

Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
August 14, 2017
5:30 P.M.

PLEASE NOTE: Individuals wishing to address the 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 so if no invitees/citizens volunteer.)

Roll Call

Proof of Publication (Posted on the City's website and City Hall bulletin board on Friday, August 11, 2017)

Council's Comments Regarding Agenda
Public Comments

CONSENT AGENDA

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

1. CITY COUNCIL MINUTES

4/10/2017 Council Meeting
5/03/2017 Workshop
5/8/2017 Council Meeting
5/30/2017 Special Meeting

Documents:

[CMM_20170410.pdf](#)
[CWM_20170503.pdf](#)
[CMM_20170508.pdf](#)
[CMM_20170530Special.pdf](#)

2. APPROVAL OF CRA ADVISORY BOARD APPOINTMENTS

- Renew Jon Kubiak as full member on CRA Advisory Board, 2-year term effective 8/14/2017 thru 8/14/2019.

- Appoint Dane Myers to full member vacancy from 1st Alternate on the CRA Advisory Board, 2-year term effective 8/14/2017 thru 8/14/2019.
- Appoint Bob Cubbage to 1st Alternate on the CRA Advisory Board, 4-year term effective 8/14/2017 thru 8/14/2021.

Documents:

[craappointments.pdf](#)

3. AUTHORIZE MAYOR TO SIGN LEASE AGREEMENT #AGR2017-30/LEASE #LEA2017-02 WITH OPTICALTEL

Documents:

[5_2017_30 Opticaltel Lease 2017-2020 - BLACKLINE post conference w Mr Rodriguez 8-1-2017.pdf](#)

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

- 4. INTRODUCTION OF MARION COUNTY EMERGENCY MANAGEMENT DIRECTOR, J. PRESTON BOWLIN**
- 5. UPDATE ON 484 BIKE TRAIL - TPO DIRECTOR, MIKE DANIELS AND PROJECT MANAGER, KEN ODOM**
- 6. QUASI-JUDICIAL HEARING - TREE REMOVAL PERMIT APPLICATION #PZ1617-050 FOR PARCEL #33310-000-01, CORNER OF CR484 AND HENDRIX DRIVE (NOTICE TO OWNER ON 7/25/2017)**

Documents:

[PZ1617-050 Notice to Property Owner Applicant_2.pdf](#)

- 7. CONSIDERATION OF TREE REMOVAL PERMIT #PZ1617-050, FOR PARCEL #33310-000-01, CORNER OF CR484 AND HENDRIX DRIVE - KEVIN SHEPARD CONTRACTOR FOR PROPERTY OWNER JIM GISSY**

PROPOSED MOTION: I move to affirm the Tree Board's recommendation to allow removal of one (1) 13.6" D.B.H. Sweet Gum and to assess recommended after-the-fact penalty total of \$837.50 for (1) 13" D.B.H., (1) 12.5" D.B.H., and (1) 8" D.B.H. Sweet Gum trees, located at the corner of CR484 & Hendrix Drive.

Documents:

[7_Gissy Tree Removal QJH.pdf](#)

8. QUASI-JUDICIAL HEARING - TREE REMOVAL PERMIT APPLICATION #PZ1617-062 FOR PARCEL #33653-003-00, W HIGHWAY 40 BETWEEN WEISEMAN'S AUTO CARE AND FRANK'S CONSIGNMENTS (NOTICE TO OWNER ON 7/25/2017)

Documents:

[PZ1617-062 Notice to Property Owner Applicant.pdf](#)

9. CONSIDERATION OF TREE REMOVAL PERMIT APPLICATION #PZ1617-062 FOR PARCEL #33653-003-00, W. HIGHWAY 40 BETWEEN WEISEMAN'S AUTO CARE AND FRANK'S CONSIGNMENTS - WESLEY WEISEMAN PROPERTY OWNER FOR L & W STORAGE

PROPOSED MOTION: I move to affirm the Tree Board's recommendation to assess recommended after-the-fact penalty less the two (2) Wild Cherry trees, for a total of \$9,225.00 for the remaining twenty-two (22) Oak trees, at Parcel #33653-003-00 located on W. Highway 40 between Weiseman's Auto Care and Frank's Consignments.

Documents:

[9_Weiseman Tree Removal QJH.pdf](#)

10. PUBLIC HEARING - ORDINANCE #ORD2017-06, CRA PLAN AMENDMENTS (POSTED ON THE CITY'S WEBSITE 7/24/2017 AND IN THE RIVERLAND NEWS 8/3/2017)

Documents:

[Proof CRARiverland.pdf](#)

11. SECOND AND FINAL READING ORDINANCE #ORD2017-06, CRA PLAN AMENDMENTS

PROPOSED MOTION: I move Ordinance #ORD2017-06 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2017-06 be approved.

Documents:

[2017-06 CRA Plan Amendments_20170724.pdf](#)

12. PUBLIC HEARING - ORDINANCE #ORD2017-08, FIRE ASSESSMENT (POSTED ON CITY WEBSITE 7/24/2017, IN THE RIVERLAND NEWS ON 8/3/2017 AND OCALA STAR BANNER 8/4/2017)

Documents:

13. SECOND AND FINAL READING ORDINANCE #ORD2017-08, FIRE ASSESSMENT

PROPOSED MOTION: I move Ordinance #ORD2017-08 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2017-08 be approved.

Documents:

[2017-08 Fire Assessment_2nd Draft_Blackline.pdf](#)

14. RESOLUTION #RES2017-17, FIRE ASSESSMENT - INITIAL RATE RESOLUTION

PROPOSED MOTION: I move Resolution #RES2017-17 be read by title only.

PROPOSED MOTION: I move Resolution #RES2017-17 be approved.

Documents:

[2017_17 Fire Assessment_Initial Rate Resolution_20170807 with exhibits.pdf](#)

15. PURCHASE OF 3 LAPTOPS FOR DUNNELLON POLICE DEPARTMENT PATROL VEHICLES

PROPOSED MOTION: I move the purchase of 3 laptops for Dunnellon Police Department's patrol vehicles be approved.

Documents:

[pd laptops.pdf](#)

16. PURCHASE OF ICOP CAMERA SYSTEM FOR VEHICLE #128

PROPOSED MOTION: I move the purchase of one ICOP Camera System for vehicle #128 be approved.

Documents:

[ICOPCameraSystem.pdf](#)

17. PROPOSALS #BID2017-08 SURPLUS PROPERTY 12008 DELEWARE STREET

PROPOSED MOTION: I move to authorize City Administrator to discuss

terms of sale of the surplus property located at 12008 Delaware with the individuals/entity who submitted the highest proposal and convey same to Council for further action. Further, the City Administrator shall be directed to discuss terms of sale with the individuals/entity who submitted the second highest proposal, should Council elect not to enter into an Agreement with the individuals/entity who submitted the highest proposal.

Documents:

[7_BID2017-08 Surplus Property_12008 Delaware St.pdf](#)

18. AGREEMENT #AGR2016-47 WITH RAINBOW SPRINGS ART CO-OP FOR USE OF CITY BUILDING LOCATED AT 20804 W. PENNSYLVANIA AVE

PROPOSED MOTION: I move to authorize staff issue a 90 day lease termination notice to RSFAA.

Documents:

[18_2016_47 RSFAA 90 day notice.pdf](#)
[2016-47 Memorandum for Art Group Use of Old Library 10_10_2016.pdf](#)

19. RESOLUTION #RES2017-14 PUBLIC CODE OF ETHICAL CONDUCT

PROPOSED MOTION: I move Resolution #RES2017-14 be read by title only.

PROPOSED MOTION: I move Resolution #RES2017-14 be approved.

Documents:

[RES2017_14 Public Code of Ethical Conduct_Draft20170724.pdf](#)

20. RESOLUTION #RES2017-15 COUNCIL CODE OF CONDUCT

PROPOSED MOTION: I move Resolution #RES2017-15 be read by title only.

PROPOSED MOTION: I move Resolution #RES2017-15 be approved.

Documents:

[RES2017_15 Council Code of Conduct_Draft20170724.pdf](#)

21. RESOLUTION #RES2017-16 PERSONNEL MANUAL AMENDMENT

PROPOSED MOTION: I move Resolution #RES2017-16 be read by title only.

PROPOSED MOTION: I move Resolution #RES2017-16 be approved.

Documents:

[RES2017_16 Personnel Manual Amendment_Draft20170724.pdf](#)

22. COUNCIL LIAISON REPORTS AND COMMENTS

23. CITY ADMINISTRATOR'S REPORT

24. CITY ATTORNEY'S REPORT

25. 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.