



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

**City Hall, 542 Main Street**

**MARCH 03, 2020**

**9:00 AM**

**AGENDA**

**CALL TO ORDER**

**1. PRESENTATIONS**

**CITIZEN INPUT**

**2. CONSENT AGENDA**

**2.a. Approve the minutes for the:**

- A. February 6, 2020 Regular Meeting
- B. February 18, 2020 Work Session

Staff recommends to approve the minutes for the:

- A. February 6, 2020 Regular Meeting
- B. February 18, 2020 Work Session

**EXHIBIT:** A. 20-02-06 RCM min.pdf

**EXHIBIT:** B. 20-02-18 CCWS min.pdf

**2.b. Approve the Board and Committee Appointments**

- A. Arts and Culture Advisory Committee / Reappoint:  
Patricia Long, Jennifer Haber and Karen Rader to their 1st  
3-year term that will expire 4/1/2023.
- B. Public Safety Committee/Appoint  
John Tornga to finish a 3-year term that will expire 1/1/22.
- C. Library Advisory Committee/Appoint  
Sean Cavanagh to 1st 3-year term that will expire 3/1/2023.
- D. U.S. Military Veterans Advisory Committee/Appoint  
Jeremy Flowers to finish a 3-Year regular term that will expire 11/1/2022.  
Paul Thompson to finish a 3-Year regular term that will expire 11/1/2021.  
John Tornga to finish a 3-year Alternate term that will expire 11/1/2020.  
Frank Vanore to finish a 3-year Alternate term that will expire 11/1/2021.

Staff recommends to approve the Board and Committee Appointments.

**EXHIBIT:** [A. Arts & Culture Advisory Committee - Roster.pdf](#)

**EXHIBIT:** [B. Public Safety Committee - Documents.pdf](#)

**EXHIBIT:** [C. Library Advisory Committee - Documents.pdf](#)

**EXHIBIT:** [D. US Military Veterans Advisory Committee Documents.pdf](#)

**2.c.** [Memorandum Of Agreement between the Florida Division of Emergency Management and the City of Dunedin for Alert Florida Emergency Notification System](#)

Staff recommends approving memorandum of agreement.

**EXHIBIT:** [AlertFlorida MOA Template - Subdivision of Pinellas MEMORANDUM OF AGREEMENT Jan2020 FINAL.docx](#)

**2.d.** [Interlocal Agreement with Pinellas County to develop a social marketing campaign focused on reducing sanitary sewer overflows](#)

Staff recommends to approve the execution of the Interlocal Agreement with Pinellas County to develop a social marketing campaign focused on reducing sanitary sewer overflows.

**EXHIBIT:** [A. City of Dunedin ILA with Pinellas County - SSO Social Marketing Campaign.pdf](#)

**EXHIBIT:** [B. Exhibit A - \(Attachment 3 Grant Work Plan\).pdf](#)

**EXHIBIT:** [C. Exhibit B - \(Fund Agmt TBEP, FE\).pdf](#)

**2.e.** [Second Addendum to Golf Course License Agreement](#)

Staff recommends approving the Second Addendum to Golf Course License Agreement. Staff will develop a scope for a consultant to review the capital needs of the course and draft a strategic plan. In addition, next year an audit will be performed and the results reported to the City Commission.

**EXHIBIT:** [Second Addendum to Golf Course License Agreement 2-18-2020.pdf](#)

**EXHIBIT:** [Dunedin Golf Club Performance Measures.pdf](#)

**2.f.** [Award of Bid #20-1144 for the purchase of Laboratory Services](#)

Staff recommends to approve the award of Bid #20-1144 to Advanced Environmental Laboratories, Inc., of Tampa, FL, in the amount of \$75,383.

**EXHIBIT:** [A. Purchasing Agent Memo \(2-21-20\).pdf](#)

**EXHIBIT:** [B. Bid #20-1144 Laboratory Services \(Bid Sheet\).pdf](#)

**2.g.** [Purchase of Sodium Hydroxide through Tampa Bay Water Cooperative Bid #2020-024](#)

Staff recommends award of Tampa Bay Water Cooperative Bid #2020-024 to Allied Universal Corporation, of Miami, FL, in the amount of \$65,692.50.

**EXHIBIT:** [A. Purchasing Agent Memo \(1-23-20\).pdf](#)

**EXHIBIT:** [B. TBW Sodium Hydroxide Contract #2020-024 \(12-2-19\).pdf](#)

**2.h.** [Casa Tina's Cinco de Mayo Revocable License Agreement](#)

Staff recommends to approve the Revocable License Agreement between the City of Dunedin and Casa Tina's Mexican Grill for a Cinco de Mayo event on Tuesday, May 5, 2020.

**EXHIBIT:** [Cinco de Mayo Rev Lic Agreement 2020.pdf](#)

**2.i.** [Sandblasting & Recoating of North / South Secondary Clarifiers](#)

Staff recommends the award of Sandblasting & Recoating of the North / South Secondary Clarifiers to Razorback LLC, of Tarpon Springs, in the amount of \$88,900.

**EXHIBIT:** [A. Delegated Authority Memo - Sandblasting & Recoating of North South Secondary Clarifiers](#)

**EXHIBIT:** [B. Clarifier Cleaning and Recoating Quotes \(3\)](#)

**EXHIBIT:** [C. Razorback LLC - CLARIFIER CHANGE ORDER](#)

**2.j.** [Friendly Lane Water and Sanitary Sewer Improvements Project](#)

Motion to approve the award of a contract to U.S. Water Services Corp., of New Port Richey, FL, in the amount of \$61,141.82 for the Friendly Lane Water and Sanitary Sewer Improvements Project.

**EXHIBIT:** [A. Quotes - Bid Proposals \(3 total\) - \[US Water, GA Nichols, Rowland\].pdf](#)

**2.k.** [FY 2019 Assistance to Firefighters Grant to Purchase Self Contained Breathing Apparatus \(SCBA\) for the Fire Department](#)

Staff recommends authorization for to apply for a Homeland Security/ FEMA grant for replacement of Self Contained Breathing Apparatus (SCBA) for the Fire Department.

### 3. ACTION ITEMS

**3.a.** [STARRED ITEM: Provide direction regarding City Attorney services](#)

N/A

**EXHIBIT:** [A. TRASK DAIGNEAULT, LLP RESPONSE TO RFP 19-1140.pdf](#)

**3.b.** [The proposed agenda for the March 17, 2020 Work Session](#)

Staff recommends to approve the proposed agenda for the March 17, 2020 Work Session.

**EXHIBIT:** [A. Proposed Agenda March 17, 2020 Work Session.pdf](#)

### 4. WORKSHOP ITEMS

**4.a.** [Ordinance Review Committee Report and Recommendations](#)

Staff recommends Commission provide direction on next steps.

**EXHIBIT:** [A. 2018 ORC Report-FINAL with LDC Recommendations.pdf](#)

**EXHIBIT:** [CHAPTER 1, General Provisions.pdf](#)

**EXHIBIT:** [CHAPTER 6, Alcoholic Beverages.pdf](#)

**EXHIBIT:** [CHAPTER 10, Animals.pdf](#)

**EXHIBIT:** [CHAPTER 18, Civil Emergencies.pdf](#)

**EXHIBIT:** [CHAPTER 22, Code Enforcement.pdf](#)

**EXHIBIT:** [CHAPTER 30, Emergency Services.pdf](#)

**EXHIBIT:** [CHAPTER 34, Environment.pdf](#)

- EXHIBIT:** [CHAPTER 38, Fire Protection and Prevention.pdf](#)
- EXHIBIT:** [CHAPTER 42, Human Relations.pdf](#)
- EXHIBIT:** [CHAPTER 54, Parks and Recreation.pdf](#)
- EXHIBIT:** [CHAPTER 62, Sales.pdf](#)
- EXHIBIT:** [CHAPTER 66, Solid Waste.pdf](#)
- EXHIBIT:** [CHAPTER 70, Taxation.pdf](#)
- EXHIBIT:** [CHAPTER 74, Traffic and Vehicles.pdf](#)
- EXHIBIT:** [CHAPTER 82, Vehicles for Hire.pdf](#)
- EXHIBIT:** [CHAPTER 86, Waterways.pdf](#)
- EXHIBIT:** [18-10-01 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [18-11-07 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [18-12-03 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [19-01-07 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [19-02-04 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [19-03-04 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [19-04-22 ORC Agenda & minutes.pdf](#)
- EXHIBIT:** [19-05-06 ORC Agenda & Minutes.pdf](#)
- EXHIBIT:** [19-06-03 ORC Agenda & Minutes.pdf](#)
- EXHIBIT:** [19-12-11 ORC Agenda & Minutes.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 December, 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](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) 298-3043.

**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).**