

Modified Agenda  
City of Dunnellon  
Special City Council Meeting  
20750 River Drive, Dunnellon, FL 34431  
August 24, 2016  
3:00 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, August 19, 2016) Added Item #1 Lease Agreement, Additional Backup Added to Item #3 August 22, 2016; Additional Backup Added to Item #1 August 24, 2016

Chairman's Comments Regarding Agenda  
Public Comments

**REGULAR AGENDA**

**1. DRAFT LEASE AGREEMENT #LEA2016-02 WITH FLORIDA FIBER NETWORK (ADDITIONAL ITEMS ADDED TO AGENDA)**

Documents:

[LEA2016\\_02ffnlease.pdf](#)  
[AGR2016\\_44 Settlement Agreemt Council Packet 082416.pdf](#)

**2. PRESENTATION OF REQUEST FOR PROPOSAL (RFP) #BID2016-03 FOR EMPLOYEE INSURANCE BENEFITS - WILLIAM TAYLOR WITH COMBINED INSURANCE SERVICES**

Documents:

[Executive Summary 2016 Draft 2.pdf](#)

**3. HEALTH INSURANCE - RFP #BID2016-03, EMPLOYEE GROUP INSURANCE SERVICES**

*PROPOSED MOTION: I move RFP #BID2016-03 be awarded to United Healthcare for health coverage as presented and The Standard for dental coverage as presented.*

#### **4. REVIEW OF CITY-WIDE BUDGETS (ADDITIONAL BACKUP ITEMS ADDED)**

Documents:

[FY 16-17 Proposed Budget Summary 082416.pdf](#)

[FY 16-17 Proposed Line Item Detail 082416.pdf](#)

#### **5. 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.