



NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

MARCH 17, 2020

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

1. PRESENTATIONS

- 1.a.** [Florida Business Incubator Inc. Progress Report](#)
Receive Florida Business Incubator Inc. Progress Report
EXHIBIT: [A. Florida Business Incubator, Inc. March Presentation to Commission Outline.pdf](#)
- 1.b.** [Government Finance Officers Association Award \(GFOA\) Certificate of Achievement for Excellence in Financial Reporting to Dunedin for Fiscal Year Ended September 30, 2018.](#)
Staff recommends to acknowledge Finance Department.
EXHIBIT: [A. GFOA News Release.pdf](#)
EXHIBIT: [B. GFOA FY 18 Award Certificate.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a.** [Approve the minutes for the:](#)
[A. March 3, 2020 Work Session](#)

Staff recommends to approve the minutes for the:
A. March 3, 2020 Work Session

EXHIBIT: [A. 20-03-03 CCWS min.pdf](#)

- 2.b. Approve the Board and Committee Appointments**
- A. Arts and Culture Advisory Committee
Move alternate member Mary Childs to her first regular 3-year term that will expire 4/1/23.
Appoint Holly Majko and Cindy Gorshe Collman to alternate member vacancies that will expire 4/1/23.
 - B. Committee on Environmental Quality
Move alternate members Vicki Love and Laurie Beaty to regular membership to finish partial terms that that will expire 12/1/20.
Appoint Howard Gray to finish a 3-year term that will expire 12/1/22.
 - C. Hammock Advisory Committee
Move alternate member Donna Moore to fill regular member vacancy that expires 3/1/21.
Appoint applicant Robert Spangler to an alternate 3-year term that will expire 3/1/23.
 - D. Social Services Committee
Move alternate member Sandra Sunter to fill the regular member vacancy that expires 05/1/21.

Staff recommends to approve the Board and Committee Appointments.

- EXHIBIT:** A. Arts & Culture Advisory Committee.pdf
- EXHIBIT:** B. Committee on Environmental Quality.pdf
- EXHIBIT:** D. Social Services Committee.pdf
- EXHIBIT:** C. Hammock Advisory Committee.pdf

2.c. Lift Station #22 Rehabilitation

Staff recommends Commission approval of the award of the Rehabilitation of Lift Station #22 to TLC Diversified Inc., of Palmetto, FL, in the amount of \$53,396, via "Piggy-backing" Pinellas County Contract (#178-0360-CP) entitled "Sanitary Sewer Pump Station Repair, Rehabilitation, & Improvements (FY 2018 - FY 2021)".

- EXHIBIT:** A. Lift Station #22 Rehab Proposal - TLC Diversified, Inc..pdf
- EXHIBIT:** B. Purchasing Agent Memo - (3-10-20).pdf
- EXHIBIT:** C. LS#22 Location Map.pdf

2.d. FY20 IT Desktop Computers & Network Infrastructure Equipment Purchases

Staff Recommends purchase of all FY20 Desktop Computers & Network Infrastructure Purchases

- EXHIBIT:** A. FY20 Memo - Purchase of Misc IT Equipment.doc
- EXHIBIT:** B. 1-FY20 Quote Dell US_QUOTE_3000057092204.1.pdf
- EXHIBIT:** C. 2-FY20 Quotes for Scanners_GovDirect.pdf
- EXHIBIT:** D. 3-FY20 Quotes for Printers_GovDirect.pdf

3. ACTION ITEMS

3.a. Resolution 20-02 Amending the FY 2020 City of Dunedin Budget

Staff recommends to approve Resolution 20-02.

- EXHIBIT:** A. Staffing Background Resolution 20-02.docx
- EXHIBIT:** B. Resolution 20-02.docx
- EXHIBIT:** C. Exhibit A Resolution 20-02 Encumbrance Carryforward Items.pdf

EXHIBIT: [D. Exhibit B Resolution 20-02 Project Carryforward Items.pdf](#)

EXHIBIT: [E. Exhibit C Resolution 20-02 Fund Balance Tracking.pdf](#)

3.b. [The proposed agenda for the March 31, 2020 Work Session](#)

Staff recommends to approve the proposed agenda for the March 31, 2020 Work Session.

EXHIBIT: [A. Proposed CCWS March 31, 2020.pdf](#)

4. WORKSHOP ITEMS

4.a. [Affordable Housing Action Plan - Tool Box of Incentives](#)

Review and provide input on the proposed Affordable Housing Action Plan - Tool Box of Incentives

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

EXHIBIT: [B. Affordable Housing PPT March 17, 2020 .pdf](#)

EXHIBIT: [C. Affordable Housing summary - comparing 13 local jurisdictions.pdf](#)

4.b. [Draft Sister Cities Program](#)

Staff requests feedback and consensus direction from the Commission.

EXHIBIT: [A. Sister Cities Staff Memo 3-17-20.docx](#)

EXHIBIT: [B. Sister Cities program manual - DRAFT.pdf](#)

EXHIBIT: [C. Sister Cities meeting dates.docx](#)

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.

EXHIBIT: [A. CM Update - March 2020.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.

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