



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION / TELECONFERENCE

City Hall, 542 Main Street

MARCH 31, 2020

9:00 AM

AGENDA

CORONAVIRUS 2019 (COVID-19) NOTE:

TO REDUCE EXPOSURE TO COVID-19, PLEASE ATTEND THIS MEETING ONLY IF YOU NEED TO SPEAK IN PERSON. THE MEETING CAN BE ACCESSED ONLINE AND ON CHANNEL 639. YOU CAN ALSO PROVIDE YOUR COMMENTS BY EMAIL TO THE CITY CLERK, REBECCA SCHLICHTER AT RSCHLICHTER@DUNEDINFL.NET OR E-COMMENT AT DUNEDINGOV.COM/CITY-HALL/COMMISSION-MEETINGS-AGENDAS. THIS MEETING IS BEING HELD IN ACCORDANCE WITH GOVERNOR DESANTIS' EXECUTIVE ORDER 20-69 WHICH AUTHORIZES THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY SUCH AS TELEPHONIC OR VIDEO CONFERENCING AND PROVIDED IN SECTION 120.54(1)5(B)2, FLORIDA STATUTES.

CALL TO ORDER

1. PRESENTATIONS

- 1.a. [COVID-19 Update](#)
Discuss COVID-19 Update

CITIZEN INPUT

[Citizen Input options for participation](#)

1. [E-comment at www.dunedingov.com/city-departments/city-hall/commission-meetings-agendas](http://www.dunedingov.com/city-departments/city-hall/commission-meetings-agendas)

2. [E-mail comments to City Clerk RSchlichter@DunedinFL.net](mailto:RSchlichter@DunedinFL.net)

3. [In Person at City Hall, respecting social distancing requirements](#)

Staff recommends the City Clerk read any Citizen input received through E-mail or E-Comment.

2. CONSENT AGENDA

- 2.a.** Approve the minutes for the:
- A. January 23, 2020 Strategic Planning Session
 - B. February 20, 2020 Regular Meeting
 - C. March 5, 2020 Regular Meeting
 - D. March 13, 2020 Emergency Meeting
 - E. March 19, 2020 Regular Meeting
- Staff recommends to approve the minutes for the:
- A. January 23, 2020 Strategic Planning Session
 - B. February 20, 2020 Regular Meeting
 - C. March 5, 2020 Regular Meeting
 - D. March 13, 2020 Emergency Meeting
 - E. March 19, 2020 Regular Meeting
- EXHIBIT:** A. 20-01-29 City Commission Strategic Planning Session.pdf
EXHIBIT: B. 20-02-20 Regular Meeting.pdf
EXHIBIT: C. 20-03-05 Regular Meeting.pdf
EXHIBIT: D. 20-03-13 Emergency Meeting.pdf
EXHIBIT: E. 20-03-19 Regular Meeting.pdf

- 2.b.** Approve the Board and Committee Appointments
- A. Historic Preservation Advisory Committee
 Appoint Eleanor McCook as a regular member to finish a three year term that expires 02/01/22.
- Staff recommends to approve the Committee Appointment.
- EXHIBIT:** A. 20-03-24 HPAC Roster, Email Request & Application.pdf

- 2.c.** Award of RFQ #2352 - Alternate US 19 Crosswalk Project
- Staff recommends to award RFQ #2352 for the construction of a Crosswalk at Alt. US 19 and Wilson Street to 'Right of Way Contracting' of Largo, FL, in the amount of \$60,080.
- EXHIBIT:** A. Background Exhibit.pdf
EXHIBIT: B. Purchasing Agent Memo (3-12-20) - [Alt. 19 @ Wilson St].pdf
EXHIBIT: C. Bid Tab - (ITB #2352 Alt 19 Crosswalk @ Wilson St.).pdf
EXHIBIT: D. US 19 @ Wilson St - RRFB Crosswalk Plan.pdf
EXHIBIT: E. RRFB correspondence - (HB 1371 & SB 1000).pdf
EXHIBIT: F. Reference Checks - Right of Way Contracting, LLC.pdf

3. ACTION ITEMS

- 3.a.** Historic Preservation Advisory Committee - Continuance Discussion
- Staff recommends to continue the Historic Preservation Advisory Committee for another three years.
- EXHIBIT:** A. Resolution 16-32 Historic Preservation Advisory Committee Enabling Resolution.pdf
EXHIBIT: B. Historic Preservation Advisory Committee 2019 Annual Report.pdf
- 3.b.** Award of Bid #20-1149 – City of Dunedin Marina Dredging Project
- Staff recommends to award Bid #20-1149 to Waterfront Property Services, LLC, (d.b.a.) Gator Dredging of Clearwater, FL, in the amount of \$1,146,558, plus up to

an additional \$100,000 for potential early completion, if achieved.

EXHIBIT: [A. Purchasing Agent Memo \(3-12-20\) - \[Marina Dredging\].pdf](#)

EXHIBIT: [B. Wood Bid Review Letter \(3-10-20\).pdf](#)

EXHIBIT: [C. Gator Dredging response to EOR question on Bid Item.pdf](#)

EXHIBIT: [D. Dredge Exhibit.pdf](#)

EXHIBIT: [E. Bid #20-1149 Tabs \(COD Marina Dredge\).pdf](#)

3.c. [Florida Department of Environmental Protection \(FDEP\) Grant Subrecipient Agreement Between Pinellas County and the City of Dunedin for Funding the Lofty Pine Septic to Sewer Project](#)

Staff recommends to approve the execution of the Interlocal Agreement (ILA) grant award of \$500,000, between the City of Dunedin and Pinellas County for partial construction funding of the Lofty Pine Estates Subdivision, Septic to Sewer Project.

EXHIBIT: [A. FDEP Grant Subrecipient Agreement btwn Pinellas County & the COD for Funding the Lofty Pine Septic to Sewer Project.pdf](#)

EXHIBIT: [B. Aerial Map of Lofty Pine Estates Subdivision.pdf](#)

3.d. [The proposed agenda for the April 14, 2020 Work Session](#)

Staff recommends to approve the proposed agenda for the April 14, 2020 Work Session.

EXHIBIT: [A. Proposed Agenda 20-04-14.pdf](#)

4. WORKSHOP ITEMS

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.

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.