

**Modified Agenda
City of Dunnellon
City Council Workshop Meeting
20750 River Drive, Dunnellon, FL 34431
June 6, 2018
5:30 p.m.**

PLEASE NOTE: Individuals wishing to address City Council are required to sign in at the beginning of the meeting or you will not be recognized. A three-minute time limit will be strictly administered. You may address the Council one time only unless you are scheduled to speak on the agenda.

PLEASE TURN CELL PHONES OFF.

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 City's website and City Hall bulletin board on Friday, June 1, 2018) (June 4, 2018 Additional backup added to #11 and #17) (June 5, 2018 backup added to #14 and #17)

1. DUNNELLON CHAMBER & BUSINESS ASSOCIATION REPORT

- *Stars & Stripes Family Fun Day.*

2. BOARD REPORTS

**3. PROJECT UPDATE - CDBG NEIGHBORHOOD REVITALIZATION
DOWNTOWN INFRASTRUCTURE PROJECT - LEWIS BRYANT,
KIMLEY-HORN**

Documents:

[Downtown Dunnellon Project Maps and Costs.pdf](#)

**4. MARION COUNTY EMERGENCY MANAGEMENT UPDATE -
DIRECTOR PRESTON BOWLIN**

**5. PROPOSED CITY GEMSTONE - MICHAEL GILSTRAP - RAINBOW
JEWELERS**

**6. AMENDMENT #1 TO INTERLOCAL AGREEMENT #AGR2017-47 FOR
THE PURCHASE AND SALE OF UTILITY ASSETS**

Documents:

7. PROPOSED ORDINANCE #ORD2018-13, DUKE ENERGY FRANCHISE AGREEMENT - CITY ADMINISTRATOR

Documents:

[ORD2018_13 Dunnellon Franchise_Agreement_Duke_FirstDraft20180606.pdf](#)

8. BRIDGES ROAD - ATTORNEY HAND

Documents:

[Bridges Road - Memo.pdf](#)

9. PARKING - ATTORNEY HAND

10. IMPLEMENTATION PLAN AND DRAFT ORDINANCE #ORD2018-08, UPDATING REQUIREMENTS PERTAINING TO PARKING AND PLACEMENT OF PARKING METERS (ADDITIONAL BACKUP ADDED)

Documents:

[ORD2018-08 Parking Revisions and Meter Ordinance.pdf](#)
[Parking Implementation Plan Packet 060418.pdf](#)

11. RESOLUTION #RES2018-16, COASTAL CONNECTOR (ADDITIONAL BACKUP ADDED)

Documents:

[2018-16 Coastal Connector_FirstDraft20180606.pdf](#)
[Marion County Draft Resolution on Coastal Connector _Lee.pdf](#)

12. AGREEMENT #AGR2018-21, STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON ENGAGEMENT LETTER - LDR'S

Documents:

[AGR2018-27 Stearns Weaver Miller Weissler Alhadeff Sitterson.pdf](#)

13. ORDINANCE #ORD2018-07, EMERGENCY MANAGEMENT

Documents:

[ORD2018-07 Emergency Management.pdf](#)

14. CITY ADMINISTRATOR ANNUAL EVALUATION (BACKUP ADDED)

Documents:

[2018_Draft_AnnualEval_Bowne_20180606WS.pdf](#)

15. APPLICATION FOR FIRE AND POLICE PENSION BOARD OF TRUSTEES

Documents:

16. BOARD REAPPOINTMENTS - PLANNING COMMISSION

Documents:

[Board PC Reappointments 20180606.pdf](#)

17. CITY ADMINISTRATOR COMMENTS (ITEMS AND BACKUP ADDED)

- *Budgeted Capital Project - Public Services Roof*
- *Dunnellon Memorial Gardens*
- *City Beach Riverwalk - Finance Director*

Documents:

[Agenda_Summary_PS_Building_Roof_Repair.pdf](#)

[AgendaSummary_CityBeach_DockConstruction.pdf](#)

18. COUNCIL COMMENTS

19. PUBLIC COMMENTS

Tentative Agenda for Council Meeting Monday, June 11, 2018 at 5:30 p.m.

Consent Agenda

- Approval of Minutes
- Approve Planning Commission Re-appointments
- Approve Fire & Police Pension Board of Trustees Appointment
- Authorize Mayor to Sign Agreement #AGR2018-21, Stearns Weaver Miller Weissler Alhadeff & Sitterson Engagement Letter
- Authorize Mayor to Sign FGUA Amendment #1 to Interlocal Agreement for Purchase and Sale of Utility Assets

Regular Agenda

- First Reading Ordinance #ORD2018-07, Emergency Management
- First Reading Ordinance #ORD2018-08, Updating Requirements Pertaining to Parking and Placement of Parking Meters
- Resolution #RES2018-16, Coastal Connector
- Public Hearing Ordinance #ORD2018-06, Repeal of CRA Advisory Board
- Final Reading Ordinance #ORD2018-06, Repeal of CRA Advisory Board
- Public Hearing Ordinance #ORD2018-05, Stormwater System Illicit Discharge and Connection During Construction
- Final Reading Ordinance #ORD2018-05, Stormwater System Illicit Discharge and Connection During Construction
- Quasi-Judicial Hearing - Preliminary Plat #PLT2018-01, 11582 N. Williams St., Parcel #33631-002-00
- Consideration of Preliminary Plat #PLT2018-01, 11582 N. Williams St., Parcel #33631-002-00
- FLPBA Collective Bargaining Agreement
- City Administrator Evaluation

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.