



## NOTICE OF PUBLIC MEETING

### CITY COMMISSION WORK SESSION

VIRTUAL

OCTOBER 13, 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. [National Friends of Libraries Week](#)  
Staff recommends reading proclamation at work session.  
**EXHIBIT:** [A. National Friends of Libraries Week-LTR.PDF](#)
- 1.b. [Florida City Government Week](#)  
Staff recommends reading proclamation at work session.  
**EXHIBIT:** [A. Florida City Government Week - 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\\_riNDiAU8SI21\\_gDNPwrlwQ](https://zoom.us/webinar/register/WN_riNDiAU8SI21_gDNPwrlwQ)
- 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: **916 7520 2871.**  
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](mailto: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 the:

- A. September 1, 2020 Work Session
- B. September 3, 2020 Regular Meeting
- C. September 17, 2020 Regular Meeting

Staff recommends to approve the minutes for the meetings identified above.

- EXHIBIT:**    A. [20-09-01 Work Session minutes.pdf](#)  
**EXHIBIT:**    B. [20-09-03 Regular Meeting minutes.pdf](#)  
**EXHIBIT:**    C. [20-09-17 Regular Meeting minutes.pdf](#)

### 2.b. Approve the Board and Committee Appointments

- A. Firefighters' Pension Trust Fund Board of Trustees - REAPPOINT:  
     - William M. Gray, II to another two year term that expires 11/01/22.
  
- B. Library Advisory Committee - APPOINT:  
     - Anne Shepherd as an Alternate to finish a term that expires 03/01/21  
     - Stephanie Joines as an Alternate to finish a term that expires 03/01/22
  
- C. Parks and Recreation Committee - MOVE:  
     - Bunny T Dutton from alternate to a regular member for a partial term that expires 07/01/21.  
     - Elizabeth "Betty" Edelman from alternate to a regular member for a partial term that expires 07/01/23.

Staff recommends to approve the Committees appointments and reappointments.

- EXHIBIT:**    A. [FF Pension Trust Fund Board of Trustees Email and Roster.pdf](#)  
**EXHIBIT:**    B. [LAC Email, Roster and Applications.pdf](#)  
**EXHIBIT:**    C. [PRAC Email and Roster.pdf](#)

### 2.c. Youth Advisory Committee Continuance

Staff recommends to continue the Youth Advisory Committee for another three years.

- EXHIBIT:**    A. [20-10-13 Youth Advisory Continuance from Emily Hoban.pdf](#)

### 2.d. Award of RFQ #20-1159 for professional engineering consulting services to DRMP, Inc., for the Brady Drive Box Culvert Replacement project.

Staff recommends approve the award of RFQ #20-1159 for professional engineering consulting services to DRMP, Inc. (DRMP), in the amount of \$115,795

for permitting, design, construction plans preparation, bid documents development support, and EOR construction oversight related to the Brady Drive Box Culvert Replacement Project.

**EXHIBIT:** [A - Brady Drive Box Culvert Proposal & Fee - DRMP \(09-14-20\).pdf](#)

### 3. ACTION ITEMS

- 3.a.** [Resolution 20-32, to adopt the Facilities Plan, authorize submission of the Plan to the State \[Florida Department of Environmental Protection \(FDEP\)\], and to designate Authorized Representatives for the State Revolving Fund \(SRF\) Loan - Public Meeting to review the City of Dunedin Wastewater System Improvements Facilities Plan.](#)

Staff recommends to adopt Resolution 20-32, authorizing the adoption of the Facilities Plan, submission of the Plan to the State (FDEP), and to designate Authorized Representatives for the State Revolving Fund (SRF) Loan.

**EXHIBIT:** [A - Resolution 20-32 FDEP SRF Loan - Wastewater.pdf](#)

**EXHIBIT:** [B - Dunedin CW Facilities Plan \(9-30-2020\) Draft.pdf](#)

**EXHIBIT:** [C - Proof & Notice of Advertisement \(COD\) - Tampa Bay Times.pdf](#)

- 3.b.** [Resolution 20-25, amending the Marina Boat Ramp and Transient Fees](#)  
Staff recommends to adopt Resolution 20-25 amending the Marina Boat Ramp and Transient Fees.

**EXHIBIT:** [A. Res. 20-25 \(Marina Boat Ramp and Transient Slip Rates repealing Res. 13-30 15-16 and 15-22\) rev.pdf](#)

**EXHIBIT:** [B. Exhibit A 2020.pdf](#)

**EXHIBIT:** [C. MarinaAdvisory\\_MeetingMinutes\\_2020\\_07\\_20.pdf](#)

- 3.c.** [Resolution 20-01, Reorganization of the Marina Advisory Committee Membership](#)  
Staff recommends to adopt Resolution 20-01 concerning the proposed reorganization of the Marina Advisory Committee Membership.

**EXHIBIT:** [A - Resolution 20-01 \(Re-establishing MAC & Repeal of Resolution 92-8 & 93-29\) - \(Mark-up Only\).pdf](#)

**EXHIBIT:** [B. Resolution 20-01 \(Re-establishing MAC & Repeal of Resolution 92-8 & 93-29\) - \(Clean Copy to Execute\).pdf](#)

**EXHIBIT:** [C - MAC Meeting Minutes \(7-15-19\).pdf](#)

**EXHIBIT:** [D - MAC Meeting Minutes \(9-21-20\) - \[Draft\].pdf](#)

- 3.d.** [Resolution 20-31, FY 2020 Budget Amendment](#)

Staff recommends to adopt Resolution 20-31

**EXHIBIT:** [A. FY 2020 Budget Amendment Staffing Recommendations and Background.pdf](#)

**EXHIBIT:** [B. Resolution 20-31.pdf](#)

**EXHIBIT:** [C. Resolution 20-31 Item Descriptions.pdf](#)

**EXHIBIT:** [D. Impact of Resolution 20-31 on Fund Balance.pdf](#)

- 3.e.** [Change Order #25 for \\$12,492 to the Spring Training Facilities Guaranteed Maximum Price Agreement \(GMP\) with Gilbane Building Company.](#)

Staff recommends approval of Change Order #25 in the amount of \$12,492 to the Spring Training Facilities Guaranteed Maximum Price (GMP) Agreement with

Gilbane Building Company.

**EXHIBIT:** [A - GMP CO #25 - PDC Approved RTA's \(10-09-20\).pdf](#)

**3.f.** [The proposed agenda for the October 27, 2020 Work Session](#)

Staff recommends to approve the proposed agenda for the October 27, 2020 Work Session.

**EXHIBIT:** [A. October 27, 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 - Complete.pdf](#)

**EXHIBIT:** [B. Business Survey Action Plan Report 2020 - PPT.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 September, 2020

**EXHIBIT:** [A. CM Update - October, 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.

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