# Agenda City of Dunnellon City Council Meeting September 14, 2020, 5:30 P.M. Join Zoom

https://dunnellon.zoom.us/i/93823311585?pwd=aG9HNzINZ0hsUjdtSnR0TjQ0NEpvdz09

Meeting ID: 938 2331 1585

Dunnellon City Council meeting will be held on September 14, 2020, 5:30 p.m. at Dunnellon City Hall with Social Distancing Modifications

For technical assistance in accessing Zoom during the Public Hearing on 2020 Tentative Proposed Millage Rate and Tentative Budget for the 2020-2021 budget year, please call 352-465-8500, select option 1

#### **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="mailto:mroberts@dunnellon.org">mroberts@dunnellon.org</a>

Members of the public who would like to participate are encouraged to register in advance by Noon on Monday September 14th. 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 so if no invitees/citizens volunteer.)

#### **Roll Call**

Proof of Publication - Posted on the City's website and City Hall bulletin board on Thursday September 10, 2020.

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

July 08, 2020 Budget Workshop

Documents:

July 8 2020 Budget Workshop Minutes.pdf

2. Approve Agreement #AGR2020-26, IPO 89 Oakwood Ave. Grant Application Assistance With Kimley Horn For \$9,500.00

Documents:

20200909\_ADA Agenda Summary IPO 89.pdf

3. Approve Planning Commission Appointments - Move Mr. David Lancaster Into Full Member Position To Fill The Unexpired Term Of Mrs. Louise Kenny, 9/14/2020 - 1/14/2022; And Appoint Mr. David Short To The 1st Alternate Position To Fill The Unexpired Term Of Mr. David Lancaster, 8/14/2020 - 1/12/2021

Documents:

20200909\_Planning\_Comm\_ Summary ADA.pdf

4. Award #RFP2020-01, Building Inspection Services Vendor To M.T. Causley, LLC

Documents:

20200909\_RFP2020-01 Agenda Sum ADA with Analysis.pdf

5. Award Bid #BID2020-03 To (FMIT) Florida Municipal Insurance Trust For Property, Auto, Liability & Workers Compensation Insurance

Documents:

Agenda Cover\_Insurance.pdf

6. Appoint Mr. Steve Lucini To The Firefighter And Police Officers
Pension Board Of Trustees For A Two-Year Term Effective 09/14/2020,

## **Term To Expire 9/14/2022**

Documents:

Application Police Pension Board\_Lucini.pdf

# 7. Approve Proclamation #PRO2020-09, Constitution Week

Documents:

2020-9 Constitution Week.pdf

## **Consent Agenda Approval**

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

## Regular Agenda

# **Public Hearing Statement**

All persons wishing to address the City council will be asked to limit their comments to the specific subject being addressed. Public opinions and input are valued by the Council. However, it is requested that comments are directed at specific issues rather than personal comments directed toward the council members or staff in order to foster mutual respect between council members and the public.

Members of the public in attendance at public forums should listen courteously and attentively to all public discussions before the body; and focus on the business at hand. They shall refrain from interrupting other speakers; making personal comments not germane to the business of the body; or otherwise interfering with the orderly conduct of meetings.

Members of the public addressing City council and boards/commissions on a specific project or proposal are requested to 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. Members of the public should always err on the side of more public disclosure, not less, in order to provide integrity to the public process.

Follow Public Hearing Notes - Public comment taken during public hearing

 Public Hearing On 2020 Tentative Proposed Millage Rate And Tentative Budget For The City Of Dunnellon For The 2020-2021 Budget Year (Advertised On Property Tax Notice)

Documents:

# 9. Proposed Resolution #RES2020-15, Setting Tentative 2020 Tax Millage Rate

# Accept Public Comment on this item

Proposed Motion: I move Resolution #RES2020-15 be read into the record.

Proposed Motion: I move Resolution #RES2020-15 setting the tentative 2020 tax millage at 6.5000 mills be approved as read.

Documents:

2020-15\_Tentative\_2020\_Milllage\_6.5000\_Mills\_ADA.PDF

# 10. Proposed Resolution #RES2020-16 Setting The Tentative FY2020-2021 General Fund Budget

## Accept Public Comment on this item

Proposed Motion: I move Resolution #RES2020-16 be read into the record.

Proposed Motion: I move Resolution #RES2020-16 setting the tentative FY2020-2021 General Fund Budget in the amount to \$3,960,750.00 be approved as read.

Documents:

2020-16\_Tentative\_2020\_2021\_Budget\_6.5000\_Mills\_ADA.PDF

#### 11. Approval Of Tentative Tax Increment Financing District Budget

#### Accept Public Comment on this item

Proposed Motion: I move the tentative FY2020-2021 Tax Increment Financing District budget in the amount of \$741,900.00 be approved as presented.

# 12. Council Liaison Reports And Comments

#### 13. City Attorney's Report

#### 14. City Administrator's Report

Documents:

# 15. 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.