



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

DECEMBER 03, 2019

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

1. PRESENTATIONS

- 1.a.** Swearing-in Ceremony for New Firefighters Brittany Peterson, David Cunningham and Alex Miller
Appearance: Jeff Parks, Fire Chief
Brittany Peterson, Firefighter
David Cunningham, Firefighter
Alex Miller, Firefighter

Mayor to perform ceremony

EXHIBIT: A. [New Employee Certificates.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a.** Approve the minutes for the:
A. October 01, 2019 Work Session
B. October 15, 2019 Work Session

Staff recommends to approve the minutes for the:

A. October 01, 2019 Work Session

B. October 15, 2019 Work Session

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

EXHIBIT: B. [19-10-15 CCWS min.pdf](#)

- 2.b.** [Approve the Board and Committee Appointments](#)
[A. Marina Advisory Committee](#)
Move Michael Hays from an alternate to the regular member position vacated by Mandy Rosello that expires June 01, 2021
Appoint applicant Michael Rey as an Alternate member to finish the term that expires June 01, 2021.

Staff recommends to approve Marina Advisory Committee recommendations to move Michael Hays from an alternate member to the regular member position vacated by Mandy Rosello that expires June 01, 2021 and appoint applicant Michael Rey as an Alternate member to finish the term that expires June 01, 2021 .

EXHIBIT: [A. 19-11-18 Email with MAC recommendations.pdf](#)

EXHIBIT: [B. 19-12-03 MAC Roster.pdf](#)

EXHIBIT: [C. 19-11-25 MAC Applications.pdf](#)

- 2.c.** [Executive PASS Partnership Renewal](#)

Staff recommends to continue Executive PASS Partnership for school year 2019-2020.

EXHIBIT: [A. ExecutivePASS.pdf](#)

- 2.d.** [Sale of surplus property at 875 Sky Loch Drive South](#)

Staff recommends the City Commission accept the offer of \$45,000 from Mr. James Rider.

EXHIBIT: [A. 875 Skyloch Rider As Is Residential Contract for Sale and Purchase \(FR ASIS-5\)-3.pdf](#)

EXHIBIT: [B. 1903004 875 Skyloch Dr S Appraisal.pdf](#)

- 2.e.** [Settlement Agreement - 1045 Martin Luther King, Jr. Avenue, Dunedin](#)

Staff recommends to approve Settlement Agreement.

EXHIBIT: [A. Dun - Mastrota Settlement Agreement.pdf](#)

- 2.f.** [Beltrees Street & Eagle Lane Sanitary Sewer Expansion Project \(Bid #20-1143\)](#)
Motion to approve the award of a contract to U.S. Water Services Corp., of New Port Richey, FL, in the amount of \$201,677.85 for the Beltrees Street & Eagle Lane Sanitary Sewer Expansion Project (Bid #20-1143)

EXHIBIT: [A. Memo of Recommendation \(CA\).pdf](#)

EXHIBIT: [B. Memo of Recommendation \(RF\).pdf](#)

EXHIBIT: [C. Bid 20-1143 Tabulation.pdf](#)

EXHIBIT: [D. Budget Amendment.pdf](#)

EXHIBIT: [E. Location Map Exhibit.pdf](#)

3. ACTION ITEMS

- 3.a.** [Annual Selection of Vice-Mayor](#)

Staff recommends to appoint a Commissioner to serve as Vice-Mayor for one year.

EXHIBIT: [A. Vice Mayor Selection History.docx](#)

EXHIBIT: [B. Resolution 18-42 Commission Rules of Procedure.pdf](#)

3.b. [Review the City Commission's Rules of Procedure](#)

Staff recommends to review Resolution 18-42, City Commission's Rules of Procedure and decide if any changes are necessary.

EXHIBIT: [A. Resolution 18-42 Commission Rules of Procedure.pdf](#)

3.c. [Commission Liaison Appointments](#)

Staff recommends the Commissioners make their selections known and discuss them.

EXHIBIT: [A. 19-11-22 Chart of City Commission Appointments.doc](#)

EXHIBIT: [B. 11-26-2019 Mayor & Commissioners Liaison requests.pdf](#)

3.d. [Annual Review of the Travel Policy and Travel Reimbursement Policies for Both the Elected and Charter Officials.](#)

1.) Staff recommends discussion regarding the Travel Policy and the Travel Reimbursement Policies for the Elected and Charter Officials.

2.) Staff recommends to adopt Resolution 19-50.

EXHIBIT: [A. Resolution 19-50 Travel Policy for Elected Officials & Charter Officers.docx](#)

EXHIBIT: [B. Resolution 19-50 Red line version](#)

3.e. [Florida Business Incubator Incorporated Agreement](#)

Staff recommends to approve Florida Business Incubator Incorporated Agreement.

EXHIBIT: [A. Florida Business Incubator Agreement 11-14-19.pdf](#)

3.f. [The proposed agenda for the December 17, 2019 Work Session](#)

Staff recommends to approve the proposed agenda for the December 17, 2019 Work Session.

EXHIBIT: [A. 19-12-17 Proposed CCWS Agenda.pdf](#)

4. WORKSHOP ITEMS

4.a. [Future Use of Stirling Links Golf Course Property](#)

Staff recommends to convert the property into a city park.

EXHIBIT: [A. Stirling Links options workshop rev 11-21-19.pdf](#)

EXHIBIT: [B. BCG Termination letter 11-2019.pdf](#)

EXHIBIT: [C. BCG Email 4-23-19.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](#)
City Manager's Update

- 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

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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