

MASTER

**Minutes
City of Dunnellon
Planning Commission Meeting
June 21, 2016 at 5:30 p.m.**

Chairwoman D'Arville called the meeting to order at 5:32 p.m. and led the Pledge of Allegiance.

Roll Call

Members Present: Brenda D'Arville, Lisa Sheffield, Wilbur Vanwyck, Paul Cowan, and Mary Ann Hilton

Members Absent: Tracy Fero

Staff Present: Lonnie Smith, Andrew Hand (City Attorney), Teresa Malmberg

Proof of Publication: The agenda was posted on City's website and City Hall bulletin board on Friday, June 17, 2016.

1. Approval of Minutes: The minutes of the April 19, 2016 meeting were approved with changes to page 2, item 6, line 14 add apostrophe to "planners" and page 3, third line from bottom of first paragraph "was" to "were". The minutes of the May 17 and 25, June 1 and 7, 2016, were approved as submitted.

2. Chairman's Report from City Council: Council adopted 6/13 the Comprehensive Plan and it will be forwarded to DEO; Council voted to relieve Eddie Esch of his duties as City Manager and appointed Dawn Bowne as Interim City Manager, and she will continue her duties as City Clerk

3. CRA Plan Amendments Review for Comprehensive Plan Consistency

Chairwoman D'Arville stated, "It is now 5:38 p.m. and I close the regular meeting and open the public hearing to discuss CRA Plan Amendments for Capital Improvements, Recreation & Open Space

Staff Reports: City Attorney Andrew Hand provided an overview of the existing CRA Plan from 2001, and identified proposed amendments to the plan to accommodate the Blue Run Park project. We are essentially updating the plan to include capital improvement projects in progress.

Lonnie Smith reviewed the staff report, covering the policies and objectives as consistent and conforming to the elements of the Comprehensive Plan.

Public Comment: Walter Green noted that these amendments are a result of ongoing projects and are well supported. The amount being requested is a small portion of total cost of the project at Blue Run Park.

Rick Hancock spoke about the effort of using CRA funds. Recently, Council approved to go with the bike trail and chose a particular direction. If a plan wasn't chosen, we might not have another opportunity. The current plan is five years out, and it gives time to adjust or rework. The gap is about \$750K, and discussed a combination of community donations, grant funds and CRA funding in order to get to the option that most people wanted. Discussion and comment continued, and bring this item forward at another time since it is not part of this particular amendment.

Commissioners' Comments: Commissioner Hilton asked if any of the intervening objectives had anything to do with recreation and open space. Mr. Smith noted that the objectives listed related directly to this specific amendment and all elements were researched for relevance.

Chairwoman D'Arville hearing no further discussion or comments stated " It is now 6:20 p.m. and I close the public hearing held to discuss RESOLUTION 2016 -14 and reopen the June 21, 2016, regular meeting. "

4. Resolution 2016 - 14 Recommending Proposed Amendments

Wilbur Vanwyck made a motion to recommend that Resolution 2016-14 be read by title only. Paul Cowan seconded. The motion passed by unanimous vote, 5-0.

Chairwoman D'Arville read Resolution 2016-14 by title only into the record.

Wilbur Vanwyck made a motion to forward a finding of consistency with the Comprehensive Plan and recommendation of approval to the CRA Board for their consideration, with additional comments recommending removal of Datesman Park from the list of parks after researching the definition of parks and to add TPO bike trail project to the list of projects. Paul Cowan seconded. The motion was passed by a vote of 3-2, with Lisa Sheffield and Mary Ann Hilton opposing.

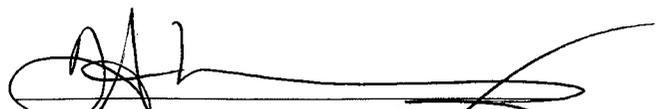
5. Public Comment:

Discussed the grant cycle, and updating the LDRs if the grant is approved.

Commissioner D'Arville proposed an idea that each Commissioner take comprehensive plans from other cities to compare with Dunnellon's comprehensive plan and bring comments and ideas from those plans back for discussion. Commissioners agreed. Commissioner D'Arville will bring several comprehensive plans to the next meeting for selection.

6. Adjournment: The meeting was adjourned at 6:37 p.m.


Brenda D'Arville, Chairwoman


Teresa Malmberg, Admin. Coordinator