

Agenda
City of Dunnellon
City Council Workshop
20750 River Drive, Dunnellon, FL 34431
December 7, 2022
5:30 p.m.
Join Zoom

<https://dunnellon.zoom.us/j/88959232008?pwd=S3hVb2JRb05QWitsM2lnVWVCOTYdz09>

Webinar ID: 889 5923 2008

Dunnellon City Council Workshop will be held on December 7, 2022, at 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 modom@dunnellon.org

For the convenience of our citizens and the public, we livestream City Council meetings on Zoom and YouTube. If the livestream is interrupted or compromised due to technical or other issues, the meeting may continue as normal and will not be paused or postponed. If you wish to ensure your ability to access the meeting to provide public comment, please attend the meeting in person.

Members of the public who would like to participate are encouraged to register in advance by Noon on Wednesday, December 7, 2022. Please see instructions below on how to register.

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 - The agenda was posted on Wednesday, November 30, 2022 to the City's website and City Hall bulletin board.

1. **Public Comments**
2. **Board Reports**
3. **Dunnellon Chamber & Business Association Report**
4. **Department Head Reports**
5. **Introduction - Tim Burke, Dunnellon Little League President**
6. **Introduction - Chad Ward, Code Enforcement Officer**
7. **Resolution #RES2022-20, FY2022-23 Budget Amendment - Jan Smith, Finance Officer**

Documents:

[Resolution RES2022-20 Fiscal Year 2022-23 Budget Amendment.pdf](#)

8. **Presentation - T-Mobile Hometown Grant - Georgina Cid, Community Development Manger**
9. **Discussion - Agreement #AGR2022-32 SafeParc Inc., Boat Launch Program - Jan Smith, Finance Officer**
10. **Residential Speed Zones - Mayor White**
11. **Boating Regulations - Councilwoman Cubbage**
12. **Questions of Staff - Vice-Mayor Hanchar**
13. **Council Comments**
14. **City Attorney Comments**
15. **Public Comments**

Tentative Agenda for Council Meeting Monday, December 12, 2022 at 5:30 p.m.

Consent Agenda

- Approval of Minutes

Regular Agenda

- Public Hearing - Ordinance #ORD2022-10, CPA#2022-01 Non-Conforming Signs
- Final Reading - Ordinance #ORD2022-10, CPA#2022-01 Non-Conforming Signs
- Public Hearing - Ordinance #ORD2022-07, Non-Conforming Signs
- Final Reading - Ordinance #ORD2022-07, Non-Conforming Signs
- Resolution #RES2022-20, FY2022-23 Budget Amendment

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.

Future Meetings:

- 01/04/2023 City Council Workshop 5:30 p.m.
- 01/09/2023 City Council Meeting 5:30 p.m.

City of Dunnellon
Agenda Summary Form

Meeting Date: December 7, 2022

1. Responsible Department: Finance
2. Presenter: Jan Smith
3. Recommended Action: Approve Resolution #RES2022-20 FY2022-23 Budget Amendment in the amount of \$47,821

Subject: Resolution #RES2022-20 FY2022-23 Budget Amendment

Request for Approval Summary Explanation & Background:

Council has approved the following unbudgeted expenses;

- Repair Roads & Streets bucket truck \$15,363
- The implementation of a new website and agenda/meeting management system \$12,000
- Use of donated funds to improve park amenities \$20,458

Resolution #RES2022-20 will amend the FY2022-22023 budget to fund these expenses.

Procurement Method: N/A

Fiscal Information: Funding to come from various General Fund reserve accounts as described in Attachment A to Resolution #RES2022-20 in the amount of \$47,821

Attorney Review: Completed

RESOLUTION #RES2022-20

A RESOLUTION OF THE CITY OF DUNNELLON, FLORIDA AMENDING THE FISCAL YEAR 2022-23 BUDGET TO TRANSFER FUNDS FROM VARIOUS GENERAL FUND RESERVE ACCOUNTS TO FUND EXPENSES RELATED TO THE ENHANCEMENT OF PARK AMENITIES, REPAIR OF A BUCKET TRUCK, AND THE PURCHASE OF A WEBSITE AND AGENDA/MEETING MANAGEMENT SYSTEM; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

WHEREAS, due to unbudgeted expenses anticipated to be paid through the end of FY 2022-23, the City Council has determined it to be in the best interests of the City to amend the City's FY 2022-23 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DUNNELLON, FLORIDA AS FOLLOWS:

SECTION 1. The "WHEREAS" clause above is hereby incorporated herein as a legislative finding.

SECTION 2. The City Council of the City of Dunnellon, Florida hereby amends the Fiscal Year 2022-23 budget as shown in Attachment A.

SECTION 3. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, that holding in no way affects the remaining portions of this Resolution.

SECTION 4. All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. This Resolution shall take effect immediately upon its approval.

Upon motion duly made and carried, the foregoing Resolution was adopted by the City Council of the City of Dunnellon on the 7th day of December, 2022.

CITY OF DUNNELLON, FLORIDA

WILLIAM P. WHITE, MAYOR

ATTEST:

AMANDA ODOM, CMC
CITY CLERK

Approved as to form and legality:

Andrew Hand, City Attorney

Attachment A

General Fund

Fund Balance:

Infrastructure Equity	\$ 12,683
Gas Tax Equity Acct-5 th Cent	2,680
Unrestricted Reserve	<u>32,458</u>

Total Fund Balance **\$ 47,821**

Expenses:

Clerk-Contractual Services (01513-30340)-Website	\$ 12,000
Roads & Streets Capital Equipment (01541-60640-NODPR)-Truck	15,363
Parks & Recreation (01572-30520)-Park Amenities 125	<u>20,458</u>

Total Expenses **\$ 47,821**