



**NOTICE OF PUBLIC MEETING**  
**CITY COMMISSION WORK SESSION**

**City Hall, 542 Main Street**

**FEBRUARY 04, 2020**

**9:00 AM**

**AGENDA**

**AGENDA**

**CALL TO ORDER**

**1. PRESENTATIONS**

**1.a. [Wall Art Mural](#)**

Commission wants to express their gratitude to Steve Spathel for his donation of the wall art mural for the MSB/TSB demolition event.

**CITIZEN INPUT**

**2. CONSENT AGENDA**

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

- [A. December 10, 2019 Workshop](#)
- [B. December 17, 2019 Work Session](#)

Staff recommends to approve the minutes for the:

- [A. December 10, 2019 Workshop](#)
- [B. December 17, 2019 Work Session](#)

**EXHIBIT:** [A. 19-12-10 Workshop minutes](#)

**EXHIBIT:** [B. 19-12-17 CCWS min-dmk.pdf](#)

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

- [A. Board of Adjustment and Appeal - Appoint Applicants Kevin King and Susan Taylor as alternate members to finish partial terms that expire December 1, 2021.](#)

- B. Disability Advisory Committee - Appoint  
Larry Franklin to finish a partial 3-year term that expires 9/1/22.
- C. Dunedin Code Enforcement Board - Appoint  
Karen Wills to serve as an Alternate for a partial term that expires 9/1/20.
- D. Edgewater Drive Advisory Committee - Reappoint:  
CeCe Lasky to her 1st 3-year term that expires 3/1/23.  
Jay Rhodes to his 2nd and final 3-year term that expires 3/1/23.  
Bill Sweetnam to his 2nd and final 3-year term that expires 3/1/23.
- E. Hammock Advisory Committee - Reappoint:  
Donna Moore to her 1st 3-year term that expires 3/1/23.  
Susan Humphreys to her 5th and final term that expires 3/1/23.
- F. Historical Preservation Advisory Committee - Move  
Alternate members Deborah Scott and Patricia Menduni to fill  
Regular member vacancies that expire 2/1/22.
- G. Library Advisory Committee - Reappoint:  
Patricia Long to her 1st 3-year term that expires 3/1/23.  
Bernard Ouimet to his 2nd and final 3-year term that expires 3/1/23.  
Layle Kremske to her 7th and final 3-year term that expires 3/1/23.
- H. Dunedin Stadium Advisory Committee - Reappoint  
John Hanson to his 1st 3-year term that expires 2/1/23.

Staff recommends to approve the appointments and reappointments.

- EXHIBIT:** A. Board of Adjustment and Appeal.pdf
- EXHIBIT:** B. Disability Advisory Committee.pdf
- EXHIBIT:** C. Dunedin Code Enforcement Board.pdf
- EXHIBIT:** D. Edgewater Drive Advisory Committee.pdf
- EXHIBIT:** E. Hammock Advisory Committee.pdf
- EXHIBIT:** F. Historical Preservation Advisory Committee.pdf
- EXHIBIT:** G. Library Advisory Committee.pdf
- EXHIBIT:** H. Dunedin Stadium Advisory Committee.pdf

**2.c. Flanagan's St. Patrick's Day Celebration**

Staff recommends to approve 2020 St. Patrick's Day Flanagan's Revocable License Agreement.

- EXHIBIT:** A. 2020 St. Patrick's Day Flanagan's Rev Lic Agreement.pdf

**2.d. Replacement of two (2) Bar Screen Washer Press Assembly Components**

Staff recommends to approve the award of a Sole Source purchase order for the replacement of two (2) bar screen washer press assembly components manufactured by Lakeside Equipment Corporation of Bartlett Illinois, in the amount of \$86,108.

- EXHIBIT:** A. Sole Source Quote for Two Lakeside Raptor Wash Presses.pdf

**EXHIBIT:** B. Purchasing Agent Memo (1-23-20).pdf

- 2.e.** [Award of Bid #20-1148 for the purchase of Sodium Hypochlorite](#)  
Staff recommends to approve the award of Bid #20-1148 to Odyssey Manufacturing Company of Tampa, FL, in the amount of \$118,810.

**EXHIBIT:** A. Purchasing Agent Memo (1-23-2020).pdf

**EXHIBIT:** B. Bid Tab (#20-1148) - Sodium Hypochlorite Bleach (1-14-20).pdf

**EXHIBIT:** C. Reference Check Forms - (Odyssey Manufacturing Co.).pdf

- 2.f.** [Replacement Picnic Pavilions at Hammock Park](#)

Staff recommends awarding a contract to Bliss Products and Services, Inc. of Lithia Springs, GA in the amount of \$130,000 to furnish and install two picnic pavilions.

**EXHIBIT:** A. Purchasing Memo Pavilion Replacements 1-27-20.pdf

**EXHIBIT:** B. RFP 20-1147 Furnish & Install Two (2) Picnic Pavilions at Hammock Park Tab.pdf

- 2.g.** [Hauling of Water Treatment Plant Pre-Treatment Sludge](#)

Staff recommends to approve the award of the Water Treatment Plant pre-treatment sludge hauling to Aqua Clean Environmental of Lakeland, FL, in the amount of \$75,000.

**EXHIBIT:** A. Delegated Authority Memo - WTP Backwash Sludge Hauling (executed 8-20-19).pdf

**EXHIBIT:** B. Pre-Treatment Sludge Hauling Quotes (3 total).pdf

- 2.h.** [Addendum #1 to the Second Amended and Restated License Agreement dated December 18, 2018 between the City of Dunedin Florida and Rogers Blue Jays Baseball Partnership](#)

Staff recommends to approve Addendum #1 to the Second Amended and Restated License Agreement.

**EXHIBIT:** A. Addendum #1 to Second Amended & Restated License Agmt TBJ. signed.1.20.doc.pdf

- 2.i.** [Change Order #7 to Spring Training Facilities Guaranteed Maximum Price Agreement \(GMP\)](#)

Staff recommends to approve Change Order #7 to Spring Training Facilities Guaranteed Maximum Price Agreement.

**EXHIBIT:** A. GMP CO-07 STB 20-0121 POP SIGNED.pdf

- 2.j.** [Change Order #8 to Spring Training Facilities Guaranteed Maximum Price Agreement \(GMP\)](#)

Staff recommends to approve Change Order #8 to Spring Training Facilities Guaranteed Maximum Price Agreement.

**EXHIBIT:** A. GMP CO-08 PDC 20-0121 POP SIGNED.pdf

### 3. ACTION ITEMS

- 3.a.** [Dunedin Golf Club Consulting Services and Compilation Engagement](#)

Staff recommends to continue with License Agreement for the additional two (2) year

option term, through June 25, 2022.

**EXHIBIT:** [A. DGC AGMT 5.17.pdf](#)

**EXHIBIT:** [B. DGC Consulting Svs & Compilation Engagement.pdf](#)

**EXHIBIT:** [C. DGC CIP 2020.2030.pdf](#)

**EXHIBIT:** [D. MSL 2018 Compilation PP.pdf](#)

**EXHIBIT:** [E. DGC 2019 Business Report PP.pdf](#)

**EXHIBIT:** [F. BOF.DGCCCommissionReportJan2020.pdf](#)

**3.b.** [The proposed agenda for the February 18, 2020 Work Session](#)

Staff recommends to approve the proposed agenda for the February 18, 2020 Work Session.

**EXHIBIT:** [A. February 18th proposed agenda.pdf](#)

#### **4. WORKSHOP ITEMS**

**4.a.** [Santa Monica Drive & San Salvador Drive Vehicle Speed & Volume Study Presentation](#)

No action requested - City Manager will update the City Commission on a recent meeting with residents in the area and will answer questions.

**EXHIBIT:** [A. GFY \(San Salvador -Santa Monica Speed & Volume Study\) - Presentation.pdf](#)

**EXHIBIT:** [B. PCSO - Traffic Data - San Salvador & Santa Monica \(10-22-19 thru 12-31-19\).pdf](#)

**EXHIBIT:** [C. GFY - potential Traffic Calming passive features.pdf](#)

**4.b.** [Code Enforcement Process Review – Final Report](#)

Staff recommends reviewing and accepting the Code Enforcement Process Review update.

**EXHIBIT:** [A. CODE ENFORCEMENT PROCESSES -DUNEDIN -revision 1-10-2020.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**

**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](http://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.

**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 CITYHALL, 542 MAIN STREET AND THE CITY'S WEBSITE AT [WWW.DUNEDINGOV.COM](http://WWW.DUNEDINGOV.COM).**