



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

SEPTEMBER 15, 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

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_02IEZFM_SmSghyAgg6EKVQ
- 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: **914 5105 3182.** 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](#)

Staff recommends to approve the minutes for the:

- A. August 4, 2020 Work Session
- B. August 6, 2020 Special Meeting
- C. August 6, 2020 Regular Meeting
- D. August 19, 2020 Gateway Workshop

EXHIBIT: [A. 20-08-04 Work Session.pdf](#)

EXHIBIT: [B. 20-08-06 Special Mtg - City Attorney Interviews.pdf](#)

EXHIBIT: [C. 20-08-06 RCM.pdf](#)

EXHIBIT: [D. 20-08-19 Workshop-Gateway.pdf](#)

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

Staff recommends to approve the Committees appointments and re-appointments.

A. Board of Finance - Reappoint Jack Travis to his 3rd & Final 3-yr term that expires 10/01/23.

B. Disability Advisory Committee - Appoint applicant Kate Spangler as an alternate member to her 1st 3-year term that expires September 1, 2023.

EXHIBIT: [A. Board of Finance Roster & an Email from Mr. Travis.pdf](#)

EXHIBIT: [B. Disability Advisory Committee Roster, Email & Application.pdf](#)

2.c. [State Road 580 Water Main Tie-Ins Project](#)

Staff recommends award of Bid #20-1160 for construction of the State Road (SR) 580 Water Main Tie-Ins Project to TB Landmark Construction, Inc., of Jacksonville, FL, in the amount of \$410,572.80 for the base bid.

EXHIBIT: [A. Purchasing Agent Memo \(SR 580 WM Tie-In Project\) - \[Bid #20-1160\].pdf](#)

EXHIBIT: [B. SR 580 WM Tie-In Project Bid Evaluation from Cardno.pdf](#)

EXHIBIT: [C. Bid #20-1160 Tabulation.pdf](#)

EXHIBIT: [D. ROW Contracting Bid Withdrawal Request & City Response.pdf](#)

2.d. [Award of Bid #20-1164 for the purchase of Sodium Aluminate](#)

Staff recommends to approve the award of Bid #20-1164 to C & S Chemicals, Inc., of Marietta, GA, for the supply of sodium aluminate, in the amount of \$86,400.

EXHIBIT: [A. Purchasing Agent Memo \(8-27-2020\)](#)

EXHIBIT: [B. Bid Tab \(#20-1164\) – Sodium Aluminate \(8-18-2020\)](#)

EXHIBIT: [C. Wastewater Superintendent Memo \(8-25-2020\)](#)

2.e. [RFP 20-1161 Award of Contract - Broker of Record for the City's Property/Casualty Insurance Program to the Gehring Group](#)

Staff recommends Commission approval of the proposed contract with the Gehring Group.

EXHIBIT: [A. Purchasing Memo.pdf](#)

- EXHIBIT:** B. Gehring Group Proposal.pdf
- EXHIBIT:** C. Gehring Group Contract.pdf

2.f. [Transfer of Easements from Pinellas County within the Spring Branch Watershed](#)
Staff recommends motion to authorize the Mayor to execute the Spring Branch Easement Transfer document with Pinellas County for easements within the Spring Branch Watershed.

EXHIBIT: A. [Spring Branch Easement Transfer Agreement, Partially Executed.pdf](#)

EXHIBIT: B. [Spring Branch Easement Transfer Location Map.pdf](#)

3. ACTION ITEMS

3.a. [Second 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 adopt Ordinance 20-20.

EXHIBIT: A. [Ord 20-20 ORC - Changes to Chapter 54 revised on 1 reading.pdf](#)

3.b. [Second 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 adopt Ordinance 20-21.

EXHIBIT: A. [Ord 20-21 ORC - Changes to Chapter 66 revised at 1 reading.pdf](#)

3.c. [Second 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 adopt Ordinance 20-22.

EXHIBIT: A. [Ordinance 20-22, ORC - Changes to Chapter 74.pdf](#)

3.d. [Extension to the Commercial Lease at 1415 Pinehurst Road](#)
Staff recommends to approve the extension to the 1415 Pinehurst Road Commercial Lease.

EXHIBIT: A. [Pearson_City of Dunedin_Second Amendment to Lease.pdf](#)

EXHIBIT: B. [Dun - Pinehurst Lease MOU 9-23-19.pdf](#)

EXHIBIT: C. [Pinehurst Commercial Lease Executed 8.2019.pdf](#)

3.e. [Curlew Water Tower Public Art](#)
Staff recommends approval of Tom Stovall as the selected artist for the Curlew Water Tower Public Art project.

EXHIBIT: A. [RFQ 20-1151 Call to Artists - Curlew Road Water Tower Mural Project.pdf](#)

EXHIBIT: B. [Tom Stoval - renderings.pdf](#)

EXHIBIT: C. [Tom Stovall RFQ submittal.pdf](#)

EXHIBIT: D. [ACAC approval WT Stovall.pdf](#)

EXHIBIT: E. [Dunedin Golf Club - Water Tower Artwork 9-3-2020.pdf](#)

- EXHIBIT:** [F. 01.13-2020 Water Tower Minutes.pdf](#)
- EXHIBIT:** [G. 05.26-2020 Minutes Curlew Water Tower.pdf](#)
- EXHIBIT:** [H. 08.03-2020 Minutes Curlew Water Tower.pdf](#)

3.f. [Pinellas County Sheriff's Office \(PCSO\) Annual Addendum to the Contract for law enforcement services](#)

Staff recommends Commission approval of the Addendum for Fiscal Year 21.

- EXHIBIT:** [A. FY21 PCSO Addendum-Attachment 1.pdf](#)
- EXHIBIT:** [B. City of Dunedin Contract Cost Explanation.pdf](#)

3.g. [Motorola Radio Replacement Lease/Purchase](#)

Staff recommends to postpone this item.

3.h. [Surplus Property \(227 Aberdeen St.\)](#)

Staff recommends to discuss and determine whether the City's surplus property located at 227 Aberdeen Street should be designated as a City historic landmark prior to listing for sale and proceeding through Resolution 2011-14.

- EXHIBIT:** [A. Ordinance 19-21.pdf](#)
- EXHIBIT:** [B. 227 Aberdeen Appraisal.pdf](#)
- EXHIBIT:** [C. 227 Aberdeen St - Staff Report.pdf](#)

3.i. [STARRED ITEM: Change Order #22 - Spring Training Facilities Renovation and Expansion Project](#)

Staff recommends to approve the following:

1. Place this item on the Agenda.
2. Change Order #22 in the amount of \$4,608,314 to Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company.
3. Amendment to Agreement between Owner and Architect in the amount of \$135,430 for design services with Populous, Inc. for Change Order #22.
4. Execution of confirmation letter to extend the project's milestone completion date to April 1, 2021 to accommodate Change Order #22.

- EXHIBIT:** [A. POPULOUS AMENDMENT.pdf](#)
- EXHIBIT:** [B. GMP CO-22 PDC PH1.2 - GMP Budget 20-0904.pdf](#)
- EXHIBIT:** [C. Final RBJBP letter to CoD re extension of required completion date v4.0 cln 2020.09.15 Executed by RBJBP.pdf](#)

3.j. [STARRED ITEM: Award a contract to Bryant Miller Olive P.A. to serve as the City Attorney.](#)

Staff recommends the following:

- A. To place this item on the agenda
- B. To award a contract to Bryant Miller Olive P. A. to provide the City with City Attorney services.

- EXHIBIT:** [A. BMO City Attorney Contract - Revised 9-9-2020 \(Clean\) \(01652760\).pdf](#)

- 3.k.** [The proposed agenda for the September 29, 2020 Work Session](#)
Staff recommends to approve the proposed agenda for the September 29, 2020 Work Session.
EXHIBIT: [A. September 29, 2020 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

- 4.a.** [Business Survey Action Plan report](#)
Staff requests the City Commission review and accept the 2020 Business Survey Action Plan report.
EXHIBIT: [A. Business Survey Action Plan Report 2020 - Final.pdf](#)
EXHIBIT: [B. Ord 20-26 LDC- Affordable Housing Rev. 8-14-20.pdf](#)
EXHIBIT: [C. Permitting Page.docx](#)
EXHIBIT: [D. Business Owner Focus Group Report 2020.pdf](#)
EXHIBIT: [E. Map - potential parking Lots.pdf](#)
EXHIBIT: [F. Map - Event Rideshare.pdf](#)
EXHIBIT: [G. Skinner Concept Plan.pdf](#)
EXHIBIT: [H. Business Survey Action Plan Report 2020 - PPT.pdf](#)
- 4.b.** [Introduction of Affordable Housing Initiative](#)
Introduction of Affordable Housing Initiative
EXHIBIT: [A. Aerial of Site _Carnation Drive.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. CM Update - September, 2020.pdf](#)
EXHIBIT: [B. Dunedin Analysis, 0820.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.