

**CITY OF DUNNELLON
SPECIAL CITY COUNCIL MEETING**

MASTER

DATE: August 8, 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 5:00 p.m. and led the Council in the Pledge of Allegiance. Mayor Whitt asked if a citizen would volunteer to open with prayer. There was none. Mayor Whitt called for a moment of silence.

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

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 Friday, August 5, 2016. Mrs. Bowne stated the public hearing notice was published on the City's website on July 22, 2016 and in the Riverland News on July 28, 2016.

MAYOR WHITT'S COMMENTS

There were none.

PUBLIC COMMENTS

There were none.

REGULAR AGENDA

**AGENDA ITEM NO. 1 – PUBLIC HEARING – FLORIDA RECREATION
DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT APPLICATION
FOR BLUE RUN OF DUNNELLON PARK (Posted on July 22, 2016 on the City's
Website and in the Riverland News on July 28, 2016)**

LFV

Mrs. Bowne explained the timeline for applying for the FRDAP grant. She was informed if the City held a community meeting specific to this topic, the City would be eligible for more points in the prequalification of the application process. Mrs. Bowne stated this meeting is to discuss the project and decide if Council is in support of applying for the grant.

Mrs. Bowne stated Jim Couillard, Director of Marion County Parks and Recreation, is in attendance to provide a presentation about the restroom facility project.

Mayor Whitt stated, "All persons wishing to address the City Council will be asked to limit their comments to 3 minutes and the specific subject being addressed. Public opinions and input are valued by the Council. However, it is requested that comments are directed at specific issues rather than personal comments directed toward the Council members or staff in order to foster mutual respect between council members and the public.

Members of the public in attendance at public forums should listen courteously and attentively to all public discussions before the body; and focus on the business at hand. They shall refrain from interrupting other speakers; making personal comments not germane to the business of the body; or otherwise interfering with the orderly conduct of meetings.

Members of the public addressing City Council and boards/commissions on a specific project or proposal are requested to disclose any personal interest or relationship; and any business, professional, or financial interests with any individual, group, project or proposal regarding the subject matter under review. Members of the public should always err on the side of more public disclosure, not less, in order to provide integrity to the public process. "

Mayor Whitt gaveled down and stated, "It is now 5:13 p.m. and I close the regular meeting and open the public hearing to discuss:

Florida Recreation Development Assistance Program (FRDAP) Grant Application for Blue Run of Dunnellon Park, posted on the City's website on July 22, 2016 and in the Riverland News on July 28, 2016."

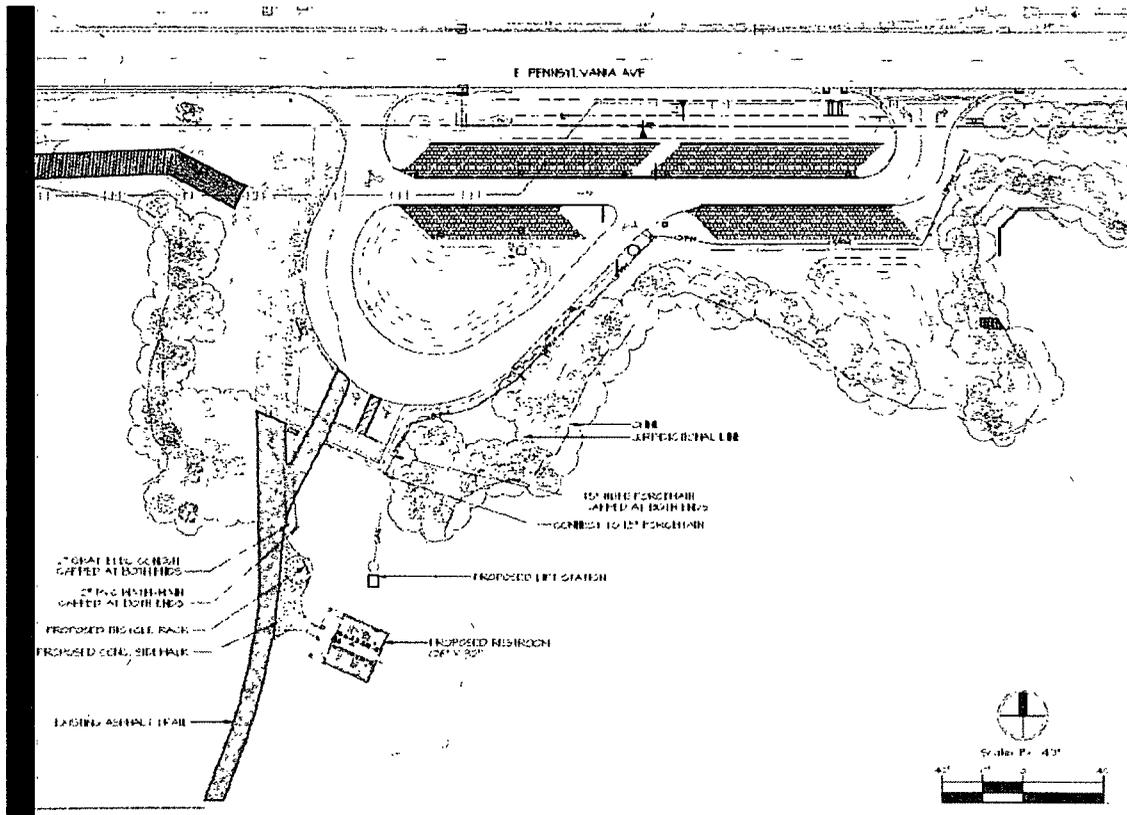
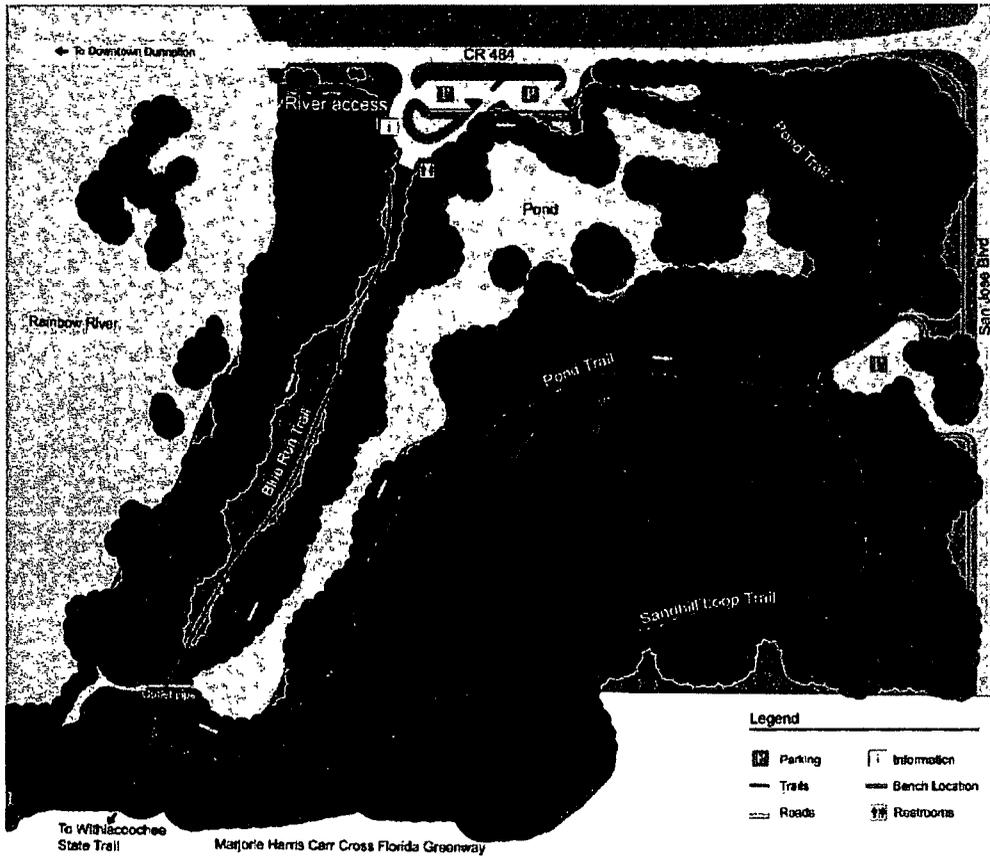
Jim Couillard provided the following PowerPoint presentation:

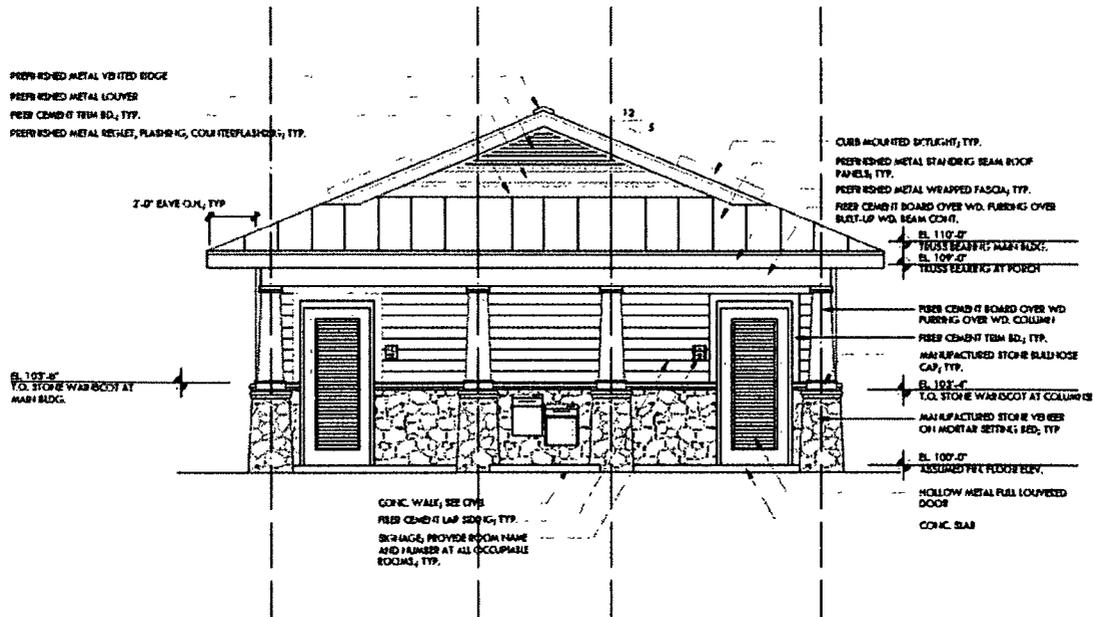
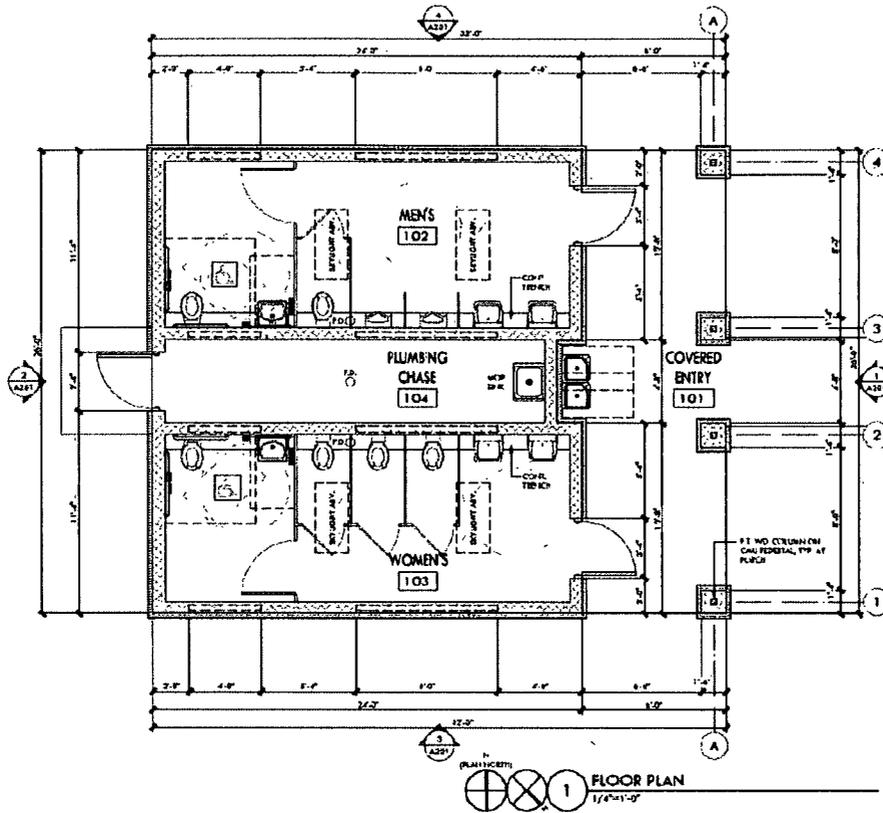


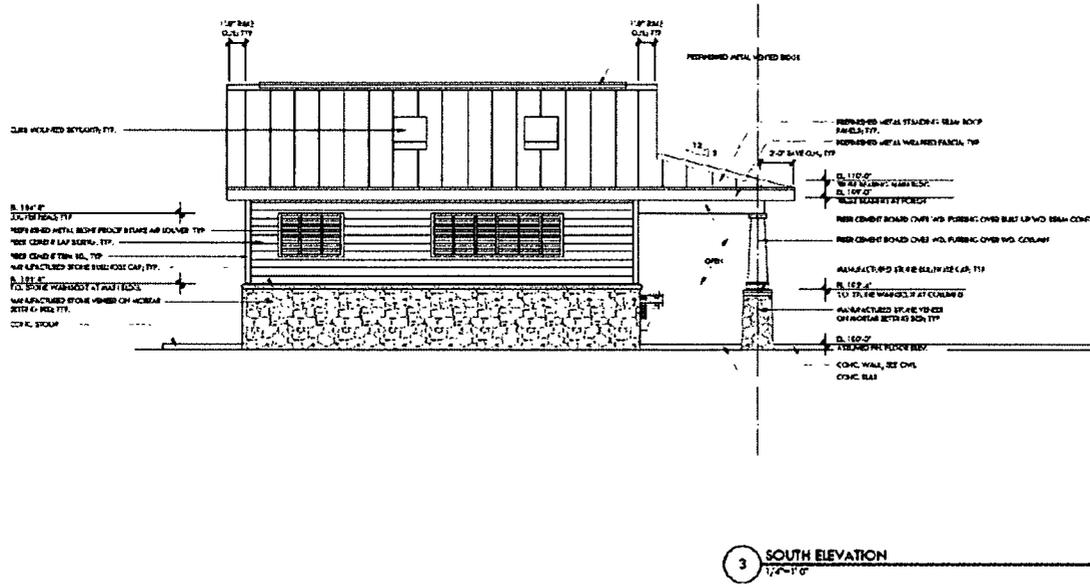
Blue Run of Dunnellon Park

A Model Partnership

IT STARTS IN
PARKS







3 SOUTH ELEVATION
 1/4"=1'-0"

Estimated Cost

Professional Services:	\$32,500* (Survey, Architecture, Permitting, etc.)
Site Work:	\$7,000
Building:	\$216,500 (Building, associated concrete work)
Utilities:	\$40,000 (Service construction/connection)
Site Amenities:	\$6,000 (Benches, fountain, etc.)
TOTAL EST. COST:	\$302,000

* Site Plan Permitting is not included in this estimate and is pending direction from City regarding site permit requirements.

How is this Funded?

Dunnellon CRA:	\$30,000 pledge towards Professional Services
Marion County:	50-percent of cost, up to \$150,000 (in proposed FY17 Capital Improvement Plan)
Grant/Other:	\$150,000 (Building, associated concrete work)

Florida Recreation Development Assistance Grant
Visitors & Convention Bureau/Tourism Development Council

Partnership Agreement

Mr. Couillard explained the City of Dunnellon is considering applying to the Florida Recreation Development Assistance Program (FRDAP) for a grant to fund improvements to include a restroom facility for Blue Run of Dunnellon Park located in the City of Dunnellon at 19680 E. Pennsylvania Avenue. The estimated project cost is \$300,000. The grant requires matching funds. If the City is awarded the grant, FRDAP would provide \$150,000 toward the construction. Marion County would fund \$120,000 and City of Dunnellon will fund \$30,000 toward the design phase from the Community Redevelopment Trust Fund. He explained a resolution would be required from the City stating the City of Dunnellon is allowing Marion County to provide matching funds to help the community.

Mr. Couillard discussed other funding options. He stated there may be additional funds from the Visitors & Convention Bureau (VCB)/Tourism Development Council (TDC).

Mr. Couillard said the purpose of this meeting is to discuss the project and get Council's approval for the County to proceed with the grant application.

Council and staff engaged in brief discussion regarding the current interlocal agreement for Blue Run Park.

Mr. Couillard explained the agreement is for 10 years and thereafter, automatically renewed for an additional ten (10) years unless terminated by mutual consent of both parties.

Councilman Dillon address the subject of the City receiving revenue from KP Hole. Mr. Couillard stated he is not aware of any conversations regarding that subject, and the question should be directed to the Marion County Board of County Commissioners.

Mayor Whitt stated if the proposed CRA amendment is approved, the \$30,000 pledged for the project would not have to be reimbursed to the CRA fund.

Mrs. Bowne stated the Capital Improvement Plan should outline the project for Dunnellon, which it does not. She said in order to maximize the points, the project should be identified in the Comp Plan.

Attorney Hand explained if the project is approved, a resolution can be prepared directing staff to draft the CIP amendment.

Council and staff engaged in brief discussion regarding permitting costs of the site plan and the City lacking a waiver process. Mr. Couillard said he would schedule a meeting with Mr. Smith to discuss.

There were no public comments.

Mayor Whitt gaveled down and said, "It is now 5:46 p.m. and I close the public hearing and reopen the August 8th council meeting."

AGENDA ITEM NO. 2 – CONSIDERATION OF GRANT APPLICATION TO FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP)

Vice-Mayor Green moved Council support an application to FRDAP for grant funding to improve facilities at Blue Run of Dunnellon Park. Councilman Hancock seconded the motion.

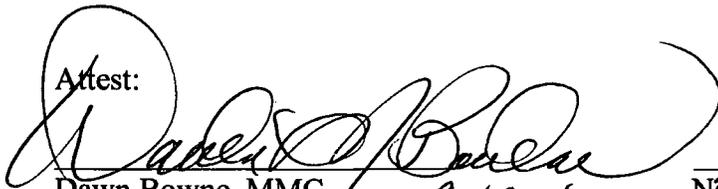
Mayor Whitt called for discussion. There was no further discussion.

The vote was taken and passed 4-1. Councilman Winkler opposed.

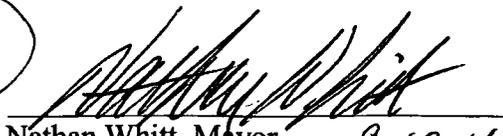
AGENDA ITEM NO. 3 – ADJOURN

At approximately 5:40 p.m. Vice-Mayor Green moved the August 8, 2016 Special City Council meeting be adjourned. Councilman Winkler seconded. All members voted in favor. The motion passed 5-0.

Attest:



Dawn Bowne, MMC
Interim City Manager/City Clerk
9-12-16



Nathan Whitt, Mayor
9-12-16