

**City of Dunnellon City Council
Zoom Meeting**

<https://dunnellon.zoom.us/j/99370532628?pwd=Mnh6by9WVG1laUQ2RFFVQkoxV0JlZ0Z09>

Webinar ID: 993 7053 2628

Date: April 12, 2021

Time: 5:30 p.m.

Place: City Hall, with Social Distancing Modifications
20750 River Dr., Dunnellon, FL 34431

Dunnellon City Council meeting held with Social Distancing Modifications.

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 mroberts@dunnellon.org

Members of the public who would like to participate were encouraged to register in advance by Noon on Monday, April 12th. 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.

Call to Order and Pledge of Allegiance

Mayor White called the meeting to order at approximately 5:36 PM and led the Council in the Pledge of Allegiance. He asked if a citizen would volunteer to open with prayer. Marilyn Welch provided the invocation.

Mayor White called upon the City Clerk to call roll.

Roll Call

Bill White, Mayor, Seat 1

Louise Kenny, Councilwoman, Seat 2

Anita Williams, Councilwoman, Seat 3 - **Absent**

Valerie Hanchar, Vice-Mayor, Seat 4

Jan Cabbage, Councilwoman, Seat 5

Staff Present

Mandy Roberts, City Clerk

Troy Slattery, Public Works Department

Jan Smith, Finance Department

Teresa Malmberg, Community Development

Julie Danowski, Clerk's Department

Chief McQuaig, Police Department

Lt. Shane Yox, Police Department

Legal Counsel

Andrew Hand,

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

Proof of Publication

Mrs. Roberts announced for the record the agenda for this meeting was posted on the City's website and City Hall bulletin board on Thursday, April 8, 2021.

One or more members of the City of Dunnellon advisory board may attend this meeting and may speak to Council.

Mayor White explained speaking portion and sign-up sheet. This is a recorded meeting with video, audio and closed captioning. This meeting proceeds under Roberts Rules of Order, Chair conducts the meeting. Council should wait to be acknowledged before speaking.

Mayor White called for Council comments regarding agenda. There were none.

Mayor White called for public comments on non-agenda items – 3 minute time limit.

- 1) Teresa Malmberg, Planning Assistant, shared the volume of services provided by the Community Development department, including residential and commercial building, agricultural, zoning, permits, festivals, code enforcement and planning. She shared her very deep feelings about the volume of work she has been attempting to maintain since the department manager position became vacant and her disappointment about losing a highly regarded candidate to fill it, stating it was perhaps partly due to comments made at the last meeting. She requested a moratorium on any new development until the position is filled. She also expressed her feelings about the Police Department project and the continued delays.
- 2) Victoria Peterson, 2980 SW Westwater Dr., stopped by to introduce herself as the 2021 reigning Queen of the Rainbow and offered to serve her community in any way that she can.
- 3) Wally Dunn, 11386 SW Hendrix Dr., presented what he feels is a problem on the river. He said every day the Police, Sheriff and Florida Wildlife are off the water by 3:30 p.m. Every afternoon ski-doo's and jet skis arrive and do not abide by the laws of the river and no one is there to stop them. He said he would like someone to be on the river until dark. He said we could make a lot of money in tickets.
- 4) David Lancaster, 11906 Walden Ln., said he feels it would take a substantial effort to make the police building whole. He said repairing the old building is investing in a liability rather than an asset.
- 5) Belinda Atherton, 21271 W. Hwy 40, came to speak about Oak Bend Village Mobile Home Park. She said they would like to have a golf cart, bicycle, walking path between Powell Road and the entrance of the mobile home park. She stated residents there feel it would be easier and safer to get to businesses in Dunnellon rather than driving.
- 6) Kathy Dunn, 11386 Hendrix Dr., spoke about her feelings on the need for infrastructure and the low population increase. She suggested a poll of city residents and businesses to see what they want.
- 7) Julianne Mendonca, 11894 E. Blue Cove Dr., spoke about the Mayors comments during the workshop regarding conduct and those approaching council. She said she hopes the Council takes into consideration how they are treating the public as they consider how the public should treat them.

Consent Agenda

- 1. City Council Minutes
January 06, 2021 City Council Workshop
January 11, 2021 City Council Meeting
February 03, 2021 City Council Workshop
February 08, 2021 City Council Meeting
March 03, 2021 City Council Workshop**
- 2. Approve Proclamation #PRO2021-04, Motorcycle Safety Awareness Month**
- 3. Approve Proclamation #PRO2021-05, National Day of Prayer**
- 4. Authorize Mayor to Sign Agreement #AGR2021-07, Voluntary Cooperation/Operational Assistance Agreement with Marion County Sheriff.**
- 5. Authorize Mayor as Third Signatore On All City Bank Accounts To Facilitate Transactions Of City Funds In The Absence Of City Clerk Or Finance Officer**
- 6. Authorize Mayor to Sign AGR2021-08 Kimley Horn IPO #95, Preparation Of Design And Construction Plans For Cedar And Ohio Street Roadway Project In The Amount Of \$39,500**
- 7. Authorize Mayor To Sign Agreement #AGR2021-09 Kimley Horn IPO #96, On Call Grant Services**
- 8. Approve City Clerk Salary Increase to \$70,000 To Compensate For Additional Administrative Duties As Provided By Ordinance #ORD2021-01, Effective March 22, 2021**

Consent Agenda Approval

Mayor White called for public comments. There were none.

Vice-Mayor Hanchar moved the consent agenda be approved as presented. Councilwoman Cubbage seconded the motion. All members were in favor. The vote was 4-0.

Regular Agenda

Agenda Item No. 9 – Present Proclamation #PRO2021-04, Motorcycle Safety Awareness Month to ABATE Of Florida Forest Chapter.

Ms. Roberts read the proclamation.

“WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of people across the nation, with the state of Florida’s mild climate and scenic roadways make motorcycle riding an enjoyable experience throughout the year; and

WHEREAS, growing population, seasonal residents and travelers using Dunnellon roadways make motorcycle safety an important issue for all drivers and the safe operation of a motorcycle requires the use of special skills developed through a combination of training and experience, the use of good judgement, and a thorough knowledge of traffic laws and licensing requirements; and

WHEREAS, it is incumbent upon all vehicle drivers to respect the safety of motorcyclists and to share the roadway whether on a motorcycle or in a vehicle, eliminating distractions is critical to reducing motorcycle crashes and fatalities; and

WHEREAS, motorcycle organizations, clubs, dealerships, groups and highway safety officials in our county are encouraged to join the Florida Rider Motorcycle Safety Program, ABATE of Florida, Inc., and all motorcyclists in actively promoting safe operation, increased rider raining, improved licensing agreements, and motorist awareness; and **WHEREAS**, the Motorcycle Safety Foundation has designated the month of May as Motorcycle Safety Awareness Month, as recognized by the National Highway Traffic Safety Administration, and the Governor of the State of Florida, to encourage other motor vehicle operators to be cautious and observe these smaller vehicles Dunnellon streets and highways;

THEREFORE, BE IT PROCLAIMED the City of Dunnellon hereby proclaims the month of May 2021 as

“MOTORCYCLE SAFETY AWARENESS MONTH”

PASSED AND PROCLAIMED THIS 12TH DAY OF APRIL, 2021”

Mayor White; presented the proclamation to Mr. John Bolan, who was present representing the ABATE. Mr. Bolan presented the City with a Motorcycle Awareness yard sign.

Agenda Item No. 10 – Present Proclamation #PRO2021-05, National Day Of Prayer To Marylin And Pastor Tom Welch

Ms. Roberts read the proclamation.

“WHEREAS, prayer to the Almighty God is regarded by millions as the most important utterance of mankind for its benefit; and

WHEREAS, our nation was founded by single-minded men and women seeking wisdom and guidance through prayer to the God who has ears to hear; and

WHEREAS, prayer has aided us in all times where support and guidance was needed; and

WHEREAS, it is fitting that we should give thanks for the freedom and prosperity which our nation and state enjoys and to pray for the continued guidance and comfort which God has graciously bestowed upon this nation since its inception; and

WHEREAS, the Day of Prayer is a time set aside for Americans to pray to their heavenly Father and to reaffirm the spiritual principles upon which our nation was founded; and

WHEREAS, the State of Florida and the United States of America can, and will, benefit from prayer by its faithful and prayerful residents; and

WHEREAS, our theme this year is “Love, Life and Liberty” taken from Corinthians 3:17, which says, “Now the Lord is the Spirit and where the Spirit of the Lord is, there is Liberty”; and

WHEREAS, across our land on May 6th Americans will unite at specific times in prayer for our nation and state to acknowledge our dependence upon God, to give thanks for the many blessings our country has received from Him, to recognize our need for personal and corporate renewal of moral values and to invoke God’s blessings upon our leaders.

NOW, THEREFORE, be it proclaimed the City Council of the City of Dunnellon, Florida, does hereby recognize May 6, 2021 as the

“NATIONAL DAY OF PRAYER”

and urges all citizens in Marion County to pray with diligence and obedience and seek the face of Almighty God to direct our paths in the days and years ahead.

PASSED and PROCLAIMED this 12th day of April 2021.’

Mayor White presented the award to Marylin and Pastor Tom Walsh.

Agenda Item No. 11 – Community Liaison Program Presentation – Presented by Julianne Mendonca and Marisel Kunkel

Julianne Mendonca, 11894 E. Blue Cove Dr., spoke regarding her feelings on the need for community liaisons. She feels liaisons will be a key to providing accurate public input during Council meetings. She listed various locations throughout the city where she hopes to find people interested in the role and is looking forward to introducing them to Council in the coming months.

Marisel Kunkel, 101170 SW 188 Circle, introduced herself as the new Rolling Hills Apartments liaison and Property Manager. She provided a PowerPoint presentation on the road conditions leading to the complex. She said the apartment property ~~is~~ looks good except for the roadways. She stressed the number of residents in the community make up a substantial number of the total residents in Dunnellon. She also talked about the City as a whole, stating her friends say the city looks rough and abandoned. She said she feels we need to prioritize the appearance, services for kids, and add more staffing rather than fund a larger police building.

Mayor White invited Council comment.

Each council member gave some brief feedback. Mayor White and Vice-Mayor Hanchar said the roads are going to be addressed along with the new Baptist Church going up in the area. Councilwoman Cabbage suggested she poll her residents regarding where they stand on the police building issue. Councilwoman Kenny gave praise for more participation and feels it's a positive sign for our future.

Agenda Item No. 12 – Local Mitigation Strategy Five-Year Plan 2020 Presentation – Ken Odom, Marion County Transportation Planner.

Mr. Odom said he is charged as project manager for a resiliency group sponsored by FEMA and the State of Florida for different projects. This strategy is geared toward resiliency and preparedness for all different types of disasters. The plan allows for the distribution of federal emergency and preparedness funds to participating municipalities. He spoke of mitigation, preparation, response and recovery.

He paused to introduce Preston Bolin, -Director of Emergency Management and his Deputy Director, Joanna Cartue.

He commented somewhere around 1999 the State of Florida was addressing hurricanes in a unique fashion which FEMA took notice of. They began allocating different sources of funding for preparedness, hardening and mitigation of disasters before they happened. Several funding programs that came out of that, such as "BRIC, Building Resilient Infrastructure for Communities". He then discussed the process of applying for these grants. He said it begins with identifying the hazards, shelters, critical facilities and sensitive facilities, and which ones need to be hardened.

Mr. Odom covered setting up stakeholder surveys, public involvement, changes with the 2020 update, pandemic response, participating jurisdictions, LMS procedures, the five areas of hazard identification (ecological, weather, technological, societal, health), and vulnerability assessment (tornado, hurricane, wildfire, tropical storms, flooding, sink holes). He presented slides showing areas specific to Dunnellon and potential purchase items such as generators, storm shutters and solar panels. He followed up with explaining the implementation process, stating we are eligible for some major programs, but with the loss of two key City employees we don't appear to have the representation needed to complete such a process. He came seeking adoption of the resolution today. He will be submitting projects on May 1st, 2021.

Mayor White invited Council comments.

Councilwoman Kenny said she appreciates his coming as all are concerned about these issues.

Vice-Mayor Hanchar asked if FGUA can be a part of this now that they own the water system, if roads could be included, and if we can add projects to the plan. Mr. Odom replied FGUA can be added as a sub-applicant and added roads cannot be included because the plan is to establish safe areas. However, he said we do have time to add projects to the plan.

Councilwoman Cabbage asked if he was working with the School Board concerning their shelters and shared concerns about Dunnellon High School not being hardened. Mr. Odom said he was directly working with them but couldn't speak to Dunnellon High School specifically at this time.

Mayor White asked if a program was currently in place, if there is a limit to the amount of money received, and if the police building could be included. Mrs. Smith answered yes to the program and said there was a grant awarded in approximately 2009 for shutters, a generator and other items, but a consensus was not reached regarding the shutters and therefore the grant was turned down. Mr. Odom said there was no limit to the amount of money received and the police building could be included.

Agenda Item No. 13 – Resolution #RES2021-08, Local Mitigation Strategy Plan 2020 Update

Mayor White invited Public Comments. There were none.

Vice-Mayor Hanchar moved Resolution #RES2021-08 be read by title only. Councilwoman Kenny seconded the motion. The vote was taken and all member were in favor. The vote was 4-0.

Ms. Roberts read the following into the record:

“RESOLUTION #RES2021-08

A RESOLUTION BY THE CITY OF DUNNELLON, FLORIDA, ADOPTING THE MARION COUNTY LOCAL MITIGATION STRATEGY PLAN 2020 UPDATE; PROVIDING FOR REPEAL AND CONFLICT; PROVIDING AN EFFECTIVE DATE.”

Vice-Mayor Hanchar moved Resolution #RES2021-08 be approved. Councilwoman Cabbage seconded the motion.

Mayor White called for discussion. There was none except Vice-Mayor Hanchar offered to be a liaison.

The vote was taken and all members were in favor. The vote was 4-0.

Agenda Item No. 14 – Resolution #RES2021-07, Council Code Of Conduct Amendment Public Decorum

Mayor White explained this is a referendum on how the public approaches and speaks during Council meetings. He then invited public comments.

Wally Dunn, 11386 SW Hendrix Dr., stated he felt there are a number of items wrong in this resolution. He noted several pages and sentences specifically and said he feels the entire document needs to be reviewed and updated prior to voting on this change. Attorney Hand responded and said Council is approaching revisions to this document one point at a time rather than the document as a whole and these issues can be addressed at a later date without holding up the current proceeding.

Councilwoman Kenny and Councilwoman Cabbage thanked Mr. Dunn and said his comments are correct and appreciated.

Vice-Mayor Hanchar moved Resolution #RES2021-07 be read by title only. Councilwoman Kenney seconded the motion. The vote was taken and all members were in favor. The vote was 4-0.

Ms. Roberts read the following into the record:

**“RESOLUTION #RES2021-07
A RESOLUTION OF THE CITY OF DUNNELLON AMENDING RESOLUTION NO. 2021-05 REGARDING THE CITY COUNCIL CODE OF CONDUCT TO AMEND RULES OF ORDER REGARDING PUBLIC DECORUM; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.”**

Vice-Mayor Hanchar moved Resolution #RES2021-07 be approved. Councilwoman Cabbage seconded the motion.

Mayor White called for discussion.

Council spoke briefly about adding verbiage to the resolution and what they would want regarding ZOOM participants and how Council speaks to each other.

The vote was taken and all members were in favor. The vote was 4-0.

Agenda Item No. 15 – Request For Proposal #RFQ2021-01 For Architectural Services

Mayor White called for Public Comments.

Wally Dunn, 11386 SW Hendrix Dr., said David Lancaster and I agree that moving the police department to the Souls Harbor Church should be temporary. He said he feels it shouldn't even be painted. He said he felt the \$56000 they are talking about spending is a waste of money.

Vice-Mayor Hanchar moved to accept staff's recommended order of preference as presented during the April 07, 2021 City Council workshop and authorize staff to engage in competitive negotiation with Partin Architecture be approved. Councilwoman Kenny seconded the motion.

Mayor White called for discussion.

Councilwoman Cabbage maintained her position of not giving acceptance of spending fifty some thousand dollars for an architectural service. She said she understands the police building has problems, but feels \$100,000 would solve the problems for the time being. She says the City does not have the funding for an \$800,000 - \$1,000,000 expenditure to move police to the church.

Councilwoman Kenney agreed with Councilwoman Cabbage and said she does not want to make hasty decisions about this large financial undertaking, sighting Greenlight as an example of what not to do. She suggested a survey to obtain public opinion on the topic. She also said she feels other

areas are of equal concern such as salaries for staff, roads, more staff for public services and code enforcement.

Vice-Mayor Hanchar asked Mrs. Smith and Mr. Slattery if there is funding for this project, if we would need an architectural firm to renovate the existing building, if we would need a professional electrician and if Public Services has the man power to renovate. Mrs. Smith said there are capital funds available but police was not specifically mentioned. Mr. Slattery said we would need professional help in all areas of renovation including an architect and he would not have the resources available to take on the project and would have to be contracted out. Vice-Mayor also confirmed very few citizens responded to the last survey.

Chief McQuaig came forward and said he didn't know how much the project is going to cost which is why the architect is needed and we don't yet know what the architect will cost.

Mayor White said we have budgeted up to \$56,000 for an architectural evaluation. He asked if there was a way to get an estimate of what it would cost without hiring an architect because he feels they may not be able to give him an exact figure but perhaps a ball-park. Vice-Mayor Hanchar said they have tried in the past and will not be able to do a building of this magnitude without an architectural/engineering report.

The vote was taken and was a 2/2 tie and did not pass with Councilwoman Cabbage and Councilwoman Kenny opposing.

Agenda Item No. 16 - Change Orders For Parking Projects, Ernie Mills And Short Tower Way

Mayor White invited Public Comments. There were none.

Troy Slattery spoke about issues with both projects. Short Tower Way had an increase due to driveway aprons, a homemade storm drain and elevation issues. Ernie Mills had issues with a pickle ball court, dumpster pads, concrete flumes, old broken concrete, removal of old sewer pipe, etc. Additional change orders will be coming in for that portion of the project, some will be credits. He asked Council to take into consideration that this part of the project was funded through CRA with approximately \$90,000 in contingency in the event Ernie Mills goes over the current funding it would still be within budget.

Mayor White confirmed we could readjust where the money comes from later and that the project is currently still under budget even with the Change Orders.

Vice-Mayor Hanchar moved to authorize Mayor to execute Pave-Rite Change Orders #1 – Ernie Mills in the amount of \$11,120.00 and #2 – Short Tower Way in the amount of \$7,392.04. Councilwoman Kenny seconded the motion.

The vote was taken and all members were in favor. The vote was 4-0

Agenda Item No. 17 – US41 Midblock Pedestrian Crossing Concept And Alternative - Troy Slattery

Mr. Slattery reported he had a conference call a couple weeks ago with FDOT and Marion County Roads and Streets engineers regarding the proposed cross walk next to the boat ramp entrance. He explained they discussed different arm systems and reduced the expected completion time from 5 years to 2 years using a center pole arm system. They also discussed changing the location for the cross walk from across from Blue Gator to across from Angler's Resort. He said the original location puts the cross walk in the middle of the turning action, requires easement access and right of way and the proposed new location does not and pedestrian visibility is better.

Agenda Item No. 18 – Discussion - Community Development Manager Vacancy

Mayor White said this is the most important item on our agenda and is critical. He mentioned the possibility of major projects like a Solar Farm. He said the City needs a planner to iron out the wrinkles currently going on with it, along with many other things that makes this is an urgent situation needing to be addressed.

Ms. Roberts listed all the locations the job posting was advertised and reported the City having spent \$2500 in advertising so far. She discussed the two applications received and her primary candidate's withdrawal. She said she reached out to several entities mid-March for assistance in the search and received a response from Kyle Dost, Internship Coordinator with UF Department of Urban and Regional Planning. She said they plan to stay in touch regarding possible internship opportunities in the future. She also spoke to Ken Metcalf who recommended a planner with at least 5 years' experience, Tara McCue with East Central Florida Regional Planning Council who said Dunnellon is not alone in their struggle to find qualified candidates. Ms. Roberts said she will also reach out to George Forbes with FCCMA to see if he can provide any assistance.

Mayor White said we have been doing everything we can and feels a possible reason for failure is our need for experience with inability to pay a high enough wage. He said he reached out to the candidate who withdrew in an attempt to get her to reconsider but she declined. He acknowledged Mrs. Malmberg's struggle and rejected comments that said filling this position isn't urgent.

There was further discussion from Council members apologizing to Mrs. Malmberg, possible reasons we lost Ms. Walsh and possible ways of regaining her as a candidate, the loss of past City employees, past City moratorium and agreement to hold a special Council meeting if needed.

Agenda Item No. 19 – Council Liaison Reports And Comments

Mayor White invited Council Comments

Vice-Mayor Hanchar talked about the TPO report she gave on Wednesday and Mrs. Roberts said they needed to set a meeting set up with the County road department. She talked about her excitement with the beautification project and asked Council to take a look at areas that have already been beautified and see if there is positive feedback.

Mayor White offered a compliment to Julie Danowski for bringing minutes current. He said he believes we have a contract with the state on the boat ramp and would like us to take a look at that agreement to see what we agreed to 25 years ago. He complimented all those who made

presentations and said we need to champion those ideas and help them find ways to get it done. He followed with a summary of the various suggestions made.

Attorney Hand said he reviewed the state agreement extensively 4 years ago. He said he would have to look at it again, but he believes contract was pretty iron clad and did not provide the City much flexibility.

Agenda Item No. 20 – Department Reports

Ms. Roberts reported she conducted interviews last Thursday for the Assistant Clerk position and invited the City Administrator and Finance Officer from Belleview to attend the interviews to help evaluate the candidates. She plans to make a conditional offer of employment to one. She reminded everyone of the May 10th Council meeting and that it will include a CRA meeting.

Teresa Malmberg said there are 14 active permits for single family residence throughout the City and 4 certificates of occupancy with 180 permits to date. Kevin Shepherd of All Terrain Agricultural Services, the property manager for Gissy Rainbow River Ranch, supervised the demolition of the existing dock and pulled a permit for the new dock. She provided updates on the new Aldi's, the new Dental building and Gyro King. She announced Historic Board meets April 13, 2021, Planning Commission meets April 20, 2021 and the application for Solar Farm Special Exception and quasi-judicial hearing will be addressed. Mrs. Malmberg received a report from Dan Adams regarding Code Enforcement and two specific cases she mentioned were Swampy's and Rainbow River Kayak Adventures which will be followed up on when staffing is available. For March, 2021 staff had six new cases of code enforcement, closing five. We currently has nine open cases.

Jan Smith said we are currently involved in the annual financial audit and the auditors will be here approximately a week and half.

Chief McQuaig said he had given each Council member a copy of the report Councilwoman Cabbage requested during the workshop which is 7 pages long. He said no contractor is going to give a price on that report without an architect and stated he already tried that. However, he said someone is going to be putting diffusers in the vents to address the mold which is the most urgent issue at a cost of approximately \$1400. He also reported that the Chief of the Fire Department of Marion County apologized for his response time lagging. The issue has been corrected.

Troy Slattery, Public Services said Adam Parker with the Dunnellon Little League let us know a few thousand vehicles were coming for a tournament so they contracted a grader and got the road smoothed for them. He also shared the great partnership between RRC, Greenways and Trails, Duke Energy and Public Services to install the informational signs and a park bench in Blue Run Park.

Mayor White said the Council tonight by a tied vote took no action. He talked about the current police building in disrepair and the church building sitting empty. He said the issues we have remain and Chief McQuaig doesn't have any direction. He said he feels uncomfortable seeking adjournment without discussing it again.

Vice-Mayor Hanchar motioned that we accept staffs recommended order of preference as presented during the April 07, 2021 City Council workshop and authorize staff to engage in competitive

negotiations with Partin Architecture purely to see how much it would cost for them to go to the new Ohio Street police department proposed location. Mayor White seconded the motion.

Mayor White called for public comments.

Tom Walsh, PO Box 143, said it would be irresponsible of this council not to at least talk to the architect to see what they would charge. That would cost the city nothing.

Discussion followed with Mrs. Roberts reading the policy on procurement and explained they would not be binding themselves to any cost and Mayor White explaining that this situation is the same as the Nine Island Cove situation. The vote is simply fact finding to see if we can and what the cost would be. He said there is no harm in checking it out.

The vote was taken and all members were in favor. The vote was 4-0

Agenda Item No. 21 – City Attorney's Report

Attorney Hand said he pulled up the 1996 contract with FWC regarding the boat ramp and it actually goes back to an easement that was granted in 1969. He said he plans to get with Mandy on that. He sent to Mrs. Roberts and Council a copy of House Bill 403 and said the current status has been unchanged since March 31st. He said he will continue to keep an eye on it.

Agenda Item No. 22 - Adjourn

At approximately 9:20 Vice-Mayor Hanchar motioned to Adjourn and Councilwoman Cabbage seconded. The vote was taken and all members voted in favor. The motion passed 4-/0.

Attest:

Penna Signature of
Amanda Roberts, CMC
City Clerk

Penna Signature of
William P. White, Mayor