



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

SEPTEMBER 29, 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.** [Proclamation for Florida Gulf Coast Hope Spot Week and Beacon City Award](#)
Natalie Gass and Blue-Green Connections, inc. will receive the Proclamation. Blue-Green Connections will be presenting the City with the Beacon City Award for protecting the Hope Spot.
EXHIBIT: [A. Florida Gulf Coast Hope Spot Week In Dunedin-ltr.pdf](#)
- 1.b.** [Retirement Congratulations to Peter H. Krulder, Park Manager for Honeymoon Island State Park](#)
Commission wants to express their Congratulations to Peter H. Krulder on his retirement.
EXHIBIT: [A. 20-09-29 Peter Krulder Retirement - Letter Vince-FINAL.pdf](#)
- 1.c.** [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_AI7Lev-tR9aHKMzMio-AwQ
- 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: **996 7951 6670.**
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. [Florida Business Incubator, Inc Agreement renewal.](#)
Approve the Florida Business Incubator, Inc (FBII) Agreement renewal.
EXHIBIT: [A. FBI Agreement Renewal _July 2020.pdf](#)
EXHIBIT: [B. FBII 2020_City_of_Dunedin_Report.pdf](#)
EXHIBIT: [C. FBII Agreement Excuted 2019.pdf](#)

3. ACTION ITEMS

- 3.a. [Approval of Financial Commitment Letter for Senior Affordable Housing Project](#)
Staff recommends approval of Financial Commitment Letter for Senior Affordable Housing Project
EXHIBIT: [A. Affordable Housing _Presentation .pdf](#)
EXHIBIT: [B. Affordable Housing Commitment Letter to FHFC.pdf](#)
- 3.b. [Resolution 20-30, amending the City of Dunedin Health Reimbursement Plan and the employees' Flexible Benefit Plan.](#)

Staff recommends the adoption of Resolution 20-30.
EXHIBIT: [A. Dunedin Resolution 20-30 amending HRA Flex Plan RHS transfer submission deadline \(eff 10-2020\)_\(123390974_3\)-clean.pdf](#)
EXHIBIT: [B. Dunedin Resolution 20-30 amending HRA Flex Plan RHS transfer submission deadline \(eff 10-2020\)-tracked changes.pdf](#)
- 3.c. [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](#)
EXHIBIT: [C. City of Dunedin-PCSO Law Enforcement Services FY21 Addendum6 10012020.pdf](#)

- 3.d.** [Change Order #23 for a net credit of \\$38,847 to the Spring Training Facilities Guaranteed Maximum Price Agreement \(GMP\) with Gilbane Building Company](#)
Staff recommends approval of Change Order #23 resulting in a net credit of \$38,847 to the Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company.
EXHIBIT: [A. GMP CO #23 PDC Approved RTA's \(09-25-20\).pdf](#)
- 3.e.** [Change Order #24 for \\$265,421.55 to the Spring Training Facilities Guaranteed Maximum Price Agreement \(GMP\) with Gilbane Building Company](#)
Staff recommends approval of Change Order #24 in the amount of \$265,421.55 to the Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company.
EXHIBIT: [A. GMP CO #24 PDC ODP Reconciliation \(09-25-20\).pdf](#)
- 3.f.** [STARRED ITEM: Settlement Agreement - Michael Schaefer v. City of Dunedin](#)
Staff recommends:
A. To place this item on the agenda.
B. To authorize City's Workers' Compensation Attorney Robert Byelick to accept a \$70,000.00 settlement offer plus \$100 for a General Release, and authorize the Attorney's office to enter into a settlement agreement with Plaintiff for his claim.
EXHIBIT: [A. Attorney Memo.pdf](#)
- 3.g.** [The City Manager's Annual Performance Evaluation](#)

*****SUPPLEMENT TO FOLLOW.*****

Discuss Jennifer's Annual Performance Evaluation and provide a recommendation for any salary and/or benefit increase.
- 3.h.** [The proposed agenda for the October 13, 2020 Work Session](#)
Staff recommends to approve the proposed agenda for the October 13, 2020 Work Session.
EXHIBIT: [A. October 13, 2020 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

- 4.a.** [COVID -19 Business Recovery Marketing Campaign](#)
Receive the COVID -19 Business Recovery Marketing Campaign
EXHIBIT: [A. 2020 - Commission Update Annual Marketing Plan \(1\).pdf](#)
- 4.b.** [Introduction of U.N.I.T.E. Dunedin](#)
Staff requests Commission comments and further direction.
EXHIBIT: [A. Inclusivity Task Force Organizational Meeting Minutes 08252020.pdf](#)
EXHIBIT: [B. Inclusivity Task Force-Minutes 9-18-20.pdf](#)
EXHIBIT: [C. Meeting Minutes Excerpt -Inclusivity Committee Commission](#)

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.
- 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.