



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

NOVEMBER 05, 2019

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

1.PRESENTATIONS

CITIZEN INPUT

2.CONSENT AGENDA

2.a. [Approve the minutes for:](#)

- [A. September 5, 2019 Regular Commission Meeting](#)
- [B. September 17, 2019 Work Session](#)
- [C. September 19, 2019 Regular Commission Meeting](#)

EXHIBIT: [A. 19-09-05 RCM min.pdf](#)

EXHIBIT: [B. 19-09-17 Work Session min.pdf](#)

EXHIBIT: [C. 19-09-19 RCM min.pdf](#)

2.b. [Approve the Board and Committee Appointments](#)

[A. Committee on Aging - Appoint:](#)

[Applicants Larry Franklin and Virginia "Ginny" Moore to finish a partial terms that expires August 1, 2021](#)

Staff recommends to approve the Committee appointments.

EXHIBIT: [A. COA August 19, 2019 Minutes.pdf](#)

EXHIBIT: [B. COA Roster.pdf](#)

EXHIBIT: C. COA Applications.pdf

- 2.c.** Demolition of the existing Municipal Services Building (MSB), Technical Services Building (TSB), and associated Generator Building

Staff recommends award of a contract to Cross Construction Services, Inc., of Lutz, FL in the amount of \$110,339.01.

EXHIBIT: A. Purchasing Agent Memo (MSB & TSB Demo).pdf

EXHIBIT: B. COD Quote for Demolition of the MSB & TSB Buildings & Generator.pdf

- 2.d.** Authorization to apply for a non-matching Pinellas County Solid Waste Municipal Recycling Reimbursement Grant

Staff recommends the authorization to apply for a non-matching Pinellas County Solid Waste Municipal Recycling Reimbursement Grant.

EXHIBIT: A. Intent to Participate (FY20).pdf

- 2.e.** Agreement for Credit Card Payment Services- Paymentus

Staff recommends to approve the award of a contract (attached) to Paymentus Corporation, a Delaware corporation ("Paymentus") at an estimated amount of \$93,000 annually to provide electronic payment services (credit cards and e-checks). Staff and Paymentus are negotiating the final terms of the agreement. Staff requests the City Manager be authorized to execute the final agreement, subject to review by the City Attorney.

EXHIBIT: A. Memo from Purchasing Agent.pdf

EXHIBIT: B. City of Dunedin - Paymentus Master Services Agreement - Original.docx

EXHIBIT: C. Customer Engagement.pdf

- 2.f.** Fleet Purchase - Parks Division Pickup Truck

Purchase of 2020 Ford F-250 Super Duty XL Crew Cab Pickup Truck from Bozard Government Fleet.

EXHIBIT: A. Quote Bozard Ford Governmental Fleet.pdf

EXHIBIT: B. FY 2020 CIP request form Parks truck.pdf

3.ACTION ITEMS

- 3.a.** STARRED ITEM: Resolution 19-49 to support application for Housing Tax Credits with Wendover Housing Partners for a proposed Union Street Senior Affordable Housing Project.

Approve Resolution 19-49 to support the application for Affordable Housing Tax Credits for a proposed Senior Affordable Housing Project

EXHIBIT: A. Resolution 19-49 (Linton Commons).pdf

- 3.b.** The proposed agenda for the November 19, 2019 Work Session

Staff recommends to approve the proposed agenda for the November 19, 2019

Work Session.

EXHIBIT: [A. 19-11-19 CCWS Proposed Agenda.pdf](#)

4.WORKSHOP ITEMS

4.a. [Dunedin Stormwater Master Plan Progress Update Presentation](#)

Following this informational item presentation, Staff will be available to address Commission questions / comments.

EXHIBIT: [A. JEA Presentation - SWMP Update \(11-5-19\).pdf](#)

EXHIBIT: [B. JEA Scope of Services 7-31-17.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

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

6.DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES

Note: Please put cell phones and pagers on silent or vibrate during the meeting. This meeting is televised; therefore, you may appear on TV at any time.

Public Appearance: CITIZEN INPUT is for comments from members of the audience regarding items not listed on the agenda for this meeting (please give name and address and limit all comments to a maximum of three minutes).

AS FOR ITEMS ON THE AGENDA individual speakers are limited to a maximum of three minutes. A Representative of a group consisting of 5 individuals who are present during the meeting may speak on behalf of the group for up to 10 minutes at the Chair's discretion. To

do so, the individuals must have waived their time to the representative by providing their name and address on the back of the comment card.

Appeals: Per Florida Statute 286.0105 - If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Copies of this and all commission agendas are available to the public at the office of the City Clerk, 1415 Pinehurst Road, Suite D, 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.

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3199.

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