

Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
September 12, 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, September 09, 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

7/19/2016 Special Council Meeting
8/03/2016 Special Council Meeting
8/08/2016 Special Council Meeting

Documents:

[1_cmm20160719_Special.pdf](#)
[1_cmm20160803_Special.pdf](#)
[1_cmm20160808_Special.pdf](#)

2. CITY COUNCIL WORKSHOP MINUTES

6/29/2016 Special Council Workshop

Documents:

[2_cwm20160629_Special.pdf](#)

3. AUTHORIZE MAYOR TO SIGN AMENDED SETTLEMENT

**AGREEMENT #AGR2016-44 PENDING EXCHANGE OF ALL
PAYMENTS DUE AND LEASE AGREEMENT #LEA2016-02 RECEIVED
BY FLORIDA FIBER NETWORK**

Documents:

[3_FFN Fw_ Exhibit to Lease.pdf](#)

[3_FFN SettlementandLeaseAgrmnt_REV083016_REDLINE.pdf](#)

**4. APPOINT WILLIAM MAGUIRE TO THE UTILITY ADVISORY BOARD,
FILLING THE UNEXPIRED TERM OF THE CITY REPRESENTATIVE
SEAT, TERM EFFECTIVE 9/12/2016 THRU 8/10/2019**

Documents:

[4_UABCityMemberApplicant.pdf](#)

**5. RATIFY QUALIFIED CANDIDATES SUBMISSION TO MARION COUNTY
SUPERVISOR OF ELECTIONS BY INTERIM CITY MANAGER**

- Seat 1 - Walter Green
- Seat 2 - Larry Winkler
- Seat 4 - Valerie Porter-Hanchar
- Seat 5 - Rick Hancock

Documents:

[5_Election Agenda Summary Qualifyingcandidates2016election.pdf](#)

**6. AUTHORIZE STAFF TO DISTRIBUTE TAXPAYER SURVEY IN
OCTOBER AFTER CITY AND MARION COUNTY BUDGETS ARE
APPROVED**

Documents:

[6_Taxpayersurvey.pdf](#)

**7. WAIVE OPEN CONTAINER ORDINANCE 99-98, SPECIFICALLY SEC.
6-4 OF THE CITY'S CODE, DURING THE HOURS OF 3:00 P.M. TO 9:00
P.M. ON OCTOBER 22, 2016 FOR SPECIAL EVENT APPLICATION
PZ1516-076 JAZZ UP DUNNELLON FESTIVAL, RESTRICTED TO
THOSE AREAS AS DEPICTED ON EVENT MAP AND CONTINGENT
UPON THE SPEED LIMIT BEING REDUCED ON EAST
PENNSYLVANIA AVE. AND PLACEMENT OF APPROPRIATE
SIGNAGE AND BARRICADES**

Documents:

[7_PZ1516_076 Alcohol Sales Consum Waiver Request.pdf](#)

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

- 8. NEW POLICE OFFICERS SWEARING IN - POLICE CHIEF MIKE MCQUAIG**
- 9. PRESENTATION BY WASTE MANAGEMENT - DOUG MCCOY**
- 10. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND FRDAP APPLICATION CYCLE SYNOPSIS - PRESENTATION BY FRED FOX ENTERPRISES**
- 11. PUBLIC HEARING ORDINANCE #ORD2016-10, AMENDING ELECTION PROCEDURES (ADVERTISED IN THE RIVERLAND NEWS 9/1/2016 AND ON THE CITY'S WEBSITE ON 8/4/2016)**

Documents:

[11_POP_ORD2016_10.pdf](#)

- 12. FINAL 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:

[12_ORD2016_10amendingelectionprocedures.pdf](#)

- 13. PUBLIC HEARING - TENTATIVE 2016 MILLAGE RATE, FY2016-2017 BUDGETS (ADVERTISED ON PROPERTY TAX NOTICE)**

Documents:

[13_Proposed Summary- 1st Public Hearing.pdf](#)
[13_Proposed Line Item Detail_ 1st Public Hearing.pdf](#)

- 14. PROPOSED RESOLUTION #RES2016-21, SETTING TENTATIVE 2016 TAX MILLAGE RATE**

PROPOSED MOTION: I move Resolution #RES2016-21 be read into the record.

PROPOSED MOTION: I move Resolution #RES2016-21 setting the tentative 2016 tax millage at 7.5000 mills be approved as read.

Documents:

[14_RES2016_21 Tentative 2016 Millage_7.5000_Mills.pdf](#)

15. PROPOSED RESOLUTION #RES2016-22 SETTING THE TENTATIVE FY2016-2017 GENERAL FUND BUDGET

PROPOSED MOTION: I move Resolution #RES2016-22 be read into the record.

PROPOSED MOTION: I move Resolution #RES2016-22 setting the tentative FY2016-2017 General Fund Budget in the amount of \$3,267,028.00 be approved as read.

Documents:

[15_RES2016_22 Tentative 2016_2017 Budget_7.5000_Mills.pdf](#)

16. APPROVAL OF TENTATIVE TAX INCREMENT FINANCING DISTRICT BUDGET

PROPOSED MOTION: I move the tentative FY2016-2017 Tax Increment Financing District budget in the amount of \$556,467.00 be approved as presented.

17. APPROVAL OF TENTATIVE WATER AND SEWER BUDGETS

PROPOSED MOTION: I move the tentative FY2016-2017 Water Fund Budget in the amount of \$1,977,195.00 be approved as presented.

PROPOSED MOTION: I move the tentative FY2016-2017 Sewer Fund budget in the amount of \$1,794,399.00 be approved as presented.

18. RESOLUTION #RES2016-20, ESTABLISHING DUNNELLON FIRE RESCUE CPR TRAINING AND CERTIFICATION FEE

PROPOSED MOTION: I move Resolution #RES2016-20 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-20 be approved.

Documents:

[18_RES2016_20Fire DepartCPR_CertiFee.pdf](#)

19. PROCLAMATION #PRO2016-11 WITHLACOOCHEE RIVER BASIN ECONOMIC DEVELOPMENT COMPACT

PROPOSED MOTION: I move Proclamation #PRO2016-11 be approved.

Documents:

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.