



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

FEBRUARY 18, 2020

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

1. PRESENTATIONS

CITIZEN INPUT

2. CONSENT AGENDA

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

- [A. January 14, 2020 Work Session](#)
- [B. January 16, 2020 Regular Meeting](#)
- [C. February 4, 2020 Work Session](#)

Staff recommends to approve the minutes for the:

- [A. January 14, 2020 Work Session](#)
- [B. January 16, 2020 Regular Meeting](#)
- [C. February 4, 2020 Work Session](#)

EXHIBIT: [A. 20-01-14 CCWS min.pdf](#)

EXHIBIT: [B. 20-01-16 RCM min.pdf](#)

EXHIBIT: [C. 20-02-04 CCWS min.pdf](#)

2.b. [Agreement for Conditional Release - 1441 Georgia Avenue](#)

Staff recommends to approve the Agreement for Conditional Release - 1441 Georgia Avenue.

EXHIBIT: [1441 Georgia Avenue.pdf](#)

EXHIBIT: [Agreement for Conditional Release of CE Lien 1441 Georgia Ave 1-6-20 Revised.docx](#)

3. ACTION ITEMS

- 3.a. [Disability Advisory Committee - Continuance Discussion](#)
Staff recommends to continue the Disability Advisory Committee for another three years.
EXHIBIT: [A. Resolution 10-11.pdf](#)
EXHIBIT: [B. Resolution 15-10.pdf](#)
EXHIBIT: [C. CRAAC Roster.pdf](#)
- 3.b. [Dunedin Fish Market, LLC](#)
Staff recommends to approve the Dunedin Fish Market Lease Agreement
EXHIBIT: [A. Dunedin Fish Market Lease signed.pdf](#)
- 3.c. [The proposed agenda for the March 3, 2020 Work Session](#)
Staff recommends to approve the proposed agenda for the March 3, 2020 Work Session.
EXHIBIT: [A. March 3, 2020 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

- 4.a. [Comprehensive Plan Update- Future Land Use Element](#)
Following the staff presentation, the staff would like the City Commission to provide comments, ask questions and provide direction on the new Comprehensive Plan Element.
EXHIBIT: [Existing Future Land Use GOPs.pdf](#)
EXHIBIT: [Proposed City of Dunedin Land Use Classifications.pdf](#)
EXHIBIT: [Existing City of Dunedin Land Use Classifications.pdf](#)
EXHIBIT: [Comprehensive_Plan_Update_Background- Future Land Use City Commission.pdf](#)
EXHIBIT: [Proposed Future Land Use Element.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 January 2020.
EXHIBIT: [A. CM Update - February 2020.pdf](#)
EXHIBIT: [B. Dunedin Analysis 0120.pdf](#)
- 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.

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.