



## NOTICE OF PUBLIC MEETING

### COMMUNITY REDEVELOPMENT AGENCY/ TELECONFERENCE

SEPTEMBER 17, 2020

4:30 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

##### 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\\_yqjCrCiaSneqVvRofPup9g](https://zoom.us/webinar/register/WN_yqjCrCiaSneqVvRofPup9g)
- 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. That number is 947 1621 8055.  
Passcode: 348756#
- **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](mailto: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.

#### 1. BUSINESS

- 1.a. [The Draft July 16, 2020 Community Redevelopment Agency Minutes](#)  
Staff recommends to approve the July 16, 2020 Community Redevelopment Agency Minutes.  
**EXHIBIT:** [A. 20-07-16 CRA minutes.pdf](#)

- 1.b.** [A Proclamation of the City of Dunedin, FL in honor of Carol Westmoreland, Executive Director of the Florida Redevelopment Association upon her retirement and declaring October 15th, 2020 to be 'Carol Westmoreland Day'.](#)  
 Read the Proclamation of the City of Dunedin, FL in honor of Carol Westmoreland, Executive Director of the Florida Redevelopment Association upon her retirement and declaring October 15th, 2020 to be 'Carol Westmoreland Day'.  
**EXHIBIT:** [A. 20-10-01\\_Carol\\_Westmoreland\\_Day\\_-\\_October\\_15th\\_-ltr \(1\).docx](#)
- 1.c.** [Community Redevelopment Advisory Agency Committee Chair Report](#)  
 Receive and Discuss Community Redevelopment Advisory Agency Committee Chair Report
- 1.d.** [Community Redevelopment Agency Budget Resolution 20-02](#)  
 Approve Community Redevelopment Agency Budget Resolution 20-02  
**EXHIBIT:** [A. CRA Budget memo from Les Tyler, Finance Director 9.1.2020.pdf](#)  
**EXHIBIT:** [B. CRA Resolution 20-02.docx](#)  
**EXHIBIT:** [C. CRA Resolution 20-02 Exhibit A.pdf](#)
- 1.e.** [Downtown Douglas Avenue Crosswalk Design](#)  
 Approve Downtown Douglas Avenue Crosswalk Design  
**EXHIBIT:** [A. 2020-08-13-REVISED DESIGN DOUGLAS XWALK-330.pdf](#)  
**EXHIBIT:** [B. 09 02 20 Presentation.pdf](#)
- 1.f.** [Presentation on Autonomous Vehicle Demo for Dunedin](#)  
 Authorization to negotiate with Pinellas Suncoast Transit Authority (PSTA) for and Interlocal Agreement and bring back to CRA in November.  
**EXHIBIT:** [A. Dunedin AV CRA Presentation.pdf](#)
- 1.g.** [First Amendment to Arlis Construction U.S.A., LLC. Parking Lot Lease Agreement](#)  
 Approve First Amendment to Arlis Construction U.S.A., LLC. Parking Lot Lease Agreement  
**EXHIBIT:** [A. Arlis Parking Lot Lease Amendment.pdf](#)  
**EXHIBIT:** [B. Arlis Parking Lot Lease \(Ocean Optics\) Agreement.pdf](#)
- 1.h.** [Community Redevelopment Agency Director's Report](#)  
 Staff recommends to receive and discuss the Community Redevelopment Agency Director's Report  
**EXHIBIT:** [A. CRA Sept 17 PPT Agenda.pdf](#)

**ADJOURN**

**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](http://WWW.DUNEDINGOV.COM).**