

**CITY OF DUNNELLON
CITY COUNCIL WORKSHOP**

DATE: February 03, 2016
TIME: 5:30 p.m.
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 5:37 p.m. and led the Council in the Pledge of Allegiance. He asked if any invitee or volunteer was present to open with prayer. Marilyn Welch provided the invocation. Councilman Green announced Dr. Richard Knall, a lifelong resident had passed away.

ROLL CALL

The following members answered present at roll call:
Nathan Whitt, Mayor, Seat 1
Dennis Evans, Vice-Mayor, Seat 2
Chuck Dillon, Councilman, Seat 3
Walter Green, Councilman, Seat 4

COUNCIL MEMBERS ABSENT

Penny Fleegeer, Councilwoman, Seat 5

STAFF PRESENT

Eddie Esch, City Manager
Dawn Bowne, City Clerk
Lt. Spicher, MCSO
Troy Slattery, Interim Fire Chief
Lynn Wyland, Staff Assistant

LEGAL COUNSEL

Andrew Hand
Shepard, Smith & Cassady

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, January 29, 2016. Mrs. Bowne stated the agenda was amended to revise Item #5.

AGENDA ITEM NO. 1 – BOARD REPORTS

Councilman Dillon reported on the 125 Anniversary Committee meeting. He requested Council's approval to allow staff to explore grants. He reported on the groundbreaking for the proposed park. Council agreed to place the request on the consent agenda.

AGENDA ITEM NO. 2 – DUNNELLON BUSINESS ASSOCIATION REPORT

Mathew Baillargeon reported on the following:

- Ribbon cutting for Dunnellon Jewelry and Pawn on February 26, 2016 at 12:00 p.m. at their new location, 11941 Bostick Street, Dunnellon
- New brochures have arrived
- New organization multi-marketing in the Brooksville, Inverness and Floral City areas
- Dunnellon Little League opening day, March 5, 2016. Parade starts at 8:00 a.m. and opening ceremony at the complex at 9:00 a.m.

Council and staff engaged in brief discussion regarding the large pontoon boat docking at Swampy's Bar & Grill restaurant.

AGENDA ITEM NO. 3 – CHAMBER OF COMMERCE REPORT

Penny Lofton provided her report on past and future events. She said they are in their 2nd printing of the "Hike It, Like It" brochures.

AGENDA ITEM NO. 4 – RESOLUTION #RES2016-04, SOUTH LEVY RECREATIONAL AREA – MAYOR WHITT

Mayor Whitt discussed the Tri-County coalition. He stated Resolution 2016-04 expresses Council's support and approval of the concept. He emphasized the coalition is not asking for funding; they want to include the City of Dunnellon as a partner.

AGENDA ITEM NO. 5 – RESOLUTION #RES2016-05 – SURPLUS PROPERTY (REVISED)

Mr. Esch explained the proposed resolution and the list of items provided. He said the City typically uses Week's Auction.

Councilman Dillon asked Mr. Esch if the dollars from the surplus are earmarked for the department the items came from. Mr. Esch stated "yes".

Council agreed to place this item on the regular agenda.

AGENDA ITEM NO. 6 – REQUEST APPOINTMENTS TO PLANNING COMMISSION AND HISTORIC BOARD

Mrs. Malmberg stated the following Board/Commission Worksheet outlines a "new" application for Planning Commission, 2nd alternate vacancy. She said the worksheet also includes reappointments/renewals for members in good standing as follows: one (1) Planning Commission current member and two (2) Historic Board current members.



**BOARD / COMMISSION
 APPOINTMENT WORKSHEET**

Council Workshop Date: 02/03/2016 Regular Meeting Date: 02/8/2016

App	Name	Address	Current/ Recent Board Member	Applied for Multiple Board Vacancies	Resi- dent	Business Owner # Yrs	Recommended Action
1	William Maguire	20202 Quail Run Drive Dunnellon, FL 34432	N	N	Y	N/A	Appoint to PLANNING COMMISSION to fill 2 nd Alternate unexpired term effective 1/8/2016 thru 10/11/2016 Application Attached
2	Wilbur Vanwyck	21465 SW Honeysuckle St., Dunnellon, FL 34431	Current	N	N	Y>3yrs	Reappoint to PLANNING COMMISSION to renew term effective 1/14/2016 thru 1/16/2019
3	Linda Fernandez	12499 Water Way Dunnellon, FL 34433	Current	N	N	Y>3yrs	Reappoint to HISTORIC BOARD to renew term effective 1/14/2016 thru 1/16/2019
4	Dane Myers	10925 SW 186 th Circle Dunnellon, FL 34432	Current	N	N	Y>3yrs	Reappoint to HISTORIC BOARD to renew term effective 1/14/2016 thru 1/16/2019

Planning Commission Only: The city planning commission consists of five members plus two alternate members, appointed by the city council. A maximum of two members and one alternate may be non-resident property owners and/or non-resident business owners. Non-resident property owners and/or non-resident business owners must have owned property and/or owned a business within the city for three years prior to being eligible for said appointment.

Council agreed to place this item on the consent agenda.

AGENDA ITEM NO. 7 – ORDINANCE #ORD2016-01 – CHICKENS IN RESIDENTIAL AREA

Mr. Esch explained the draft Ordinance was reviewed on January 6, 2016 by Council and changes were recommended. Council referred the Ordinance back to the Planning Commission for review of consistency with the City’s Comprehensive Plan. On January 19, 2016, the Planning Commission voted and approved to continue review and consideration of the ordinance to a special meeting on February 2, 2016.

Mrs. Bowne explained the requirements and process for the first and second readings and the public hearings.

Council and staff engaged in brief discussion and reviewed the process.

AGENDA ITEM NO. 8 – RESIGNATION OF VICE-MAYOR EVANS EFFECTIVE 1/31/2016

Council and staff engaged in lengthy discussion regarding Councilman Evan’s resignation and how to proceed. They agreed they wanted to appoint a replacement per the City’s Charter. It was noted that the applicant must have been a City resident for at least six (6) months.

Mrs. Bowne stated the new member would hold office until the next general or special election and would then have the opportunity to run for the seat.

Councilman Dillon asked Mrs. Bowne to provide him with the date of the next ethics training.

Mrs. Bowne stated she would research and provide.

He also requested when the council applications/resumes are received, they be emailed to Council members immediately.

Mrs. Bowne stated she would prepare packets for applicants. She said a special City Council meeting can be scheduled after the special workshop on February 17, 2016.

AGENDA ITEM NO. 9 – COUNCIL COMMENTS

Councilman Green discussed the Tiger Girls basketball play-offs and the Little League opening day.

Mathew Baillargeon, 22637 SW Surf Blvd, Ocala, provided updates for the opening day for the Little League.

Mayor Whitt commented on several events he attended:

- Ribbon cutting for Comfort Suites
- Firefighter of the year award for Marion County
- Dunnellon High School Tiger Week
- Dunnellon Chamber of Commerce annual dinner
- Tri-County meetings with the cities to the west
- Ribbon cutting for the Heart of Florida Health Center

Mayor Whitt stated the Marion County's TPO will provide a presentation at the special workshop scheduled for February 17, 2016, at 4:00 p.m.

Interim Fire Chief Slattery provided a report on meetings with Marion County Fire Rescue.

AGENDA ITEM NO. 10 – CITY MANAGER COMMENTS

Mr. Esch thanked the Community Thrift Shop for their \$2,600 donation for the purchase of tires for the fire truck.

Mr. Esch provided his report on the following:

- DEO approved the CDBG grant for the water main extension
- Update regarding the Police Chief applications
- 125 Anniversary Park, working on water main
- Graffiti on the Masonic building
- Close out documents for the Rio Vista project
- Plan to provide more of a medical-based fire department vs. a fire-fighter department
- Rainbow Springs refunds

Council and staff engaged in brief discussion regarding BB&T. Councilman Dillon requested Mr. Esch speak with a broker.

Councilman Dillon requested Mr. Esch contact Sherry Spiers from DEO regarding the Competitive Florida Partnership Grant, which helps to provide assistance for economic development that was discussed at her presentation during the workshop held on March 4, 2015.

Councilman Dillon asked Mr. Esch for the status of Florida Cable and asked if they are being evicted and if the City has been receiving any lease payments.

Mayor Whitt asked if anyone had anything further to provide.

Interim Fire Chief Slattery discussed the concept of implementing ALS Services. He explained the department has been searching for a smaller style fire truck for this purpose. He said tomorrow night, at the fire department volunteer meeting, he has a company bringing one in for them to examine, and assist in creating specification.

Councilman Green asked Mr. Esch when he would be ready to make a decision regarding the Fire Chief's position.

Mr. Esch replied once staff gets through hiring a Police Chief.

AGENDA ITEM NO. 11– PUBLIC COMMENTS

Public Comments were received by the following:

Kathryn Taubert, 19436 SW 101st Place Rd., Rainbow Springs, extended a personal invitation to attend a new educational program developed by the Tri-County Working Group of the Suwannee St. Johns Sierra Club. She proceeded to explain the program.

Joan Duggins, 19687 SW 88th Loop, Rainbow Springs, commented on the City's website calendar, phone call to utility billing, Police Chief interviews and the City's list of surplus items.

Joel Pafford, 20781 Park Ave, asked whether the public would be able to view the changes to the ordinance regarding chickens.

Mrs. Bowne explained the public may view the ordinance and the changes on the City's website by going to the agenda and the item number, and clicking on the links.

The meeting was adjourned at approximately 7:25 p.m.

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Attest:

Dawn Bowne, MMC
City Clerk

Nathan Whitt, Mayor

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