Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
November 14, 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 Thursday, November 10, 2016)

Chairman's Comments Regarding Agenda
Public Comments

OLD BUSINESS CONSENT AGENDA

(Note: Motion to approve items on the consent agenda is a motion to approve the recommended actions.)

1. **CITY COUNCIL MINUTES (Backup To Be Provided)**

   September 12, 2016
   September 26, 2016 - Special

2. **APPROVE PROCLAMATION #PRO2016-13, WORLD PANCREATIC CANCER DAY**

   Documents:

   2_2016_13_WorldpancreaticcancerDay.pdf

3. **AUTHORIZE MAYOR TO SIGN AMENDMENT #1 TO MEMORANDUM OF AGREEMENT #AGR2016-47 WITH RSFAA**

   Documents:

   3_AGR2016_47_amend_1.pdf

4. **AUTHORIZE MAYOR TO SIGN LETTER OF CONCERN REGARDING SABAL TRAIL PIPELINE**

Documents:

4_20161103_sabal trail_letter of concern.pdf

5. **AUTHORIZE MAYOR TO SIGN LEASE #LEA2016-04, RENTAL OF VACANT CITY OWNED PROPERTY IN RIO VISTA**

Documents:

5_LEA2016_04 Rio Vista Parking Lease.pdf

6. **AUTHORIZE $1,000 BONUS TO BE PAID TO FULLTIME AND REGULAR PART TIME EMPLOYEES. BONUS TO BE DEFERRED FOR PROBATIONARY EMPLOYEES UNTIL COMPLETION OF SATISFACTORY 6 MONTH EVALUATION**

Documents:

6_Employee Bonus.pdf

7. **AUTHORIZE DUNNELLON BUSINESS ASSOCIATION TO USE CITY OF DUNNELLON 125TH ANNIVERSARY NAME IN CONJUNCTION WITH THE SALE OF HOLIDAY ORNAMENTS WITH PARTIAL PROCEEDS TO BENEFIT THE 125TH ANNIVERSARY PARK**

8. **AUTHORIZE MAYOR TO SIGN AMENDMENT TO AGREEMENT #AGR2014-29, TRAFFIC SIGNAL MAINTENANCE & COMPENSATION AGREEMENT WITH FDOT**

Documents:

8_AGR2014_29 Amend Traffic Signal Maint and Comp.pdf

9. **AUTHORIZE MAYOR TO SIGN AGREEMENT #AGR2016-56, COMPUTER NETWORK SUPPORT WITH BRATTIX FOR POLICE DEPARTMENT**

Documents:

9_AGR2016_56PDcomputernetworksupport.pdf

10. **AUTHORIZE MAYOR TO SIGN LEASE #LEA2016-03, XEROX FOR PUBLIC SERVICES**

Documents:

10_LEA2016_03 Xerox_PublicServices.pdf

11. **CERTIFY THE FOLLOWING NOVEMBER 8, 2016 OFFICIAL ELECTION**

RESULTS FOR THE REFERENDUM QUESTIONS:

Shall the Charter of Dunnellon be amended to change the day and month of a run-off election from the first Tuesday after the first Monday in December to the third Tuesday in January when a general or special election results in a tie vote, to comply with federal law? Yes: 561 votes - 60.85% No: 361 votes 39.15% Total 922 votes.

Shall the Charter of Dunnellon be amended to eliminate the position of City Manager so that the City department heads are managed by the City Council or their designee(s)? Yes: 543 votes - 57.64% No: 399 votes 42.36% Total 942 votes.

OLD BUSINESS CONSENT AGENDA APPROVAL

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

OLD BUSINESS REGULAR AGENDA

12. FIRST READING ORDINANCE #ORD2016-11, RIO VISTA CAPITAL CHARGE - BILLING RIO VISTA UTILITY CUSTOMERS FOR THEIR PORTION OF THE RIO VISTA WASTE WATER TREATMENT FACILITY DECOMMISSIONING PROJECT

PROPOSED MOTION: I move Ordinance #ORD2016-11 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2016-11 be approved.

Documents:

12_ORD2016_11 Rio Vista Capital charge.pdf

13. SPECIAL PRESENTATION

NEW BUSINESS

14. OATH OF OFFICE

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

15. APPOINTMENT OF VICE-MAYOR

PROPOSED MOTION: I move _____be appointed as Vice-Mayor until the next election.

16. LIAISON ASSIGNMENTS

Documents:

16_council_liaison_20160411.pdf

17. COUNCIL LIAISON REPORTS AND COMMENTS

18. CITY MANAGER'S REPORT

19. CITY ATTORNEY'S REPORT

20. 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.