



**NOTICE OF PUBLIC MEETING**

**CITY COMMISSION WORK SESSION**

**DUNEDIN CITY HALL, 737 LOUDEN AVENUE**

**APRIL 30, 2024**

**9:00 AM**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**1. PRESENTATIONS**

- 1.a.**     [Recognition of the 2024 National Public Works Week](#)  
Commission to present a proclamation acknowledging National Public Works Week in the City of Dunedin, which is recognized nationally during the week of May 19 - 25, 2024.  
**EXHIBIT:**     [A. National Public Works Week \(NPWW\) 2024 Proclamation.pdf](#)
- 1.b.**     [55th Annual Professional Municipal Clerks Week Proclamation - May 5 - 11, 2024](#)  
Staff recommends presenting City Clerk with proclamation.  
**EXHIBIT:**     [A. Municipal Clerks Week 2024 - ltr.pdf](#)
- 1.c.**     [Public Service Recognition Week: May 5-11, 2024](#)  
Staff recommends presenting Dr. Theresa Smalling with a proclamation to commemorate Public Service Recognition Week.  
**EXHIBIT:**     [A. Public Service Recognition Week Proclamation\\_2024.pdf](#)

**CITIZEN INPUT**

**2. CONSENT AGENDA**

- 2.a.**     [Approve the Minutes for the:](#)  
[A. 3/21/2024 Workshop](#)  
[B. 4/2/2024 Work Session](#)  
[C. 4/4/2024 Regular Meeting](#)  
Staff recommends to approve the minutes for the meetings identified above:

- EXHIBIT:** A. [03-21-24 Workshop Minutes.pdf](#)
- EXHIBIT:** B. [04-02-24 WS Minutes.pdf](#)
- EXHIBIT:** C. [04-04-24 RM Minutes.pdf](#)

**2.b.** [Board and Committee Appointments](#)

- A. Committee on Environmental Quality & Sustainability
  - Appoint David Graves to a partial regular term ending 12/1/2026
  - Appoint Robert Volkmar to a partial regular term ending 12/1/2026
- B. Historic Preservation Advisory Committee
  - Appoint Amy Connor to a partial alternate term ending 2/1/2026
- C. Social Services Committee
  - Reappoint Chantala Davis to a regular term ending 5/1/2027

- EXHIBIT:** A. [CEQS Applicant Packet.pdf](#)
- EXHIBIT:** B. [HPAC Applicant Packet.pdf](#)
- EXHIBIT:** C. [SSC Roster.pdf](#)

**2.c.** [Approval to increase the funding in the Tyler ERP Project #151702 Project Phase 3 for EP&L \(EnerGov\) in order to pay for the outstanding Tyler Technologies, Inc. invoices in the amount of \\$94,800.](#)

Staff recommends increasing the funding in the ERP Project 151702 in the amount of \$94,800 to pay for the remaining invoices from Tyler Technologies, Inc.

- EXHIBIT:** A. [24-213 Staffing Memo for EPL Final Invoices.pdf](#)
- EXHIBIT:** B. [24-213 Tyler Invoices.pdf](#)
- EXHIBIT:** C. [24-213 Tyler Quotes.pdf](#)
- EXHIBIT:** D. [24-213 Budget Adjustment for EPL Project 151702.pdf](#)

**2.d.** [Emergency Medical Services \(EMS\) Program Field Internship Agreement between the City of Dunedin and St. Petersburg College \(SPC\)](#)

Staff recommends the Commission approve the Emergency Medical Services (EMS) Program Field Internship Agreement between the City of Dunedin and St. Petersburg College.

- EXHIBIT:** A. [SPC EMS Internship Agreement - \(Approved As To Form by JRC-BMO\).pdf](#)

**2.e.** [Award of a GEC Service Authorization Task Assignment to Jones Edmunds & Associates, Inc., \(JEA\), in the amount of \\$96,820, for a North Douglas Avenue Flooding Alternatives Analysis, in an effort to provide feasible recommendations to reduce the depth and frequency of tidal-induced "sunny day flooding".](#)

Staff recommends approval of a General Engineering Consultant (GEC) Service Authorization for a North Douglas Avenue Flooding Alternatives Analysis drainage to Jones Edmunds & Associates, Inc., (JEA), of Tampa, FL, in the amount of \$96,820; and to designate Jorge M. Quintas, P.E., Deputy City Manager, as the City's authorized designee to execute the Service Authorization.

- EXHIBIT:** A. [JEA Service Authorization - SW-4-24 - N. Douglas Ave Drainage Analysis.pdf](#)
- EXHIBIT:** B. [BA BT Request Form - North Douglas Drainage Analysis.pdf](#)
- EXHIBIT:** C. [Douglas Avenue location Map.pdf](#)

- 2.f.** [Approval of an Amendment to City's Service Agreement with Empower Financial Services Company for Capital Preservation purposes in the City's Retirement Plans.](#) Staff recommends Commission approval to amend the Empower Agreement to replace the current Guaranteed Stable Fund offered by Empower with a higher yielding capital preservation option for the City's retirement plans.  
**EXHIBIT:** [A. Retirement Plan Capital Preservation Option Background & Recommendation.pdf](#)
- 2.g.** [Recommend to extend the Freebee Loop Pilot Project for 30 days at a reduced level of service.](#) Staff is recommending to continue the Loop Service Pilot Program for 30 days with a reduced level of service with the understanding that staff will look at alternative program funding for the off-peak season.

### 3. ACTION ITEMS

- 3.a.** [Resolution 24-09 Equipment Master Leasing Services with Bank of America for three \(3\) Solid Waste Vehicles, seventy-two \(72\) Club Car Golf Carts and one \(1\) Club Car Carryall Café Express Cart. Total cost \\$1,564,132.17.](#) Staff recommends the approval of Resolution 24-09 Equipment Master Leasing Services with Bank of America for three (3) Solid Waste Vehicles, seventy-two (72) Club Car Golf Carts and one (1) Club Car Carryall Café Express Cart. Total cost \$1,564,132.17.  
**EXHIBIT:** [A. SUPPLEMENT: Resolution 24-09 Agenda Package \(02700229-2\) \(002\).pdf](#)
- 3.b.** [Florida Department of Environmental Protection \(FDEP\) Grant Agreement \(24PLN10\), in the amount of \\$380,950, for the City of Dunedin Comprehensive Vulnerability Assessment and Adaption Plan.](#) Staff requests the City Commission authorize the City Manager to Execute Standard Agreement 24PLN10 with the FDEP for a \$380,950 grant for the Dunedin Comprehensive Vulnerability Assessment and Adaption Plan.  
**EXHIBIT:** [A. FDEP Grant Agreement \(24PLN10\) - COD Comprehensive Vulnerability Assessment.pdf](#)  
**EXHIBIT:** [B. BA-BT Form - Grant Award \(WSP\) Comprehensive Vulnerability Assessment & Adaptation Plan.pdf](#)
- 3.c.** [Award of a GEC Service Authorization Task Assignment to WSP USA Environment and Infrastructure Inc., \(WSP\), in the amount of \\$380,950, for the Vulnerability Assessment & Adaption Plan to meet compliance with section 380.093, Florida Statutes \(F.S.\), Resilient Florida Grant Program.](#) Staff recommends approval of a General Engineering Consultant (GEC) Service Authorization to WSP USA Environment and Infrastructure Inc., (WSP) to update the City of Dunedin's Vulnerability Assessment in compliance with section 380.093, F.S., Resilient Florida Grant Program, in the amount of \$380,950; and to designate Jorge M. Quintas, P.E., Deputy City Manager, as the City's authorized designee to execute the Service Authorization.

**EXHIBIT:** [A. WSP GEC Service Authorization \(E-2-24\) - Vulnerability Assessment & Adaptation Plan.pdf](#)

**EXHIBIT:** [B. BA-BT Form - Grant Award \(WSP\) Comprehensive Vulnerability Assessment & Adaptation Plan.pdf](#)

- 3.d.** [Mid-Town Parking Garage Design Criteria Package in the amount of \\$130,956.00](#)  
Staff recommends approval of the Mid-Town Parking Garage Design Criteria Package.

**EXHIBIT:** [A. 24.04.03 City of Dunedin Core Parking Garage DCP WJA Fee Proposal.pdf](#)

**EXHIBIT:** [B. SUPPLEMENT: SA\\_Parking Garage.pdf](#)

- 3.e.** [STARRED ITEM: Resolution 24-10 Auditor Selection Committee](#)

Staff recommends to approve Resolution 24-10 The Creation of a Auditor Selection Committee.

**EXHIBIT:** [A. Resolution 24-10.pdf](#)

- 3.f.** [The proposed agenda for May 14, 2024 Work Session](#)

Staff recommends approving the proposed agenda for the May 14, 2024 Work Session.

**EXHIBIT:** [A. May 14, 2024 Proposed Agenda.pdf](#)

#### **4. WORKSHOP ITEMS**

- 4.a.** [Beltrees Street Safe Streets for All Concept Plan Technical Report](#)

Recommendation to the City Commission to approve the Beltrees Street Safe Streets for All Concept Plan Technical Report.

**EXHIBIT:** [A. Final Beltrees St Presentation to City Commission.pdf](#)

**EXHIBIT:** [B. 2023 0919 CC Workshop Minutes-2.f. Funding Agreement.pdf](#)

**EXHIBIT:** [C. 2024 0220 CC Workshop Minutes-4.a.Status Update Presentation.pdf](#)

**EXHIBIT:** [D. Beltrees Recommendations Final Report.pdf](#)

**EXHIBIT:** [E. Response to Comments on Beltrees Draft Rec. Plan April 2024.pdf](#)

- 4.b.** [Legislative Post-Session Report](#)

Review of 2024 Legislative Action

**EXHIBIT:** [A. 2024 Legislative Update\\_The Southern Group Presentation.pdf](#)

**EXHIBIT:** [B. City of Dunedin 2024 Legislative Agenda.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](#)  
City Manager's Update  
**EXHIBIT:** [A. PCSO Dunedin Analysis March 2024](#)
  
- 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**

Note: Please put cell phones and pagers on silent or vibrate during the meeting. This meeting is televised; therefore, you may appear on TV at any time.

Public Appearance: 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, 737 LOUDEN AVENUE, ON THE MONDAY PRIOR TO**

**THE MEETING DATE. COPIES ARE ALSO AVAILABLE ON THE CITY'S WEBSITE AT [WWW.DUNEDINGOV.COM](http://WWW.DUNEDINGOV.COM).**