

**City of Dunnellon
Council Workshop
Following 5:30 p.m. Special Joint Council and Planning Workshop**

Date: November 06, 2019

Time: 5:30 p.m.

Place: City Hall

20750 River Dr., Dunnellon, FL34431

Call to Order and Pledge of Allegiance:

Mayor Burns called the meeting to order at approximately 7:40 p.m. and led the Council in the Pledge of Allegiance. He asked if any invitee or volunteer was present to open with prayer. There was none. He then called for a moment of silence.

Roll Call

The following members answered present at roll call:

Dale Burns, Mayor, Seat 1

Bill White, Councilman, Seat 2

Anita Williams, Councilwoman, Seat 3

Valerie Hanchar, Vice-Mayor, Seat 4

Linda Fernandez, Councilwoman, Seat 5

Staff Present

Dawn Bowne, City Administrator

Mandy Roberts, City Clerk

Chief Mike McQuaig, Police Dept.

Jan Smith, Finance Dept.

Lonnie Smith, Community Development

Troy Slattery, Public Works

Lynn Wyland, Records Clerk

Legal Counsel

Andrew Hand,

Shepard, Smith, Kohlmyer & Hand, P.A.

Proof of Publication

Ms. Roberts announced for the record the agenda for this meeting was posted on the City's website and City Hall bulletin board on Wednesday, October 30, 2019.

Agenda Item Number 1 – Dunnellon Chamber and Business Association Report

Julie Mancini provided her report on the upcoming events. The next dinner mixer will be held on November 19, 2019 at Juliet Falls.

Agenda Item Number 2 – Board Reports

There were none.

Agenda Item Number 3 – Application PZ1819-055 – Amending Event Date for Two Rivers Music Festival

Lonnie Smith explained the event has been rescheduled to November 16, 2019.

Council's agreed to place this item on the consent agenda.

Agenda Item Number 4 – Planning Commission Member Application for Amber Serena

Mr. Smith explained an application was received from Amber Serena for a vacant position on the Planning Commission. He said the Board is lacking one full member and two alternates.

Council and staff asked Ms. Serena several questions, which she answered.

Council's agreed to place this item on the consent agenda.

Agenda Item Number 5 – Comprehensive Plan Amendment – Ordinance 2019-03 Update – Attorney Hand

Attorney Hand provided an overview of a recent meeting staff had with FDOT representatives. He reviewed the proposed text changes to the City's Comprehensive Plan Amendment as a result of the meeting. He explained the three options: 1.) Council can do nothing and continue with current language, 2.) amend some of the language, or 3.) commence from scratch, due to the title changing with the proposed text change.

Council and staff engaged in brief discussion regarding the timeline and procedure. It was Council's decision to start the process over with a new proposed ordinance.

Agenda Item Number 6 – Marion County Public Safety Communications Update-Chief McQuaig

Chief McQuaig provided a brief update on the status of Marion County's Public Safety Communications.

Agenda Item Number 7 – Lease Agreement 2019-04 with Clark Sales Display for Holiday Decorations

Mrs. Bowne explained the City has used Clark Sales Display, Inc. in past years to rent and install a total of thirty-four (34) pole mounted holiday street light decorations. She said the lease amount has increased to \$5,445 this year.

Council's agreed to place this item on the consent agenda.

Agenda Item Number 8 – Council Comments

There were none

Mrs. Bowne reminded all of the CRA meeting scheduled for 5:00 p.m. on Tuesday, November 12, 2019.

Agenda Item Number 10 – City Attorney Comments

There were none.

Agenda Item Number 11 – Public Comments

David Porter provided a handout and discussed the need for clarification regarding the language: “clearing under-story vegetation” in conservation/sensitive areas of comprehensive plan. He recommended having a definition of “clearing.”

The meeting was adjourned at approximately 9:00 p.m.

Attest:

Amanda Roberts, CMC
City Clerk

C. Dale Burns, Jr., Mayor