



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

OCTOBER 01, 2019

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

1. PRESENTATIONS

- 1.a. [Promotion of FF/P Joshua Iorio to Lieutenant](#)
EXHIBIT: [A. Iorio - Oath of Office Certificate.pdf](#)
- 1.b. [Firefighter of the Year Award - FireFighter/Paramedic Sergej Vukota](#)
EXHIBIT: [A. 2019 FF-Of-The-Year Vukota.docx](#)
- 1.c. [Fire Prevention Week Proclamation - October 6 - 12, 2019.](#)
EXHIBIT: [A. Fire Prevention Week - Letter.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a. [Approve the minutes for:](#)
 - A. [July 9, 2019 Work Session](#)
 - B. [July 11, 2019 Budget Workshop #2](#)
 - C. [July 23, 2019 Budget Workshop #3](#)Staff recommends to approve the minutes.
EXHIBIT: [A. 19-07-09 Work Session.pdf](#)
EXHIBIT: [B. 19-07-16 Budget Workshop #2.pdf](#)

EXHIBIT: C. 19-07-23 Budget Workshop #3.pdf

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

A. Library Advisory Committee - Move

Alternate Member Jennifer Haber to Regular Membership to finish a term that expires .

B. Committee on Environmental Quality - Reappoint

Jeremy Reynolds to his 1st 3-yr term that expires 12/01/22.

Jeffric Gazlay to his 1st 3-yr term that expires 12/01/22.

C. Dunedin Firefighters' Pension Trust Fund Board of Trustees - Reappoint

Deborah Clough to her 1st 2-yr term that expires 11/01/2020.

D. Local Planning Agency - Reappoint

Adam L. Smith to his 5th and final 3-yr term that expires 12/01/22.

Matthew D. Wielinski to his 5th and final 3-yr term that expires 12/01/22.

Dennis W. Alspaugh to his 3rd and final 3-yr term that expires 12/01/22.

E. U.S. Military Veterans Advisory Committee- Reappoint

Larri Gerson to her 1st 3-yr term that expires 11/01/22.

Mal Clingan Adam to his 1st 3-yr term that expires 11/01/22.

F. Youth Advisory Committee – Ratify the:

Appointment of Charles T. Robbins to his 1st 3-yr term that expires

11/01/22. He replaces Sarina Tingling who termed out.

Staff recommends to approve all appointments.

EXHIBIT: A. Rosters for items A through F & one application.pdf

2.c. Approve the Interlocal Agreement Between Pinellas County and the City of Dunedin to Establish the Dunedin Planning Area

Staff recommends to approve the execution of the Planning Area Interlocal Agreement.

EXHIBIT: A. Interlocal Agreement re Planning Area Full.pdf

2.d. Wines the Blues Revocable License Agreement 2019

Staff recommends to approve the Wines the Blues Revocable License Agreement 2019

EXHIBIT: A. Wines the Blues Rev Lic Agreement 2019 updated.doc

2.e. Authorization of a Purchase Order (PO) for "Construction Materials Engineering & Testing and Special Inspection Services" for the Toronto Blue Jays (TBJ) Spring Training Ballpark Improvement Project.

Staff recommends authorization of a PO for "Construction Materials Engineering Testing & Special Inspection Services" at the TBJ Spring Training Ballpark to

Terracon Consultants, Inc., of Tampa, FL, in the amount of \$93,260.

EXHIBIT: [A. Terracon CMET & Special Inspection Proposal \(8-12-19\) - \[TBJ Stadium\].PDF](#)

- 2.f.** [Authorization of a Change Order \(CO\) for "Construction Materials Engineering & Testing and Special Inspection Services" for the Toronto Blue Jays \(TBJ\) Spring Training Player Development Complex \(PDC\) Improvement Project.](#)

Staff recommends authorization of a CO for "Construction Materials Engineering Testing & Special Inspection Services" at the TBJ Spring Training PDC to Terracon Consultants, Inc., of Tampa, FL, in the amount of \$37,150.

EXHIBIT: [A. Terracon Special Inspection Addendum \(PDC\)-\[9-24-19\].pdf](#)

- 2.g.** [Purchase of Playground Equipment for Martin Luther King, Jr. Recreation Center](#)

Staff recommends to award a contract to REP Services, Inc. of Lake Mary, FL in the amount of \$84,421.60 to furnish and install playground equipment at the Martin Luther King, Jr. Recreation Center.

EXHIBIT: [A. 16294.01-PROPOSAL.pdf](#)

EXHIBIT: [B. MLK Playground Finance Memo 9-20-19.pdf](#)

3. ACTION ITEMS

- 3.a.** [Bid Award for Building Erection and Associated Construction Services for the Dunedin Golf Club Cart Barn & Pro Shop.](#)

Staff recommends award of bid for the required building erection and associated construction services for the Dunedin Golf Club Cart Barn & Pro Shop to Design & Construction Innovations, LLC of Land O' Lakes, FL, in the amount of \$398,135.

EXHIBIT: [A. BA BT Request Form Cart Barn.pdf](#)

EXHIBIT: [B. Purchasing Agent Memo, dated 9-20-19.pdf](#)

EXHIBIT: [C. Bid 19-1142 Tabulation - Erection & Improvements to City Furnished Pre-Eng. Metal Bldg.pdf](#)

- 3.b.** [Award of Bid 19-1134: Construction of Fire Training Center/EOC Building](#)

Staff recommends to postpone this item to October 15, 2019.

- 3.c.** [Purchase of an E-One Fire Engine](#)

Staff recommends to postpone this item to the October 15, 2019 Work Session.

- 3.d.** [Dunedin Fish Market, LLC Lease Agreement](#)

Staff recommends to table the Dunedin Fish Market, LLC Lease Agreement extension scheduled for October 1, 2019 to a future date. The Lease Agreement, for both parties, is still being reviewed.

- 3.e. [The proposed agenda for the October 15, 2019 Work Session.](#)

Staff recommends to approve the proposed agenda for the October 15, 2019 Work Session.

EXHIBIT: [A. 19-10-15 CCWS Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

- 4.a. [Dunedin Commons & Aqua Solis Post-Construction Traffic Study Report with Presentation](#)

Staff recommends the Commission review, discuss, and receive the results of the referenced post-construction Traffic Study.

EXHIBIT: [A. GFY Dunedin Commons - Final TS Report \(8-27-19\).pdf](#)

EXHIBIT: [B. Dunedin Commons & Aqua Solis Traffic Impact Review \(10-1-19\).pdf](#)

EXHIBIT: [C. GEC Executed Task Assignment - GFY Scope & Fee, 4-29-19.pdf](#)

- 4.b. [Legislative Priorities](#)

Staff requests direction on the draft Legislative Priorities.

EXHIBIT: [A. State_Legislative Priorities_final-2019.pdf](#)

EXHIBIT: [B. Federal_Legislative Priorities_final-2019.pdf](#)

EXHIBIT: [C. State Leg Priorities - draft 9-18-19.docx](#)

EXHIBIT: [D. Federal Legislative Priorities draft 9-18-19.docx](#)

EXHIBIT: [E. State Leg Priorities City Arborist 2019-20.docx](#)

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

- 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.