

**CITY OF DUNNELLON
SPECIAL CITY COUNCIL MEETING**

DATE: February 17, 2016
TIME: Following the 4:00 p.m. Special Council Workshop
PLACE: City Hall
20750 River Dr., Dunnellon, FL 34431

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Whitt called the meeting to order at approximately 5:48 p.m. and led the Council in the Pledge of Allegiance. A member of the audience provided the invocation.

ROLL CALL

The following members answered present at roll call:

Nathan Whitt, Mayor, Seat 1
Vacant, Seat 2
Chuck Dillon, Councilman, Seat 3
Walter Green, Councilman, Seat 4
Penelope Fleeger, Councilwoman, Seat 5

STAFF PRESENT

Eddie Esch, City Manager
Dawn Bowne, City Clerk
Mandy Roberts, Assistant City Clerk

LEGAL COUNSEL

None

PROOF OF PUBLICATION

Mrs. Bowne announced for the record the agenda for this meeting was posted on the City's website and City Hall bulletin board on Friday, February 5, 2016. Mrs. Bowne stated the agenda was amended on 2/15/16 to add applications to Item #1.

Mayor Whitt pointed out although it does not appear on her application, Council applicant Valerie Porter-Hanchar currently serves on the City's Citizen Advisory Task Force.

PUBLIC COMMENTS

Mrs. Virginia Saalman thanked everyone for the well wishes and concern for her ailing husband.

REGULAR AGENDA

AGENDA ITEM NO. 1 – REVIEW APPLICATIONS FOR APPOINTMENT TO CITY COUNCIL SEAT NUMBER TWO (2) PER CITY'S CHARTER (Amended to add applications)

Mayor Whitt stated he was impressed with all three applications. Councilmen Dillon and Green concurred.

Council discussed the backgrounds and qualifications of all three candidates and expressed a desire to appoint someone with a strong financial background.

Councilman Green moved to appoint Rick Hancock to City Council Seat #2 until the next regular or special election. The motion died for lack of a second.

Councilman Dillon moved to appoint Johanna Soldato to City Council Seat #2 until the next regular or special election. Councilwoman Fleeger seconded the motion. The vote was taken and all were in favor. The vote was 4-0.

AGENDA ITEM NO. 1(A) – WALK ON ITEM – MAYOR WHITT

Mayor Whitt encouraged the Council to authorize staff to prepare a special presentation recognizing Dunnellon High School Alumni and Super Bowl Champion, Lerentee McCray of the Denver Broncos, by providing him with a key to the City.

Councilman Green moved to authorize staff to prepare a key to the City for presentation to Dunnellon High School Alumni and Super Bowl Champion, Lerentee McCray of the Denver Broncos. Councilman Dillon seconded the motion. The vote was taken and all were in favor. The vote was 4-0.

Councilman Green stated that there are plans for Lerentee to visit Dunnellon very soon, and he would keep the Council apprised of any new details.

AGENDA ITEM NO. 2 – ADJOURN

At approximately 6:05 p.m. Councilman Dillon moved the February 17, 2016 Special City Council meeting be adjourned. Councilman Green seconded. All members voted in favor. The motion passed 4-0.

Attest:

Dawn Bowne, MMC
City Clerk

Nathan Whitt, Mayor