



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

SEPTEMBER 17, 2019

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

1. PRESENTATIONS

- 1.a.** [Recognition of Lt. Dino Dominato's 30 Years of Service to the City and Retirement](#)
Recognize Lt. Daminato with a proclamation proclaiming September 17, 2019 as Lieutenant Dino Daminato Day in the City.
EXHIBIT: [A. 19-09-17 Lieutenant Dino Daminato Day.docx](#)

- 1.b.** [Swearing-in Ceremony for New Firefighter Ethan Viera](#)
Perform Swearing-in Ceremony
EXHIBIT: [A. Oath of Firefighter Certificate - Ethan Viera.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a.** [Approve the minutes for:](#)
 - [A. July 11, 2019 Regular Meeting](#)
 - [B. July 23, 2019 Work Session](#)
 - [C. July 25, 2019 Regular Meeting](#)
 - [D. August 7, 2019 Special Meeting](#)

Staff recommends to approve the minutes.

- EXHIBIT:** [A. 19-07-11 RCM.pdf](#)
- EXHIBIT:** [B. 19-07-23 CCWS.pdf](#)
- EXHIBIT:** [C. 19-07-25 RCM.pdf](#)

EXHIBIT: D. 19-08-07 SM.pdf

2.b. Approve the Board and Committee Appointments/Reappointments

There were none to be done in September.

2.c. Increase Purchase Order amount for contracted services with Waste Pro USA for processing of Mixed Recyclables

Staff recommends authorization to increase the spending amount of \$103,000 to an open purchase order for contracted work with Waste Pro USA, for Processing Mixed Recyclables.

EXHIBIT: A - Waste Pro Mixed Recyclables Processing Contractor Fees (Exhibit 11).pdf

EXHIBIT: B - Budget Adjustment - Transfer Request Form.pdf

2.d. Sale of Surplus Property (1701 Pinehurst Road #32D)

Staff recommends to approve sale of surplus property (located at 1710 Pinehurst Road #32D) to the highest bidder

EXHIBIT: A. Surplus Property, 1701 Pinehurst Rd #32D - Cover Memo.pdf

EXHIBIT: B. Surplus Property, 1701 Pinehurst Rd #32D - As Is Contract for Sale and Purchase.pdf

EXHIBIT: C. Surplus Property, 1701 Pinehurst Rd #32D - Appraisal.pdf

2.e. State Road 580 Water Main Tie-Ins

Staff recommends to award the State Road 580 Water Main Tie-Ins design services contract to Cardno, of Clearwater, FL, in the amount of \$76,090.

EXHIBIT: A. Memo of Recommendation (CA).pdf

EXHIBIT: B. Memo of Recommendation (RF).pdf

EXHIBIT: C. SR-580 Pipeline Rerouting Proposal.pdf

EXHIBIT: D. SR-580 Pipeline Rerouting Fee Worksheet.pdf

2.f. Contract for City Auditor

Staff recommends to approve the award of a contract to Moore Stephens Lovelace, P.A. of Clearwater, FL, in the amount of \$55,000 to provide auditing services to the City.

EXHIBIT: A. City of Dunedin-Engagement Letter

3. ACTION ITEMS

3.a. Resolution 19-44, to amend the City of Dunedin Employees' Flexible Benefit Plan in order permit otherwise-eligible employees to contribute the maximum amount allowable to health flexible spending accounts.

Staff recommends to adopt Resolution 19-44.

EXHIBIT: [A. Res_19-44_amending_Flex_Plan_benefit_amounts__10-2019.pdf](#)

3.b. [Pinellas Suncoast Transit Authority \(PSTA\) Appointment](#)

Staff recommends the Commission appoint a member of the Commission to represent Dunedin on the governing board of the PSTA for a 3-year term that starts on October 1, 2019 and ends on September 30, 2022.

EXHIBIT: [A. 19-08-02 Email from PSTA.pdf](#)

3.c. [The proposed agenda for the October 1, 2019 Work Session](#)

Staff recommends to approve the proposed agenda for October 1, 2019 Work Session

EXHIBIT: [A. 19-10-01 CCWS Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

4.a. [Comprehensive Plan Update- Transportation Element](#)

Following the staff presentation, the staff would like the City Commission to provide comments, ask questions and provide direction on the revised Transportation Element of the Comprehensive Plan.

EXHIBIT: [A. Comprehensive_Plan_Update_Background- Transportation Update.pdf](#)

EXHIBIT: [B. Existing Transportation Element.pdf](#)

EXHIBIT: [C. Transportation Element Comments from City Commission.pdf](#)

EXHIBIT: [D. Transportation Element- Revised 08.16.2019.pdf](#)

EXHIBIT: [E. Excerpt of the May 2, 2019 Regular Commission Meeting Minutes.pdf](#)

5. INFORMATIONAL ITEMS

5.a. [Commission Discussion](#)

The Commission share topics of concerns or future issues they wish to address.

5.b. [City Clerk's Update](#)

City Clerk's Update

5.c. [City Manager's Update](#)

Review and discuss "City Manager's Update" covering August, 2019

EXHIBIT: [A. City Manager's Update-September 2019.pdf](#)

5.d. [City Attorney's Update](#)
City Attorney's Update

5.e. [Commission Comments](#)
The Commission shares events attended, announcements, liaison updates, etc.

ADJOURN MEETING

COPIES OF THIS AND ALL COMMISSION AGENDAS ARE AVAILABLE TO THE PUBLIC AT THE OFFICE OF THE CITY CLERK, 750 MILWAUKEE AVENUE, ON THE MONDAY PRIOR TO THE MEETING DATE. COPIES ARE ALSO AVAILABLE AT CITY HALL, 542 MAIN STREET AND THE CITY'S WEBSITE AT WWW.DUNEDINGOV.COM.