

Agenda  
City of Dunnellon  
Special City Council Meeting  
20750 River Drive, Dunnellon, FL 34431  
September 26, 2016  
Following Special 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, September 23, 2016)

Chairman's Comments Regarding Agenda  
Public Comments

**REGULAR AGENDA**

**1. PUBLIC HEARING - FINAL 2016 MILLAGE RATE, FY2016-2017 BUDGETS (ADVERTISED IN THE RIVERLAND NEWS ON 9/22/2016)**

Documents:

[Proposed Summary\\_2nd Public Hearing.pdf](#)  
[Proposed Line Item Detail\\_2nd Public Hearing.pdf](#)

**2. PROPOSED RESOLUTION #RES2016-23, SETTING FINAL 2016 TAX MILLAGE RATE**

PROPOSED MOTION: I move Resolution #RES2016-23 be read into the record.

PROPOSED MOTION: I move Resolution #RES2016-23 setting the final 2016 tax millage at 7.5000 mills be approved as read.

Documents:

[2016\\_23 Final\\_2016\\_Millage.pdf](#)



**3. PROPOSED RESOLUTION #RES2016-24 SETTING THE FINAL FY2016-2017 GENERAL FUND BUDGET**

PROPOSED MOTION: I move Resolution #RES2016-24 be read into the record.

PROPOSED MOTION: I move Resolution #RES2016-24 setting the final FY2016-2017 General Fund Budget in the amount of \$3,267,028.00 be approved as read.

Documents:

[2016\\_24 Final 2016\\_2017 Budget.pdf](#)

**4. APPROVAL OF FINAL TAX INCREMENT FINANCING DISTRICT BUDGET**

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

**5. APPROVAL OF FINAL WATER AND SEWER BUDGETS**

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

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

**6. PROPOSED RESOLUTION #RES2016-25, WATER AND SEWER RATES**

PROPOSED MOTION: I move Resolution #RES2016-25 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-25 be approved.

Documents:

[2016\\_25 Water\\_Sewer\\_Rate\\_Resolution\\_Amending\\_RES2015\\_30.pdf](#)

**7. RESOLUTION #RES2016-18, AMENDING THE GENERAL EMPLOYEE RETIREMENT PLAN**

PROPOSED MOTION: I move Resolution #RES2016-18 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-18 be approved.

Documents:

[2016\\_18 AmendFMPTGenEmploy 401a Plan\\_contribvesting.pdf](#)

**8. RESOLUTION #RES2016-19, INCREASE SANITATION ADMINISTRATION FEE**

PROPOSED MOTION: I move Resolution #RES2016-19 be read by title only.

PROPOSED MOTION: I move Resolution #RES2016-19 be approved.

Documents:

[2016\\_19 Increase Solid Waste Admin Fee.pdf](#)

**9. 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.