# Agenda City of Dunnellon City Council Meeting February 13, 2023, 5:30 P.M. Join Zoom

https://dunnellon.zoom.us/i/85850850637?pwd=UFZWUk9xYTM4VWgvMGUyVXFXM1UxQT09

Meeting ID: 858 5085 0637

# Dunnellon City Council meeting will be held on February 13, 2023, 5:30 p.m. at Dunnellon City Hall

Public Comment: Anyone who wishes to provide public comment will be able to do so by participating in the City Council meeting in person, or via the Zoom "AUDIO ONLY" platform and/or telephone, by speaking during public comment portions of the meeting when recognized per the instructions below or by submitting written comments, evidence and/or written testimony in advance of the meeting via email to the City Clerk at <a href="modom@dunnellon.org">modom@dunnellon.org</a>.

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Members of the public who would like to participate are encouraged to register in advance by 12:00 noon on Monday, February 13, 2023. Please see instructions below on how to register.

Public input on non-agenda items will be heard at the beginning of the meeting. A three (3) minute time limit will be strictly administered.

# Instructions on How to Listen and/or Participate in the Meeting

Attachment: Meeting Instructions (PDF)

#### Call to Order

#### Pledge of Allegiance

#### Opening Prayer/Moment of Silence (suggested time limit: 1 minute

Mayor to request if any invitee is present to open with prayer; if no invitee is present, Mayor will ask if a Dunnellon citizen will volunteer. If no volunteers, a moment of silence will be offered. If a citizen outside of Dunnellon requests to open with prayer, (s)he may do so if no invitees/citizens volunteer.)

#### Roll Call

Proof of Publication - Posted on the City's website and City Hall bulletin board on Thursday, February 9, 2023.

Council's Comments Regarding Agenda

Public Comments on non-agenda items - 3 minute time limit

#### **CONSENT AGENDA**

Accept public comment on consent agenda items prior to making a motion.

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

- 1. City Council Minutes
  - November 14, 2022 City Council Meeting
  - December 7, 2022 City Council Workshop
  - December 12, 2022 City Council Meeting

#### Documents:

November 14, 2022 City Council Meeting.pdf December 7, 2022 City Council Workshop.pdf December 12, 2022 City Council Meeting.pdf

- 2. Authorize Staff To Solicit Proposals For Professional Grant Writing Services
- 3. Reappoint Mr. Steve Lucini To The Firefighter And Police Officers
  Pension Board Of Trustees For A Two-Year Term Effective 09/14/2022,
  Term To Expire 9/14/2024
- 4. Authorize Vice-Mayor Dunn To Participate Remotely During The March 6, 2023 City Council Workshop And The March 15, 2023 City Council Meeting If Unable To Attend In Person Due To Extraordinary Circumstances Involving Treatment Of Medical Condition
- Authorize Temporary Salary Adjustment For Kelly Wyen, Planning Assistant And Matt Pudlo, Service Worker II For Working Out Of Classification As Discussed During The February 8, 2023 City Council Workshop
- 6. Approve Councilperson Mendonca's Attendance To The Redevelopment Academy In Orlando On April 14, 2023
- 7. Authorize The Vice-Mayor To Sign Agreement #AGR2023-02, FDEM Grant (Hurricane Ian)

Documents:

Agenda Summary Form for Agreement AGR2023-02-FDEM Grant.pdf

8. Acknowledge And Accept Amendment 1 To Exhibit A Agreement #AGR2022-20, Duke Energy Electric Vehicle Fast Charging Site Host Agreement

Documents:

# **Consent Agenda Approval**

PROPOSED MOTION: I move the consent agenda be approved as presented.

# Regular Agenda

# **Quasi-Judicial Hearing Statement**

All witnesses addressing City council in these Quasi-Judicial hearings will be asked to limit their comments to the specific subject being addressed. Witnesses should 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. Witnesses should always err on the side of more public disclosure, not less, in order to provide integrity to the public process.

Testimony will be limited to 3 minutes per witness unless the applicant, staff, or affected person requests an extension of time. A request for extension of time will be considered by the Council to assure all parties have a full and fair opportunity to participate without undue repetition and delay.

Public input is valued by the Council. However, in order to foster mutual respect, personal comments should not be directed toward Council members, or staff. Members of the public shall refrain from interrupting the speaker at the podium.

At the conclusion of the hearings, the City Council of the City of Dunnellon will make a decision whether to approve the applicant's request.

All witnesses will be sworn in and will testify under oath, All persons presenting evidence will state their name and residence address for the record. All documentary evidence will be marked as an exhibit and maintained as a part of the record if accepted by Council.

After each witness testifies, any Councilman may question witness. The owner is entitled to cross-examine each witness after his or her testimony and shall do so by asking questions of the witness, or can rebut the witness's testimony by presenting contrary testimony or documents after a witness testifies.

- Quasi-Judicial Hearing For Site Plan Review #SPL20230024, Site Plan Application #PZ20230025 Take 5 Car Wash – Rebecca McAllister (Driven Brands) (Notification To Applicant And Adjacent Property Owners On January 26, 2023)
- Consideration Of Site Plan #SPL20230024, Site Plan Application #PZ20230025 Take 5 Car Wash

Proposed Motion: I move to find the Site Plan consistent with the City's

Comprehensive Plan.

Proposed Motion: I move the Site Plan #SPL20230024, #PZ20230025 for Take 5 Car Wash, be approved.

# 11. FY2022-2023 First Quarter General Fund Budget Update

Documents:

General Fund First Quarter Budget Update.pdf

# 12. Projects Placed On Hold

#### Accept Public Comment

0	City Beach Shade Shelters - Proposed Motion: I Move
	to
0	Wayfinding Signage - Proposed Motion: I Move to
0	West Pennsylvania Solar Lighting Fixtures - Proposed Motion: I Move to
0	Mainstreet Program - Proposed Motion: I Move to

- 13. Discussion Vice-Mayor Dunn Council Recommendation For Reducing Length Of Meetings
- 14. Amendment Two To Agreement #AGR2020-27, M.T. Causley, LLC Professional Services

#### Accept Public Comment

Proposed Motion: Autorize Vice-Mayor to Sign Amendment 2 To Agreement #AGR2020-27, M.T. Causley, LLC Professional Services

Documents:

Agenda Summary for Amendment Two to Agreement AGR2020-27 MT Causley LLC Professional Services.pdf

15. Agreement #AGR2023-03, #LEA2023-01, Boat Dock Lease Agreement

#### **Accept Public Comment**

Proposed Motion: Authorize Vice-Mayor to Sign Agreement #AGR2023-03, #LEA2023-01, Boat Dock Lease Agreement for Police Marine Unit Vessel

Documents:

Agenda Summary for Agreement AGR2023-03 LEA2023-01 Boat Dock Lease Agreement.pdf

# 16. Agreement #AGR2023-05 Kimley-Horn IPO 101, Granada And Palmetto Way Roadway Project

#### Accept Public Comment

Proposed Motion: Authorize the Vice-Mayor to Sign Agreement #AGR2023-05 Kimley-Horn IPO 101, Granada and Palmetto Way Roadway Project

Documents:

AGR2023-05 Kimley-Horn IPO 101, Granada and Palmetto Way Roadway Project.pdf

- 17. Council Liaison Reports And Comments
- 18. City Attorney Report
- 19. Adjourn

**Proposed Motion**: I move the City Council meeting be adjourned.

ANY PERSON REQUIRING A SPECIAL ACCOMMODATION AT THIS HEARING BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT THE CITY CLERK AT (352) 465-8500 AT LEAST 48 HOURS PRIOR TO THE PROCEEDING. IF A PERSON DESIRES TO APPEAL ANY DECISION WITH RESPECT TO ANY MATTER CONSIDERED AT THE ABOVE MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT.