

Agenda
City of Dunnellon
City Council Meeting
20750 River Drive, Dunnellon, FL 34431
February 11, 2019
5:30 P.M.
Following 5:00 CRA Board Meeting

PLEASE NOTE: Individuals wishing to address the City Council are required to sign in at the beginning of the meeting. You may address the Council one time before each agenda item as the item is called upon. A three-minute time limit will be strictly administered per agenda item unless you are scheduled on the agenda to appear before City Council.

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 Thursday, February 7, 2019)

*Council's Comments Regarding Agenda

*General Public Comments - Non-agenda items only - 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

*September 5, 2018 Workshop
September 11, 2018 Special Meeting
September 24, 2018 Special Joint Meeting*

Documents:

[20180905_cwm.pdf](#)
[20180911 Spec LDR_ccm.pdf](#)
[20180924 Spec Joint Mtg w_CRA.pdf](#)

2. APPROVE PROCLAMATION #PRO2019-02, MASONIC LODGE #136

Documents:

3. **AUTHORIZE THE MAYOR TO REPRESENT THIS CITY AND THIS COUNCIL, ALONG WITH THE CITY ADMINISTRATOR, IN ALL MATTERS PERTAINING TO OUR COUNTY PARTNERS, AND THE TWO OF THEM WILL COMMUNICATE ON BEHALF OF THE CITY COUNCIL WITH THE COUNTY COMMISSION AND STAFF. AND, THAT THIS PROCESS WILL EXTEND TO ALL CITY BUSINESS AND ALL THE PARTNERS WE WORK WITH. THIS WILL NOT INCLUDE APPOINTED LIAISON COMMUNICATION. OTHER COUNCIL MEMBERS OR CITIZENS CAN CERTAINLY SHARE THEIR VIEWPOINTS WITH ANYONE, BUT THEY DO NOT SPEAK FOR THE CITY OR THE COUNCIL, NOR SHOULD THEY BE DIRECTING ANY ACTIVITY.**

CONSENT AGENDA APPROVAL

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

REGULAR AGENDA

4. **PRESENTATION OF PROCLAMATION #PRO2019-02, MASONIC LODGE #136**
5. **PRESENTATION - WITHLACOOCHEE RIVER POEM PROJECT, WENDELL SPEER**
6. **AUTHORIZATION TO COMMENCE WITH CONSTRUCTION OF BLUE RUN OF DUNNELLON PARK RESTROOM PROJECT**

PROPOSED MOTION: I move Marion County be authorized by this City Council to commence with the Blue Run of Dunnellon Park restroom project in accordance with the Management Plan, site plan and construction drawings as presented by Marion County. Administration of an archaeological and cultural survey to be conducted by Marion County and included as part of their construction cost estimate as required by the FCT Management Plan.

Documents:

- [1_20180905_ Blue Run Park Restrooms_site plan.pdf](#)
- [2_20180905_email_Blue Run of Dunnellon - Revised Drawing Set 08 August 2017.pdf](#)
- [3_Blue Run Restroom - Preliminary Cost Estimate.pdf](#)

7. **PRESENTATION - E. PENNSYLVANIA AVE. MULTI-MODAL PROJECT - KIMLEY-HORN**

Documents:

[1_2018-12-06 Penn Ave Open House Meeting Summary.pdf](#)
[2_2018-09-26 TPO Pennsylvania Avenue Study Stakeholder Meeting Minutes.pdf](#)
[3_2019-01-09 Pennsylvania Avenue Concept Plans.pdf](#)
[4_Ldb190207alg - Pennsylvania Avenue Concept.pdf](#)
[5_2019-01-09 Pennsylvania Ave Landscape Rendering Concepts.pdf](#)
[6_2019-02-11 Pennsylvania Avenue City Council Presentation.pdf](#)

8. VACANT CITY COUNCIL SEAT #5

Accept Public Comments

*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 establish application deadline)*

Documents:

[Vacant Council Seat 5.pdf](#)

9. FIRST READING ORDINANCE #ORD2019-01 STORMWATER SYSTEM ILLICIT DISCHARGE AND CONNECTION

Accept Public Comments

PROPOSED MOTION: I move Ordinance #ORD2019-01 be read by title only.

PROPOSED MOTION: I move Ordinance #ORD2019-01 be approved.

Documents:

[2019-01 Stormwater_MS4_toPCRes2019-02.pdf](#)

10. RESOLUTION #RES2019-03, ESTABLISHING PROCEDURES TO DISCLOSE QUASI-JUDICIAL EX PARTE COMMUNICATIONS

Accept Public Comments

PROPOSED MOTION: I move Resolution #RES2019-03 be read by title only.

PROPOSED MOTION: I move Resolution #RES2019-03 be approved.

Documents:

[2019-03 Quasi-Judicial ex parte communications.pdf](#)

11. FY2018-2019 QUARTERLY BUDGET UPDATE - JAN SMITH

Documents:

[Citywide Presentation.pdf](#)

***NOTE**

If any of the following topics lead to a motion by Council, public comment must be accepted PRIOR to the motion being made.

12. COUNCIL LIAISON REPORTS AND COMMENTS

13. CITY ATTORNEY'S REPORT

14. CITY ADMINISTRATOR'S REPORT

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.