



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION/ TELECONFERENCE

VIRTUAL

AUGUST 04, 2020

9:00 AM

AGENDA

CORONAVIRUS 2019 (COVID-19) NOTE:

To reduce exposure to COVID-19, the meeting can be accessed on the City's website (<https://www.dunedingov.com>), Facebook (City of Dunedin Florida - Government) and Zoom as well as the following public access TV channels: Spectrum Channel 639, Frontier Channel 15 and WOW! Channel 15. This meeting is being held in accordance with Governor Desantis' Executive Order 20-69 which authorizes the use of communication media technology such as telephonic or video conferencing and provided in section 120.54(5)(B)2, Florida Statutes.

CALL TO ORDER

1. PRESENTATIONS

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

- 1.b. [Purple Heart Recognition Day Proclamation](#)
NA
EXHIBIT: A. [Purple Heart 2020.pdf](#)

CITIZEN INPUT

How to participate in the meeting

- Members of the public wishing to address the body may do so virtually by visiting https://zoom.us/webinar/register/WN_LH0MJRhTVaJ2Yu3b-BAHA or calling the ZOOM meeting at one of the following numbers: [1-646-558-8656](tel:1-646-558-8656); or [1-312-626-6799](tel:1-312-626-6799); or [1-301-715-8592](tel:1-301-715-8592); or [1-346-248-7799](tel:1-346-248-7799); or [1-669-900-9128](tel:1-669-900-9128); or [1-253-215-8782](tel:1-253-215-8782).
You will be asked to enter a Webinar ID number. That number is 973 5000 9662.
Webinar Password 963843

- **E-Comment:** E-comments are accepted up to one hour prior to start of the meeting and they will be read aloud during the meeting. <https://www.dunedingov.com/city-departments/city-hall/commission-meetings-agendas> Please limit your comments to 400 words as the comments are limited to three minutes.
- **Email:** Email your comments now to PublicComment@DunedinFL.net and they will be read aloud during the meeting. Enter the meeting date in the subject line with your subject title and please limit your comments to 400 words as the comments are limited to three - minutes.

2. CONSENT AGENDA

2.a. Approve the minutes for:

A. July 10, 2020 Budget Workshop

B. July 14, 2020 Work Session

Staff recommends to approve the minutes for:

A. July 10, 2020 Budget Workshop

B. July 14, 2020 Work Session

EXHIBIT: A. 20-07-10 Budget Workshop Minutes.pdf

EXHIBIT: B. July 14, 2020 Work Session Minutes.pdf

2.b. Approve the Board and Committee Appointments

A. Committee on Aging - Appoint applicants:

- Debra Borghettie to her 1st 3-year regular term that expires 8/1/23.

- Heide DeLuca to her 1st 3-year regular term that expires 8/1/23

- Mary Gynn to her 1st 3-year regular term that expires 8/1/23

- Sally Hess to her 1st 3-year regular term that expires 8/1/23

B. Edgewater Drive Advisory Committee - Move:

- Jennifer Ledward from alternate to a regular member for a partial term that expires 3/1/21.

- Debra Flynn from alternate to a regular member for a partial term that expires 3/1/21.

C. Causeway and Coastal Waterways Committee - Move:

- Jill Gunn from alternate to a regular member for a partial term that expires 6/1/23.

Staff recommends to approve the Committees appointments and reappointments.

A. Committee on Aging - Appoint applicants:

- Debra Borghettie to her 1st 3-year regular term that expires 8/1/23.

- Heide DeLuca to her 1st 3-year regular term that expires 8/1/23

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C. Causeway and Coastal Waterways Committee - Move:

- Jill Gunn from alternate to a regular member for a partial term that expires 6/1/23.

- EXHIBIT:** A. COA Roster and Applications.pdf
EXHIBIT: B. Edgewater Drive Advisory Committee Roster.pdf
EXHIBIT: C. Causeway and Coastal Waterways Advisory Committee Roster.pdf
- 2.c.** [Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for Water Quality Monitoring and Assessment](#)
Staff recommends to approve the Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for Water Quality Monitoring and Assessment
EXHIBIT: A. 2020 WQM_ILA_Final.pdf
EXHIBIT: B. Dunedin ILAWQM 2020.pdf
EXHIBIT: C. Exhibit
[A_Pinellas_County_Water_Quality_Assessment_Program_2019.pdf](#)
EXHIBIT: D. Exhibit B.pdf
EXHIBIT: E. Co-permittee's Ambient Monitoring Invoice_2019.pdf
- 2.d.** [Authorization of an additional Task Assignment to Ardurra Group, Inc., for continuing Construction Management and Inspection Services.](#)
Staff recommends to approve a General Engineering Consultant (GEC) Task Assignment to Ardurra Group, Inc., (f.k.a. King Engineering) for continuing Construction Management and Inspection Services, in the amount of \$56,960.
EXHIBIT: A. Add'l CM & Inspection Svcs - Ardurra Scope & Fee (7-7-20).pdf
EXHIBIT: B. BA-BT Form for CEI Svcs.pdf
EXHIBIT: C. Ardurra P.O. #200228-04 - (with Change Orders).pdf
- 2.e.** [Award of Bid #20-1162, Pedestrian Crosswalk / RRFB Project at US Alt. 19 / SR 595 \(Bayshore Blvd\) & Wilson Street.](#)
Staff recommends the award of Bid #20-1162 for the construction of a Pedestrian Crosswalk on Bayshore Boulevard (US Alt. 19) at Wilson Street to Quick Construction, LLC, of Tampa, FL, in the amount of \$75,007.98.
EXHIBIT: A. Purchasing Agent Memo, (dated 7-23-20).pdf
EXHIBIT: B. Bid Tabs (#20-1162) - Wilson St @ Alt. 19 Ped Crosswalk.pdf
EXHIBIT: C. PO Cancellation - ROW Contracting.pdf
EXHIBIT: D. Construction Agreement & Access Connection Permit Package.pdf
EXHIBIT: E. Duke Energy Inv. #F3663887201 (Wilson St @ Bayshore).pdf
- 2.f.** [Second Amendment to the Dunedin Fine Art Center's Revocable License for the use of the Bungalow at Weaver Park.](#)
Staff recommends to approve the second amendment to the revocable license agreement for the bungalow at Weaver Park.
EXHIBIT: A. Letter From George Ann Bissett, DFAC President-CEO.pdf
EXHIBIT: B. Revocable License Agreement Dated June 17, 2010.pdf
EXHIBIT: C. Addendum to the Revocable License Agreement Dated February 3, 2011.pdf
EXHIBIT: D. First Amendment to the Revocable License Agreement Dated July 15, 2015.pdf
EXHIBIT: E. Proposed Second Amendment to the Revocable License Agreement.pdf

- 2.g.** Increase Purchase Order amount for contracted services with Waste Pro USA for processing of Mixed Recyclables
Staff recommends to authorize an increase to the spending amount of \$274,825 to an open purchase for contracted work with Waste Pro USA, for Processing Mixed Recyclables.
EXHIBIT: A. Agenda Item #A-8 - (RFP 17-1081 Recyclables Collection Processing & Mark....pdf
EXHIBIT: B. Waste Pro Mixed Recyclables Processing Contractor Fees (Exhibit 11).pdf.pdf
EXHIBIT: C. BA BT for WastePro Increase.pdf
- 2.h.** Approve the In-Conjunction Election Contract Addendum for November 3, 2020 General Election
Staff recommends to approve the In-Conjunction Election Contract Addendum for November 3, 2020 General Election.
EXHIBIT: A. In-Conjunction Election Contract Addendum for the 20-11-03 General Election.pdf
- 2.i.** Award of RFQ #20-1158 - Engineering Services for Sanitary Lift Station Evaluation
Staff recommends the award of RFQ #20-1158 - Engineering Services for Sanitary Lift Station Evaluation, via a continuing services contract to ARCADIS, of Tampa, FL, in the amount of \$93,567.42.
EXHIBIT: A. Purchasing Agent Memo (RFQ #20-1158).pdf
EXHIBIT: B. Eng Div Memo of Recommendation.pdf
EXHIBIT: C. Dunedin LS Asset Conditions Scope & Manhour Breakdown - (7-21-20).pdf
- 2.j.** Wastewater Treatment Plant (WWTP) Aeration Tank Rehabilitation Project - Change Order #1
Staff recommends to approve Change Order #1 for the WWTP Aeration Tank Rehabilitation Project to WPC Industrial Contractors, LLC, a Florida Company, in the amount of \$194,134.98.
EXHIBIT: A. Cost Proposal #3 - Basin Crack Repair.pdf
EXHIBIT: B. Cost Proposal #8 - Air Piping Interior Coatings.pdf
EXHIBIT: C. Cost Proposal #9 - Remove Sand, Grit, Debris from Basin 1.pdf
EXHIBIT: D. Cost Proposal #10 - Remove Sand, Grit, Debris from Basin 2.pdf
EXHIBIT: E. Change Order #1 Estimate.pdf
EXHIBIT: F. BA-BT WWTP Aeration Basin Rehab CO.pdf
- 2.k.** Award of a contract to Tetra Tech, Inc of Maitland, FL to provide the City with Disaster Recovery Consulting Services
Staff recommends award RFP 20-1156 titled "Disaster Recovery Consulting Services" to Tetra Tech, Inc. of Maitland, FL.
EXHIBIT: A. Purchasing Agent Memo
EXHIBIT: B. Scope of Services & Rates
EXHIBIT: C. City RFP Contract
EXHIBIT: D. RFP Tabulation

3. ACTION ITEMS

- 3.a. [Termination of Parking Easement with Douglas Monroe, LLC. \(John and Marguerite Freeborn\)](#)
Staff recommends approving the termination of Parking Easement at 360 Street/Freeborn.
EXHIBIT: [A. Termination and Release of Parking Easement](#)
EXHIBIT: [B. Parking Easement John & Marguerite Freeborn_Exhibit A](#)
- 3.b. [Amending Fund Balance and Reserve Policy](#)
Staff recommends to adopt Resolution 20-04
EXHIBIT: [A. Resolution 20-04](#)
EXHIBIT: [B. Fund Balance and Reserve Policy.pdf](#)
EXHIBIT: [C. Red Line Fund Balance and Reserve Policy.pdf](#)
- 3.c. **STARRED ITEM:** [Settlement Offer re: Lauren Kane vs. City of Dunedin](#)
Staff recommends:
A. To place this item on the agenda.
B. To authorize the City Attorney to accept a \$25,000.00 settlement offer and authorize the City Attorney's office to enter into a settlement agreement with Plaintiff for her claim.
EXHIBIT: [A. Memo to BOC re Settlement \(Kane vs. City\).docx](#)
- 3.d. [The proposed agenda for the September 1, 2020 Work Session](#)
Staff recommends to approve the proposed agenda for the September 1, 2020 Work Session.
EXHIBIT: [A. September 1, 2020 Proposed Agenda.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](#)
City Manager will present a verbal update.
EXHIBIT: [A. Items that currently need to go before Commission.pdf](#)
EXHIBIT: [B. Res 19-51 Commission Rules of Procedures.pdf](#)
- 5.d. [City Attorney's Update](#)
City Attorney's Update

ADJOURN MEETING

6. DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES

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.