

Amended Agenda
City of Dunnellon
City Council Virtual Zoom Meeting
May 11, 2020, 5: 30 P.M.
Join Zoom

<https://dunnellon.zoom.us/j/93833045921?pwd=YUg1SGh5Z1hYMzZEbjhjc0U4Z0ZHUT09>

Webinar ID: 938 3304 5921

Dunnellon City Council meeting to be held on May 11, 2020 with Social Distancing Modifications

The City of Dunnellon is using Zoom to hold the May 11, 2020 City Council meeting via communications media technology as authorized by Governor Desantis' *Executive Order 20-112 extending Executive Order 20-69*. Members of the public may also use Zoom to view and participate in the meeting online. Zoom is a cloud platform for video and audio conferencing, collaboration, chat and webinars across mobile devices, laptops, desktops, telephones and room systems. Members of the public may call (352) 465-8500 in advance of the meeting for assistance regarding viewing and/or participating in the meeting.

Public Comment

Anyone who wishes to provide public comment will be able to do so by participating in the City Council meeting via the Zoom 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 mroberts@dunnellon.org

Members of the public who would like to participate are encouraged to register in advance by Noon on Monday May 11th. 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 Watch, Listen and/or Participate in the Virtual Meeting

Attachment: [CMT Meeting Instructions \(PDF\)](#)

Call to Order

Pledge of Allegiance

Opening Prayer/Moment of Silence (suggested time limit: 1 minute)
Katherine Burns will provide the invocation.

Roll Call - City Clerk to verify video and audio connections

Proof of Publication - Posted on the City's website and City Hall bulletin board on Monday May 04, 2020. Agenda Amended on May 11, 2020 to add backup to item #4.

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. Thank You Letter To Rainbow River Medical

Documents:

[Rainbow River Medical draft letter.pdf](#)

2. Proclamation PRO2020-04, Arbor Day 2020

Documents:

[PRO2020-04_Arbor Day 2020 Proclamation.pdf](#)

3. Proclamation PRO2020-05, Motorcycle Awareness Month

Documents:

[2020-05 Motorcycle Safety Awareness Month.pdf](#)

4. Proclamation PRO2020-06, Dorothy "Dot" Dunn (Backup Added)

Documents:

[2020-06 Dot Dunn.pdf](#)

Consent Agenda Approval

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

Regular Agenda

5. Update - Communications Media Technology Public Meeting Procedure - Attorney Hand

6. Resolution #RES2020-09 Authorizing Continued Use Of Communications Media Technology To Conduct City Meetings

Proposed Motion: I move Resolution #RES2020-09 be read by title only.

Proposed Motion: I move Resolution #RES2020-09 be approved.

Documents:

[2020-09 Council CMT Resolution Extension.pdf](#)

7. Audit Presentation - Richard Powell, Powell And Jones, CPA

Documents:

[20200511_Annual Audit Report Presentation Agenda Summary-ADA.pdf](#)
[FY2018-2019 Annual Audit Report\(F\).pdf](#)
[FY2018-2019 - Sale of Utilities Report.PDF](#)

8. FY2019-2020 Second Quarter Budget Update - Jan Smith

Documents:

[20200511_Citywide Quarterly Budget Update -May 11.pdf](#)

9. Vacant City Council Seat #5

Proposed Motion: I move to authorize staff to proceed with advertising for the vacant position and accepting applications for appointment to be presented to council for consideration. Applications to be available immediately. (Council to discuss timeline and approve recommended June 22nd application deadline to allow for sufficient advertising)

Documents:

[20200430_Council backup 20200511_Vacant Seat 5.pdf](#)

10. Waiver And Release Of Lien For 11868 N. Williams Street, Dunnellon

Proposed Motion: I move the Mayor be authorized to execute the Waiver and Release of Lien (Exhibit B) and direct the City Clerk to have it recorded in the Official Records of Marion County, Florida.

Proposed Motion: I move the Community Development Director be authorized to execute the Certificate of Compliance (Exhibit C).

Documents:

[11868 N. Williams St. Release of Lien Summary.pdf](#)

11. Cooperation Agreement AGR2020-14, CDBG Home Investment Partnership Program Emergency Solutions Grant

Proposed Motion: Authorize Mayor to execute #AGR2020-14 Cooperation Agreement between the City and Marion County for Community Development Block Grant Home Investment Partnership Program Emergency Solutions Grant.

Documents:

[AGR2020-14 CDBG Coop Agrmt City and Marion Co.pdf](#)

12. Emergency Management Update - Chief McQuaig, Emergency Management Coordinator

13. City Administrator's Report

Documents:

[City Administrator Report.pdf](#)

14. City Attorney's Report

15. Council Liaison Reports And Comments

16. 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.