

Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
August 8, 2016
5:30 P.M.
Following Special Council 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, August 5, 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 MINUTES

June 13, 2016 Council Meeting
June 15, 2016 Special Council Meeting
July 11, 2016 Council Meeting

Documents:

[1_cmm20160613.pdf](#)
[cmm20160615_Special.pdf](#)
[1_cmm20160711.pdf](#)

2. CITY COUNCIL WORKSHOP MINUTES

July 6, 2016 Council Workshop

Documents:

[2_cwm20160706.pdf](#)

3. TREE BOARD APPOINTMENT

Appoint Sally Chesterfield to serve as regular member of the Tree board effective 8/8/2016, term to expire 1/10/2017. (This position formerly held by Jack Baird whose term was unexpired).

Documents:

[treeboardappt.pdf](#)

4. ACCEPT QUIT CLAIM DEED FROM MOXON LIVING TRUST - #DED2016-01, PARCEL #33639-001-00

Documents:

[DED2016_01acceptanceofquitclaimdeed.pdf](#)
[DED2016_01quitclaimdeedexecutedunrecorded.pdf](#)

5. AUTHORIZE THE MAYOR TO SIGN SUBLEASE #LEA2016-01 WITH STATE OF FLORIDA (FDEP) DIVISION OF RECREATION AND PARKS FOR DUNNELLON LITTLE LEAGUE BALLFIELD

Documents:

[LEA2016_01Sublease 4013_125DNDapproved2016720w.pdf](#)

6. AUTHORIZE THE MAYOR TO SIGN AGREEMENT #AGR2015-23 WITH KIMLEY- HORN, IPO#55 - RAINBOW SPRINGS INFRASTRUCTURE DEVELOPMENT PROJECT

Documents:

[AGR2015_23_IPO55_rainbowsprsinfradevproject.pdf](#)

7. AUTHORIZE THE MAYOR TO SIGN LIGHTING SERVICE CONTRACT 1298423, AGREEMENT #AGR2016-36 WITH DUKE ENERGY FOR ADDITIONAL LIGHTING AT CITY HALL PARKING LOT

Documents:

[dukeenergy.pdf](#)

8. AUTHORIZE THE CITY CLERK TO SUBMIT THE NAMES OF ALL PERSONS WHO QUALIFY FOR A SEAT IN THE 2016 CITY COUNCIL ELECTION TO THE SUPERVISOR OF ELECTIONS

9. APPROVE PROCLAMATION #PRO2016-09, DUNNELLON LITTLE LEAGUE STATE FINALISTS

Documents:

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

10. PRESENT PROCLAMATION #PRO2016-09, DUNNELLON LITTLE LEAGUE STATE FINALISTS

11. RESOLUTION #RES2016-16, REFINANCING BB&T OUTSTANDING WATER AND SEWER REVENUE NOTE SERIES 2011

PROPOSED MOTION: I move Resolution #RES2016-16 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-16 be approved.

Documents:

[RES2016_16.pdf](#)
[RES2016_16closingdocs.pdf](#)

SHORT RECESS TO SIGN BOND RESOLUTION DOCUMENTS

12. PURCHASE APPROVAL REQUEST - UTILITY DEPARTMENT

PROPOSED MOTION: I move the City Council approve the purchase of a 2006 Ford Super Duty F-450 DRW Crane Truck in the amount of \$30,249.00 for the Utility Dept.

Documents:

[Agenda_Summary_Crane_Truck_08082016.pdf](#)
[Dawns_Approval_Email.pdf](#)

13. FLORIDA FIBER SETTLEMENT OF OUTSTANDING CHARGES

PROPOSED MOTION: I move the Council direct the City Attorney to coordinate with the City Manager, Staff, and Mr. Orshan to prepare a one year lease agreement with Florida Fiber Network (FFN) to include the terms requested by Council during the 8/3 Council Workshop and to prepare mutual releases and any other agreements that the City Attorney deems advisable to settle outstanding FFN debts and receivables per the terms stated in Finance Officer, Jan Smith's correspondence to David Orshan dated July 12, 2016.

14. FIRST READING ORDINANCE #ORD2016-10, AMENDING ELECTION PROCEDURES

PROPOSED MOTION: I move Ordinance #ORD2016-10 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-10 be approved.

Documents:

[ORD2016_10amendingelectionprocedures.pdf](#)

15. PUBLIC HEARING - ORDINANCE #ORD2016-09, COMMUNITY REDEVELOPMENT PLAN AMENDMENTS (Advertised On July 22, 2016 On The City's Website And In The Riverland News On July 28, 2016)

Documents:

[2016_09CRA_ltrs.pdf](#)
[POP_ORD2016_09_CRAplanamendments.pdf](#)

16. FINAL READING OF ORDINANCE #ORD2016-09, COMMUNITY REDEVELOPMENT PLAN AMENDMENTS

PROPOSED MOTION: I move Ordinance #ORD2016-09 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-09 be approved.

Documents:

[ORD2016_09CRA_amendment1st draft20160803.pdf](#)

17. ADJUSTMENT TO INTERIM CITY MANAGER'S SALARY

PROPOSED MOTION: I move to authorize an adjustment to the Interim City Manager's salary to the mid range of the City Manager's classification and pay scale (\$70,500.00). Retroactive to June 15, 2016.

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.