



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION/ TELECONFERENCE

VIRTUAL

SEPTEMBER 01, 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. Legislative priorities for the coming year
Appearance: Whit Blanton, FAICP, Executive Director

Commission to consider presentation materials and ask questions accordingly.
EXHIBIT: A. Legislative Priorities and Earmarks - Dunedin.pdf

- 1.b. Welcome Back to School Proclamation
Appearance: Pyllis Gorshe, Library Director
Presenter: Deborah Kynes, City Commissioner

EXHIBIT: A. 20-09-01 Welcome Back to School - 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_QM5UDRKzSui7L379WJGiow
- or calling the ZOOM meeting at one of the following numbers: 1-646-558-8656; or 1-312-626-6799; or 1-301-715-8592; or 1-346-248-7799; or 1-669-900-9128; or 1-253-215-8782. You will be asked to enter a Webinar ID number: 978 6211 7351.
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 2, 2020 Regular Meeting](#)
- B. [July 16, 2020 Regular Meeting](#)
- C. [July 21, 2020 Special Meeting](#)
- D. [July 21, 2020 Budget Workshop](#)

Staff recommends to approve the minutes for the:

- A. July 2, 2020 Regular Meeting
- B. July 16, 2020 Regular Meeting
- C. July 21, 2020 Special Meeting
- D. July 21, 2020 Budget Workshop

- EXHIBIT:** [A. 20-07-02 RCM min.pdf](#)
- EXHIBIT:** [B. 20-07-16 RCM minutes_.pdf](#)
- EXHIBIT:** [C. 20-07-21 Special Mtg min-dk.pdf](#)
- EXHIBIT:** [D. 20-07-21 BWS minutes_.pdf](#)

2.b. [Approve the Board and Committee Appointments and Re-appointments](#)

- A. [Code Enforcement Board - 3 Reappointments and 1 new Appointment](#)
- B. [Disability Advisory Committee - 2 Reappointments](#)
- C. [Historic Preservation Advisory Committee - 3 new Appointments](#)
- D. [Local Planning Agency - 1 New Appointment](#)
- E. [Personnel Review Board - 1 New Appointment](#)

Staff recommends to approve the following Board and Committee Appointments

A. Code Enforcement Board – Reappoint:

- Mike Bowman to his 9th and final 3-year term that expires 9/1/23
- William Motley to his 4th and final 3-year term that expires 9/1/23
- Alternate Gordon Chize to his 1st 3-year term that expires 9/1/23 and
- Appoint applicant Philip Stone as an Alternate to finish a 3-year term that expires 9/1/22.

B. Disability Advisory Committee - Reappoint:

- Patricia Hambridge to her 1st 3-year term that expires 9/1/23.
- Barry Steinhardt to his 2nd and final 3-year regular term that expires 9/1/23

C. Historic Preservation Advisory Committee - Appoint:

- Applicant Cherrisse Ponraj as a regular member to finish a 3-year term that expires 9/1/23
- Applicant Tobey Burwick as an alternate member to finish a 3-year term that expires 9/1/21

Applicant John Kloster as an alternate member to finish a 3-year term that expires 9/1/21

D. Local Planning Agency - Appoint:

Applicant Charles J. Fortin as an alternate member to finish a 3-year term that expires 12/1/21

E. Personnel Review Board - Appoint:

Applicant Virginia "Ginny" Lamberton as a regular member to finish a 3-year term that expires 6/1/23

EXHIBIT: A. Code Enforcement Board Roster, Excerpt of 8-4-20 CEB min & Application.pdf

EXHIBIT: B. Disability Advisory Committee Roster & Two Emails.pdf

EXHIBIT: C. Historic Preservation Advisory Committee Roster, an Email & Applications.pdf

EXHIBIT: D. Local Planning Agency Roster, Email & Application.pdf

EXHIBIT: E. Personnel Review Board Roster, Email & Application.pdf

2.c. Second Renewal of the Interlocal Agreement for use of the Pinellas County Emergency Communication 800 MHZ Radio System

Staff recommends the City Commission authorize the City Manager to execute the Second Renewal Option of the Interlocal Agreement with Pinellas County to utilize their 800MHz Radio System, with an associated annual access fee of \$30,000.

EXHIBIT: A. Second Renewal - ILA between Dunedin & Pinellas County (800 MHZ Radio System).pdf

EXHIBIT: B. City Attorney Review of 2nd Renewal to ILA for Use of PC 800 MHZ Radio System.pdf

EXHIBIT: C. First Renewal of 800 MHZ ILA - Dunedin (Executed 01-24-20).pdf

EXHIBIT: D. Initial Interlocal Agreement - Dunedin - County 800 MHZ (Executed 02-04-19).pdf

EXHIBIT: E. 800 MHZ Internal Cost Allocation Break-down.pdf

2.d. Cedar Drive Right-of-Way Use Agreement

Staff recommends to approve and authorize the City Manager to execute a Right-of-Way Use Agreement with Albastones, L.L.C., associated with the proposed installation and maintenance of private infrastructure and improvements within a portion of unimproved Cedar Drive public right-of-way, located south of Michigan Boulevard.

EXHIBIT: A. R-O-W Use Agreement - Albastones, LLC - (Cedar Drive).pdf

EXHIBIT: B. Dunedin Shores - (1956 & 1964 Cedar Dr).pdf

EXHIBIT: C. Cedar Drive Aerial Map.pdf

2.e. Change Order #20 for \$138,758 to Spring Training Facilities Guaranteed Maximum Price Agreement (GMP) with Gilbane Building Company

Staff recommends to approve Change Order #20 in the amount of \$138,758 to Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company.

EXHIBIT: A. GMP CO-20 PDC RTAs 20-0826 POP signed.pdf

3. ACTION ITEMS

- 3.a. STARRED ITEM: Gladys Douglas Hackworth Property**
 A. To place this item on the agenda.
 B. Discuss Gladys Douglas Hackworth property and authorize staff to continue to partner with Pinellas County to develop a proposal for acquisition of the property subject to City Commission approval.
EXHIBIT: A. The Gladys Douglas Hackworth Property Staff Report.pdf
EXHIBIT: B. Douglas Property Aerial.pdf
EXHIBIT: C. Douglas Property Meeting Summary Feb 19 2020.pdf
EXHIBIT: D. Scoresheet.pdf
EXHIBIT: E. Todd Marr Douglas Property Appraisal.pdf
EXHIBIT: F. Entreken Associates Douglas Property Appraisal.pdf
- 3.b. Surplus Property (227 Aberdeen St.)**
 Staff recommends to discuss at the September 15, 2020 Work Session.
- 3.c. First reading of Ordinance 20-20, amending Section 54-5. of Chapter 54 of the Dunedin Code of Ordinances to further restrict the protection of property, facilities, flora and fauna in any park.**
 Staff recommends to approve Ordinance 20-20 on first reading.
 There will be a second and final reading on September 15, 2020.
EXHIBIT: A. Ordinance 20-20, ORC - Changes to Chapter 54.pdf
EXHIBIT: B. Excerpt of January 16, 2020 Commission Meeting Minutes re Chapter 54.pdf
EXHIBIT: C. Excerpt of March 3, 2020 WS Minutes re Chapter 54.pdf
EXHIBIT: D. Chapter 54, Parks and Recreation.pdf
- 3.d. First reading of Ordinance 20-21, amending Section 66-1. of Chapter 66 of the Dunedin Code of Ordinances be amended to revise the definition of refuse.**
 Staff recommends to approve Ordinance 20-21 on first reading.
 There will be a second reading on September 15, 2020.
EXHIBIT: A. Ordinance 20-21, ORC - Changes to Chapter 66.pdf
EXHIBIT: B. Excerpt of January 16, 2020 Commission Meeting Minutes re Chapter 66.pdf
EXHIBIT: C. Excerpt of March 3, 2020 WS Minutes re Chapter 66.pdf
EXHIBIT: D. Chapter 66, Solid Waste.pdf
- 3.e. First reading of Ordinance 20-22, amending Section 74-111. of Chapter 74 of the Dunedin Code of Ordinances to add the definitions of e-bike, hoverboard and segway and amend the definitions of rider and vehicle.**
 Staff recommends to approve Ordinance 20-22 on first reading.
 There will be a second and final reading on September 15, 2020.
EXHIBIT: A. Ordinance 20-22, ORC - Changes to Chapter 74.pdf
EXHIBIT: B. Excerpt of January 16, 2020 Commission Meeting Minutes re Chapter 74.pdf
EXHIBIT: C. Excerpt of March 3, 2020 WS Minutes re Chapter 74.pdf

EXHIBIT: [D. Chapter 74, Traffic and Vehicles.pdf](#)

3.f. STARRED ITEM: [Code Enforcement Liens at 514 Beltrees Street, Dunedin DCEB Case No. 19-148 and 19-244 \(Frana\)](#)

Staff recommends:

- A. To place this item on the agenda.
- B. To authorize the City Attorney to enter into a settlement agreement wherein the proposed purchaser, Audry Beth Frana, would bring the property into compliance and pay the City \$2,000.00 in return for a Release of Code Enforcement Liens ("Agreement") on the property located at 514 Beltrees Street.

EXHIBIT: [A. Dun - Agreement for Release of CEB Liens - 514 Beltrees Street \(Frana\) - Settlement Offer 8-18-20.pdf](#)

3.g. STARRED ITEM: [Code Enforcement Lien at 1511 Gladys Circle, Dunedin, Florida DCEB Case No. 17-483 \(Mozdy\) - Release of Code Enforcement Board Lien](#)

Staff recommends:

- A. To place this item on the agenda.
- B. To authorize the City Attorney to accept a \$5,000.00 settlement offer from Justin Jones of Justin & Stephanie Jones, Inc., the current owner, in exchange for a Release of the Code Enforcement Board Lien at 1511 Gladys Circle, Dunedin.

EXHIBIT: [A. Dun - Commission Memo re Settlement of of CEB Lien at 1511 Gladys Circle DCEB 17-483 \(Mozdy\).pdf](#)

3.h. STARRED ITEM: [Resolution 20-27 which approves financing for Schedule of Property #4 of the Master Lease Agreement with Bank of America, National Association to borrow \\$503,484 to finance the purchase of two Solid Waste vehicles.](#)

Staff recommends:

- A. To place this item on the agenda
- B. To adopt Resolution 20-27.

EXHIBIT: [A. Resolution 20-27](#)

EXHIBIT: [B. Schedule 4 Escrow Agreement](#)

EXHIBIT: [C. Schedule #4.pdf](#)

3.i. The proposed agenda for the September 15, 2020 Work Session

Staff recommends to approve the proposed agenda for the September 15, 2020 Work Session.

EXHIBIT: [A. September 15, 2020 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

4.a. Ordinance Review Committee Report and Recommendations

Staff recommends City Commission provide direction on next steps.

EXHIBIT: [A. 2018_ORC_Report-FINAL_with_LDC_Recommendaton.pdf](#)

EXHIBIT: [B. CHAPTER_62__Sales.pdf](#)

EXHIBIT: [C. CHAPTER_70__Taxation.pdf](#)

EXHIBIT: [D. CHAPTER_82__Vehicles_for_Hire.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 August, 2020
EXHIBIT: [A. Manager's Update for August, 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

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.

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.