Agenda
City of Dunnellon
Community Redevelopment Area Advisory Board
20750 River Drive, Dunnellon, Florida
September 26, 2016, 5:00 p.m.

PLEASE NOTE: Individuals wishing to address the CRA Advisory Board please sign in. A three-minute time limit will be administered. **PLEASE TURN CELL PHONES OFF**.

One or more City Council members may attend this meeting and may speak.

Call to Order
Pledge of Allegiance
Roll Call
Proof of Publication (Posted on City's website and City Hall bulletin board on Friday, September 23, 2016)

1. MINUTES FOR APPROVAL

. **Minutes 8/22/2016**

Documents:

20160822.PDF

2. RESOLUTION #RES2016-26 DECLARING SURPLUS PROPERTY

Review and recommendation to the CRA Board concerning the City-owned property at 12008 Delaware Street, Property ID 3380-0474-00

Documents:

2016-26 SURPLUS PROPERTY RESO.PDF

3. 125TH ANNIVERSARY PARK FUNDRAISING UPDATE

4. PUBLIC COMMENT

5. ADJOURNMENT

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 HRS 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.

Minutes
City of Dunnellon
Community Redevelopment Area Advisory Board
August 22, 2016, 5:00 p.m.

Chairman Jon Kubiak called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Members Present: Jon Kubiak, Bob Cubbage, Candy Craig, Chuck Smith, Dane Myers

Members Absent: Andrew Arevalo

Staff Present: Teresa Malmberg

PROOF OF PUBLICATION

The agenda was posted on City's website and City Hall bulletin board on Friday, August 19, 2016.

1. MINUTES FOR APPROVAL

The minutes of the April 25 and June 16, 2016 meetings were approved as submitted by unanimous vote.

2. CRA GRANT FUNDS ADMINISTRATION POLICY

Members reviewed and discussed examples of grant fund administration policies from CRA Districts, Tampa and Holly Hill, and agreed to brainstorm at the next meeting and continue with drafting the City of Dunnellon CRA Funds Grant Administration Policy for recommendation to the CRA Board at a future meeting. Requested staff to prepare a rough draft combining items from the two plans as discussed and add other ideas discussed. Also requested staff to inquire whether CRA funds may be used for residential exterior improvements.

3. PUBLIC COMMENT

Dane Myers provided photo renderings of the landscape plans for W. Pennsylvania Avenue and the intersection at Cedar Street.

4. ADJOURNMENT

The meeting was adjourned at 5:51 p.m.

_____ _____
Jon Kubiak, Chairman Teresa Malmberg, Admin. Coordinator

RESOLUTION #RES2016-26

A RESOLUTION OF THE CITY COUNCIL OF DUNNELLON, FLORIDA, DECLARING PROPERTY OWNED BY THE CITY, PROPERTY ID NO. 3380-0474-00, AS SURPLUS PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Dunnellon owns a parcel of land assigned Property Id No. 3380-0474-00 by the Marion County Property Appraiser, which parcel is located at 12008 Delaware Street; and

WHEREAS, said property is located within the City's CRA and the CRA Advisory Board has recommended that said property be declared as "Surplus Property"; and

WHEREAS, the City Council of the City of Dunnellon is considering declaring said property as "Surplus Property."

NOW, THEREFORE, be it resolved by the City Council of the City of Dunnellon, Florida, that:

Section 1. Findings. The Whereas clauses cited herein are the legislative findings of the City Council.

Section 2. Declaration of Surplus Property. The City Council declares Property Id. No. 3380-0474-00 to be "Surplus Property."

Section 3. Severability. If any portion of this Resolution shall be declared unconstitutional or if the applicability of this Resolution or any portion thereof to any person or circumstances shall be held invalid, the validity of the remainder of this Resolution and the applicability of this Resolution, or any portion thereof to other persons or circumstances, shall not be affected thereby.

Section 4. Conflicts. All resolutions and parts of resolution in conflict with this Resolution are hereby repealed.

Section 5. Effective Date. This Resolution shall become effective upon adoption.

Upon motion duly made and carried, the foregoing Resolution was adopted by the City Council of the City of Dunnellon this __th day of _____, 2016.

ATTEST:

CITY OF DUNNELLON, FLORIDA

_____
DAWN M. BOWNE, M.M.C.
CITY CLERK, INTERIM CITY MANAGER

_____
NATHAN WHITT, MAYOR

Approved as to form and legality:

_____
Andrew J. Hand, City Attorney