



Home of Honeymoon Island

NOTICE OF PUBLIC MEETING

CITY COMMISSION REGULAR MEETING/ TELECONFERENCE

Virtual

AUGUST 06, 2020

6:00 PM

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

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. [Paint Dunedin Purple Day for Alzheimer's - August 15, 2020](#)

NA

EXHIBIT: [A. 20-08-06 Paint Dunedin Purple Day for Alzheimers - ltr.pdf](#)

1.b. [Proclamation for the GFWC North Pinellas Woman's Club Day in Dunedin - August 26, 2020](#)

Commissioner Gow will present the proclamation to Laura Connelly, President of the GFWC North Pinellas Woman's Club.

EXHIBIT: [A. 19-07-11 GFWC North Pinellas Woman's Club Day - Ltr.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_VkljY2piQreahZAX4qOxuw

- 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 986 0393 6604.
Passcode: 193706#**

- **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.
DUNEDINGOV.COM/CITYHALL/COMMISSION-MEETINGS-AGENDAS Please limit your comments to 400 words as the comments are limited to three minutes.
- **Email:** Email your comments prior to meeting: PublicComment@DunedinFL.net
The comments 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. ACTION ITEMS

- 2.a.** [Second/Final Hearing of Application DR 20-03 - 968 Highland Avenue Design Review approval for the construction of a 15-unit townhome subdivision.](#)
Staff recommends to approve Application DR 20-03.
EXHIBIT: [A. DR 20-03_968 Highland Ave_Staff Report.pdf](#)
EXHIBIT: [B. DR 20-03_968 Highland Ave_Maps.pdf](#)
EXHIBIT: [C. DR 20-03_968 Highland Ave_DR Application.pdf](#)
- 2.b.** [First Reading of Ordinance 20-26 - Affordable Housing Incentives](#)
Approve first reading of Ordinance 20-26.
EXHIBIT: [A. Ordinance 20-26.pdf](#)
EXHIBIT: [B. Ordinance 20-26_Amendments in Legislative Format.pdf](#)
EXHIBIT: [C. Ordinance 20-26_Comparison.pdf](#)
EXHIBIT: [D. Affordbale Housing PPT_03172020.pdf](#)
- 2.c.** [Artisan Incubator Lease Agreements](#)
Motion to Approve Artisan Incubator Lease Agreements in the Following Order
1. Orthios
2. Dunedin Fine Art Center
3. Institute for Creative Arts
EXHIBIT: [A. Arc Angels Programming.pdf](#)
EXHIBIT: [B. DFAC Programming.pdf](#)
EXHIBIT: [C. Orthios Lease 2015.pdf](#)
EXHIBIT: [D. DFAC Lease 2015.pdf](#)
EXHIBIT: [E. Arc Angels Lease 2016.pdf](#)
EXHIBIT: [F. Orthios Lease First Amendment 2016.pdf](#)
EXHIBIT: [G. ORTHIOS Second Amendment.pdf](#)
EXHIBIT: [H. DFAC First Amendment.pdf](#)
EXHIBIT: [I. ARC ANGELS First Amendment.pdf](#)
EXHIBIT: [J. Arc Angels Subtenants.jpg](#)
EXHIBIT: [K. LEASE__SUMMARY_2+_3.xlsx](#)

- 2.d. [City Commission Preliminary Approval of Development Agreement Negotiations with EcoSeascape Construction Services, Inc. for Application DR 20-05 - Dunedin Causeway Hotel at 491 Causeway Blvd.](#)
Authorize the City Manager to pursue negotiations with the applicant relative to the entry into a Development Agreement for the Dunedin Causeway Hotel project.
EXHIBIT: [A. Applicant's Request for a Development Agreement.pdf](#)
EXHIBIT: [B. Dunedin Causeway Hotel_Perspective Renderings.pdf](#)
- 2.e. [The proposed agenda for the September 3, 2020 Commission Meeting](#)
Staff recommends to approve the proposed agenda for the September 3, 2020 Commission Meeting.
EXHIBIT: [A. September 3, 2020 Proposed Agenda.pdf](#)

3. INFORMATIONAL ITEMS

ADJOURN MEETING

DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES

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.

Public Hearings: During public hearings the Chair will open the agenda item to the public for comment. If you wish to comment come to the microphone at the podium and give your name and address for the record. Make all comments and queries to or through the Chair. This meeting is for agenda items only. Other issues should be presented to the City Manager or City Clerk for discussion at a future Commission meeting.

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.

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.