



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

NOVEMBER 19, 2019

9:00 AM

AGENDA

CALL TO ORDER

1. PRESENTATIONS

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a. Approve the minutes for:
 - A. August 20, 2019 Work Session
 - B. September 9, 2019 Special Meeting
 - C. October 3, 2019 Regular Commission Meeting
 - D. October 17, 2019 Work Session

Staff recommends to approve the minutes for the August 20, 2019 Work Session, September 9, 2019 Special Meeting, October 3, 2019 Regular Commission Meeting and the October 17, 2019 Work Session.

- EXHIBIT:** A. [19-08-20 CCWS minutes.pdf](#)
- EXHIBIT:** B. [19-09-09 SP-Mtg minutes.pdf](#)
- EXHIBIT:** C. [19-10-03 RCM minutes.pdf](#)
- EXHIBIT:** D. [19-10-17 RCM minutes.pdf](#)

- 2.b. Use of State of Florida Purchasing Card Program

Staff recommends to approve the use of the State of Florida Contract 84121500-15-01 for City P-Card services and authorize the City Manager to sign the "State of Florida Purchasing Card Program Eligible User Agreement."

- EXHIBIT:** A. [OEU Agreement August 2019.pdf](#)

2.c. Change Order No. 3 to Spring Training Facilities Improvements Project Guaranteed Maximum Price (GMP) Amendment

Staff recommends approval of Change Order No. 3 to Spring Training Facilities Improvements Project (GMP) Amendment.

EXHIBIT: CO 3 POP executed (2).pdf

2.d. Wastewater Treatment Plant & Collection System Projects – Loan Administration / Compliance Services for a State Revolving Fund (SRF) Loan

Staff recommends to Award Loan Administration / Compliance Services for a State Revolving Fund (SRF) Loan to Woodard & Curran, of Lakeland, FL, in the amount of \$299,950.

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

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

EXHIBIT: C. W&C Proposal and Price Schedule.pdf

2.e. Florida Department of Historic Resources Certified Local Government (CLG) Agreement

Staff recommends to approve and authorize the Mayor to execute the CLG Agreement between the City and State of Florida.

EXHIBIT: A. CLG Agreement.pdf

3. ACTION ITEMS

3.a. Review and approve the 2020 At-A-Glance Calendar displaying meeting dates, conference dates for Elected Officials, holidays and the January 2021 Calendar

Staff recommends to review, comment, request changes, etc.

EXHIBIT: A. 19-11-12 2020 At-A-Glance Calendar.pdf

EXHIBIT: B. 2020 Calendar List of Events.docx

EXHIBIT: C. Month of January 2021 Calendar.pdf

3.b. Resolution 19-48, FY 2019 Final Budget Amendment

Staff recommends to adopt Resolution 19-48.

EXHIBIT: A. Staffing Background Resolution 19-48

EXHIBIT: B. Resolution 19-48.docx

EXHIBIT: C. Exhibit A - BA 19-48 Item Descriptions.pdf

EXHIBIT: D. Exhibit B - BA 19-48 Fund Balance Tracking

EXHIBIT: E. 11-19-2019 PowerPoint Presentation - White Background for Handouts

3.c. STARRED ITEM: Use of the Golf Course Property Capital Replacement Fund (Capital Replacement Fund) by the Dunedin Golf Club (DGC)

Staff recommends to place this item on the agenda.

Staff recommends to approve Dunedin Golf Club's use of Capital Replacement Fund for operations in 2019.

EXHIBIT: A. Addendum to Golf Course License Agreement.pdf

EXHIBIT: B. DGC Capital Replacement Fund M. Bowman Ltr w. Revenue Comparison 2017-2019.pdf

EXHIBIT: C. Exhibit C DGC License Agreement.pdf

3.d. STARRED ITEM: Code Enforcement Lien at 1387 Robin Hood Lane, DCEB Case 19-264 (Harrison)

Staff recommends to place this item on the agenda.

Staff recommends to authorize the City Attorney to accept the settlement offer of \$10,000.00 from Atty. Anthony Fantauzzi, on behalf of the owner, Christy Harrison, in exchange for the Release of Code Enforcement Lien (DCEB 19-264) on the property located at 1387 Robin Hood Lane.

EXHIBIT: A. Dun - Commission Memo to accept settlement offer for CEB Lien at 1387 Robin Hood Lane (Harrison) 11-13-19.pdf

3.e. SUPPLEMENT & STARRED ITEM: Resolution 19-49, Forward Pinellas Complete Street Grant

Staff recommends to place this item on the agenda.

Staff recommends to approve Resolution 19-49, Forward Pinellas Grant Complete Streets Grant Resolution for one million dollars (\$1,000,000) for Complete Streets construction project.

EXHIBIT: A. Res 19-49 Authorizes the CM to apply for the Forward Pinellas Grant Complete Streets.pdf

3.f. The proposed agenda for the December 3, 2019, 2019 Work Session

Staff recommends to approve the proposed agenda for the December 3, 2019 Work Session.

EXHIBIT: A. 19-12-03 CCWS Proposed Agenda.pdf

4. WORKSHOP ITEMS

4.a. Comprehensive Plan Update- Housing Element

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

EXHIBIT: A. June 18th CC Meeting Minutes.pdf

EXHIBIT: B. Existing Housing Element.pdf

EXHIBIT: C. Comprehensive_Plan_Update_Background- Housng Update.pdf

EXHIBIT: D. Proposed Housing Element Updated.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 October, 2019
EXHIBIT: A. [City Manager's Update-November 2019.pdf](#)
EXHIBIT: B. [Introduction of new PCSO Captain-11.19.19.docx](#)
- 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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