

**CITY OF DUNNELLON
CITY COUNCIL MEETING**

DATE: November 14, 2016

TIME: 5:30 p.m.

PLACE: City Hall

20750 River Dr., Dunnellon, FL34431

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Whitt called the meeting to order at approximately 5:34 p.m. and led the Council in the Pledge of Allegiance. Mayor Whitt asked if a citizen would volunteer to open with prayer. Pastor Tom Welch provided the invocation.

ROLL CALL

The following members answered present at roll call:

Nathan Whitt, Mayor, Seat 1

Larry Winkler, Councilman, Seat 2

Chuck Dillon, Councilman, Seat 3

Walter Green, Vice-Mayor, Seat 4

Richard Hancock, Councilman, Seat 5

Valerie Hanchar, Councilwoman Elect, Seat 4

STAFF PRESENT

Dawn Bowne, Interim City Manager/City Clerk

Jan Smith, Finance Officer

Mike McQuaig, Police Chief

Troy Slattery, 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 Thursday, November 10, 2016.

Mayor Whitt's comments

Mayor Whitt stated he is proud to have served the City during the past four (4) years.

PUBLIC COMMENTS

Public comments were received by the following residents:

- Connie Bryant 18507 SW 31st Street
- Janet Barrow, P.O. Box 370
- Deidra Whitt, 12121 River View Drive
- Debra Galeazzi, 20632 Walnut Street
- Christine Avina, 21242 Raintree Street

- Joey Atel, Lake Tropicana
- Doreen Fernandez, Lake Tropicana
- John Lake, Rainbow Lakes Estate Fire Dept.
- Rachael Burns, 20597 Chestnut Street
- Debbie Nagle, Dunnellon Square Mobile Home Park

CONSENT AGENDA

1. City Council Minutes
September 12, 2016
September 26, 2016 Special
2. Approve Proclamation #PRO2016-13, World Pancreatic Cancer Day
3. Authorize Mayor to Sign Amendment #1 to Memorandum of Agreement #AGR2016-47 with RSFAA
4. Authorize Mayor to Sign Letter of Concern Regarding Sabal Trail Pipeline
5. Authorize Mayor to Sign Lease #LEA2015-04, Rental of Vacant City Owned Property in Rio Vista
6. Authorize \$1,000 Bonus to be Paid to Full Time and Regular Part Time Employees. Bonus to be Deferred for Probationary Employees Until Completion of Satisfactory 6 Month Evaluation
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
9. Authorize Mayor to Sign Agreement #AGR2016-56, Computer Network Support with Brattix for Police Department
10. Authorize Mayor to Sign Lease #LEA2016-03, Xerox for Public Services
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? 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% No: 399 votes-42.36% Total: 942 votes.

OLD BUSINESS CONSENT AGENDA APPROVAL

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

Councilman Dillon moved the consent agenda be approved as presented. Councilman Winkler seconded the motion. The vote was taken and all were in favor. The vote was 5-0.

OLD BUSINESS REGULAR AGENDA

AGENDA ITEM NO. 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

Councilman Dillon moved Ordinance #ORD2016-11 be read by title only. Councilman Winkler seconded the motion. The vote was taken and all were in favor. The vote was 5-0.

Mrs. Bowne read the following:

“ORDINANCE #ORD2016-11

AN ORDINANCE OF THE CITY OF DUNNELLO, FLORIDA, AMENDING SECTION 70-31 OF THE CODE OF ORDINANCES TO BE CONSISTENT WITH STATE LAW REGARDING NOTIFICATION OF OWNERS WHEN ONSITE SEPTIC SYSTEMS ARE TO BE CONVERTED TO THE CITY’S CENTRAL SEWER SYSTEM; AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES TO AUTHORIZE THE IMPOSITION OF A SEWER FACILITY CAPITAL CHARGE ON RIO VISTA UTILITY FACILITIES CUSTOMERS OR PROPERTY OWNERS PURSUANT TO THE UTILITY PURCHASE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.”

Councilman Dillon moved Ordinance #ORD2016-11 be approved. Councilman Hancock seconded the motion. The vote was taken and all were in favor. The vote was 5-0.

AGENDA ITEM NO. 13 – SPECIAL PRESENTATION

Vice-Mayor Green presented Mayor Whitt with a plaque, thanking him and recognizing his service to the City.

NEW BUSINESS

AGENDA ITEM NO. 14 – OATH OF OFFICE

The following repeated their Oath of Office before the general public, City Council and the City Clerk as follows:

Beverly Parker, long-time friend to Walter Green administered the Oath of for Seat 1, Mayor.

“I, Walter Green, a citizen of the State of Florida and of the United States of America, being employed by and officer of the City of Dunnellon and a recipient of public funds as such employee and officer, do hereby solemnly swear or affirm that I will support the constitution of the United States and of the State of Florida.”

Sydney Hanchar, Mrs. Hanchar’s daughter, administered the Oath to her mother, Valerie Hanchar for Seat 4.

“I, Valerie Hanchar, a citizen of the State of Florida and of the United States of America, being employed by and officer of the City of Dunnellon and a recipient of public funds as such employee and officer, do hereby solemnly swear or affirm that I will support the constitution of the United States and of the State of Florida.”

Dawn Bowne, Interim City Manager, administered the Oath to Larry Winkler for Seat 2.

“I, Larry Winkler, a citizen of the State of Florida and of the United States of America, being employed by and officer of the City of Dunnellon and a recipient of public funds as such employee and officer, do hereby solemnly swear or affirm that I will support the constitution of the United States and of the State of Florida.”

Dawn Bowne, Interim City Manager, administered the Oath to Richard Hancock for Seat 5.

“I, Richard Hancock, a citizen of the State of Florida and of the United States of America, being employed by and officer of the City of Dunnellon and a recipient of public funds as such employee and officer, do hereby solemnly swear or affirm that I will support the constitution of the United States and of the State of Florida.”

AGENDA ITEM NO. 15 – APPOINTMENT OF VICE-MAYOR

Councilman Dillon moved Rick Hancock be appointed Vice-Mayor until the next election. Councilman Winkler seconded the motion. The vote was taken and all were in favor. The vote was 5-0.

Mayor Whitt passed the gavel to Mayor Green and congratulated him in being voted the new Mayor of Dunnellon.

AGENDA ITEM NO. 16 – LIAISON ASSIGNMENTS

There were no reports.

AGENDA ITEM NO. 17 – COUNCIL LIAISON REPORTS AND COMMENTS

Councilman Dillon commented on Nathan Whitt and said he appreciates all his efforts.

Councilman Hancock commented on the large crowd attending the meeting tonight and said their comments are appreciated.

AGENDA ITEM NO. 18 – CITY MANAGER’S REPORT

Mrs. Bowne provided her report on the following:

- Medical Marijuana Moratorium
- Publix variances
- Brackets for the televisions received
- Rezoning for surplus house
- Duke Energy replacing LED lights
- Crosswalk design for US41
- Bid for the cemetery roadway paving project
- Survey corrected for the City Beach seawall
- Utility analysis underway
- Water tower inspection postponed

AGENDA ITEM NO. 19 – CITY ATTORNEY’S REPORT

There was none.

Mayor Green stated Mrs. Bowne has been gracious serving in the role of Interim City Manager and I am very proud of her. He asked Attorney Hand how the City should proceed considering this is no longer a Charter position.

Council and staff engaged in lengthy discussion regarding Mrs. Bowne’s position and her duties. After much discussion, they agreed to approach

Attorney Hand stated Council will have some decisions to make with regard to City management. He explained the ordinance includes the word “administrator”; and in essence, it is up to Council to interpret and determine which duties will fall upon Mrs. Bowne. He recommended the Council define what the relationship is going to be. He said this could be discussed on a future agenda if Council wishes.

Council and staff engaged in brief discussion regarding when to place the item on the agenda and Mrs. Bowne’s position and her duties. After much discussion, it was Council’s consensus to discuss in a workshop in December.

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AGENDA ITEM NO. 20 – ADJOURNMENT

At approximately 7:20 p.m. Councilman Dillon moved the November 14, 2016 City Council meeting be adjourned. Councilman Winkler seconded. All members voted in favor. The motion passed 5-0.

Attest:

Dawn Bowne, MMC
City Clerk/Interim City Manager

Walter Green, Mayor