

Resolution Log 2015

- 15-01 Budget Amendment (1/22/15)
- 15-02 Budget Amendment (1/22/15)
- 15-03 Early Childhood Reading Grant (2/5/15)
- 15-04 **Amend** Res. NOS. 14-37 and 14-38 (1/22/15)
- 15-05 Establish a Fund Balance and Reserve Policy (1/22/15)
- 15-06 Authorize the City of Dunedin to execute a contract renewal with Florida Department of Transportation (2/19/15)
- 15-07 Authorize Community Development Block Grant (2/14/15)
- 15-08 **Vacating** the right-of-way of the Southern 112' of Howard Ave 15-1V (3/19/15)
- 15-09 Authorize to apply for the Adequate Fire and Emergency Response Grant (2/19/15)
- 15-10 **Amend** Res. 10-11 renaming ADA Advisory Committee (3/5/15)
- 15-11 Authorize to apply for a "No-Match" Grant (3/5/15)
- 15-12 Authorize to apply for a Federal Emergency Management Agency Fire Prevention Grant (3/5/15)
- 15-13 Authorize the City of Dunedin to execute a contract renewal with Florida Department of Transportation (03/19/2015)
- 15-14 Budget Amendment (4/23/15)
- 15-15 Authorizing the purchase of three Solid Waste Trucks (4/9/15)
- 15-16 Establish Rental Rates for Boat Slips and Boat Ramp Fees (5/21/15)
- 15-17 Authorize execution of a beautification maintenance agreement with FDOT (5/7/2015)
- 15-18 **Adopt** Pinellas County Local Mitigation Strategy (8/20/15)

Resolution Log 2015

- 15-19 Authorize to apply for a FL Recreation Development Assistance Program Grant (7/30/15)
- 15-20 Accept Full and Final Settlement of all Claims from the Deepwater Horizon Oil Spill (7/7/15)
- 15-21 Authorize to apply for a Matching Grant (7/30/15)
- 15-22 Establish Rental Rates for Boat Slips and Boat Ramp Fees (7/30/15)
- 15-23 **Adopt** Property Tax Millage (7/30/15)
- 15-24 **Adopt** Property Tax Millage (9/3/15)
- 15-25 Budget Amendment (9/3/15)
- 15-26 **Adopt** Property Tax Millage (9/17/15)
- 15-27 **Adopt** FY 15/16 Budget (9/17/15)
- 15-28 Budget Amendment (8/20/15)
- 15-29 Authorize execution and delivery of the Master Equipment Lease/Purchase Agreement (12/17/15)
- 15-30 Budget Amendment (11/23/15)
- 15-31 **Adopt** Annual Floodplain Mgmt Plan (9/3/15)
- 15-32 Authorize to apply for a "No-Match" grant from the American Library Association (9/17/15)
- 15-33 Six Cent Local Option Fuel Tax Renewal (9/17/15)
- 15-34 Accept public easement and other dedications in the plat of Glenn Moor Subdivision (11/5/15)
- 15-35 Rename Edgewater Linear Park to John Grant Hubbard Park (12/17/15)

RESOLUTION 15-01

A RESOLUTION OF THE CITY OF DUNEDIN, FL, AMENDING THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has considered pertinent facts and data relative to municipal finance status and needs; and

WHEREAS, the City Commission now desires to revise the FY 2015 Operating and Capital Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, DULY ASSEMBLED THAT:

This Budget Amendment Resolution provides for budget transfers between funds and projects, and for various adjusting entries, as follows:

1. Carry forward encumbrances from FY 2014 totaling \$611,460.
2. Carry forward of capital project budgets from FY 2014 totaling \$9,021,693.
3. Necessary accounting entries to affect these changes are directed.
4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 22nd day of January, 2015.


Julie Ward-Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

APPENDIX A

CARRYOVER OF ENCUMBERED ITEMS FROM FY 2014 TO FY 2015

Project	PO #	Account Name/Vendor	Description	Carryover
GENERAL FUND				
	18935	Moore, Stephens, Lovelace	Auditor	\$ 5,000
	18632	Nyhart Alliance Benefits Group	Actuarial for Health costs	\$ 2,100
410205	18693	Don Reid Ford	Library - Vehicle	\$ 18,672
	18321	Wade-Trim Inc.	P & R Strategic Plan	\$ 2,500
630003	18630	Left Coast Excavation	Construction services	\$ 80
TOTAL GENERAL FUND				\$ 28,352
COUNTY GAS TAX FUND				
630002	18633	GATOR GRADING & PAVING, LLC		\$ 143,478
TOTAL COUNTY GAS TAX FUND				\$ 143,478
PENNY FUND				
611303	18590	AUGUSTINE CONSTRUCTION, INC.	San Christopher Reconstruction	\$ 12,420
TOTAL PENNY FUND				\$ 12,420
WATER/WASTEWATER FUND				
	18202	SUNGARD PUBLIC SECTOR INC.	Create Test Environment	\$ 1,400
	17178	INTEGRITY PUBLIC FINANCE CONSULTING	Arbitrage calcs for debt	\$ 1,200
511401	18485	CLIMATE CONTROL MECHANICAL SYSTEMS	HVAC Replacement	\$ 5,444
			HVAC Replacement	\$ 9,368
529904	18723	INSITUFORM TECHNOLOGIES, LLC.	Pipe Lining	\$ 1,953
TOTAL WATER/WASTEWATER FUND				\$ 19,365
MARINA FUND				
491401	18528	MOFFATT & NICHOL	Seawall Repairs (West)	\$ 10,540
TOTAL MARINA FUND				\$ 10,540
STORMWATER FUND				
531301	18317	KEYSTONE EXCAVATORS, INC.	President Street Outfall	\$ 340,198
TOTAL STORMWATER FUND				\$ 340,198
FACILITIES MAINTENANCE FUND				
640303	18485	CLIMATE CONTROL MECHANICAL SYSTEMS	Removal of HVAC unit	\$ 32,193
641204	18675	LEFT COAST EXCAVATION, INC.	FS 61 North, Concrete Apron	\$ 12,840
TOTAL FACILITIES MAINTENANCE FUND				\$ 45,033
CRA FUND				
171209	18709	OUTSIDE INTERESTS INC.	Irrigation of landscaping	\$ 3,660
171401	18593	CPH ENGINEERS, INC.	Monroe/Huntley design	\$ 8,414
TOTAL CRA FUND				\$ 12,074
TOTAL ENCUMBRANCE CARRYOVER				\$ 611,460

CARRYOVER OF OTHER ITEMS FROM FY 2014 TO FY 2015

Project	Description	Carryover
GENERAL FUND		
	Chairs - Finance Dept.	\$ 140
	Operational savings for app	\$ 6,072
	Operational savings for app	\$ 6,480
TOTAL GENERAL FUND		\$ 12,692
STADIUM FUND		
		\$ 40,274
TOTAL STADIUM FUND		\$ 40,274
COUNTY GAS TAX FUND		
630002	Street Resurfacing	\$ 242,126
630003	Sidewalk Rehab	\$ 10,813
630003	Sidewalk Rehab	\$ 27,135
630803	Pavement Striping	\$ 40,000
630804	Sign replacement	\$ 2,411
631001	Bridge repair/maint	\$ 44,387
TOTAL COUNTY GAS TAX FUND		\$ 366,871
PENNY FUND		
171301	N. Douglas	\$ 15,072
611303	San Christopher	\$ 221,037
TOTAL PENNY FUND		\$ 236,109
SOLID WASTE FUND		
548902	Refuse containers	\$ 13,500
TOTAL SOLID WASTE FUND		\$ 13,500
WATER/WASTEWATER FUND		
528505	Process Equip R & M	\$ 119,507
528510	Life Station R & R	\$ 45,000
529803	Sewerline R & R	\$ 58,905
510602	Greensand filters	\$ 175,354
510702	New Telemetry	\$ 80,000
511302	Wellhouse replacement	\$ 100,000
519502	Well field maint/rehab	\$ 212,090
519903	Membrane replacement	\$ 400,000
510202	Distribution equipment	\$ 120,000

APPENDIX A

CARRYOVER OF OTHER ITEMS FROM FY 2014 TO FY 2015 (Contd.)

WATER/WASTEWATER FUND (Contd.)

Project	Description	Carryover
510908	Edgewater Park	\$ 262,564
511102	MCC upgrade	\$ 489,355
518004	Water line upgrade	\$ 225,580
520904	Alternate Disinfection	\$ 130,000
511304	WWTP Reclaimed Mod	\$ 250,000
511307	Scotsdale Sewer Main	\$ 284,412
521401	Reclaimed storage	\$ 1,725,490
511301	WTP Master Plan	\$ 8,792
521301	WWTP Master Plan	\$ 63,446
TOTAL WATER/WASTEWATER FUND		\$ 4,750,495

MARINA FUND

491401	Seawall repair (west)	\$ 662,303
491302	Marina Security Lights	\$ 13,910
490701	Seawall repair (N, E, S)	\$ 18,802
491201	Marina pumpout	\$ 28,080
491301	Marine Day Docks	\$ 68,000
TOTAL MARINA FUND		\$ 791,095

STORMWATER FUND

530905	TMDL- Stevenson Creek	\$ 7,449
531005	TMDL- Curlew Creek	\$ 7,449
531006	TMDL- Cedar Creek	\$ 7,449
531301	President Street Outfall	\$ 535,524
531401	Lakewood Estates	\$ 1,935,727
539804	Stormwater upgrade/maintenance	\$ 60,762
TOTAL STORMWATER FUND		\$ 2,554,361

CRA FUND

170004	CRA Infrastructure R & R	\$ 31,505
171401	CRA- Huntley/Monroe	\$ 108,072
	CRA pending projects	\$ 74,488
	CRA pending projects	\$ 21,692
	CRA pending projects	\$ 20,538
TOTAL CRA FUND		\$ 256,295

TOTAL OTHER ITEMS CARRYOVER \$ 9,021,693

TOTAL CARRYOVER FROM FY 2014 TO FY 2015 FOR ALL FUNDS

Encumbrances	\$ 611,460
Other Items	\$ 9,021,693
	\$ 9,633,153

RESOLUTION 15-02

A RESOLUTION OF THE CITY OF DUNEDIN, FL, AMENDING THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has considered pertinent facts and data relative to municipal finance status and needs; and

WHEREAS, the City Commission now desires to revise the FY 2015 Operating and Capital Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, DULY ASSEMBLED THAT:

This Budget Amendment Resolution provides for budget transfers between funds and projects, and for various adjusting entries, as follows:

1. Appropriations resulting in a net fund balance decrease to fund balance of: General Fund – decrease of \$181,521, Parks Impact Fee Fund – decrease of \$10,609, Marina Fund – no net impact. The net decrease to all funds is \$192,130.
2. Appropriations in the General Fund increasing expenditures by \$181,521 as follows: \$815 within the Finance Department, \$5,000 within the City Commission budget, \$7,854 within Parks and Recreation's budget, \$84,362 within Planning & Development's budget, \$78,000 within the City Attorney's budget, and \$5,489 within the City Clerk's budget for increased salary and benefit costs associated with one employee.
3. Appropriations in the Parks Impact Fee Fund increasing expenditures within the Parks & Recreation Department by \$10,609 for palm trees along Alt. 19.
4. Move \$250,000 in the Marina Fund from the Operating budget to the Capital budget for the repair of docks.
5. Necessary accounting entries to affect these changes are directed.
6. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 22nd day of January, 2015.



Julie Ward-Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

City of Dunedin, FL
Summary of Budgeted Changes to Fund Balance in FY2015
Projections at 1/13/15

Fund	Change in Fund Balances- FY 2015			
	FY 2015 Adopted Budget	Prior FY 15 Budget Amendments	Amendment 15-02	YTD Budgeted
	Change in FB	Change in FB	FB Change	Changes
General	(10,996)	(62,345)	(181,521)	(254,862)
Stadium	(123,441)	(40,274)	-	(163,715)
Impact Fees*	98,342	-	(10,609)	87,733
Library Co-op**	15,155	-	-	15,155
County Gas Tax**	(198,942)	(510,349)	-	(709,291)
Penny Fund**	(989,533)	(428,170)	-	(1,417,703)
CRA**	(153,619)	(268,370)	-	(421,989)
Parks & Rec Capital	29,495	-	-	29,495
Solid Waste	(160,584)	(13,500)	-	(174,084)
Water/Wastewater*	(1,063,616)	(4,800,222)	-	(5,863,838)
Marina	(67,292)	(803,135)	-	(870,427)
Stormwater	3,683,891	(2,894,558)	-	789,333
Fleet Services	(380,474)	-	-	(380,474)
Facilities Maintenance	(48,391)	(45,033)	-	(93,424)
Risk - Safety	(206,303)	-	-	(206,303)
Health & Benefits	79,863	-	-	79,863
IT Services	33,047	-	-	33,047
Totals	\$ 536,602	\$ (9,865,956)	\$ (192,130)	\$ (9,521,484)

RECONCILIATION OF BUDGETED CHANGES TO FUND BALANCE				
FY 2015 Budget	BA14-30	BA15-01 FY 2014	BA15-02	Cummulative Impact on Fund Balance
Fund Balance Impact	Fireboat	Carry-forward	FY 2015 :Q1	Budget + Amendments
(10,996)	(21,301)	(41,044)	(181,521)	(254,862)
(123,441)		(40,274)		(163,715)
98,342		-	(10,609)	87,733
15,155		-		15,155
(198,942)		(510,349)		(709,291)
(989,533)	(179,641)	(248,529)		(1,417,703)
(153,619)		(268,370)		(421,989)
29,495		-		29,495
(160,584)		(13,500)		(174,084)
(1,063,616)	(30,361)	(4,769,861)		(5,863,838)
(67,292)	(1,500)	(801,635)		(870,427)
3,683,891		(2,894,558)		789,333
(380,474)		-		(380,474)
(48,391)		(45,033)		(93,424)
(206,303)		-		(206,303)
79,863		-		79,863
33,047		-		33,047
536,602	(232,803)	\$ (9,633,153)	(192,130)	(9,521,484)

When the FY 2014 audit is complete, the FY 2015 beginning fund balance and projected ending fund balance will be shown.

Fund Balance for Enterprise and Internal Service funds is Working Capital.

*Water/Wastewater Impact Fees are included separately

**Entire fund balance is Restricted

Updated: 1/16/15

RESOLUTION 15-03

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A “NO-MATCH” GRANT FOR FUNDS FROM TARGET IN THE AMOUNT OF \$2000 FOR THE PURPOSE OF AN EARLY CHILDHOOD READING GRANT; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Manager has recommended to the City Commission that the City apply to Target for “No-Match” Grant funds in the amount of \$2,000 for the purpose of applying for an early childhood reading grant; and

WHEREAS, the City Commission finds that applying for such “No-Match” grant funds and accomplishing the projects for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

Section 1. That the City Manager is authorized to execute the application documents necessary to apply for “No Match” grant from Target for the purpose of an early childhood reading grant. The grant consists of \$2,000 to be used for programming for youth focusing on early literacy.

Section 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid “No Match” grant and making the necessary expenditures and commitments to submit such applications.

Section 3. That the City Manager is hereby authorized to accept the “No Match” grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

Section 4. That this Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, Florida, this 5th day of February, 2015.**


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, AMENDING RESOLUTION NOS. 14-37 AND 14-38 ADOPTED ON NOVEMBER 20, 2014 WHICH AUTHORIZED THE ISSUANCE OF THE CITY'S NOT TO EXCEED \$6,400,000 SALES TAX REFUNDING REVENUE BOND, SERIES 2015 FOR THE PURPOSE OF ADVANCE REFUNDING CERTAIN OUTSTANDING DEBT OF THE CITY, TO REVISE SAID NOT TO EXCEED AMOUNT FROM \$6,400,000 TO \$6,525,000; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA:

SECTION 1. Authority for this Resolution. This resolution is adopted pursuant to the provisions of the Act.

SECTION 2. Definitions. Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings provided in Resolution No. 14-37, adopted by the City Commission (the "Commission") of the City of Dunedin, Florida (the "City") on November 20, 2014, as supplemented pursuant to Resolution No. 14-38, adopted by the Commission on November 20, 2014 (collectively, the "Resolutions").

SECTION 3. Findings.

(A) On November 20, 2014, pursuant to the Resolutions, the City authorized the issuance of not to exceed \$6,400,000 in principal amount of the City's Sales Tax Refunding Revenue Bond, Series 2015 (the "Bond").

(B) The City has determined to revise the authorized principal amount of the Bond from not to exceed \$6,400,000 to not to exceed \$6,525,000 in order to implement the full refunding that is otherwise evidenced by the Resolutions, and desires to amend the Resolutions to effect such revision.

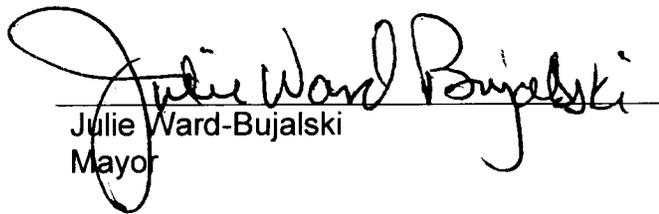
SECTION 4. Amendment of Resolutions. The Resolutions are each hereby amended to revise the authorized principal amount of the Bond from not to exceed \$6,400,000 to not to exceed \$6,525,000, and all references in each of the Resolutions to the principal amount of the Bond in an amount "not to exceed \$6,400,000" shall be deemed to be amended to read "not to exceed \$6,525,000".

SECTION 5. Resolutions to Continue in Force. Other than as amended hereby, the Resolutions and all the terms and provisions thereof are and shall remain in full force and effect and shall be applicable with respect to the Bond to the same effect as though restated herein.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 22nd day of January, 2015.

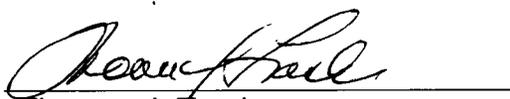
CITY OF DUNEDIN, FLORIDA


Julie Ward-Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

Approved as to form:


Thomas J. Trask
City Attorney

RESOLUTION 15-05

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA ESTABLISHING A FUND BALANCE AND RESERVE POLICY FOR THE CITY OF DUNEDIN, PROVIDING SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to establish a new Fund Balance and Reserve Policy, and

WHEREAS, such a policy has been prepared and a copy thereof is attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

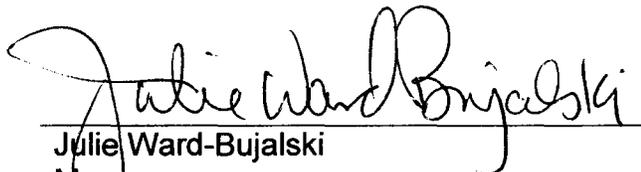
SECTION 1. The City Commission hereby adopts the "City of Dunedin, Florida Fund Balance and Reserve Policy", attached hereto as Exhibit A, and hereby directs the City Manager to implement said Policy.

SECTION 2. If any section, subsection, clause or provision of this resolution is held invalid, the remainder shall not be affected by such validity.

SECTION 3. All resolutions or parts of the resolutions in conflict herewith shall be and hereby are repealed.

SECTION 4. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 22nd day of January, 2015.


Julie Ward-Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

Resolution 15-05

Exhibit A



City of Dunedin, Florida FINANCE DEPARTMENT

FUND BALANCE and RESERVE POLICY

I. PURPOSE

This policy is designed to establish a Fund Balance and Reserve Policy for all funds of the City of Dunedin, Florida.

II. BACKGROUND

The City has previously implemented the Governmental Accounting Standards Board (GASB) Statement No. 54 "*Fund Balance Reporting and Governmental Fund Type Definitions*" effective for periods beginning after June 15, 2010. The current "Fund Balance and Reserve Policy Working Draft" was adopted on March 15, 2012, by Resolution 12-09. The following Resolutions related to Fund Balances were adopted previously: 2011-29, and 01-18.

III. POLICY GOALS AND OBJECTIVES

Goals of the policy are: to set levels of fund balance and reserves in order to mitigate the risk of future revenue shortfalls and unexpected expenditures associated with economic cycles, natural disasters and similar events, to allow for savings for future capital replacement or other items, and to comply with all GASB pronouncements, statements or other mandatory guidance.

IV. MINIMUM FUND BALANCE AND RESERVES

A. Minimum Unassigned General Fund Balance

The General Fund shall maintain, as an Operating Reserve, an amount equal to at least 15 percent of total budgeted operating expenditures of the fund as originally adopted each year.

B. Minimum Solid Waste Fund Reserves

The Solid Waste fund shall maintain, as an Operating Reserve, an amount equal to 15 percent of total budgeted operating expenses of the fund as originally adopted each year.

C. Minimum Water/Wastewater Fund Reserves

The Water/Wastewater fund shall maintain, as an Operating Reserve, an amount equal to 25 percent of total budgeted operating expenses of the fund as originally adopted each year. Additionally, the Water/Wastewater fund shall maintain an initial Capital Reserve of \$1,000,000. (These amounts are put in as placeholders. A rate study will be performed and recommendations from that study will be reviewed.)

D. Minimum Marina Fund Reserves

The Marina fund shall maintain, as an Operating Reserve, an amount equal to 25 percent of the total budgeted operating expenses of the fund as originally adopted each year. Additionally, the cumulative remaining balance, if any, of Part B Capital Revenues shall be reserved as a Capital Reserve.

E. Minimum Stormwater Fund Reserves

The Stormwater fund shall maintain, as an Operating Reserve, an amount equal to 25 percent of the total budgeted operating expenses of the fund as originally adopted each year. Additionally, the Stormwater fund shall maintain a Capital Reserve of \$500,000.

F. Minimum Fund Balance for Special Revenue Funds

Special revenue funds of the City, which include: Stadium Fund, Impact Fee Funds, Penny Fund, County Gas Tax Fund and the CRA (Community Redevelopment Agency) all have revenue sources that are restricted for specific uses. For funds that have operating revenues and expenditures, the fund shall maintain additional fund balance equal to a minimum operating reserve of 15 percent of total budgeted operating expenses of the fund as originally adopted each year.

G. Minimum Unrestricted Net Position – Risk-Safety Fund

The Risk-Safety Fund shall maintain, as a self-insurance and operating reserve, between \$3.5 and \$4.5 million, inclusive of a minimum operating reserve of 15 percent of total budgeted operating expenses of the fund as originally adopted each year.

H. Minimum Unrestricted Net Position – Health & Benefits Fund

The Health & Benefits Fund shall maintain an operating reserve of 15 percent of total budgeted operating expenses of the fund as originally adopted each year. Additionally, the actuarially determined claims liability will be reserved. In years without an actuarial report, 60 days, or one-sixth of claims for the prior year shall be reserved.

I. Minimum Fund Balance or Reserves – Other Funds of the City

Minimum fund balances or reserve balances may be set from time to time, to accommodate circumstances, by amendment to this resolution.

V. REPORTING

Fund Balance and Reserves (Working Capital in Proprietary funds), shall be reported annually in the CAFR (Comprehensive Annual Financial Report), and as part of the Adopted Financial Plan/Budget. Adjustments to Fund Balance or Reserves, shall be included in Budget Amendments during the year.

VI. COMPLIANCE

For each individual fund that fails to meet target fund balance or reserve levels, the City Manager shall propose as part of the annual budget process or at such time as deemed appropriate, a financial plan to return the fund to the target reserve levels.

VII. POLICY ADOPTION AND AMENDMENTS

The policy shall be reviewed from time to time and amended as needed. The Finance Director and the City Manager shall recommend any material changes to the City Commission for approval.

RESOLUTION 15-06

A RESOLUTION AUTHORIZING THE CITY OF DUNEDIN, FLORIDA, TO EXECUTE A CONTRACT RENEWAL WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF CERTAIN HIGHWAY FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 15-06, the City of Dunedin authorized the appropriate City Officials to execute a Maintenance of Agreement between the City of Dunedin and the State of Florida, Department of Transportation to provide maintenance of highway facilities as further described in Exhibit "A" to this Resolution; and

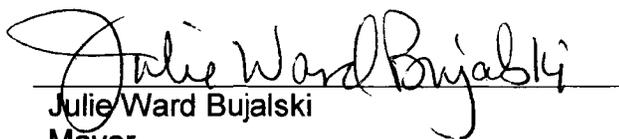
WHEREAS, the City of Dunedin and the State of Florida, Department of Transportation both desire to renew that said contract pursuant to the contract renewal attached hereto as Exhibit "A" to provide for continuance to said agreement through December 31, 2015; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED THAT:

Section 1. That the City Commission of the City of Dunedin hereby authorizes the appropriate City Officials to execute an agreement for that certain Maintenance Agreement between the City of Dunedin and the State of Florida, Department of Transportation in the form attached hereto as "Exhibit A".

Section 2. This Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 19th day of February, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-07

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY TO PINELLAS COUNTY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT "FOR STREETSCLAPING ON HUNTLEY AVENUE FROM MONROE STREET TO PAST WASHINGTON AVENUE; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Manager has recommended to the City Commission that the City apply to Pinellas County for a Community Development Block Grant (CDBG) in the amount of \$225,000.00 for the purpose of streetscaping on Huntley Avenue from Monroe Street to past Washington Avenue; and

WHEREAS, the City Commission finds that applying for such grant funds and accomplishing the projects for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

Section 1. That the City Manager is authorized to execute the application documents necessary to apply for a Community Development Block Grant from Pinellas County for streetscaping on Huntley Avenue from Monroe Street to past Washington Avenue.

Section 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid CDBG grant and making the necessary expenditures and commitments to submit such applications.

Section 3. That the City Manager is hereby authorized to accept the grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

Section 4. That this Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, Florida, this 19th day of February, 2015.**



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2015090451 04/02/2015 at 01:45 PM
OFF REC BK: 18730 PG: 1963-1965
DocType:GOV RECORDING: \$27.00

I DO HEREBY CERTIFY THIS TO BE A TRUE
AND CORRECT COPY
CERTIFIED THIS
DATE 3-25-15

[Signature]
CITY CLERK



RESOLUTION 15-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, VACATING THE RIGHT-OF-WAY OF THE SOUTHERN 112' OF HOWARD AVENUE CONSISTING OF 3,920 SQUARE FEET ADJACENT TO THE PROPERTIES LOCATED AT 936, 937 AND 945 HOWARD AVENUE AND LOT 11 (PARCEL NUMBERS 27-28-15-24300-001-010, 27-28-15-24300-001-0120, 27-28-15-24300-000-0120 AND 27-28-15-24300-002-0110), EDENHURST SUBDIVISION; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, the owners of the properties located at 936, 937 and 945 Howard Avenue have requested that the right-of-way of the Southern 112' of Howard Avenue consisting of 3,920 square feet adjacent to said properties and Lot 11, Edenhurst Subdivision, be vacated for the purpose of potential development of upscale townhome residences in Downtown Core; and

WHEREAS, the City Commission finds and determines that the vacation of such right-of-way is consistent with the Charter of the City of Dunedin and with the Comprehensive Plan of the City of Dunedin; and

WHEREAS, there is no public need for the right-of-way of the Southern 112' of Howard Avenue consisting of 3,920 square feet located adjacent to the properties located at 936, 937 and 945 Howard Avenue and Lot 11, Edenhurst Subdivision, as described on Exhibit "A" attached hereto, and Duke Energy, Bright House Networks, Clearwater Gas System and WideOpenWest Finance, LLC (WOW) have made no objection to the vacation of said right-of-way; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That it is found there is no public need for the right-of-way of the Southern 112' of Howard Avenue consisting of 3,920 square feet adjacent to the properties located at 936, 937 and 945 Howard Avenue and Lot 11, Edenhurst Subdivision, as described on Exhibit "A" attached hereto, and said right-of-way is hereby vacated. It is further found that there is no public referendum required pursuant to the City Charter.

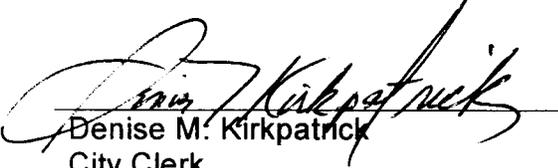
Section 2. That the City Clerk is directed to record a certified copy of this resolution in the Public Records of Pinellas County, Florida, and send a certified copy thereof to the Property Appraiser of Pinellas County, Florida.

Section 3. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 19th day of March, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

Legal Description:

945 Howard Ave, Dunedin, FL
Lot 11, Block 1, Edenhurst Subdivision, as recorded in PB 1 PG 43,

937 Howard Ave, Dunedin, FL
Lot 12, Block 1, Edenhurst Subdivision, as recorded in PB 1 PG 43,

936 Howard Ave, Dunedin, FL
Lot 12, Block 2, Edenhurst Subdivision, as recorded in PB 1 PG 43,

Lot 11 Howard Ave, Dunedin, FL
Lot 11, Block 2, Edenhurst Subdivision, as recorded in PB 1 PG 43,
According to the Public Records of Pinellas County, Florida.

This board is challenged for time to complete the work. There are requirements in the ordinance that challenge a smaller number of people rather significantly.

He suggested reviewing other items within the scope of the ordinance.

City Attorney Trask advised:

There are no alternate members, only full board members; therefore, the suggestion for alternate members could be done; however, that would alter this ordinance and it would have to be read two more times if the Commission desired to do that, which might slow things down further because of making the quorum.

The Commission might want to go ahead and adopt this ordinance and make a further change in the next weeks or months to address the issue of alternate members and other issues as well.

Appointing an alternate member as a full member has to be done by the Commission, the alternate is basically to sit in to fill a board member's slot for that meeting the board member is not present; if there is an opening it comes to the Commission and possibly the Commission would move an alternate member to a full board member position.

Mayor Bujalski determined with Commissioner Tornga that he would be willing to move forward with this ordinance and then take his suggestion to the Board of Finance for a recommendation.

Commissioner Kynes commented having alternates is a good idea and agreed with moving forward with the ordinance on the table and take the discussion to the Board of Finance for a recommendation.

Commissioner Livingston commented on the language of "up to 2 alternates" makes it acutely aware it is the Board's wishes and there would not have to be someone in that position.

City Attorney Trask advised if there is an open Board position it should be filled. As for filling an alternate position, that does not necessarily need to be done unless the rules require it.

VOTE: Motion carried with Commissioners Tornga, Kynes, Livingston, Gracy and Mayor Bujalski voting aye. Voting nay: None.

There will be a second reading of public hearing on April 9, 2015.

4. **RESOLUTION 15-08 for Application 15-1 V** - Request for vacation of Right-Of-Way of the southern 112' of Howard Avenue. Area to be vacated is 3,920 sq. ft. for the purpose of potential development of upscale townhome residences in Downtown Core. Right-Of-Way is adjacent to properties located at 945, 937, 936 Howard Ave and Lot 11.

City Attorney Trask read Resolution 15-08 by title only.

MOTION: Motion was made by Commissioner Livingston and seconded by Commissioner Tornga to adopt Resolution 15-08.

Planning and Development Director Rice advised:

Resolution 15-08 proposes to vacate the right-of-way of the southern 112 feet of Howard Avenue consisting of 3,920 square feet adjacent to said properties and Lot 11, Edenhurst Subdivision.

The owners of the properties located at 936, 937 and 945 Howard Avenue have requested the vacation of right-of-way for the purpose of the potential development of upscale townhome residences in the Downtown Core.

City staff met twice to review the entire area since it involves significant increases in density and to look at it from a holistic standpoint of what the future might hold.

Future potential to purchase the duplex on Highland Court blocking the connection of Highland Court and Howard Avenue was seen as not being very likely. It is not for sale.

What would the future of Howard Avenue be if a significantly dense project happened at that location; taking into consideration whether two-way traffic on Howard Avenue is possible. There is 35 feet of right-of-way available not currently being used; therefore, there could be two full traffic lanes and a sidewalk on one side. Staff is recommending any future development of the southern end of Howard Avenue will require the future developer to widen Howard Avenue and provide a turn-around for both automobiles and emergency vehicles.

Regarding the sidewalk on Howard Avenue, Highland Townhomes project must install a sidewalk in front of their property on Howard and the City Engineering staff required all the Howard Avenue sidewalks to be on the eastern edge of the right-of-way and tucked right up against that property line in order to leave the maximum available road width for future two-way traffic.

Utility easements will need to be created for the vacated area.

In consideration of vacating this portion of City right-of-way some hypothetical scenarios were used with the square-foot measurement of right-of-way and the Highland Townhomes purchase price value which could be higher to determine a possible value of this property at \$84,201. Staff is asking of the applicant in return for the vacation to finish the sidewalk from the north end of the Highland Townhome project all the way to Skinner Boulevard in order to have a safe passage.

Staff recommends the adoption of Resolution 15-08 with the following conditions:

1. The applicant will complete a City standard sidewalk from the north edge of the Highland Townhomes project to Skinner Boulevard. The sidewalk plan must be approved by the City Engineer.
2. The applicant is to provide utility easements as required by the City Engineer.

In response to the question from Commissioner Tornga, Mr. Rice explained:

The minimal travel lane would be 12 feet, so that would be 24 feet for the roadway leaving 11 feet for a sidewalk which is being requested at a minimum of 5 feet wide.

The City is hoping for two 14-foot travel lanes and a 5-foot sidewalk.

The City would be responsible for the maintenance of the sidewalk for this applicant and for Highland Townhomes.

The cost to do such a sidewalk estimated by the Public Works staff was just below \$10,000.

Mr. Rice noted in terms of public benefit staff considered the concern for the quality of housing for this entire block and the benefit of redeveloping this entire area including development of a proper turn-around for emergency vehicles.

Commissioner Tornga commented on the importance and need for a proper turn-around in the area.

The public hearing was opened.

The applicant, Daniel Echols of 1716 Douglas Avenue, Dunedin commented:

Years ago Mr. Painter's father made a suggestion about this kind of development to bring up the end of the street to see what would happen.

Years ago, with the Highland Court starting up a project he talked with Mr. Rice's predecessor who said as long as the utilities were moved up as well and suggested the sidewalk which is easy to do.

In terms of the turn-around with the concept drawings, there could be two turn-arounds within the Highland Court project.

They are thinking of this development and possibly a phase two.

In terms of what Mr. Rice was saying about bringing up the homes in the area, there are two or three that are just falling down and he has, as a neighbor, taken down trees for free. The sidewalk would be a huge asset to the community. In terms of the rest of the development he did not know what will happen as time passes; he has made applications to other residents in the area as to the possibility of buying them out, but at this point they are not comfortable with that.

Grant Painter of 984 Howard Avenue stated his support for the Resolution 15-08 for Application 15-1 V. He commented regarding nothing happening on this street in the twenty years he has lived there. The rest of the city, he is very proud of, has continued to get better and Howard Avenue has remained the same. He and his wife plan to continue living in the location, though they do not like the neighborhood and are looking for it to improve. He felt if this request is not granted then it will make the end of the road very difficult to have further development. He has no economic interest and is not involved in either of the developments.

Hearing no additional comments, the public hearing was closed.

Commission Comments

Commissioner Livingston complimented the staffing on this item that was very easy to follow and made sense.

Commissioner Kynes stated in this case the City might win the battle of opening to development and good development as a public benefit and yet lose the war of creating walkable urban neighborhoods and particularly in a designated arts and entertainment district overlay. She felt there should be more consideration of the duplex. She drove Howard Avenue today and tried to turn around and she understands the problem. She thanked the applicant and was in favor of public benefit; however, is still concerned and for that reason, with all due respect she will vote no.

Vice-Mayor Gracy stated her support of the resolution. She noted Mr. Painter made an excellent point and along with the comments from Mr. Echols and staff she is inclined to support this for the public benefit of the new housing opportunities and to create an unblighted area. She saw Commissioner Kynes' valid point.

Mayor Bujalski clarified with Mr. Rice the location that dead ends to the back of the Brewery and he explained:

The duplex where the easement goes into that is income generating rental property and it will be difficult for the City to acquire and he did not think the owner will sell for appraised value and he did not know what would happen after that because obviously the City would not use any kind of eminent domain.

If the property was for sale it could be a consideration, but staff does not think there was much chance at acquiring it for Fair Market Value.

City Attorney Trask advised the City cannot pay more than Fair Market Value for a property.

Mayor Bujalski commented she had not thought of the issue as posed by Commissioner Kynes and that has made her rethink.

City Attorney Trask advised if the City vacates this right-of-way it can never be re-obtained.

Mayor Bujalski noted there will never be another way to go through. The only way in and out will be off of Skinner Boulevard, it will never connect to the south.

Mr. Echols referred to the conceptual drawings and pointed out where they have a street and if "he" could buy "this" he could put nine (9) more units on it as well as put a street through whether there is development on one side or turns around. In terms of the emergency turn-around there will be other accesses onto Highland Court to do that. In years past, the housing has become blighted, creating frustration on Highland Court. They find an enormous amount of parents pay three months of rent, drop off their 18 year olds, and leave; these kids have harassed his tenants for decades; this is why he was hoping it would not go through onto Highland Court. The properties that back up to the brewery have had frustration with the humanity on Highland Court; it is a tougher place where people think they can play basketball at 3:00 a.m. There are an enormous amount of evictions in this area. Trying to buy through there was the original concept; he has tried multiple times but they will not sell.

Mayor Bujalski suggested in the future for this type of action the Commission should be able to know there is an actual development project on board in order to see the net effect since it is difficult to make a determination when "we think this is going to happen". Mr. Rice commented it is a problem of which comes first because you cannot get a developer in there without the certainty of the vacation.

Mayor Bujalski commented on the public benefit of the sidewalk which is why the City would vacate the more than 3,000 square feet of public property in exchange for the sidewalk and the benefit of a development.

City Attorney Trask clarified the motion on the floor is to approve Resolution 15-08 as it stands and staff is recommending approval subject to three conditions, which need to be included in the motion so if the Resolution is approved those conditions are in place, otherwise there will be a vacation and there will be no legal requirement to meet those conditions.

Mr. Rice explained the turn-around would come from the future developer as part of the infrastructure, not right now. It is possible single family homes would go on the property. It is not known what level of turn-around will be needed based on the proposal.

City Attorney Trask suggested including the requirement for Mr. Echols and he can pass that along, because the City will not be able to bind any future developer on this vacation, so include it in this motion and hopefully Mr. Echols would work out something with the developer.

AMENDED MOTION: Motion was amended by Commissioner Livingston and seconded by Commissioner Tornga to adopt Resolution 15-08 with three conditions:

1. The applicant will complete a City standard sidewalk from the north edge of the Highland Townhomes project to Skinner Boulevard. The sidewalk plan must be approved by the City Engineer.
2. The applicant is to provide utility easements as required by the City Engineer.
3. The applicant is to provide on Howard Avenue a City staff approved turn-around for both automobiles and emergency vehicles.

VOTE: The amended motion carried 4-1 with Commissioners Gracy, Tornga, Livingston and Mayor Bujalski voting aye. Voting nay: Commissioner Kynes.

CONSENT AGENDA

1. **APPROVE THE MINUTES** for the regular Commission meeting of March 5, 2015.

MOTION: Motion was made by Vice-Mayor Gracy and seconded by Commissioner Kynes to approve the Consent Agenda as presented.

VOTE: Motion carried unanimously.

OLD BUSINESS - None

NEW BUSINESS

1. **BIDS/CONTRACTS/AGREEMENTS**

- a. **RESOLUTION 15-13**, authorizing the execution of the Florida Department of Transportation (FDOT) Maintenance Agreement for Street Sweeping (MOA Contract AAR89 FDOT Street Sweeping) and repealing Resolution 15-06.

City Attorney Trask read Resolution 15-13 by title only.

MOTION: Motion was made by Commissioner Kynes and seconded by Commissioner Livingston to adopt Resolution 15-13.

Public Services Division Director Anderson advised:

Resolution 15-13 proposes to authorize the City to execute a contract renewal with the State of Florida Department of Transportation for the maintenance of certain highway facilities and to repeal Resolution 15-06.

RESOLUTION 15-09

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY TO THE US DEPARTMENT OF HOMELAND SECURITY (DHS) AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A FY 14 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Manager has recommended to the City Commission that the City apply to the US Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for a FY 14 Staffing for Adequate Fire and Emergency Response (SAFER) grant.; and

WHEREAS, the City Commission finds that applying for such grant funds and accomplishing the projects for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

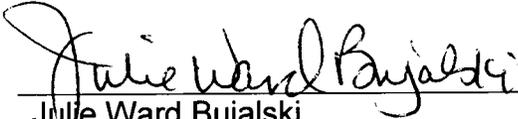
Section 1. That the City Manager is authorized to execute the application documents necessary to apply to the US Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA) for a FY 14 Staffing for Adequate Fire and Emergency Response (SAFER) grant.

Section 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid SAFER grant and making the necessary expenditures and commitments to submit such applications.

Section 3. That the City Manager is hereby authorized to accept the grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

Section 4. That this Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, Florida, this 19th day of February, 2015.**



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, AMENDING RESOLUTION 10-11 BY RENAMING THE AMERICANS WITH DISABILITIES ACT (ADA) ADVISORY COMMITTEE TO DISABILITY ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission of the City of Dunedin, in Resolution 10-11, created the Americans With Disabilities Act (ADA) Advisory Committee; and

WHEREAS, the Committee wishes to change its name from Americans With Disabilities Act (ADA) Advisory Committee to Disability Advisory Committee; and

WHEREAS, the said Committee voted unanimously to change the name; now, therefore

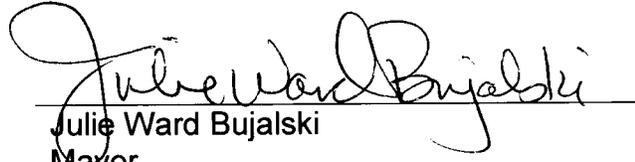
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That Resolution 10-11 shall be amended to change the name of the Americans With Disabilities Act (ADA) Advisory Committee to Disability Advisory Committee.

Section 2. That all other provisions in Resolution 10-11 shall remain in full force and effect.

Section 3. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 5th day of March, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-11

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A “NO-MATCH” GRANT TO HAVE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION PURCHASE 100 SMOKE DETECTORS (10 YEAR NON-REMOVABLE BATTERY AS PER NEW STATE REQUIREMENTS) AT A COST OF \$2,000; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Fire Department has requested that the City apply for a “No-Match” grant to have Firehouse Subs Public Safety Foundation purchase 100 smoke detectors (10 year non-removable battery as per new State requirements) at a cost of \$2,000; and

WHEREAS, the City Commission finds that applying for such grant funds and accomplishing the projects for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

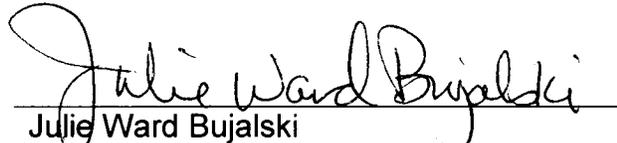
Section 1. That the City Manager is authorized to execute the application documents necessary to apply for a “No-Match” grant to have Firehouse Subs Public Safety Foundation purchase 100 smoke detectors (10 year non-removable battery as per new State requirements) at a cost of \$2,000 for the City.

Section 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid grant from the Firehouse Subs Public Safety Foundation.

Section 3. That the City Manager is hereby authorized to accept the grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

Section 4. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, Florida, this 5th day of March, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-12

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FIRE PREVENTION GRANT TO PURCHASE A LASER-DRIVEN FIRE EXTINGUISHER TRAINING SYSTEM; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH GRANT; AND BY PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Fire Department has requested that the City apply for a FEMA Fire Prevention Grant to purchase a Laser-Driven Fire Extinguisher Training; and

WHEREAS, the City Commission finds that applying for such grant funds will allow the Dunedin Fire Prevention Division, in conjunction with the Training Division to provide a Fire Extinguisher Safety Program to various businesses, daycares, City Departments and serves as a public purpose and will represent a benefit to the citizens; and

WHEREAS, the cost of the training tool is \$16,315 and the City's Match, if the grant is received will be \$815.75, which is 5%; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED THAT:

Section 1. That the City Manager is hereby authorized to execute the application documents for a FEMA Fire Prevention Grant to purchase a Laser-Driven Fire Extinguisher Training.

Section 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid grant and making the necessary expenditures and commitment to submit such application.

Section 3. That the City Manager is hereby authorized to accept the grant if it is awarded on substantially the terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant, or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

Section 4. That Resolution 15-12 shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 5th day of March, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-13

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY OF DUNEDIN, FLORIDA, TO EXECUTE A CONTRACT RENEWAL WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF CERTAIN HIGHWAY FACILITIES; REPEALING RESOLUTION 15-06; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 19, 2015, the City Commission adopted Resolution 15-06, which originally authorized the execution of the Florida Department of Transportation (FDOT) Street Sweeping Contract and then returned such to the FDOT; and

WHEREAS, upon receipt of Resolution 15-06, the FDOT required an amendment to the Contract, stating that the City of Dunedin agrees to use the back ground process used by Homeland Security (E-VERIFY) for any new hires after the contract has gone into effect; and

WHEREAS, pursuant to Resolution 15-13, the City of Dunedin authorized the appropriate City Officials to execute a Maintenance of Agreement between the City of Dunedin and the State of Florida, Department of Transportation to provide maintenance of highway facilities as further described in Exhibit "A" to this Resolution; and

WHEREAS, the City of Dunedin and the State of Florida, Department of Transportation both desire to renew that said contract pursuant to the contract renewal attached hereto as Exhibit "A" to provide for continuance to said agreement through December 31, 2015; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED THAT:

Section 1. That the City Commission of the City of Dunedin hereby authorizes the appropriate City Officials to execute an agreement for that certain Maintenance Agreement between the City of Dunedin and the State of Florida, Department of Transportation in the form attached hereto as "Exhibit A".

Section 2. That Resolution 15-06 is hereby repealed.

Section 3. This Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 19th day of March, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

Resolution 15-13

Exhibit A”

**“STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
MAINTENANCE AGREEMENT
STANDARD AGENCY FORMAT”**

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
MAINTENANCE AGREEMENT
STANDARD AGENCY FORMAT**

BY THIS AGREEMENT, made and entered into this 25TH day of MARCH, 2015, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, District VII, an agency of the State of Florida, hereinafter called "Department" and City of Dunedin, hereinafter called "Agency", agree as follows:

1. SERVICES AND PERFORMANCE

- A. In connection with Performing Roadway Sweeping on the Primary Roadway systems within the municipal limits of Dunedin, Florida, the Department does hereby retain the Agency to furnish certain services, information and items as described in Exhibit "A", attached hereto and made a part hereof. These services are acquired in compliance with Section 335.055, F.S.
- B. Before any additions or deletions to the work described in Exhibit "A", and before undertaking any changes or revisions to such work, the parties shall enter into a Supplemental Agreement covering such modifications and the compensation to be paid therefore. Performance of any such services prior to the execution of a Supplemental Agreement will result in nonpayment for those services.
- C. Where Exhibit "A" calls for the preparation of tracings, plans, specifications, maps, and/or reports these items as well as all data collected, together with summaries and charts derived wherefrom, shall be considered works made for hire and shall become the property of the Department without restriction or limitation on their use and shall be made available, upon request, to the Department at any time. The Agency shall not copyright any material or products or patent any invention developed under this Agreement. The Department will have the right to visit the site for inspection of the work and the drawings of the Agency at any time. Unless changed by written agreement of the parties, said site shall be City of Dunedin, Florida, PO Box 1348, Fl. 34697-1348.
- D. All final plans, documents, reports, studies and other data prepared by the Agency will bear the endorsement of a person in the full employ of the Agency.
- E. The Department will be entitled at all times to be advised, at its request, as to the status of work being done by the Agency and of the details thereof. Coordination shall be maintained by the Agency with representatives of the Department.

- F. All services shall be performed by the Agency to the satisfaction of the Director who shall decide all questions, difficulties and disputes of any nature whatsoever that may arise under or by reason of this Agreement. The Director's decision upon all claims, questions and disputes shall be final and binding upon all parties. Adjustments of compensation and contract time because of any major changes in the work that may become necessary or desirable shall be left to the absolute discretion of the Director.

Reference herein to Director shall mean the Department's District Secretary for District Seven, or his designee.

2. **TERM**

- A. Initial Term. This Contract shall begin on the date of execution and shall terminate on Date Listed Below. Subsequent to the execution of this Contract by both parties, the services to be rendered by the Agency shall commence and be completed in accordance with the option selected below.

Services shall commence upon written notice from the Department's Contract Manager and shall be completed by 365 days or date of termination, whichever occurs first.

Services shall commence _____, 20__, and shall be completed by _____, 20__ or date of termination whichever occurs first.

Other: See Exhibit "A"

B. **RENEWALS**

This Contract may not be renewed.

This Contract may be renewed on a yearly basis for a period of up to two years after the initial contract or for a period no longer than the term of the original contract, whichever period is longer. Renewals shall be contingent upon satisfactory performance evaluations by the Department and subject to the availability of funds. Any renewal or extension shall be in writing and executed by both parties, and shall be subject to the same terms and conditions set forth in this Agreement.

- C. **EXTENSIONS.** In the event that circumstances arise which make performance by the Agency impracticable or impossible within the time allowed or which prevent a new contract from being executed, the Department, in its discretion, may grant an extension of this Contract in writing for a period not to exceed six (6) months and subject to the same terms and conditions herein. The Department may, in its discretion, grant a proportional increase in the total dollar amount based on the method and rate established in this Contract. There shall be only one extension

unless the failure to meet the criteria established for completion of this Agreement is due to events beyond the control of the Agency.

It shall be the responsibility of the Agency to ensure at all times that sufficient time remains in the Project Schedule within which to complete services on the project. In the event there have been delays which would affect the project completion date, the Agency shall submit a written request to the Department which identifies the reason(s) for the delay and the amount of time related to each reason. The Department will review the request and make a determination as to granting all or part of the requested extension.

3. **COMPENSATION AND PAYMENT**

- A. The Department agrees to pay the Agency for the herein described services at a compensation as detailed in Exhibit "C" attached hereto and made a part hereof.
- B. Payment shall be made only after receipt and approval of goods and services unless advance payments are authorized by the State Comptroller under Section 215.422(14), Florida Statutes.
- C. If this Contract involves units of deliverables, then such units must be received and accepted in writing by the Contract Manager prior to payments.
- D. Any penalty for delay in payment shall be in accordance with Section 215.422(3)(b), Florida Statutes.
- E. Bills for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper pre audit and post audit thereof.
- F. Bills for travel expenses specifically authorized shall be submitted and paid in accordance with Section 112.061, Florida Statutes.
- G. The Agency providing goods and services to the Department should be aware of the following time frames. Upon receipt, the Department has five (5) working days to inspect and approve the goods and services, unless the Agreement specifies otherwise. The Department has 20 days to deliver a request for payment (voucher) to the Department of Banking and Finance. The 20 days are measured from the latter of the date the invoice is received or the goods or services are received, inspected and approved.
- H. If a payment is not available within 40 days, a separate interest penalty of .03333 percent per day will be due and payable, in addition to the invoice amount, to the Agency. Interest penalties of less than one (1) dollar will not be enforced unless the Agency requests payment. Invoices which have to be returned to the Agency because of Agency preparation errors will result in a delay in the payment. The invoice

payment requirements do not start until a properly completed invoice is provided to the Department.

- I. A Vendor Ombudsman has been established within the Department of Banking and Finance. The duties of this individual include acting as an advocate for contractors/vendors who may be experiencing problems in obtaining timely payment(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 488-2924 or by calling the State Comptroller's Hotline, 1-800-848-3792.
- J. Records of costs incurred under terms of this Agreement shall be maintained and made available upon request to the Department at all times during the period of this Agreement and for three years after final payment is made. Copies of these documents and records shall be furnished to the Department upon request. Records of costs incurred includes the Agency's general accounting records and the project records, together with supporting documents and records, of the Agency and all subcontractors performing work on the project, and all other records of the Agency and subcontractors considered necessary by the Department for a proper audit of costs.
- K. The Department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The Department shall require a statement from the Comptroller of the Department that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years. Accordingly, the State of Florida's performance and obligation to pay under this Contract is contingent upon an annual appropriation by the Legislature. This paragraph shall be incorporated verbatim in all contracts of the department which are in an amount in excess of \$25,000 and which have a term for a period of more than one year.

4. **Claims**

- A. When the Department receives a notice of claim for damages that may have been caused by the Agency in the performance of services required under this agreement, the Department will immediately forward the claim to the Agency and the Department will evaluate the claim and report their findings to each other within fourteen (14) working days and will jointly discuss options in defending the claim. After reviewing the claim, the Department will determine whether to require the participation of the Agency in the defense of the claim or to require that the Agency defend the Department in such claim as described in this section. The Department's failure to promptly notify the Agency of a claim shall not act as a waiver of any right herein to require the participation in or defense of the claim by the Agency. The

Department and the Agency will each pay its own expenses for this evaluation, settlement negotiations, and trial, if any. However, if only one party participates in the defense of the claim at trial, that party is responsible for all expenses at trial.

B. LIABILITY INSURANCE.

No general liability insurance required.

The Agency shall carry and keep in force during the period of this Agreement a general liability insurance policy or policies with a company or companies authorized to do business in Florida, affording public liability insurance with combined bodily injury limits of at least \$_____ per person and \$_____ each occurrence, and property damage insurance of at least \$_____ each occurrence, for the services to be rendered in accordance with this Agreement.

C. WORKER'S COMPENSATION. The Agency shall also carry and keep in force Worker's Compensation insurance as required for the State of Florida under the Worker's Compensation Law.

D. CERTIFICATION. With respect to any insurance policy required pursuant to this Agreement, all such policies shall be issued by companies of recognized responsibility and licensed to do business in the State of Florida. The Agency shall provide to the Department certificates showing the required coverage to be in effect and showing the Department to be an additional certificate holder. Such policies shall provide that the insurance is not cancelable except upon thirty (30) days prior written notice to the Department.

5. **COMPLIANCE WITH LAWS**

A. The Agency shall allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by the Agency in conjunction with this Agreement. Failure by the Agency to grant such public access shall be grounds for immediate unilateral cancellation of this Agreement by the Department. However, upon receipt of any such public records request, the Agency shall immediately, and before releasing such records, notify the Department's Contract Manager.

B. The Agency agrees that prior to issuing any statements, press or publicity releases concerning this Agreement or its subject matter or otherwise disclosing any of the data or other information obtained or furnished in compliance with this Agreement, or any particulars thereof, the Agency will notify the Department's Contract Manager.

C. The Agency shall comply with all federal, state and local laws and ordinances applicable to the work or payment for work thereof, and shall not discriminate on the

grounds of race, color, religion, sex, or national origin in the performance of work under this Contract.

D. If the Agency is licensed by the Department of Professional Regulation to perform the services herein contracted, then Section 337.162, Florida Statutes, applies as follows:

- (1) If the Department has knowledge or reason to believe that any person has violated the provisions of state professional licensing laws or rules, it shall submit a complaint about the violations to the Department of Professional Regulation. The complaint shall be confidential.
- (2) Any person who is employed by the Department and who is licensed by the Department of Professional Regulation and who, through the course of his employment, has knowledge to believe that any person has violated the provisions of state professional licensing laws or rules shall submit a complaint about the violations to the Department of Professional Regulation. Failure to submit a complaint about the violations may be grounds for disciplinary action pursuant to Chapter 455 and the state licensing law applicable to that licensee. The complaint shall be confidential.
- (3) Any confidential information submitted to the Department of Professional Regulation shall remain confidential pursuant to Chapter 455 and applicable state law.

E. The Agency covenants and agrees that it and its employees shall be bound by the standards of conduct provided in applicable Florida Statutes and applicable rules of the Board of Professional Regulation as they relate to work performed under this Agreement. The Agency further covenants and agrees that when a former state employee is employed by the Agency, the Agency will require that strict adherence by the former state employee to Florida Statutes 112.313(9) and 112.3185 is a condition of employment for said former state employee. These statutes will by reference be made a part of this Agreement as though set forth in full. The Agency agrees to incorporate the provisions of this paragraph in any subcontract into which it might enter with reference to the work performed pursuant to this Agreement.

F. **LEGAL REQUIREMENTS AND RESPONSIBILITY TO THE PUBLIC – E-VERIFY.**

The Contractor shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Contractor during the term of the Contract and shall expressly require any subcontractors performing work or providing services pursuant to the Contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the Contract term.

6. **TERMINATION AND DEFAULT**

- A. This Agreement may be canceled by the Department in whole or in part at any time the interest of the Department requires such termination. The Department also reserves the right to terminate or cancel this Agreement in the event the Agency shall be placed in either voluntary or involuntary bankruptcy. The Department further reserves the right to terminate or cancel this Agreement in the event an assignment be made for the benefit of creditors. This Agreement may be canceled by the Agency only by mutual consent of both parties.
- B. If at any time after the Agency has assumed the aforementioned maintenance responsibilities it shall come to the attention of the Department's District Secretary for District Seven that the right-of-way as identified in Attachment "A" or any part thereof, is not properly maintained pursuant to the terms of this Agreement, the District Secretary may issue a written notice of default by sending a certified letter in care of City Manager, City of Dunedin, Florida, PO Box 1348, Fl. 34697-1348. The Agency shall have thirty (30) calendar days within which to correct the default. If the Agency does not correct the default within this time period, the Department may maintain the areas covered under this Agreement or any part thereof, with Department or private agency forces and assess the Agency additional costs, if any, incurred by the Department.
- C. If the Department requires termination of the Agreement for reasons other than unsatisfactory performance of the Agency, the Department shall notify the Agency of such termination, with instructions as to the effective date of termination or specify the stage of work at which the Agreement is to be terminated.
- D. If the Agreement is terminated before performance is completed, the Agency shall be paid only for that work satisfactorily performed for which costs can be substantiated. Such payment, however, may not exceed an amount which is the same percentage of the contract price as the amount of work satisfactorily completed is a percentage of the total work called for by this Agreement. All work in progress will become the property of the Department and will be turned over promptly by the Agency.

7. **ASSIGNMENT AND SUBCONTRACTS**

The Agency shall not sublet, assign or transfer any work under this Agreement without the prior written consent of the Department.

8. **MISCELLANEOUS**

- A. The Agency and the Department agree that the Agency, its employees, and subcontractors are not agents of the Department as a result of this Contract for purposes other than those set out in Section 337.274, F.S. when applicable.

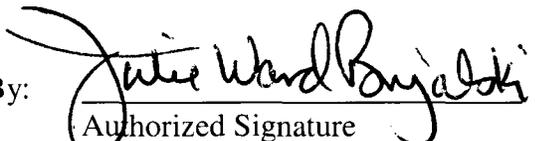
- B. All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.
- C. This Agreement embodies the whole agreement of the parties. There are no promises, terms, conditions, or obligations other than those contained herein, and this Agreement shall supersede all previous communications, representations, or agreements, either verbal or written, between the parties hereto.
- D. It is understood and agreed by the parties hereto that if any part, term or provision of this Agreement is by the courts held to be illegal or in conflict with any law of the State of Florida, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular part, term or provision held to be invalid.
- E. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.
- F. In any legal action related to this Agreement, instituted by either party, the Agency and the Department agree that venue shall be governed by Section 337.19, Florida Statutes.
- G. Attachments.

Page <u>A-1</u> through Page <u>A-4</u> :	Exhibit "A", Scope of Services
Page <u>B-1</u>	Exhibit "B", Locations & Quantities
Page <u>C-1</u> :	Exhibit "C", Method of Compensation

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers on the day, month, and year first above written.

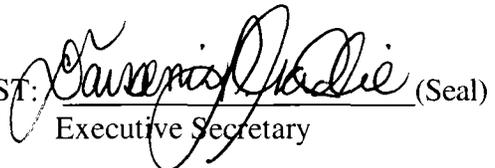
CITY OF DUNEDIN, FLORIDA, a
Municipal Corporation
Name of Agency

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: 
Authorized Signature
Name: Julie Ward Bujalski
Title: Mayor

By: 
Director of Operations
District Seven

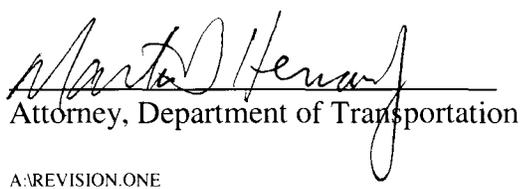
ATTEST:  (Seal)

ATTEST:  (Seal)
Executive Secretary

FOR DEPARTMENT USE ONLY

LEGAL REVIEW

AUTHORIZATION RECEIVED FROM
COMPTROLLER'S OFFICE AS TO
AVAILABILITY OF FUNDS


Attorney, Department of Transportation



A:\REVISION.ONE

EXHIBIT "A", SCOPE OF SERVICES

I. The Agency shall assume the Departments maintenance responsibilities as follows:

- A. The Agency shall perform routine mechanical/vacuum road and bridge sweeping consisting of cleaning and removing sand, soil, paper, glass, cans and other debris from designated areas within the limits of the State Maintained Highway right-of-way.

Areas to be cleaned will be curb and gutter, valley gutter, and curbs, and median, gore areas, inlet grates, inlet throats, and other designated sites.

Spot sweeping and cleanup of accident and/or load spills will be the responsibility of the Department.

These specifications and special provisions are end-result oriented. Although the main purpose of this contract is to accomplish mechanical/vacuum road sweeping operations on state roadways, the Agency may encounter objects larger than what a mechanical sweeper can remove. At such times, the Agency shall furnish hand or mechanical means to remove all debris encountered.

- B. All roadway sweeping must be done between the hours of 7:00 PM and 6:00 AM Sunday night thru Friday Morning to minimize the disruption of traffic.

All operations shall be performed in accordance with the Departments District 7 Lane Closure Guide.

Sweeping shall include (22,364) miles on various state roads in Pinellas County.

- C. All roadway sweeping operations shall follow the safety guidelines established in the Departments latest edition of the Roadway and Traffic Design Standard, Index 600 and the latest edition of the Manual on Uniform Traffic Control Devices, Part VI.

When mechanical/ vacuum sweeper is used on the roadway it shall have a SLOW MOVING VEHICLE sign mounted on top of the vehicle. Additionally, a flashing arrow panel in conformance with Section 6E-8 and 6E-9 of the Manual of Uniform Traffic Control Devices (MUTCD) shall be mounted on the top rear of the vehicle.

A shadow truck or attenuator truck shall be provided when sweeping is to be accomplished on all State Roadways. The shadow truck shall also be equipped with a sequential arrow panel mounted on the top rear of the vehicle in

conformance with Section 6E-8 and 6E-9 of the MUTCD.

In addition, the shadow truck shall be equipped with an Attenuator System (approved crash cushion system) designed for installation at the back of the vehicle. The foregoing requirements are to be considered as minimum and the Agencies compliance with these recommendations shall in no way relieve him of final responsibility for providing adequate traffic control devices for the protection of employees and public throughout the work areas.

All sweeping shall be accomplished with or in the same direction as the traffic. Sweeping against or opposing the traffic SHALL NOT be permitted.

- D. All safety devices on the sweeping operation equipment shall be inspected by the Engineer or his representative prior to being placed into service for this contract. Any deficient safety devices shall be corrected or replaced immediately and service shall not begin until the deficiency is corrected.

The mechanical road sweepers shall have a capacity of at least 7 yards cubed and shall be equipped with the required safety devices listed under Section "C".

The shadow truck or attenuator truck shall weigh a minimum of 10,000 pounds and shall be equipped with the required safety devices listed under Section C.

Use truck mounted attenuators rated at 43 mph or 62 mph design speeds, Base utilization of TMAs on the posted speed limit. Restrict a TMA rated for 43 mph to use on roadways with posted speed limits of 43 mph or less and prohibit from use on freeways. A TMA rated for 62 mph may be utilized on all freeways or roadways with posted speed limits greater than 43 mph. Equip the TMA cartridge with lights and reflectors in compliance with applicable Florida motor vehicle laws, including turn signals, dual tail lights, and brake lights. Ensure that lights are visible in both the raised and lowered positions if the unit is capable of being raised.

Ensure that the complete unit is painted DOT yellow (Fed. Std. 595 b, No. 13538). Stripe the rear facing of the cartridge in the operating position with the alternating 6 inches white and 6 inches safety orange 45E striping to form an inverted "V" at the center of the unit and slope down and toward the outside of the unit, in both directions from the center. The bottom of the cartridge shall have the same pattern, covering the entire bottom, with 6 inches white and 6 inches safety orange stripes. Use Type III reflectorized sheeting for striping.

Obtain certified test reports from the TMA manufacturer showing the attenuator meets all requirements set by the National Cooperative Highway Research

Program, Report 230. Certification shall include drawings and calculations signed and sealed by a Professional Engineer registered in the State of Florida for each model.

The flashing arrow boards shall be in conformance with Section 6E-9 of the Manual of Uniform Traffic Control Devices.

- E. The sweeping operations shall not create excessive airborne dust or other particles as determined by the Engineer.

Vehicles that are parked in the sweeping area are to be swept around. The area occupied by a parked vehicle will be considered as work accomplished.

- F. The term debris shall mean all materials normally picked up by a mechanical sweeper, such as sand, glass, paper, cans, and other materials. It also will include large items such as tires, tire parts, hub caps, large stones, boxes, tree limbs, wood, cable, and other such materials.

It is expected that the Agency shall encounter objects that are larger than what the mechanical/ vacuum sweeper can capably remove and therefore the Agency shall use other means (hand or mechanical) to successfully remove all debris encountered.

It is expected that the Agency shall encounter piles of soil and vegetation which will require special removal methods over and above that to be encountered in normal Sweeping of Accumulated Debris during the first complete cycle. The Agency shall furnish such labor, materials and equipment as may be required to accomplish removal of these built-up areas.

Disposal of debris shall be the responsibility of the Agency and in accordance with all rules and regulations in effect at the time of the disposal. Cost involved with the disposal of debris shall be included in the contract unit price(s).

STOCKPILING OF DEBRIS ON THE RIGHT-OF-WAY SHALL NOT BE PERMITTED.

- G. Completed work shall be clean and free of all accumulated debris after sweeping as determined by the Departments Inspector, regardless of the number of sweeping passes required to achieve the specified quality.

- H. For the purpose of this contract, the areas specified for sweeping shall be all the locations on the location map. The areas specified shall be swept for (12) cycles.

Each sweeping cycle shall be performed, completed and accepted within seven (7) calendar days after issuance of the work document.

Sweeping paved shoulders, curbs and gutters, highway interchange ramps, barrier

walls, gore areas and curbed areas of bridge decks and other designated areas measured in miles. Sweeping and complete removal of build-up areas and accumulated debris for the initial cycle, measured in lane miles. Lane miles shall mean all areas where sweeping is to be accomplished measured longitudinally, i.e., as to cover the ENTIRE WIDTH of paved median and outside shoulders.

- I. If at any time after the Agency has assumed the aforementioned maintenance responsibilities it shall come to the attention of the Department's District Secretary for District Seven that the right-of-way as identified in Attachment "A", or any part thereof, is not properly maintained pursuant to the terms of this Agreement, the District Secretary may issue a written notice that a deficiency or deficiencies exist(s) by sending a certified letter in care of City Manager, City of Dunedin, Florida, PO Box 1348, Dunedin Fl. 34697-1348.

Thereafter, the Agency shall have a period of (30) calendar days within which to correct the cited deficiency or deficiencies. If said deficiency or deficiencies are not corrected within this period, the Department may at its option, proceed as follows:

- A. Assess the Agency costs, if any, incurred by the Department to maintain the areas covered under this Agreement with Department or private agency forces, or
 - B. Terminate Agreement in accordance with Paragraph VI and maintain all of the areas covered under this Agreement by Department of private agency forces.
- J The Department recognizes that the Agency must comply with Section 166.241, Florida Statutes, Article VII of the Florida Constitution and Section 2-132 of the City Code. This Agreement shall not be construed to modify in any way, the Agency's obligations under the statute, constitution and ordinance.
- K It is understood between the parties hereto that the maintenance areas covered by this Agreement may be removed, relocated, or adjusted at any time in the future as found necessary by the Department in order that the adjacent State Road be widened, altered or otherwise changed to meet with future criteria or planning of the Department. The Agency shall be given sixty (60) calendar days notice to adjust their maintenance.

EXHIBIT "B", LOCATIONS & QUANTITIES

Contract #
Roadway Sweeping / City of Dunedin
LOCATIONS & QUANTITIES

LOCATION	SECTION	ROAD	Beginning	End	Curb Miles
1	15020/595	Alt. 19	Sunset Point Rd (MP 1.562)	Michigan Blvd. (MP 5.076)	6.119
2	15050/580	Main St	Alt 19/SR 595 (MP 0.000)	SR 590 (MP 6.132)	11.264
2 - Medians	15050/580	Main St	Countryside Blvd. (MP 4.111)	SR 590 (MP 6.132)	3.530
3	15009/580	Curlew Rd	Alt 19/SR 595 (MP 0.000)	Tampa Rd (MP 5.332)	15.996
Total Miles/Cycle					36.909

Location #	# of Cycles	Miles / Cycle	Cost / Mile	Cost / Cycle	Total Cost / Year
1	19	6.119	\$52.00	\$318.19	\$6,045.57
2	19	11.264	\$52.00	\$585.73	\$11,128.83
2 - Median	19	3.53	\$52.00	\$183.56	\$3,487.64
3	19	15.996	\$52.00	\$831.79	\$15,804.05
Total / Year					\$36,466.09

EXHIBIT "C", METHOD OF COMPENSATION

- I. The Department agrees to pay the City of Dunedin, \$ 36,466.09 annually for the maintenance performed hereunder, provided, however, that such maintenance is performed and completed pursuant to the terms and standards set forth herein. Payment to be paid in pro-rata monthly installments.

TO: MT710DK@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT ARR89

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ARR89 Contract Type: Method of Procurement:
Vendor Name: CITY OF DUNEDIN
Vendor ID: VF596000310027
Beginning date of this Agmt: 03/27/15
Ending date of this Agmt: 03/26/16

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: ORIGINAL Funds have been: APPROVED

55 074040710 *OM *244001 * 37500.00 *41615527207 *543 *
2015 *55150200 *088712/15
0001 *00 * *0001/04

TOTAL AMOUNT: *\$ 37,500.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 02/09/2015

(1,033.91)
\$ 36,466.09 TOTAL

TO: MT710DK@dot.state.fl.us
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT ARR89

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #ARR89 Contract Type: Method of Procurement:
Vendor Name: CITY OF DUNEDIN
Vendor ID: VF596000310027
Beginning date of this Agmt: 03/27/15
Ending date of this Agmt: 03/26/16

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT *CFDA
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: ORIGINAL Funds have been: APPROVED

55 074040710 *OM *244001 * -1033.91 *41615527207 *543 *
2015 *55150200 *088712/15
0001 *01 * *0001/04

TOTAL AMOUNT: *\$ -1,033.91 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 03/04/2015

RESOLUTION 15-14

A RESOLUTION OF THE CITY OF DUNEDIN, FL, AMENDING THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has considered pertinent facts and data relative to municipal finance status and needs; and

WHEREAS, the City Commission now desires to revise the FY 2015 Operating and Capital Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, DULY ASSEMBLED THAT:

This Budget Amendment Resolution provides for budget transfers between funds and projects, and for various adjusting entries, as follows:

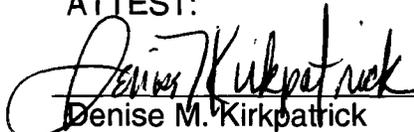
1. Appropriations resulting in a net fund balance decrease of \$2,500.00 in the General Fund and \$25,027.83 in the Stadium Fund.
2. Appropriations in the General Fund increasing revenues by \$3,500.00 and increasing expenditures by \$6,000.00.
3. Appropriations in the Stadium Fund increasing revenues by \$6,509.83 and increasing expenditures by \$31,537.66.
4. Necessary accounting entries to affect these changes are directed.
5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 23rd day of April, 2015.



Julie Ward-Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE PURCHASE OF THREE SOLID WASTE VEHICLES AND A FIRE TRUCK, AUTHORIZING THE BORROWING OF \$1,309,457.02 AND AUTHORIZING REIMBURSEMENT OF THE PURCHASE OF ONE SOLID WASTE VEHICLE AND THE FIRE TRUCK TO THE FLEET FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City intends to purchase three solid waste vehicles and a fire truck over the next two fiscal years; and

WHEREAS, the fire truck and a solid waste vehicle will be purchased in the current fiscal year for \$766,709.02 and paid for out of the Fleet Fund; and

WHEREAS, the City intends to borrow \$1,309,457.02 in fiscal year 2016; and

WHEREAS, the City intends to purchase two additional solid waste vehicles for \$542,748.00 and pay for them with the borrowed funds in the 2016 fiscal year; and

WHEREAS, upon receipt of the borrowed funds it is intended that the Fleet Fund will be reimbursed for the cost of the fire truck and the solid waste vehicle purchased in the current fiscal year; now therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

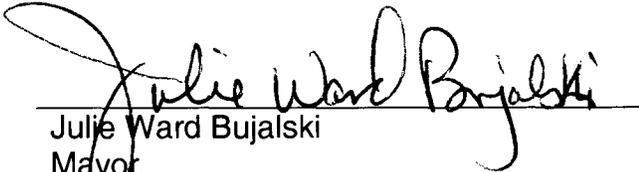
Section 1. That the City Manager or his designee is hereby authorized to purchase a solid waste vehicle, in addition to the purchase of the fire truck previously authorized, for the sum of \$766,709.02 in the current fiscal year.

Section 2. That the City Manager or his designee is hereby authorized to purchase two solid waste vehicles in the 2016 fiscal year for the sum of \$542,748.00.

Section 3. That the City Manager or his designee is authorized to borrow \$1,309,457.02 in the 2016 fiscal year to purchase the two solid waste vehicles and to reimburse the Fleet Fund for the fire truck and solid waste vehicle purchased in the 2015 fiscal year.

Section 4. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 9th day of April, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-16

A RESOLUTION ESTABLISHING RENTAL RATES FOR BOAT SLIPS AND BOAT RAMP FEES IN THE CITY OF DUNEDIN MARINA PURSUANT TO THE PROVISIONS OF SECTION 86-76 and 86-105 OF THE CODE OF ORDINANCES OF THE CITY OF DUNEDIN; PROVIDING FOR THE REPEAL OF RESOLUTION 13-30; PROVIDING FOR AN EFFECTIVE DATE OF SUCH RATES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission in session duly and regularly assembled has considered market conditions and slip rental data for other municipal marinas; and

WHEREAS, the City Commission has considered estimated revenues, expenditures, long-term capital outlay programs and other pertinent facts relative to the operation of the Dunedin Marina; and

WHEREAS, the City Commission recognizes the benefits of developing and implementing a comprehensive and reasonable slip rental system which will be fair to all marina occupants and achieve the goal of insuring the long-term viability of this Enterprise Program; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. Pursuant to Section 86-76 and 86-105 of the Code of Ordinances of the City of Dunedin, the City Commission does hereby establish rental rates for boat slips, monthly surcharge rates for live-aboard and commercial renters, transient fees, late payment penalty, non-resident surcharge rates and boat launch ramp fees at the City of Dunedin Marina in accordance with Exhibit A attached hereto and incorporated herein by reference.

Section 2. The rental rates established herein shall become effective as of October 1, 2015.

Section 3. The rates and charges shown on Exhibit A attached will be in effect until amended by the City Commission as part of its long-term program to keep the Dunedin Marina a self-supporting entity.

Section 4. The revenues generated from the Capital Improvement portion of the slip rental fee, exclusive of surcharges and discounts, shall be placed in a Renewal and Replacement Account, along with all related passive

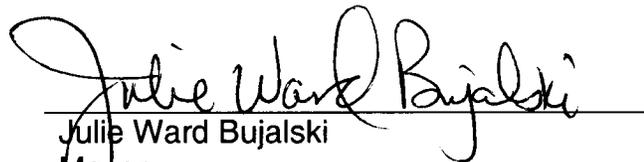
earnings, with said funds to be utilized solely for Marina Fund capital outlay programs.

Section 5. All remaining funds generated by the Marina Fund shall be used solely for marina-related activities until such time as the capital outlay program is sufficiently funded.

Section 6. That Resolution 13-30 shall be repealed as of midnight on September 30, 2015.

Section 7. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 21st day of May, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

Resolution 15-16

EXHIBIT A					
City of Dunedin Municipal Marina					
F/Y 2015-2016 Proposed Slip Rental Rates					
Effective October 1, 2015					
Slip Number	Slip Size	Square Feet	Monthly Rate	Surcharge (40%)	Monthly Slip Rate w/Tax
COMMERCIAL					
4-12	43'x17'	731	\$311.25	\$435.75	\$466.25
RECREATIONAL					
1	45'x17'	765	\$319.75		\$342.13
2	40'x16'	640	\$288.50		\$308.70
15	50'x19'	950	\$366.00		\$391.62
16-17	50'x17'	850	\$341.00		\$364.87
18-21	50'x14'	700	\$303.50		\$324.75
22-25	60'x20'	1200	\$428.50		\$458.50
270	33'x11'	363	\$219.25		\$234.60
271-273	30'x11'	330	\$211.00		\$225.77
274	30'x10'	300	\$203.50		\$217.75
275	30'x12'	360	\$218.50		\$233.80
276	30'x11'	330	\$211.00		\$225.77
277	33'x11'	363	\$219.25		\$234.60
28-40	35'x14'	490	\$251.00		\$268.57
41-55	50'x14'	700	\$303.50		\$324.75
550	50' S/T	590	\$276.00		\$295.32
560	35' S/T	399	\$228.25		\$244.23
56-70	35'x14'	490	\$251.00		\$268.57
72-94	25'x9'	225	\$184.75		\$197.68
903-904	25' S/T	163	\$169.25		\$181.10
95-113	25'x9'	225	\$184.75		\$197.68
119-138	25'x9'	225	\$184.75		\$197.68
139	18' S/T	144	\$164.50		\$176.02
142-179	30'x11'	330	\$211.00		\$225.77
180	60' S/T	1044	\$389.50		\$416.77
*All monthly rates include \$128.50 for Part A/operating expenses.					
Daily Boat Ramp Launch Fees (Resident) \$7.00					
Daily Boat Ramp Launch Fees (Non-Resident) \$15.00					
Annual Boat Ramp Launch Fees (Resident) \$60.00					
Annual Boat Ramp Launch Fees (Non-Resident) \$200.00					

RESOLUTION 15-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF MODIFICATION #7 TO A HIGHWAY BEAUTIFICATION MAINTENANCE MEMORANDUM OF AGREEMENT WITH DISTRICT SEVEN OF THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Dunedin on May 2, 2006 entered into a District Seven Highway Beautification Maintenance Memorandum of Agreement for landscape improvements with the State of Florida, Department of Transportation (M.O.A. # 08-06); and

WHEREAS, the City of Dunedin on June 6, 2013 entered into Modification #5 to the District Seven Highway Beautification Maintenance Memorandum of Agreement with the Florida Department of Transportation to provide for maintenance of the arboretum at the Trailside Oasis between Curlew Road and Orange Street; and

WHEREAS, the City Commission wishes to authorize the Mayor of the City to enter into Modification #7 to the District Seven Highway Beautification Maintenance Memorandum of Agreement with the Florida Department of Transportation to provide for an updated site plan of the existing trees at this location. Now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That the Mayor is authorized to execute Modification #7 to District Seven Highway Beautification Maintenance Memorandum of Agreement with the State of Florida Department of Transportation as attached hereto and incorporated herein.

Section 2. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, Florida, this 7th day of May, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

State of Florida

**MODIFICATION #7 TO DISTRICT SEVEN HIGHWAY BEAUTIFICATION
MAINTENANCE MEMORANDUM OF AGREEMENT**

THIS MODIFICATION, made and entered into as of the 26th day of May, 2007, between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, (the "Department") and the CITY OF DUNEDIN, a municipal corporation of the State of Florida, existing under the Laws of Florida, (the "City");

WITNESSETH

WHEREAS, the Department and the City entered into a Highway Beautification Maintenance Memorandum of Agreement on May 2, 2006 (the Agreement) whereby the City agreed to install and maintain landscape improvements within the rights-of-way of State Road 595 located between Union Street (M.P. 2.080), and State Road 586 (M.P. 5.909); and State Road 580 (Skinner Boulevard) located between Broadway/Bayshore Boulevard (M.P. 0.000) and Main Street (M.P. 0.479) in Pinellas County, Florida (the "Project Highways"); and

WHEREAS, the Department and the City have agreed to modify the Agreement; and

WHEREAS, the City by Resolution No 15-17, a copy of which is attached, has authorized its officers to execute this Modification on its behalf.

NOW THEREFORE, for and in consideration of the premises, mutual benefits, and covenants contained herein, the parties agree as follows:

"...within that portion of the "Project Highway", more particularly described in the Agreement as State Road 595, Section 15020-000 (Bayshore Boulevard/Alt. U.S. Highway 19) located between the Eastern Project Boundary and Western Project Boundary of the Trailside Oasis located between Curlew Road (State Road 586, M.P. 5.909) and hereby extending north to the south beginning of the pedestrian crossing bridge south of Orange Street (M.P. 6.340) in Pinellas County, Florida as shown in Exhibit "A"-15 attached."

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

THE CITY OF DUNEDIN,
a municipal corporation of
the State of Florida

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: Julie Ward Rujalski
The Honorable Julie Ward Rujalski,
Mayor of the City of Dunedin

By: Brian M. McKishnie
Brian McKishnie, P.E.
Director of Transportation Operations
District Seven

Attest: Dennis Wukpatrick
City Clerk (SEAL)

Attest: Steven J. Carter
Executive Secretary (SEAL)

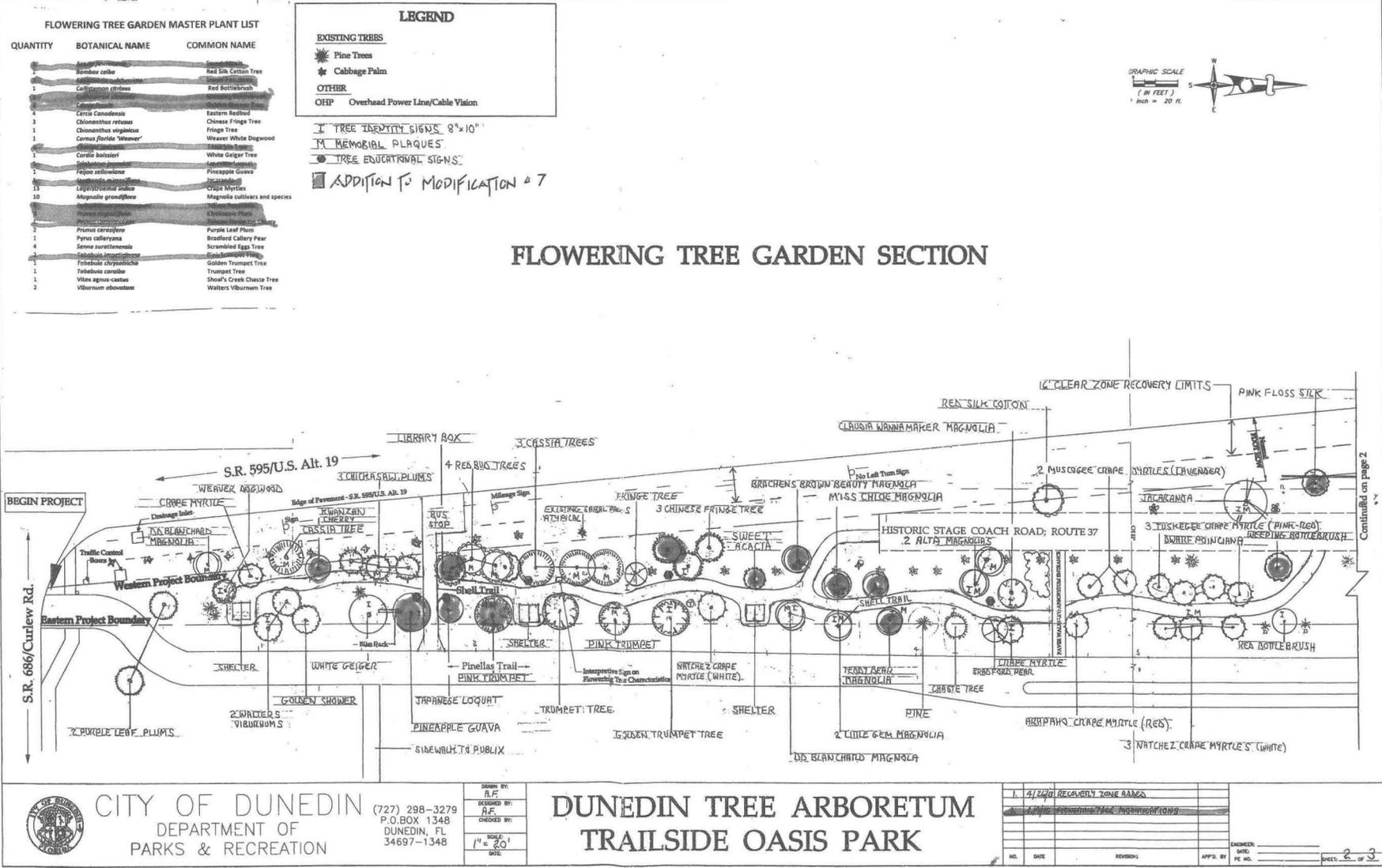
Legal Review

Legal Review:

Chouf Gusk
City Attorney

Martin D. Henry
Office of the General Counsel, District 7

Exhibit "A"-15



FLOWERING TREE GARDEN MASTER PLANT LIST

QUANTITY	BOTANICAL NAME	COMMON NAME
1
1	Bombax ceiba	Red Silk Cotton Tree
1
1	Calligonum dichotomum	Red Bottlebrush
1
4	Cercis canadensis	Eastern Redbud
1	Chionanthus retusus	Chinese Fringe Tree
1	Chionanthus virginicus	Fringe Tree
1	Cornus florida 'Weaver'	Weaver White Dogwood
1
1	Cercis baltica	White Cedar Tree
1
1	Ficus religiosa	Pineapple Guava
1
11	Lagerflora indica	Crape Myrtles
10	Magnolia grandiflora	Magnolia cultivars and species
1
2	Prunus caroliniana	Purple Leaf Plum
1	Pinus caryinata	Bradford Callery Pear
4	Senecio surinamensis	Scrambled Eggs Tree
1
1	Fokshala chrysantha	Golden Trumpet Tree
1	Fokshala corallia	Trumpet Tree
1	Vitis agnus-castus	Shaw's Creek Chestnut Tree
2	Viburnum obtusatum	Walters Viburnum Tree

LEGEND

EXISTING TREES

- Pine Trees
- ★ Cabbage Palm

OTHER

- OHP Overhead Power Line/Cable Vision

I TREE IDENTITY SIGNS 8"x10"

M MEMORIAL PLAQUES

● TREE EDUCATIONAL SIGNS

■ ADDITION TO MODIFICATION # 7



FLOWERING TREE GARDEN SECTION

CITY OF DUNEDIN
 DEPARTMENT OF
 PARKS & RECREATION

(727) 298-3279
 P.O. BOX 1348
 DUNEDIN, FL
 34697-1348

DESIGNED BY: A.F.
 REVISIONS BY: A.F.
 CHECKED BY: A.F.
 SCALE: 1" = 20'
 DATE:

**DUNEDIN TREE ARBORETUM
 TRAILSIDE OASIS PARK**

NO.	DATE	REVISIONS	APP'D. BY	DATE
1	4/24/01	RECOVERY ZONE BARRIERS		
1/16/01 RECOVERY ZONE BARRIERS				
1/16/01 RECOVERY ZONE BARRIERS				

ENGINEER: _____
 SHEET: 2 of 2

Conifer Grove Existing Tree List

QUANTITY	BOTANICAL NAME	COMMON NAME
1	<i>Juniperus virginiana</i>	Eastern Red Cedar
1	<i>Pinus clausa</i>	Loblolly Pine
53	<i>Pinus elliottii</i> var. <i>densa</i>	South Florida Slash Pine
11	<i>Pinus palustris</i>	Longleaf Pine

Holly & Evergreen Grove Existing Tree List

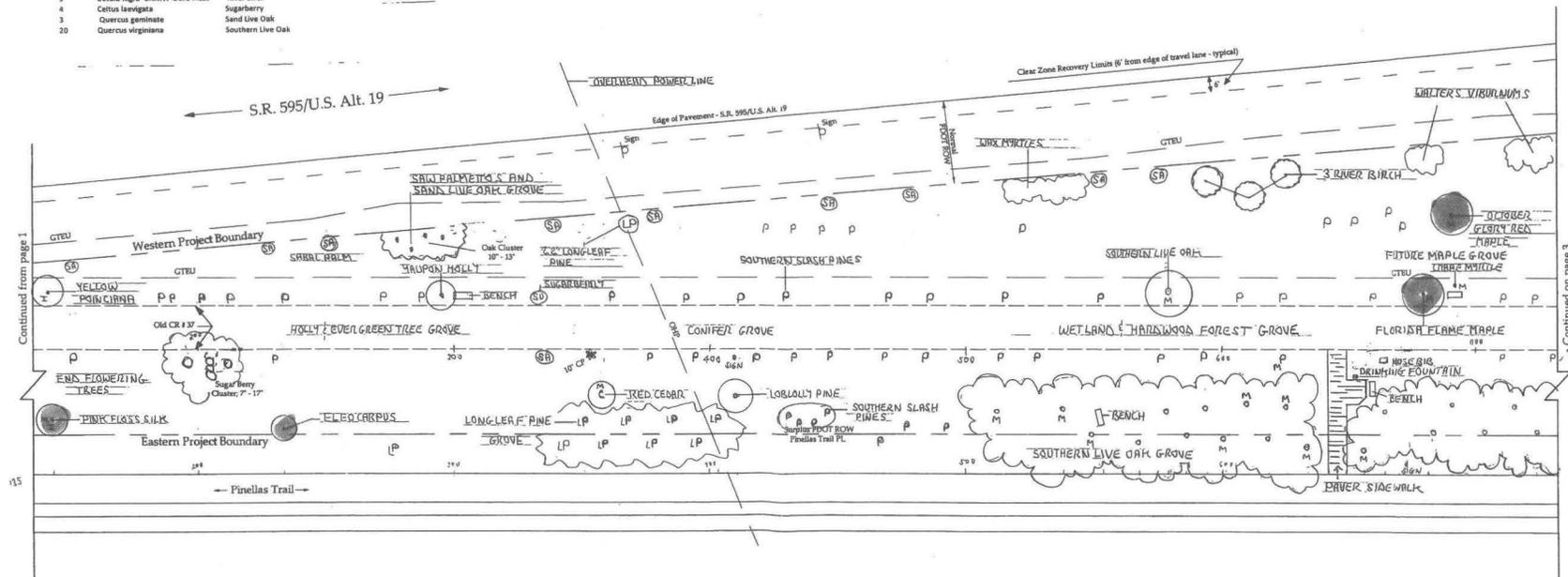
1	<i>Eleagnus oleifolia</i>	Japanese Holly
1	<i>Ilex vomitoria</i>	Yaupon Holly

Wetland & Hardwood Grove Existing Tree List

1	<i>Betula nigra</i>	Silver Birch
1	<i>Populus deltoides</i>	Eastern White Poplar
3	<i>Betula nigra</i> 'SMITH'	Silver Birch
4	<i>Celtis laevigata</i>	Sugarberry
3	<i>Quercus geminata</i>	Sand Live Oak
20	<i>Quercus virginiana</i>	Southern Live Oak

LEGEND

- M Memorial Plaques
- LP Longleaf Pines
- P Southern Slash Pine
- SU Sugarberry
- SA Sabal Palm
- O Southern Live Oak



CITY OF DUNEDIN
 DEPARTMENT OF
 PARKS & RECREATION

(727) 298-3279
 P.O. BOX 1348
 DUNEDIN, FL
 34697-1348

DESIGNED BY:
 MWK

CHECKED BY:
 ASS

CREATED BY:

SCALE:
 1" = 20'

DATE:
 11-1-10

**DUNEDIN TREE ARBORETUM
 TRAILSIDE OASIS PARK**

NO.	DATE	REVISIONS	APP'D. BY	ENGINEER DATE	PE. NO.

ENGINEER DATE: _____
 PE. NO. _____

SHEET 2 of 4

RESOLUTION 15-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, PROVIDING FOR THE ADOPTION OF THE PINELLAS COUNTY LOCAL MITIGATION STRATEGY; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City of Dunedin is located in an area that is vulnerable to natural and manmade disasters; and

WHEREAS, the City of Dunedin supports efforts to make the community more disaster-resistant, thereby reducing the costs of disasters, preventing or mitigating their impact to our residents and reducing time needed for recovery; and

WHEREAS, the Local Mitigation Strategy represents a unified countywide strategy toward a more disaster-resistant community; and

WHEREAS, the Local Mitigation Strategy provides the consistent framework for future pre-disaster mitigation efforts and post-disaster redevelopment, regardless of the type of future threat faced by the community, where recovery time can be reduced; and

WHEREAS, the Pinellas County established a website for public input of the Local Mitigation Strategy (www.pinellaslms.org) and copies of the plan were made available through all participating local governments; and

WHEREAS, the Pinellas County Board of County Commissioners adopted the Local Mitigation Strategy on April 21, 2015.

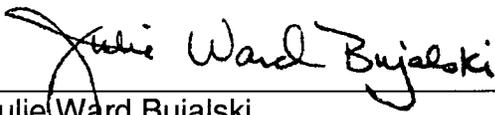
BE IT RESOLVED BY THE CITY OF DUNEDIN, FLORIDA, IN SESSION AND DULY AND REGULARLY ASSEMBLED:

Section 1. That the City Commission adopts the 2015 Pinellas County Local Mitigation Strategy developed cooperatively by the workgroup at which a

City representative was present; a copy of which is incorporated herein by reference as Exhibit "A".

Section 2. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 20th day of August, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise Kirkpatrick
City Clerk

RESOLUTION 15-19

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT FOR THE PURPOSE OF PROVIDING OUTDOOR FITNESS EQUIPMENT (AN OUTDOOR FITNESS CLUSTER) ON THE TRAIL SIDE OF WEAVER PARK TO PROMOTE HEALTH AND WELLNESS; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Manager has recommended to the City Commission that the City apply to the Florida Recreation Development Assistance Program (FRDAP) Grant for the purpose of providing outdoor fitness equipment (an Outdoor Fitness Cluster) on the trail side of Weaver Park; and

WHEREAS, the City Commission finds that applying for such grant funds and accomplishing the project for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

SECTION 1. That the City Manager is authorized to execute the application documents necessary to apply for a Florida Recreation Development Assistance Program (FRDAP) Grant for the purpose of providing outdoor fitness equipment (an Outdoor Fitness Cluster) on the trail side of Weaver Park.

SECTION 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid matching grant and making the necessary expenditures and commitments to submit such applications. If approved, the Florida Recreation Development Assistance Program (FRDAP) Grant would provide 75% funding with a requirement of a 25% local match, which would consist of a combination of in-kind staff hours and the Kiwanis Club of Dunedin providing a donation up to \$20,000.

SECTION 3. That the City Manager is hereby authorized to accept the matching grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the

terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 30th day of July, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-20

A RESOLUTION OF THE CITY OF DUNEDIN IN THE STATE OF FLORIDA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

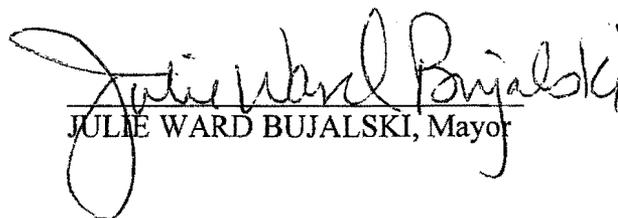
BE IT RESOLVED by the City of Dunedin in the State of Florida that the City of Dunedin hereby accepts BP's offer to pay the amount of \$3,925,589.00 for the City of Dunedin's economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill; and

BE IT FURTHER RESOLVED that the Mayor of the City of Dunedin, Julie Ward Bujalski, is authorized and directed to execute and deliver to BP a general release, in the form attached hereto (the "Release"), of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Release, which form and substance are hereby approved; and

BE IT FURTHER RESOLVED that the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release.

THIS RESOLUTION shall take effect immediately upon its execution.

RESOLVED, PASSED, APPROVED AND ADOPTED this 7th day of July, 2015.


JULIE WARD BUJALSKI, Mayor

ATTEST:


DENISE KIRKPATRICK, City Clerk

RESOLUTION 15-21

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A MATCHING GRANT FOR FUNDS FROM THE FLORIDA HUMANITIES COUNCIL FOR THE PURPOSE A PRESENTATION FROM THE SPEAKER'S BUREAU FOCUSING ON THE CULTURAL AND HISTORICAL IMPACT OF WATER ON OUR STATE; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Manager has recommended to the City Commission that the City apply to the Florida Humanities Council for Matching Grant funds for the purpose of a presentation from the speaker's bureau focusing on water; and

WHEREAS, the City Commission finds that applying for such matching grant funds and accomplishing the projects for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

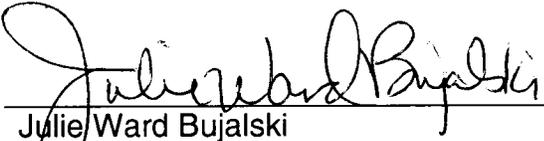
SECTION 1. That the City Manager is authorized to execute the application documents necessary to apply for a matching grant from the Florida Humanities Council for the purpose of a presentation from the speaker's bureau focusing on water.

SECTION 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid matching grant and making the necessary expenditures and commitments to submit such applications. Florida Humanities Council funds must be matched by the City by an equal amount of cash and/or in-kind services.

SECTION 3. That the City Manager is hereby authorized to accept the matching grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 30th day of July, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, ESTABLISHING RENTAL RATES FOR BOAT SLIPS IN THE CITY MARINA PURSUANT TO THE PROVISIONS OF SECTION 86-76 OF THE CODE OF ORDINANCES; ESTABLISHING BOAT RAMP LAUNCH FEES PURSUANT TO THE PROVISIONS OF SECTION 86-105 OF THE CODE OF ORDINANCES; REPEALING RESOLUTIONS 13-30 AND 15-16; PROVIDING FOR AN EFFECTIVE DATE OF SUCH RATES AND FEES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission in session duly and regularly assembled has considered market conditions and slip rental data for other municipal marinas; and

WHEREAS, the City Commission has considered estimated revenues, expenditures, long-term capital outlay programs and other pertinent facts relative to the operation of the Dunedin Marina; and

WHEREAS, the City Commission recognizes the benefits of developing and implementing a comprehensive and reasonable slip rental system which will be fair to all marina occupants and achieve the goal of insuring the long-term viability of this Enterprise Program; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. Pursuant to Section 86-76 of the Code of Ordinances of the City of Dunedin, the City Commission does hereby establish rental rates for boat slips in accordance with Exhibit A attached hereto and incorporated herein by reference.

Section 2. Pursuant to Section 86-76 of the Code of Ordinances of the City of Dunedin, the City Commission does hereby establish monthly surcharge

rates for live-aboard and commercial renters, transient fees, late payment penalty and non-resident surcharge rates, as follows:

<u>Other Charges</u>	<u>Resident</u>	<u>Non-Resident</u>
Daily Transient Slip Rate (per foot per day)	\$0.90	\$1.50
Monthly Transient Slip Rate	Twice the slip rate of resident fees	
Live-aboard Fees Surcharge (per month)	\$90.00	
Commercial Slip Surcharge	40%	40%
Non-Resident Surcharge (of Resident Fees)		100%
Late Fee Penalty (15 days past due)	\$15.00 or 10% of slip rent fee, whichever is greater	

Section 3. Pursuant to Section 86-105 of the Code of Ordinances of the City of Dunedin, the City Commission does hereby establish a schedule of charges for use of the launch ramp at the City of Dunedin Marina, as follows:

<u>Boat Ramp Launch Fees</u>	<u>Resident</u>	<u>Non-Resident</u>
Daily	\$7.00 includes tax	\$15 includes tax
Annual	\$60.00 includes tax	\$200.00 includes tax

Section 4. The rental rates, other charges and launch ramp fees established herein shall become effective as of October 1, 2015.

Section 5. The rental rates, other charges and launch ramp fees established herein will be in effect until amended by the City Commission as part of its long-term program to keep the Dunedin Marina a self-supporting entity.

Section 6. The revenues generated from the Capital Improvement portion of the slip rental rate, exclusive of surcharges and discounts, shall be placed in a Renewal and Replacement Account, along with all related passive earnings, with said funds to be utilized solely for Marina Fund capital outlay programs.

Section 7. All remaining funds generated by the Marina Fund shall be solely for marina-related activities until such time as the capital outlay program is sufficiently funded.

Section 8. That Resolutions 13-30 and 15-16 shall be repealed as of midnight on September 30, 2015.

Section 9. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 30th day of July, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-22
EXHIBIT A
City of Dunedin Municipal Marina
FY 2015-2016 Proposed Slip Rental Rates
Effective October 1, 2015

Slip Number	Slip Size	Square Feet	Monthly Rate	Surcharge (40%)	Monthly Slip Rate w/Tax
COMMERCIAL					
4-12	43' x 17'	713	\$311.25	\$435.75	\$466.25
RECREATIONAL					
1	45' x 17'	765	\$319.75		\$342.13
2	40' x 16'	640	\$288.50		\$308.70
15	50' x 19'	950	\$366.00		\$391.62
16-17	50' x 17'	850	\$341.00		\$364.87
18-21	50' x 14'	700	\$303.50		\$324.75
22-25	60' x 20'	1200	\$428.50		\$458.50
270	33' x 11'	363	\$219.25		\$234.60
271-273	30' x 11'	330	\$211.00		\$225.77
274	30' x 10'	300	\$203.50		\$217.75
275	30' x 12'	360	\$218.50		\$233.80
276	30' x 11'	330	\$211.00		\$225.77
277	33' x 11'	363	\$219.25		\$234.60
28-40	35' x 14'	490	\$251.00		\$268.57
41-55	50' x 14'	700	\$303.50		\$324.75
550	50' S/T	590	\$276.00		\$295.32
560	35' S/T	399	\$228.25		\$244.23
56-70	35' x 14'	490	\$251.00		\$268.57
72-94	25' x 9'	225	\$184.75		\$197.68
903-904	25' S/T	163	\$169.25		\$181.10
95-113	25' x 9'	225	\$184.75		\$197.68
119-138	25' x 9'	225	\$184.75		\$197.68
139	18' S/T	144	\$164.50		\$176.02
142	25' x 9'	225	\$184.75		\$197.68
143-179	30' x 11'	330	\$211.00		\$225.77
180	60' S/T	1044	\$389.50		\$416.77

* All monthly rates include \$128.50 for Part A / Operating Expenses.

** All monthly rates include \$.25 per square foot for Part B / Capital Improvement Projects.

RESOLUTION 15-22

EXHIBIT B

<u>Other Charges</u>	<u>Resident</u>	<u>Non-Resident</u>
Daily Transient Slip Rate (per foot per day)	\$0.90	\$1.50
Monthly Transient Slip Rate	Twice the slip rate of resident fees	
Live-aboard Fees Surcharge (per month)	\$90.00	
Commercial Slip Surcharge	40%	40%
Non-Resident Surcharge (of Resident Fees)		100%
Late Fee Penalty (15 days past due)	\$15.00 or 10% of slip rent fee, whichever is greater	

Boat Ramp Launch Fees

Daily	\$7.00 includes tax	\$15.00 includes tax
Annual	\$60.00 includes tax	\$200 includes tax

RESOLUTION 15-23

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, PROVIDING FOR A PROPOSED MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2016 AT A RATE NOT TO EXCEED 4.1345 MILLS OR \$4.13 PER \$1,000.00 OF ASSESSED PROPERTY VALUE; PROVIDING FOR PUBLIC HEARING DATES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is the desire of the City Commission not to exceed the maximum rate of 4.1345 mills or a millage rate of \$4.13 per \$1,000.00 of assessed property value for ad valorem tax revenue for the coming fiscal year; and

WHEREAS, the City Commission has set the Public Hearing dates for the proposed Fiscal Year 2016 City of Dunedin Budget to be held in City Hall, City Commission Chambers on Thursday, September 3, 2015 at 7:00 p.m. and Thursday, September 17, 2015 at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DUNEDIN, FLORIDA:

SECTION 1. The proposed millage rate for ad valorem taxes for the City of Dunedin, Florida for Fiscal Year 2016 shall not exceed 4.1345 mills.

SECTION 2. The Public Hearings on the Fiscal Year 2016 Budget are hereby established as Thursday, September 3, 2015 at 7:00 p.m. and Thursday, September 17, 2015 at 7:00 p.m. in City Hall, City Commission Chambers where interested parties may appear and address the City Commission on these issues.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 30th day of July, 2015.**


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk



CERTIFICATION OF TAXABLE VALUE



DR-420
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year: 2015	County: PINELLAS
Principal Authority: CITY OF DUNEDIN	Taxing Authority: CITY OF DUNEDIN

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	1,909,151,483	(1)
2.	Current year taxable value of personal property for operating purposes	\$	82,662,267	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	0	(3)
4.	Current year gross taxable value for operating purposes (Line 1 plus Line 2 plus Line 3)	\$	1,991,813,750	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	4,147,560	(5)
6.	Current year adjusted taxable value (Line 4 minus Line 5)	\$	1,987,666,190	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	1,876,446,039	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	Number 1 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, Certification of Voted Debt Millage forms attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (9)
Property Appraiser Certification		I certify the taxable values above are correct to the best of my knowledge.		
SIGN HERE	Signature of Property Appraiser:		Date:	
	Electronically Certified by Property Appraiser		6/30/2015 3:35 PM	

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.

10.	Prior year operating millage levy (If prior year millage was adjusted then use adjusted millage from Form DR-422)		3.7345	per \$1,000 (10)
11.	Prior year ad valorem proceeds (Line 7 multiplied by Line 10, divided by 1,000)	\$	7,007,588	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value (Sum of either Lines 6c or Line 7a for all DR-420TIF forms)	\$	186,924	(12)
13.	Adjusted prior year ad valorem proceeds (Line 11 minus Line 12)	\$	6,820,664	(13)
14.	Dedicated increment value, if any (Sum of either Line 6b or Line 7e for all DR-420TIF forms)	\$	53,955,227	(14)
15.	Adjusted current year taxable value (Line 6 minus Line 14)	\$	1,933,710,963	(15)
16.	Current year rolled-back rate (Line 13 divided by Line 15, multiplied by 1,000)		3.5272	per \$1000 (16)
17.	Current year proposed operating millage rate		4.1345	per \$1000 (17)
18.	Total taxes to be levied at proposed millage rate (Line 17 multiplied by Line 4, divided by 1,000)	\$	8,235,154	(18)

19.	TYPE of principal authority (check one)	<input type="checkbox"/> County	<input type="checkbox"/> Independent Special District	(19)
		<input checked="" type="checkbox"/> Municipality	<input type="checkbox"/> Water Management District	
20.	Applicable taxing authority (check one)	<input checked="" type="checkbox"/> Principal Authority	<input type="checkbox"/> Dependent Special District	(20)
		<input type="checkbox"/> MSTU	<input type="checkbox"/> Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	(21)



22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. (The sum of Line 13 from all DR-420 forms)	\$	6,820,664	(22)
23.	Current year aggregate rolled-back rate (Line 22 divided by Line 15, multiplied by 1,000)		3.5272 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes (Line 4 multiplied by Line 23, divided by 1,000)	\$	7,025,525	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. (The sum of Line 18 from all DR-420 forms)	\$	8,235,154	(25)
26.	Current year proposed aggregate millage rate (Line 25 divided by Line 4, multiplied by 1,000)		4.1345 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate (Line 26 divided by Line 23, minus 1 , multiplied by 100)		17.22 %	(27)

First public budget hearing	Date :	Time :	Place :
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S I G N H E R E	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer :			Date :	
	Title :		Contact Name and Contact Title :		
	ROB DISPIRITO, CITY MANAGER		ALLISON BROIHIER, BUDGET MANAGER		
	Mailing Address :		Physical Address :		
PO BOX 1348		PO BOX 1348			
City, State, Zip :		Phone Number :		Fax Number :	
DUNEDIN, FL 34697		7272983065		7272983067	



TAX INCREMENT ADJUSTMENT WORKSHEET

Year : 2015	County : PINELLAS
Principal Authority : CITY OF DUNEDIN	Taxing Authority : CITY OF DUNEDIN
Community Redevelopment Area : DNI	Base Year : 1988

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value in the tax increment area	\$	91,614,861	(1)
2.	Base year taxable value in the tax increment area	\$	35,411,500	(2)
3.	Current year tax increment value <i>(Line 1 minus Line 2)</i>	\$	56,203,361	(3)
4.	Prior year Final taxable value in the tax increment area	\$	87,536,113	(4)
5.	Prior year tax increment value <i>(Line 4 minus Line 2)</i>	\$	52,124,613	(5)

SIGN HERE	Property Appraiser Certification		I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser :		Date :	
	Electronically Certified by Property Appraiser		6/30/2015 3:35 PM	

SECTION II : COMPLETED BY TAXING AUTHORITY

6. If the amount to be paid to the redevelopment trust fund IS BASED on a specific proportion of the tax increment value:				
6a.	Enter the proportion on which the payment is based.		95.00 %	(6a)
6b.	Dedicated increment value <i>(Line 3 multiplied by the percentage on Line 6a)</i> <i>If value is zero or less than zero, then enter zero on Line 6b</i>	\$	53,393,193	(6b)
6c.	Amount of payment to redevelopment trust fund in prior year	\$	186,924	(6c)
7. If the amount to be paid to the redevelopment trust fund IS NOT BASED on a specific proportion of the tax increment value:				
7a.	Amount of payment to redevelopment trust fund in prior year	\$	0	(7a)
7b.	Prior year operating millage levy from Form DR-420, Line 10		0.0000 per \$1,000	(7b)
7c.	Taxes levied on prior year tax increment value <i>(Line 5 multiplied by Line 7b, divided by 1,000)</i>	\$	0	(7c)
7d.	Prior year payment as proportion of taxes levied on increment value <i>(Line 7a divided by Line 7c, multiplied by 100)</i>		0.00 %	(7d)
7e.	Dedicated increment value <i>(Line 3 multiplied by the percentage on Line 7d)</i> <i>If value is zero or less than zero, then enter zero on Line 7e</i>	\$	0	(7e)

S I G N H E R E	Taxing Authority Certification		I certify the calculations, millages and rates are correct to the best of my knowledge.	
	Signature of Chief Administrative Officer :		Date :	
	Title : ROB DISPIRITO, CITY MANAGER		Contact Name and Contact Title : ALLISON BROIHIER, BUDGET MANAGER	
	Mailing Address : PO BOX 1348		Physical Address : PO BOX 1348	
	City, State, Zip : DUNEDIN, FL 34697		Phone Number : 7272983065	Fax Number : 7272983067



MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE

For municipal governments, counties, and special districts

DR-420MM-P
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year: 2015		County: PINELLAS	
Principal Authority: CITY OF DUNEDIN		Taxing Authority: CITY OF DUNEDIN	
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No (1)
IF YES, STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	3.5262	per \$1,000 (2)
3.	Prior year maximum millage rate with a majority vote from 2014 Form DR-420MM, Line 13	5.3727	per \$1,000 (3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	3.7345	per \$1,000 (4)
Adjust rolled-back rate based on prior year majority-vote maximum millage rate			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$ 1,876,446,039	(5)
6.	Prior year maximum ad valorem proceeds with majority vote <i>(Line 3 multiplied by Line 5 divided by 1,000)</i>	\$ 10,081,582	(6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$ 186,924	(7)
8.	Adjusted prior year ad valorem proceeds with majority vote <i>(Line 6 minus Line 7)</i>	\$ 9,894,658	(8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$ 1,934,272,997	(9)
10.	Adjusted current year rolled-back rate <i>(Line 8 divided by Line 9, multiplied by 1,000)</i>	5.1154	per \$1,000 (10)
Calculate maximum millage levy			
11.	Rolled-back rate to be used for maximum millage levy calculation <i>(Enter Line 10 if adjusted or else enter Line 2)</i>	5.1154	per \$1,000 (11)
12.	Adjustment for change in per capita Florida personal income <i>(See Line 12 Instructions)</i>	1.0196	(12)
13.	Majority vote maximum millage rate allowed <i>(Line 11 multiplied by Line 12)</i>	5.2157	per \$1,000 (13)
14.	Two-thirds vote maximum millage rate allowed <i>(Multiply Line 13 by 1.10)</i>	5.7373	per \$1,000 (14)
15.	Current year proposed millage rate	4.1345	per \$1,000 (15)
16.	Minimum vote required to levy proposed millage: (Check one) (16)		
<input checked="" type="checkbox"/>	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. <i>Enter Line 13 on Line 17.</i>		
<input type="checkbox"/>	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. <i>Enter Line 15 on Line 17.</i>		
<input type="checkbox"/>	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. <i>Enter Line 15 on Line 17.</i>		
<input type="checkbox"/>	d. Referendum: The maximum millage rate is equal to the proposed rate. <i>Enter Line 15 on Line 17.</i>		
17.	The selection on Line 16 allows a maximum millage rate of <i>(Enter rate indicated by choice on Line 16)</i>	5.2157	per \$1,000 (17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$ 1,991,813,750	(18)

Taxing Authority : CITY OF DUNEDIN		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes (Line 15 multiplied by Line 18, divided by 1,000)	\$	8,235,154 (19)
20.	Total taxes levied at the maximum millage rate (Line 17 multiplied by Line 18, divided by 1,000)	\$	10,388,703 (20)
STOP			
21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. (The sum of all Lines 19 from each district's Form DR-420MM-P)	\$	0 (21)
22.	Total current year proposed taxes (Line 19 plus Line 21)	\$	8,235,154 (22)
Total Maximum Taxes			
23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage (The sum of all Lines 20 from each district's Form DR-420MM-P)	\$	0 (23)
24.	Total taxes at maximum millage rate (Line 20 plus Line 23)	\$	10,388,703 (24)
Total Maximum Versus Total Taxes Levied			
25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	(25)
S I G N H E R E	Taxing Authority Certification	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.	
	Signature of Chief Administrative Officer :		Date :
	Title : ROB DISPIRITO, CITY MANAGER	Contact Name and Contact Title : ALLISON BROIHIER, BUDGET MANAGER	
	Mailing Address : PO BOX 1348	Physical Address : PO BOX 1348	
	City, State, Zip : DUNEDIN, FL 34697	Phone Number : 7272983065	Fax Number : 7272983067

Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.

RESOLUTION 15-24

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, PROVIDING FOR A TENTATIVE MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2016 AT A RATE OF 4.1345 MILLS OR \$4.13 PER \$1,000.00 OF ASSESSED PROPERTY VALUE; PROVIDING FOR A SECOND AND FINAL PUBLIC HEARING DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission established a maximum millage rate of 4.1345 mills or a millage rate of \$4.13 per \$1,000.00 of assessed property value for ad valorem tax revenue for the coming fiscal year on July 30, 2015; and

WHEREAS, Florida Statutes require each taxing authority to hold a public hearing on the proposed millage rate; and

WHEREAS, the City Commission has set the second and final Public Hearing date for the Fiscal Year 2016 Adopted Millage Rate and Final Operating and Capital Budget to be held in City Hall, City Commission Chambers on Thursday, September 17, 2015 at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DUNEDIN, FLORIDA:

SECTION 1. The tentative millage rate for ad valorem taxes for the City of Dunedin, Florida for Fiscal Year 2016 is hereby set at 4.1345 mills.

SECTION 2. The tentative millage rate of 4.1345 mills is 17.22% more than the FY 2015 "rolled back rate" of 3.5272 mills.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 3rd day of September, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-25

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, ADOPTING THE TENTATIVE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; PROVIDING FOR A SECOND PUBLIC HEARING DATE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has examined and carefully considered the proposed FY 2016 Proposed Capital and Operating Budget; and

WHEREAS, the City Commission has adopted a multi-year strategy to reach the reserve levels identified in the City's Fund Balance and Reserve Policy; and

WHEREAS, the citizen advisory Board of Finance's Budget Review Committee has completed an analysis of the proposed budget and has presented their findings and comments to the City Commission; and

WHEREAS, the City Commission has directed staff to adjust revenues and expenditures within the Proposed Budget resulting in the FY 2016 Tentative Operating and Capital Budget; and

WHEREAS, in compliance with Florida State "Truth-in-Millage" (TRIM) requirements, the City Commission will hold a second public hearing to receive citizen comments on the FY 2016 Tentative Operating and Capital Budget on Thursday, September 17, 2015 at 7:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DUNEDIN, FLORIDA:

Section 1. A FY 2016 Tentative Operating and Capital Budget totaling

\$73,661,808 in the various Funds of the City is hereby adopted and approved as detailed in Appendix A. The respective revenues and expenditures set forth in Appendix A are to be appropriated by fund and by department from taxes or other revenues as needed for Fiscal Year commencing October 1, 2015 and ending September 30, 2016.

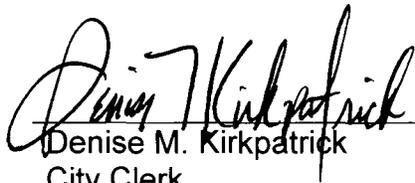
Section 2. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 3rd day of September, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

FY 2016 TENTATIVE BUDGET

		General Fund FY2016	Special Revenue Funds FY2016	Enterprise Funds FY2016	Internal Service Funds FY2016	Fiscal Year 2016 Totals
Beginning Reserves 10/1/2015 <i>(includes restricted and assigned)</i>	Mill Rate 4.1345	\$ 4,365,847	\$ 7,002,932	\$ 12,513,251	\$ 6,223,512	\$ 30,105,542
<u>ESTIMATED REVENUES:</u>						
Ad Valorem Taxes		\$ 7,840,920	\$ 470,506	\$ -	\$ -	\$ 8,311,426
Local Govt. 1/2 Cent Sales Tax		-	3,853,200	-	-	3,853,200
Franchise Taxes		2,531,900	-	-	-	2,531,900
Utility Service Taxes		3,138,750	-	-	-	3,138,750
Other Taxes		165,000	-	-	-	165,000
Licenses and Permits		1,212,150	156,800	53,743	-	1,422,693
Intergovernmental Revenue		5,491,573	797,984	202,950	-	6,492,507
Charges for Services		5,510,705	326,000	24,226,663	11,459,645	41,523,013
Fines & Forfeitures		502,500	-	185,818	-	688,318
Admin. Service Charge		-	-	-	-	-
Miscellaneous Revenues		542,375	90,055	369,070	1,130,000	2,131,500
Transfers In		10,400	212,000	-	-	222,400
Debt Proceeds/Other Non-Operating		-	-	1,275,000	-	1,275,000
TOTAL REVENUES AND OTHER FINANCING SOURCES		\$ 26,946,273	\$ 5,906,545	\$ 26,313,244	\$ 12,589,645	\$ 71,755,707
TOTAL ESTIMATED REVENUES AND BEGINNING RESERVES		\$ 31,312,120	\$ 12,909,477	\$ 38,826,495	\$ 18,813,157	\$ 101,861,249
<u>EXPENDITURES/EXPENSES:</u>						
General Government		\$ 3,563,749	\$ -	\$ -	\$ 6,996,436	\$ 10,560,185
Public Safety		10,669,173	104,628	-	92,220	10,866,021
Culture and Recreation		8,835,030	2,038,802	304,286	124,388	11,302,506
Planning & Econ. Development		1,986,851	1,059,170	-	30,675	3,076,696
Streets		1,613,461	2,890,800	-	-	4,504,261
Solid Waste, Water/WW, Stormwater		-	-	28,056,547	5,073,192	33,129,739
Debt Service		-	-	-	-	-
Transfers Out		212,000	10,400	-	-	222,400
TOTAL EXPENDITURES/EXPENSES		\$ 26,880,264	\$ 6,103,800	\$ 28,360,833	\$ 12,316,911	\$ 73,661,808
Ending Reserves		4,431,856	6,805,677	10,465,662	6,496,246	28,199,441
TOTAL APPROPRIATED EXPENDITURES AND ENDING RESERVES		\$ 31,312,120	\$ 12,909,477	\$ 38,826,495	\$ 18,813,157	\$ 101,861,249

RESOLUTION 15-26

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, PROVIDING FOR A FINAL MILLAGE RATE FOR AD VALOREM TAX REVENUE FOR FISCAL YEAR 2016 AT A RATE OF 4.1345 MILLS OR \$4.13 PER \$1,000.00 OF ASSESSED PROPERTY VALUE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission established a maximum millage rate of 4.1345 mills or a millage rate of \$4.13 per \$1,000.00 of assessed property value for ad valorem tax revenue for the coming fiscal year on July 30, 2015; and

WHEREAS, Florida Statutes require each taxing authority to hold a public hearing on the proposed millage rate; and

WHEREAS, the City of Dunedin held a Public Hearing on the Tentative Millage Rate of 4.1345 mills and the FY 2016 Tentative Operating and Capital Budget on September 3, 2015; and

WHEREAS, Florida Statutes require a final public hearing to finalize the budget and adopt a millage rate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DUNEDIN, FLORIDA:

SECTION 1. The adopted final millage rate for ad valorem taxes for the City of Dunedin, Florida for Fiscal Year 2016 is hereby levied at 4.1345 mills.

SECTION 2. The adopted final millage rate of 4.1345 mills is 17.22% more than the FY 2015 "rolled back rate" of 3.5272 mills.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 17th day of September, 2015.**


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-27

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, ADOPTING OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has examined and carefully considered the proposed FY 2016 Proposed Operating and Capital Budget; and

WHEREAS, the City Commission has adopted a multi-year strategy to reach the reserve levels identified in the City's Fund Balance and Reserve Policy; and

WHEREAS, the citizen advisory Board of Finance's Budget Review Committee has completed an analysis of the proposed budget and has presented their findings and comments to the City Commission; and

WHEREAS, the City Commission has directed staff to adjust revenues and expenditures within the Proposed Budget resulting in the adoption of the FY 2016 Tentative Operating and Capital Budget; and

WHEREAS, in compliance with Florida State "Truth-in-Millage" (TRIM) requirements, the City Commission has held two public hearings to receive citizen comments on the tentative budget; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

SECTION 1. A FY 2016 Operating and Capital Budget totaling \$73,661,808 for the various Departments and Funds of the City is hereby adopted and approved as detailed in Appendix A. The respective revenues and expenditures set forth in Appendix A are to be appropriated by fund and by department from taxes or other revenues as needed for Fiscal Year commencing October 1, 2015 and ending September 30, 2016.

This budget is based on a 4.1345 ad valorem tax millage, which is 17.22% more than the FY 2015 "rolled back rate" of 3.5272 mills.

SECTION 2. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 17th day of September, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

FY 2016 ADOPTED BUDGET

		General Fund FY 2016	Special Revenue Funds FY 2016	Enterprise Funds FY 2016	Net Total (less internal service funds) FY 2016	Internal Service Funds FY 2016	Gross Total FY 2016
Beginning Reserves 10/1/2015 <i>(includes restricted and assigned)</i>	Mill Rate 4.1345	\$ 4,365,847	\$ 7,002,932	\$ 12,513,251	\$ 23,882,030	\$ 6,223,512	\$ 53,987,572
ESTIMATED REVENUES:							
Ad Valorem Taxes		\$ 7,840,920	\$ 470,506	\$ -	\$ 8,311,426	\$ -	\$ 16,622,852
Local Govt. 1/2 Cent Sales Tax		-	3,853,200	-	3,853,200	-	7,706,400
Franchise Taxes		2,531,900	-	-	2,531,900	-	5,063,800
Utility Service Taxes		3,138,750	-	-	3,138,750	-	6,277,500
Other Taxes		165,000	-	-	165,000	-	330,000
Licenses and Permits		1,212,150	156,800	53,743	1,422,693	-	2,845,386
Intergovernmental Revenue		5,491,573	797,984	202,950	6,492,507	-	12,985,014
Charges for Services		5,510,705	326,000	24,226,663	30,063,368	11,459,645	71,586,381
Fines & Forfeitures		502,500	-	185,818	688,318	-	1,376,636
Admin. Service Charge		-	-	-	0	-	-
Miscellaneous Revenues		542,375	90,055	369,070	1,001,500	1,130,000	3,133,000
Transfers In		10,400	212,000	-	222,400	-	444,800
Debt Proceeds/Other Non-Operating		-	-	1,275,000	1,275,000	-	2,550,000
TOTAL REVENUES AND OTHER FINANCING SOURCES		\$ 26,946,273	\$ 5,906,545	\$ 26,313,244	\$ 59,166,062	\$ 12,589,645	\$ 71,755,707
TOTAL ESTIMATED REVENUES AND BEGINNING RESERVES		\$ 31,312,120	\$ 12,909,477	\$ 38,826,495	\$ 83,048,092	\$ 18,813,157	\$ 101,861,249
EXPENDITURES/EXPENSES:							
General Government		\$ 3,563,749	\$ -	\$ -	\$ 3,563,749	\$ 6,996,436	\$ 10,560,185
Public Safety		10,669,173	104,628	-	10,773,801	92,220	10,866,021
Culture and Recreation		8,835,030	2,038,802	304,286	11,178,118	124,388	11,302,506
Planning & Econ. Development		1,986,851	1,059,170	-	3,046,021	30,675	3,076,696
Streets		1,613,461	2,890,800	-	4,504,261	-	4,504,261
Solid Waste, Water/WW, Stormwater		-	-	28,056,547	28,056,547	5,073,192	33,129,739
Debt Service		-	-	-	0	-	0
Transfers Out		212,000	10,400	-	222,400	-	222,400
TOTAL EXPENDITURES/EXPENSES		\$ 26,880,264	\$ 6,103,800	\$ 28,360,833	\$ 61,344,897	\$ 12,316,911	\$ 73,661,808
Ending Reserves		4,431,856	6,805,677	10,465,662	21,703,195	6,496,246	49,902,636
TOTAL APPROPRIATED EXPENDITURES AND ENDING RESERVES		\$ 31,312,120	\$ 12,909,477	\$ 38,826,495	\$ 83,048,092	\$ 18,813,157	\$ 101,861,249

FY 2016 ADOPTED BUDGET

GENERAL FUND

Includes use of \$95,544 in Restricted Fund Balance in FY 2016

Millage rate of 4.1345 plus revenue from new development/annexations

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	4,776,962	3,809,624	3,499,626	3,254,517	3,605,847	3,451,245	3,942,169	4,381,735	4,320,243	3,834,064
Revenue										
Property Taxes	5,403,353	6,176,681	6,450,624	6,588,767	7,840,920	8,085,000	8,574,300	8,925,900	9,273,900	9,888,000
Other Taxes	4,387,972	7,070,927	4,714,411	2,972,617	3,303,750	3,369,800	3,437,200	3,437,200	3,505,900	3,505,900
Licenses & Permits	3,068,710	941,721	3,697,273	1,299,718	1,212,150	1,212,200	1,236,400	1,236,400	1,261,100	1,261,100
Intergovernmental	3,237,995	7,128,099	3,332,835	7,431,370	8,023,473	8,345,200	8,347,800	8,514,800	8,684,900	8,858,600
User Charges	5,271,182	1,544,483	5,338,604	5,430,663	5,510,705	5,620,900	5,733,300	5,848,000	5,965,000	6,084,300
Fines	497,113	378,643	262,761	1,076,375	502,500	526,700	596,300	616,100	663,600	581,000
Miscellaneous	617,907	603,310	513,261	497,124	542,375	539,800,00	560,100	548,500	537,600	545,700
Internal Charges/Transfers	487,940	1,415,447	309,400	309,400	10,400	10,400	10,400	10,400	10,400	10,400
Total Revenue	22,972,172	25,259,311	24,619,169	25,606,034	26,946,273	27,710,000	28,495,600	29,137,100	29,902,400	30,735,000
Fund Balance Added/Used	(967,338)	271,032	(10,996)	662,344	66,009	(8,000)	(74,700)	(596,700)	(1,043,200)	(1,687,600)
Total Resources	27,749,134	29,068,935	28,118,795	28,860,551	30,552,120	31,161,245	32,437,769	33,518,835	34,222,643	34,569,064
Expenditures										
Personnel	12,627,941	13,422,395	13,289,248	13,289,248	14,417,839	15,050,600	15,690,300	16,357,100	17,052,300	17,777,000
Operating	9,707,477	9,969,065	10,856,410	10,856,410	11,481,761	11,941,000	12,418,600	12,915,300	13,431,900	13,969,200
Capital	340,487	1,042,414	295,700	295,700	592,257	550,000	285,000	285,000	285,000	500,000
Other/Transfers	1,263,616	554,405	188,807	188,807	388,407	176,400	176,400	176,400	176,400	176,400
Budget Amendments	-	-	-	313,525	-	-	-	-	-	-
Total Expenditures	23,939,521	24,988,279	24,630,165	24,943,690	26,880,264	27,718,000	28,570,300	29,733,800	30,945,600	32,422,600
Estimated Unexpended (1.8%)	-	-	-	(448,986)	(483,645)	(498,924)	(514,265)	(535,208)	(557,021)	(583,607)
Net Expenditures	23,939,521	24,988,279	24,630,165	24,494,704	26,396,619	27,219,076	28,056,035	29,198,592	30,388,579	31,838,993
Ending Budgetary Fund Balance	3,809,624	4,080,656	3,488,630	4,405,847	4,155,701	3,942,169	4,381,735	4,320,243	3,834,064	2,730,071
Restricted/Committed/Assigned	-	(797,787)	(800,000)	(800,000)	(704,456)	-	-	-	-	-
Encumbrances	-	(28,352)	-	-	-	-	-	-	-	-
Ending Unassigned Fund Balance	3,809,624	3,254,517	2,688,630	3,605,847	3,451,245	3,942,169	4,381,735	4,320,243	3,834,064	2,730,071
Unassigned FB % of Operating (15% target)	17.1%	14.0%	11.1%	14.9%	13.3%	14.8%	15.6%	14.8%	12.6%	8.6%
Millage Rate	3.3817	3.7345	3.7345	3.7345	4.1345	4.1345	4.1345	4.1345	4.1345	4.1345
GENERAL FUND CIP CAPITAL	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
EOC/Fire Training Center	-	-	-	-	-	161,300	-	-	-	-
Huntley Monroe Improvements (offset by grant)	-	-	-	-	225,000	-	-	-	-	-
Microfiche Scanning	-	-	-	-	40,000	40,000	-	-	-	-
Library Fountain	-	-	-	-	-	70,000	-	-	-	-
Citywide Facility Painting	-	-	-	-	-	150,000	150,000	150,000	150,000	150,000
SCBA Replacement	-	-	-	-	-	-	-	-	-	209,500
Park Amenities	-	-	-	-	33,000	33,000	33,000	33,000	33,000	33,000
TOTAL CIP	-	-	295,700	295,700	393,700	464,300	183,000	183,000	183,000	392,500

REVENUE ASSUMPTIONS

- Property Taxes: 6% growth in value FY 2016-18, 4% FY 2019 & beyond
- Other Taxes: 2% growth FY 2017 and beyond
- Licenses & Permits: 6% increase in building permit revenue in FY16, flat beyond
- Intergovernmental: 2% growth each year
- User Charges: 1% increase
- Fines: Five-year average
- Miscellaneous: Five-year average
- Internal Charges/Transfers: flat

EXPENDITURE ASSUMPTIONS

- Personnel: 4.25% increase FY 2017 and beyond
- Operating: 4% increase FY 2017 and beyond
- Capital: As planned in CIP plus \$100k
- Transfers: Flat less one-time Stadium Xfer in FY 2016

Revisions since FY 2016 Proposed:

Updated Estimated FY 2015 and Budget FY 2016 revenues based on YTD through 8/13/15
 Updated Estimated FY 2015 expenditures based on YTD budget amendments through 8/20/15
 Includes Bring to Minimum and Partial Parity Adjustments for FY 2016 (up to 5% total increase per employee)
 FY 2017 property tax revenue does not include CRA revenue

FY 2016 ADOPTED BUDGET

CRA FUND	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	829,508	481,172	210,765	459,568	407,216	56,352	128,838	140,812	232,917	330,397
Revenue										
Property Taxes	363,727	392,392	443,874	450,000	470,506	498,736	528,661	549,807	571,799	594,671
Miscellaneous	1,587	9,529	49,616	49,000	48,200	48,200	48,200	48,200	48,200	48,200
Other Revenue- Grants/Rent	89,624	33,274	-	-	-	-	-	-	-	-
Internal Charges/Transfers	13,510	96,000	-	-	-	-	-	-	-	-
Total Revenue	468,448	531,195	493,490	499,000	518,706	546,936	576,861	598,007	619,999	642,871
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	1,297,956	1,012,367	704,255	958,568	925,922	603,288	705,699	738,819	852,916	973,268
Expenditures										
Personnel	213,130	245,664	170,665	170,665	208,385	217,241	226,474	236,099	246,133	256,594
Operating	185,787	202,382	190,687	190,687	200,785	206,809	213,013	219,403	225,985	232,765
Capital	313,472	38,786	226,357	160,000	420,000	10,000	85,000	10,000	10,000	10,000
Other/Transfers	104,395	65,967	59,400	30,000	40,400	40,400	40,400	40,400	40,400	40,400
Budget Amendments	-	-	-	-	-	-	-	-	-	-
Total Expenditures	816,784	552,799	647,109	551,352	869,570	474,450	564,887	505,902	522,519	539,759
Ending Budgetary Fund Balance	481,172	459,568	57,146	407,216	56,352	128,838	140,812	232,917	330,397	433,509
Restricted										
Ending Unassigned Fund Balance	481,172	459,568	57,146	407,216	56,352	128,838	140,812	232,917	330,397	433,509
Ending Unassigned Fund Balance (15% target)	121%	103%	16%	113%	14%	30%	32%	51%	70%	89%

CRA CIP CAPITAL	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
Huntley Enhancements	-	36,700	50,000	160,000	225,000	-	-	-	-	-
Broadway Enhancements	-	-	-	-	40,000	-	-	-	-	-
Broadway Arch	-	-	-	-	50,000	-	-	-	-	-
Douglas Arts District	-	-	-	-	20,000	-	-	-	-	-
Total CIP	-	-	50,000	160,000	335,000	-	75,000	-	-	-

REVENUE ASSUMPTIONS

Property Taxes: 6% growth FY 2017-18, 4% growth FY 2019 and beyond
 Miscellaneous: Based on Historical levels

EXPENDITURE ASSUMPTIONS

Personnel: 4% Increase FY 2017 and beyond
 Operating: 3% Increase FY 2017 and beyond

Revisions since FY 2016 Proposed

Decreased personnel per Tentative Budget
 Increased capital per Tentative Budget
 Increase Broadway Enhancements from \$20,000 to \$40,000 as reflected in CIP section
 Decreased personnel assumption from 4.25% to 4%

FY 2016 ADOPTED BUDGET
STADIUM FUND

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	12,011	237,374	268,664	118,013	44,298	52,292	182,604	304,258	417,034	520,702
Revenue										
Intergovernmental	797,984	797,984	797,980	797,980	797,984	797,984	797,984	797,984	797,984	797,984
Charges for Service	349,907	300,493	317,500	317,500	326,000	329,260	332,553	335,878	339,237	342,629
Miscellaneous	12,835	39,199	39,963	39,963	35,400	36,462	37,556	38,683	39,843	41,038
Internal Charges/Transfers	786,604	200,000	261,859	351,859	212,000	-	-	-	-	-
Debt Proceeds	5,244,000	-	-	-	-	-	-	-	-	-
Total Revenue	7,191,330	1,337,676	1,417,302	1,507,302	1,371,384	1,163,706	1,168,092	1,172,545	1,177,064	1,181,652
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	7,203,341	1,575,050	1,685,966	1,625,315	1,416,682	1,215,998	1,350,696	1,476,803	1,594,098	1,702,353
Expenditures										
Personnel	31,351	31,014	35,873	35,873	32,628	33,933	35,290	36,702	38,170	39,697
Operating	380,758	298,272	503,228	503,228	572,855	584,312	595,998	607,918	620,077	632,478
Other/Transfers	125,000	125,000	-	-	-	-	-	-	-	-
Capital	170,815	-	-	-	-	-	-	-	-	-
Debt Refunding	5,284,299	-	-	-	-	-	-	-	-	-
Debt Service	973,743	1,002,750	1,001,642	1,001,642	757,907	415,149	415,149	415,149	415,149	242,170
Budget Amendments	-	-	-	40,274	-	-	-	-	-	-
Total Expenditures	6,965,966	1,457,036	1,540,743	1,581,017	1,363,390	1,033,394	1,046,438	1,059,769	1,073,396	914,345
Ending Unassigned Fund Balance	237,374	118,013	145,223	44,298	52,292	182,604	304,258	417,034	520,702	788,008
Ending Unassigned Fund Balance % (Target 15%)	15%	40%	29%	9%	9%	31%	51%	69%	84%	125%
	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
STADIUM FUND CIP CAPITAL										
Stadium & Englebert Complex R&M Improvements	-	-	-	-	96,500	96,500	-	-	-	-
TOTAL CIP	-	-	-	-	96,500	96,500	-	-	-	-

REVENUE ASSUMPTIONS

Intergovernmental: Based on agreements with Pinellas County and State of Florida grant
 Charges for Services: 1% increase FY 2017 and beyond
 Miscellaneous: 3% in FY 2017 and beyond
 Internal Charges/Transfers: As budgeted each year

EXPENDITURE ASSUMPTIONS

Personnel: 4% growth FY 2017 and beyond
 Operating: 2% growth FY 2017 and beyond
 Capital: As budgeted each year
 Other: As budgeted each year

Revisions since FY 2016 Proposed

Updated Estimated FY 2015 revenues and expenditures based on YTD and Budget Amendments through 8/20/15

**FY 2016 ADOPTED BUDGET
LIBRARY COOPERATIVE FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	26,847	38,110	41,816	45,024	-	-	-	-	-	-
Revenue										
Intergovernmental	339,961	345,630	351,000	351,000	-	-	-	-	-	-
Miscellaneous	104	122	-	-	-	-	-	-	-	-
Total Revenue	340,065	345,751	351,000	351,000	-	-	-	-	-	-
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	366,912	383,861	392,816	396,024	-	-	-	-	-	-
Expenditures										
Personnel	328,786	338,838	319,826	319,826	-	-	-	-	-	-
Operating	16	-	16,019	16,019	-	-	-	-	-	-
Capital	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	60,179	-	-	-	-	-	-
Total Expenditures	328,802	338,838	335,845	396,024	-	-	-	-	-	-
Ending Budgetary Fund Balance	38,110	45,024	56,971	(0)	-	-	-	-	-	-

Revisions since FY 2016 Proposed

Beginning in FY 2016, Library Coop revenues will go to the General Fund.

All Library expenditures will be budgeted in the General Fund, spending down Library Coop revenue first.

This will increase efficiency and reduce the number of funds that must be maintained and managed.

FY 2016 ADOPTED BUDGET
 COUNTY GAS TAX FUND

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	901,199	652,549	667,118	1,184,212	993,841	707,291	618,785	549,143	489,982	441,616
Revenue										
Property Taxes	-	-	-	-	-	-	-	-	-	-
Other Taxes	-	-	-	-	-	-	-	-	-	-
Licenses & Permits	-	-	-	-	-	-	-	-	-	-
Intergovernmental	486,874	486,487	493,488	530,000	523,000	535,000	560,000	576,800	594,104	611,927
User Charges	-	-	-	-	-	-	-	-	-	-
Fines	-	-	-	-	-	-	-	-	-	-
Miscellaneous	1,777	2,750	945	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Internal Charges/Transfers	44,116	443,000	-	-	-	-	-	-	-	-
Total Revenue	532,767	932,237	494,433	531,000	524,000	536,000	561,000	577,800	595,104	612,927
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	1,433,966	1,584,786	1,161,551	1,715,212	1,517,841	1,243,291	1,179,785	1,126,943	1,085,086	1,054,543
Expenditures										
Personnel	-	-	-	-	-	-	-	-	-	-
Operating	-	84,541	228,375	54,500	198,550	204,507	210,642	216,961	223,470	230,174
Other/Transfers	-	-	-	-	-	-	-	-	-	-
Debt Service	-	-	-	-	-	-	-	-	-	-
Capital	781,417	316,033	465,000	666,871	612,300	420,000	420,000	420,000	420,000	420,000
Budget Amendments	-	-	-	-	-	-	-	-	-	-
Total Expenditures	781,417	400,574	693,375	721,371	810,550	624,507	630,642	636,961	643,470	650,174
Ending Budgetary Fund Balance	652,549	1,184,212	468,176	993,841	707,291	618,785	549,143	489,982	441,616	404,369
Unassigned FB % of Operating (15% target)	N/A	1401%	205%	1824%	356%	303%	261%	226%	198%	176%
	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
COUNTY GAS TAX FUND CIP CAPITAL										
Lake Haven Median Modifications	-	-	-	-	32,000	-	-	-	-	-
Michigan Blvd. Reconstruction	-	-	-	-	150,000	-	-	-	-	-
Street Resurfacing	623,865	34,396	420,000	-	420,000	420,000	420,000	420,000	420,000	420,000
TOTAL CIP	623,865	34,396	420,000	-	602,000	420,000	420,000	420,000	420,000	420,000

REVENUE ASSUMPTIONS

Intergovernmental - 3% Growth

EXPENDITURE ASSUMPTIONS

Operating - 3% Increase

Revisions since FY 2016 Proposed:

Reinstated Street Resurfacing funding to \$420,000 in FY 2017 through FY 2021
 Added \$10,000 expenditure in FY 2016 for for pedestrain crossing flashers on Palm Blvd.
 Increased revenue in FY 2017 and beyond based on proposed interlocal Agreement

**FY 2016 ADOPTED BUDGET
IMPACT FEES FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	391,154	190,304	143,152	143,152	164,710	311,665	414,665	467,865	521,265	574,865
Revenue										
Property Taxes	-	-	-	-	-	-	-	-	-	-
Other Taxes	-	-	-	-	-	-	-	-	-	-
Licenses & Permits	-	-	-	-	-	-	-	-	-	-
Intergovernmental	-	-	15,200	15,200	-	-	-	-	-	-
Charges for Services	16,557	14,785	91,784	15,000	156,800	100,000	50,000	50,000	50,000	50,000
Fines	-	-	-	-	-	-	-	-	-	-
Miscellaneous	539	136	1,608	1,608	405	3,000	3,200	3,400	3,600	3,800
Internal Charges/Transfers	-	-	-	-	-	-	-	-	-	-
Total Revenue	17,096	14,921	108,592	31,808	157,205	103,000	53,200	53,400	53,600	53,800
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	408,250	205,225	251,744	174,960	321,915	414,665	467,865	521,265	574,865	628,665
Expenditures										
Personnel	-	-	-	-	-	-	-	-	-	-
Operating	-	-	-	-	-	-	-	-	-	-
Other/Transfers	204,000	-	-	-	-	-	-	-	-	-
Debt Service	-	-	-	-	-	-	-	-	-	-
Capital	13,946	62,073	10,250	10,250	10,250	-	-	-	-	-
Total Expenditures	217,946	62,073	10,250	10,250	10,250	-	-	-	-	-
Changes in Reserves	-	-	-	-	-	-	-	-	-	-
Ending Unassigned Fund Balance	190,304	143,152	241,494	164,710	311,665	414,665	467,865	521,265	574,865	628,665
<i>Transportation Impact Fees</i>		120,037		141,169	131,119					
<i>Parkland Impace Fees (LDO)</i>		10,626		26	157,031					
<i>Fire Impact Fees</i>		10,707		21,165	21,165					
<i>Law Enforcement Impact Fees</i>		1,782		2,000	2,000					

No Fund Balance Reserve Level Defined

REVENUE ASSUMPTIONS

Charges for Services: Conservative estimates based on development activity FY 2017 and beyond
 Fines: 3% in FY 2017 and beyond
 Miscellaneous: Interest estimates based on fund balance levels

EXPENDITURE ASSUMPTIONS

Capital: As budgeted each year

Revisions since FY 2016 Proposed

Breakout of unassigned fund balances by Impact Fee
 Decreased revenue assumptions in FY 2018 and beyond
 Increased interest income estimates based on fund balance (Misc revenues category)

FY 2016 ADOPTED BUDGET

PENNY FUND	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	1,086,008	2,250,899	1,594,166	3,887,545	5,392,867	5,678,077	3,864,526	3,987,397	6,068,092	5,967,349
Revenue										
Property Taxes	-	-	-	-	-	-	-	-	-	-
Other Taxes	-	-	-	-	-	-	-	-	-	-
Licenses & Permits	-	-	-	-	-	-	-	-	-	-
Intergovernmental	3,013,051	3,532,565	3,110,190	3,668,350	3,330,200	3,204,118	3,236,159	3,268,521	817,130	-
User Charges	-	-	-	-	-	-	-	-	-	-
Fines	-	-	-	-	-	-	-	-	-	-
Miscellaneous	5,188	3,733	5,018	5,963	5,050	5,018	5,018	5,018	1,255	500
Internal Charges/Transfers	28,245	-	-	-	-	-	-	-	-	-
Total Revenue	3,046,484	3,536,298	3,115,208	3,674,313	3,335,250	3,209,136	3,241,177	3,273,539	818,385	500
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	4,132,492	5,787,197	4,709,374	7,561,858	8,728,117	8,887,213	7,105,703	7,260,936	6,886,477	5,967,849
Expenditures										
Personnel	-	-	-	-	-	-	-	-	-	-
Operating	-	-	-	-	-	-	-	-	-	-
Capital	701,289	1,164,069	2,791,000	645,000	2,402,000	4,255,300	2,347,000	417,000	150,000	100,000
Other/Transfers	459,116	-	491,859	702,109	-	-	-	-	-	-
Budget Amendments	-	-	-	-	-	-	-	-	-	-
Debt Service	721,188	735,583	821,882	821,882	648,040	767,387	771,306	775,844	769,128	772,159
Total Expenditures	1,881,593	1,899,652	4,104,741	2,168,991	3,050,040	5,022,687	3,118,306	1,192,844	919,128	100,000
Ending Budgetary Fund Balance	2,250,899	3,887,545	604,633	5,392,867	5,678,077	3,864,526	3,987,397	6,068,092	5,967,349	5,867,849
Ending Unassigned Fund Balance	2,250,899	3,887,545	604,633	5,392,867	5,678,077	3,864,526	3,987,397	6,068,092	5,967,349	5,867,849

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
CIP projects										
Corridor Studies & Implementation	9,438	-	-	-	-	-	-	-	-	-
S. Douglas Streetscape	41,022	-	-	-	-	-	-	-	-	-
Norfolk Reconstruction	246,043	-	-	-	-	-	-	-	-	-
Athletics Field Renovations	-	-	-	-	-	-	65,000	-	-	-
Patricia Corridor	200,895	-	-	-	-	-	-	-	-	-
Lyndhurst Streetscape	1,050	-	-	-	-	-	-	-	-	-
San Christopher Reconstruction	202,839	-	-	-	-	-	-	-	-	-
Michigan Blvd. Reconstruction	-	-	645,000	645,000	470,000	-	-	-	-	-
MSB Annex	-	-	2,146,000	-	-	2,146,000	1,000,000	-	-	-
Milwaukee N. of Skinner	-	-	-	-	-	-	600,000	-	-	-
MLK Reconstruction	-	-	-	-	-	-	475,000	-	-	-
Beltrees Reconstruction	-	-	-	-	960,000	646,000	-	-	-	-
Corridor Improvements	-	-	-	-	200,000	100,000	100,000	100,000	100,000	100,000
Boat Pram & Shed Roof	-	-	-	-	-	21,500	-	-	-	-
San Salvador Reconstruction	-	-	-	-	630,000	240,000	-	-	-	-
Causeway Pedestrian Crossing	-	-	-	-	10,000	-	-	-	-	-
Dunedin TV Camera/Playback System	-	-	-	-	-	-	-	85,000	-	-
Dunedin TV Studio Upgrade	-	-	-	-	-	-	-	70,000	-	-
Emergency Operations Center	-	-	-	-	-	313,800	-	-	-	-
Parks Boardwalk/Bridge Reconstruction	-	-	-	-	-	100,000	-	45,000	-	-
Court Resurfacing	-	-	-	-	-	-	25,000	25,000	-	-
Dugout Shade Structure Replacements	-	-	-	-	20,000	-	-	-	-	-
Trail Renovations	-	-	-	-	25,000	-	-	-	-	-

**FY 2016 TENTATIVE BUDGET
PENNY FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
CIP PROJECTS (Cont'd.)										
Parks Fence Replacement	-	-	-	-	60,000	-	-	-	-	-
Park Amenity Improvements	-	-	-	-	7,000	7,000	7,000	7,000	-	-
Park Pavilion Replacements	-	-	-	-	-	-	50,000	-	50,000	-
Park Restroom Renovations	-	-	-	-	20,000	25,000	25,000	-	-	-
Playground Equipment Replacements	-	-	-	-	-	-	-	85,000	-	-
Fairway Grant	-	-	-	-	-	54,000	-	-	-	-
Total CIP Projects	701,287	-	-	645,000	2,402,000	4,255,300	2,347,000	417,000	150,000	100,000
Total Capital, Debt & Transfers	701,287	-	-	645,000	2,402,000	3,155,500	2,240,000	100,000	-	-

REVENUE ASSUMPTIONS

Intergovernmental: Based on Interlocal Agreement with Pinellas County
Miscellaneous: Interest based on fund balance levels

EXPENDITURE ASSUMPTIONS

Capital: As budgeted each year
Other: Removed \$165,000 budget in FY 2017-FY 2019
Debt: Debt payments as budgeted each year

Revisions since FY 2016 Proposed

Updated Estimated FY 2015 revenues and expenditures based on YTD and Budget Amendments through 8/20/15

**FY 2016 ADOPTED BUDGET
SOLID WASTE FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	5% comm. incr. BUDGET FY 2016	1.5% rate incr. BUDGET FY 2017	1.5% rate incr. BUDGET FY 2018	2% rate incr. BUDGET FY 2019	2% rate incr. BUDGET FY 2020	2% rate incr. BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	1,549,423	734,563	646,101	789,970	583,068	482,222	528,836	556,349	587,450	595,356
Revenue										
Licenses & Permits	-	-	-	-	-	-	-	-	-	-
Intergovernmental	-	-	-	-	-	-	-	-	-	-
Charges for Services *	4,666,647	4,746,966	4,662,800	4,656,982	4,706,781	4,777,383	4,849,043	4,946,024	5,044,945	5,145,844
Other Operating Income	20,837	28,237	48,068	-	-	-	-	-	-	-
Misc- Investment Earnings / Gain on Capital Assets	689	1,382	4,454	52,522	49,918	50,000	50,000	50,000	50,000	50,000
Other- Contributions, Grants	40,880	27,214	27,000	-	-	-	-	-	-	-
Internal Charges/Transfers	-	520,000	598,300	598,300	-	-	-	-	-	-
Total Revenue	4,729,053	5,323,799	5,340,622	5,307,804	4,756,699	4,827,383	4,899,043	4,996,024	5,094,945	5,195,844
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	6,278,476	6,058,362	5,986,723	6,097,774	5,339,767	5,309,605	5,427,879	5,552,373	5,682,395	5,791,200
Expenditures										
Personnel (4% growth)	1,332,437	1,356,719	1,326,610	1,326,610	1,379,945	1,435,143	1,492,549	1,552,250	1,614,340	1,678,914
Operating (1% growth)	4,165,204	3,747,571	3,559,596	3,559,596	3,302,600	3,335,626	3,368,982	3,402,672	3,436,699	3,471,066
Capital	18,230	67,932	95,000	108,500	175,000	10,000	10,000	10,000	36,000	36,000
Other/Transfers	46,800	33,668	520,000	520,000	-	-	-	-	-	-
Total Expenditures	5,562,671	5,205,890	5,501,206	5,514,706	4,857,545	4,780,769	4,871,531	4,964,923	5,087,039	5,087,039
Ending Budgetary Fund Balance	715,805	852,472	485,517	583,068	482,222	528,836	556,349	587,450	595,356	704,160
Change in Reserves	18,758	(62,502)	-	-	-	-	-	-	-	-
Ending Cash Balance	734,563	789,970	485,517	583,068	482,222	528,836	556,349	587,450	595,356	704,160
Ending Unassigned Fund Balance (15% target)	13%	15%	10%	12%	10%	11%	11%	12%	12%	14%
	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
SOLID WASTE CIP PROJECTS										
RFID Scanner Replacements	-	114,430	-	-	-	-	-	-	26,000	26,000
Solid Waste Storage Bldg	-	9,091	-	-	150,000	-	-	-	-	-
Total CIP	-	123,521	-	-	150,000	-	-	-	26,000	26,000

* Per Ordinance 14-13, a rate increase of 5% is proposed for FY 2016, 1.5% increase for FY 2017 and 2018, and a 2% increase thereafter through 2024.

REVENUE ASSUMPTIONS

Charges for services: Based on programmed rate increases
Miscellaneous: Based on historical levels

EXPENDITURE ASSUMPTIONS

Personnel: 4% growth FY 2017 and beyond
Operating: 1% growth FY 2017 and beyond
Capital: As budgeted each year
Other: As budgeted each year

Revisions since FY 2016 Proposed

Updated Estimated FY 2015 revenues and expenditures based on YTD and Budget Amendments through 8/20/15
Increased Misc revenue in FY 2017 and beyond based on recent trends

**FY 2016 ADOPTED BUDGET
WATER & WASTEWATER FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	rate increase BUDGET FY 2017	rate increase BUDGET FY 2018	rate increase BUDGET FY 2019	rate increase BUDGET FY 2020	rate increase BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	14,323,235	14,154,680	10,116,620	15,377,486	9,513,649	7,200,701	7,439,963	7,055,938	5,871,714	7,572,112
Revenue										
Impact Fees	25,389	34,703	113,155	113,155	-	-	-	-	-	-
Intergovernmental	39,140	-	-	-	202,950	-	-	-	-	-
Charges for Services	15,080,864	15,062,556	15,314,933	15,314,933	15,601,273	16,693,362	17,277,630	17,882,347	18,508,229	19,156,017
Other Operating Revenue	394,190	288,054	266,485	266,485	422,062	422,062	422,062	422,062	422,062	422,062
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-
Internal Charges/Transfers	-	1,262,000	520,000	520,000	180,312	908,910	-	-	-	-
Debt Proceeds	-	-	-	-	1,275,000	6,253,130	477,450	14,985,030	-	-
Total Revenue	15,539,583	16,647,313	16,214,573	16,214,573	17,681,597	24,277,464	18,177,142	33,289,439	18,930,291	19,578,079
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	29,862,818	30,801,993	26,331,193	31,592,059	27,195,246	31,478,165	25,617,105	40,345,377	24,802,005	27,150,191
Expenditures										
Personnel	5,742,105	5,565,995	5,853,400	5,853,400	5,942,462	6,195,017	6,458,305	6,732,783	7,018,926	7,317,230
Operating	5,286,240	5,682,569	7,950,136	7,950,136	7,027,409	7,097,683	7,168,660	7,240,347	7,312,750	7,385,877
Capital	3,085,261	1,786,798	2,011,500	2,011,500	5,026,075	9,241,900	3,163,900	18,711,600	420,500	1,779,400
Other/Transfers	1,312,000	634,848	-	-	-	-	-	-	-	-
Debt Service	586,608	1,475,871	1,463,153	1,463,153	1,998,599	1,503,602	1,770,302	1,788,934	2,477,717	2,475,683
Budget Amendments	-	-	-	4,800,221	-	-	-	-	-	-
Total Expenditures	16,012,214	15,146,081	17,278,189	22,078,410	19,994,545	24,038,202	18,561,167	34,473,663	17,229,893	18,958,191
Change in Reserves	304,076	(278,426)	-	-	-	-	-	-	-	-
Ending Budgetary Fund Balance	14,154,680	15,377,486	9,053,004	9,513,649	7,200,701	7,439,963	7,055,938	5,871,714	7,572,112	8,192,000
Impact Fees (Restricted)	(1,146,633)	(1,184,262)	(1,297,417)	(1,297,417)	(1,297,417)	-	-	-	-	-
Ending Unassigned Fund Balance	13,008,047	14,193,224	9,053,004	9,513,649	7,200,701	7,439,963	7,055,938	5,871,714	7,572,112	8,192,000
Unassigned FB % of Operating (25% target + \$1M)	109%	117%	58%	62%	48%	48%	44%	35%	46%	49%

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
WATER / WASTEWATER FUND CIP CAPITAL										
WTP Membrane Treatment System	-	-	-	-	745,000	675,000	-	8,295,000	-	-
WTP Pretreatment System	-	14,193,224	-	-	530,000	5,396,000	-	-	-	-
Production Well Facilities	-	-	-	-	-	-	600,000	-	-	-
Bayshore Water Main	-	-	-	-	-	-	230,000	-	-	-
Fainway Estates Water Main	-	-	-	-	-	100,000	-	-	-	-
Lakewood Estates Water Main	-	-	-	-	72,000	-	-	-	-	-
Laurelwood Lane Water Main	-	-	-	-	-	41,500	-	-	-	-
SR 580 Tie-Ins	-	-	-	-	188,000	-	-	-	-	-

**FY 2016 TENTATIVE BUDGET
WATER & WASTEWATER FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
WATER / WASTEWATER FUND CIP CAPITAL (Contd.)										
Water Use Permit	-	-	-	-	60,000	-	-	-	-	-
WTP Backwash System Modifications	-	-	-	-	-	-	-	-	-	-
WTP Conversion	-	-	-	-	-	-	-	751,000	-	-
WTP Ground Tank Inspection & Repairs	-	-	-	-	-	-	-	50,000	100,000	-
WTP Ground Storage Tank Modifications	-	-	-	-	-	-	-	-	-	1,720,000
WTP Motor Control Center & Elec. Bldg	-	-	-	-	-	-	450,000	5,415,000	-	-
WTP Redundant Pump Station	-	-	-	-	-	-	-	-	-	-
WTP SCADA Replacement	-	-	-	-	55,000	667,000	-	-	-	-
WWTP Aeration Tank Rehab	-	-	-	-	-	785,000	-	-	-	-
WWTP Anaerobic Tank Rehab	-	-	-	-	-	-	-	-	-	-
WWTP Blower Replacement	-	-	-	-	-	-	-	-	-	-
WWTP Clarifier Walkway Bridges	-	-	-	-	120,000	-	-	-	-	-
WWTP Clarifier Weirs & Baffles	-	-	-	-	255,000	-	-	-	-	-
WWTP Conversion	-	-	-	-	-	-	-	350,000	-	-
WWTP Denite Filter Rehab	-	-	-	-	850,000	-	-	-	-	-
WWTP Electrical System Upgrade	-	-	-	-	-	-	-	3,835,600	-	-
WWTP Headworks Generator	-	-	-	-	-	213,000	-	-	-	-
Reclaimed Storage Tank & Pump Station	-	-	-	-	2,021,000	15,000	15,000	15,000	15,000	15,000
WWTP Reuse Pumps Replacement	-	-	-	-	-	-	427,000	-	-	-
WWTP SCADA System Upgrades	-	-	-	-	-	989,500	-	-	-	-
Vehicle Replacements	-	-	-	-	268,000	359,900	144,190	-	305,500	44,400
Total CIP	-	-	-	-	5,164,000	9,241,900	3,163,900	18,711,600	420,500	1,779,400

REVENUE ASSUMPTIONS

Intergovernmental: As budgeted each year
 Charges for Services: Based on Rate Study to be brought to Commission FY 2016
 Other Operating Revenue: Based on historical levels
 Internal Charges/Transfers: As budgeted each year
 Debt Proceeds: As budgeted each year based on need

EXPENDITURE ASSUMPTIONS

Personnel - 4.25% Increase FY 2017 and beyond
 Operating - 1% Increase FY 2017 and beyond
 Capital: As budgeted each year
 Other: As budgeted each year

Revisions since FY 2016 Proposed

Updated expenditure assumptions FY 2017 and beyond expenditures based on tentative budget

**FY 2016 ADOPTED BUDGET
STORMWATER FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	*4.5% rate incr. BUDGET FY 2016	*4.5% rate incr. BUDGET FY 2017	*3.5% rate incr. BUDGET FY 2018	*3.5% rate incr. BUDGET FY 2019	*1.5% rate incr. BUDGET FY 2020	*1.5% rate incr. BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	3,290,326	2,639,008	195,686	1,432,418	2,221,751	2,371,334	2,277,894	2,130,056	1,777,125	536,890
Revenue										
Intergovernmental	35,645	1,313,100	1,420,000	1,420,000	-	-	-	-	-	-
Charges for Service*	2,937,068	2,956,186	3,278,473	3,278,473	3,295,040	3,443,317	3,563,833	3,688,567	3,743,896	3,800,054
Other Operating Income	1,571	7,942	6,785	6,785	59,000	59,000	59,000	59,000	59,000	59,000
Debt Proceeds	-	-	6,117,000	6,117,000	-	-	-	-	-	-
Total Revenue	2,974,284	4,277,228	10,822,258	10,822,258	3,354,040	3,502,317	3,622,833	3,747,567	3,802,896	3,859,054
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	6,264,610	6,916,236	11,017,944	12,254,676	5,575,791	5,873,651	5,900,727	5,877,623	5,580,020	4,395,944
Expenditures										
Personnel (4% growth)	729,729	781,630	759,757	759,757	796,189	828,037	861,158	895,604	931,429	968,686
Operating (1% growth)	734,367	661,426	1,068,157	1,090,504	1,170,864	1,182,573	1,194,398	1,206,342	1,218,406	1,230,590
Capital	1,964,518	3,559,457	3,467,996	6,340,207	413,000	847,000	980,000	1,261,700	2,154,800	600,000
Other/Transfers	-	15,848	598,300	598,300	-	-	-	-	-	-
Debt Service	229,859	453,642	1,244,157	1,244,157	824,404	738,148	735,115	736,851	738,496	734,179
Total Expenditures	3,658,473	5,472,003	7,138,367	10,032,925	3,204,457	3,595,757	3,770,671	4,100,498	5,043,130	3,533,454
Ending Budgetary Fund Balance	2,606,137	1,444,233	3,879,577	2,221,751	2,371,334	2,277,894	2,130,056	1,777,125	536,890	862,490
Reconcile with Working Capital	32,871	(11,815)	-	-	-	-	-	-	-	-
Ending Unassigned Fund Balance	2,639,008	1,432,418	3,879,577	2,221,751	2,371,334	2,277,894	2,130,056	1,777,125	536,890	862,490
Unassigned Fund Balance % of Operating (25% target)	180%	99%	212%	120%	121%	113%	104%	85%	25%	39%

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
STORMWATER CIP PROJECTS										
Patricia Beltrees Treatment Facility	-	-	-	-	-	-	150,000	150,000	-	-
Stirling Links Drainage	-	-	-	-	65,000	-	-	-	-	-
Stormwater Pipe Lining	-	-	-	-	348,000	347,000	330,000	326,000	100,000	100,000
Brady Box Culvert	-	-	-	-	-	-	-	285,700	1,554,800	-
Total CIP	-	-	-	-	413,000	347,000	480,000	761,700	1,654,800	100,000

* Rate increases reflect Ordinance 14-14 passed by City Commission 9/18/14

REVENUE ASSUMPTIONS

Charges for Service: Based on programmed rate increases
Other Operating Income: Based on historic levels

EXPENDITURE ASSUMPTIONS

Personnel: 4.25% Increase FY 2017 and beyond
Operating: 3% Increase FY 2017 and beyond

FY 2016 ADOPTED BUDGET

MARINA FUND	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	rate incr. BUDGET FY 2016	BUDGET FY 2017	rate incr. BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	1,161,953	1,177,796	1,065,210	1,065,210	194,783	411,405	652,231	912,820	162,809	401,821
Revenue										
Licenses & Permits	-	-	-	-	-	-	-	-	-	-
Intergovernmental	-	-	-	-	-	-	-	-	-	-
Charges for Services	464,732	479,252	479,351	477,168	498,558	535,000	565,000	565,000	565,000	565,000
Other Operating Income	4,521	11,561	20,047	22,230	22,350	20,000	20,000	20,000	20,000	20,000
Misc- Investment Earnings / Gain on Capital Assets	3,603	1,466	2183	-	-	-	-	-	-	-
Other- Contributions, Grants	-	-	-	6,057	-	-	-	-	-	-
Internal Charges/Transfers	45,000	95,760	-	30,361	-	-	-	-	-	-
Total Revenue	517,856	588,039	501,581	535,816	520,908	555,000	585,000	585,000	585,000	585,000
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	1,679,809	1,765,835	1,566,791	1,601,026	715,691	966,405	1,237,231	1,497,820	747,809	986,821
Expenditures										
Personnel	174,374	177,599	181,475	181,475	190,093	197,697	205,605	213,829	222,382	231,277
Operating	120,990	118,203	385,215	135,215	114,193	116,477	118,806	121,183	123,606	126,078
Other/Transfers	-	-	-	-	-	-	-	-	-	-
Debt Service	-	-	-	-	-	-	-	-	-	-
Capital	207,066	405,587	-	1,089,553	-	-	-	1,000,000	-	-
Total Expenditures	502,430	701,389	566,690	1,406,243	304,286	314,174	324,411	1,335,011	345,988	-
Ending Budgetary Fund Balance	1,177,379	1,064,446	1,000,101	194,783	411,405	652,231	912,820	162,809	401,821	986,821
Change in Reserves	417	764	-	-	-	-	-	-	-	-
	1,177,796	1,065,210	1,000,101	194,783	411,405	652,231	912,820	162,809	401,821	986,821
Unassigned Fund Balance % of Operating (25% target)	399%	360%	176%	62%	135%	208%	281%	49%	116%	276%

MARINA CIP PROJECTS	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
Marina Dredging	-	-	-	-	-	-	-	1,000,000	-	-
Total CIP	-	-	-	-	-	-	-	1,000,000	-	-

REVENUE ASSUMPTIONS

Charges for service: Based on anticipated rate increases
 Other Operating Income: Based on historic levels

EXPENDITURE ASSUMPTIONS

Personnel: 4% Increase FY 2017 and beyond
 Operating: 2% Increase FY 2017 and beyond
 Capital: As budgeted each year

Revisions since FY 2017 Proposed

Updated FY 2016 personnel to reflect Tentative Budget

FY 2016 ADOPTED BUDGET
FLEET FUND

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	2,496,181	2,936,402	1,613,845	2,388,803	2,002,411	2,221,173	1,631,357	1,034,467	429,619	(184,113)
Revenue										
Intergovernmental										
User Charges	3,172,381	2,641,340	3,517,313	3,517,313	3,102,163	3,133,185	3,164,516	3,196,162	3,228,123	3,260,404
Investment Earnings	7,615	4,924	5,918	-	-	6,000	6,000	6,000	6,000	6,000
Miscellaneous	1,895	34,984	-	-	-	-	-	-	-	-
Capital Lease Proceeds	77,388	-	1,022,709	1,022,709	1,007,500	-	-	-	-	-
Internal Charges/Transfers	-	-	-	-	-	-	-	-	-	-
Total Revenue	3,259,279	2,681,248	4,545,940	4,540,022	4,109,663	3,139,185	3,170,516	3,202,162	3,234,123	3,266,404
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	5,755,460	5,617,650	6,159,785	6,928,825	6,112,074	5,360,358	4,801,874	4,236,629	3,663,742	3,082,292
Expenditures										
Personnel	603,081	631,841	675,795	675,795	564,214	588,193	613,191	639,252	666,420	694,743
Operating	1,203,394	1,215,924	1,336,870	1,336,870	1,327,532	1,340,807	1,354,215	1,367,758	1,381,435	1,395,249
Capital	812,089	1,045,398	2,591,368	2,591,368	1,892,249	1,800,000	1,800,000	1,800,000	1,800,000	1,800,000
Debt Payment	399,619	604,168	-	-	-	-	-	-	-	-
Other/Transfers	-	-	322,381	322,381	106,906	-	-	-	-	-
Total Expenditures	3,018,183	3,497,331	4,926,414	4,926,414	3,890,901	3,729,000	3,767,407	3,807,009	3,847,855	3,889,992
Ending Budgetary Fund Balance	2,737,277	2,120,319	1,233,371	2,002,411	2,221,173	1,631,357	1,034,467	429,619	(184,113)	(807,701)
Change in Reserve	199,125	268,484	-	-	-	-	-	-	-	-
Ending Cash Balance	2,936,402	2,388,803	1,233,371	2,002,411	2,221,173	1,631,357	1,034,467	429,619	(184,113)	(807,701)

FY 2016 ADOPTED BUDGET										
FACILITIES MAINTENANCE FUND										
	ACTUAL	ACTUAL	BUDGET	ESTIMATED	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET	BUDGET
	FY 2013	FY 2014	FY 2015	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
BEGINNING BUDGETARY FUND BALANCE	1,253,018	1,901,129	824,441	852,151	803,760	759,113	712,650	639,583	565,602	490,375
Revenue										
Charges for Service	1,187,195	1,464,232	1,378,102	1,378,102	1,338,787	1,372,257	1,406,563	1,441,727	1,477,770	1,514,715
Miscellaneous	33,871	27,460	29,216	29,216	27,500	26,000	26,000	26,000	26,000	26,000
Transfers	1,748,017	500,000	65,000	65,000	-	-	-	-	-	-
Total Revenue	2,969,087	1,991,692	1,472,318	1,472,318	1,366,287	1,398,257	1,406,563	1,441,727	1,477,770	1,514,715
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	4,222,105	3,892,821	2,296,759	2,324,469	2,170,047	2,157,370	2,119,213	2,081,310	2,043,373	2,005,089
Expenditures										
Personnel	558,829	603,020	564,058	564,058	655,873	682,108	709,392	737,768	767,279	797,970
Operating	735,742	735,321	825,101	825,101	755,061	762,612	770,238	777,940	785,720	793,577
Capital	931,882	1,634,323	-	131,550	-	-	-	-	-	-
Other/Transfers	35,000	116,934	131,550	-	-	-	-	-	-	-
Total Expenditures	2,261,453	3,089,598	1,520,709	1,520,709	1,410,934	1,444,720	1,479,630	1,515,708	1,552,998	1,591,546
Ending Budgetary Fund Balance	1,960,652	803,223	776,050	803,760	759,113	712,650	639,583	565,602	490,375	413,543
Change in Reserves	(59,523)	48,928	-	-	-	-	-	-	-	-
Ending Cash Balance	1,901,129	852,151	776,050	803,760	759,113	712,650	639,583	565,602	490,375	413,543

No reserve fund balance level established

REVENUE ASSUMPTIONS

Charges for service: 2.5% increase FY 2017 and beyond
Miscellaneous: Historical levels

EXPENDITURE ASSUMPTIONS

Personnel: 4% Increase FY 2017 and beyond
Operating: 1% Increase FY 2017 and beyond
Capital: As budgeted each year
Other: As budgeted each year

Revisions since FY 2016 Proposed Budget

Incorporated Revenue Assumption for Charges for Service FY 2017 and beyond
Updated expenditure assumptions and applied FY 2017 and beyond

FY 2016 ADOPTED BUDGET

RISK SAFETY SELF-INSURANCE FUND

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	4,255,684	4,343,167	4,115,612	2,952,264	2,745,967	2,821,147	2,965,490	3,183,555	3,481,266	3,864,937
Revenue										
Charges for Services	2,113,934	2,120,124	1,743,807	1,743,807	1,816,745	1,925,750	2,041,295	2,163,772	2,293,599	2,431,215
Miscellaneous	100,396	86,747	97,000	97,000	95,000	95,000	95,000	95,000	95,000	95,000
Internal Charges/Transfers	-	-	-	-	-	-	-	-	-	-
Total Revenue	2,214,330	2,206,871	1,840,807	1,840,807	1,911,745	2,020,750	2,136,295	2,258,772	2,388,599	2,526,215
Fund Balance Added/Used	-	-	(206,297)	(206,297)	75,180	144,343	218,065	297,711	383,670	476,356
Total Resources	6,470,014	6,550,038	5,956,419	4,793,071	4,657,712	4,841,897	5,101,785	5,442,328	5,869,865	6,391,152
Expenditures										
Personnel	194,288	194,491	212,294	212,294	206,501	214,761	223,351	232,286	241,577	251,240
Operating	1,638,310	1,547,342	1,534,810	1,534,810	1,629,064	1,661,645	1,694,878	1,728,776	1,763,351	1,798,618
Capital	-	-	-	-	1,000	-	-	-	-	-
Other/Transfers	288,815	1,212,000	300,000	300,000	-	-	-	-	-	-
Budget Amendments	-	-	-	-	-	-	-	-	-	-
Total Expenditures	2,121,413	2,953,833	2,047,104	2,047,104	1,836,565	1,876,406	1,918,230	1,961,061	2,004,928	2,049,858
Ending Budgetary Fund Balance	4,348,601	3,596,205	3,909,315	2,745,967	2,821,147	2,965,490	3,183,555	3,481,266	3,864,937	4,341,293
Change in Reserves	-	(643,941)	-	-	-	-	-	-	-	-
Ending Unassigned Fund Balance	4,348,601	2,952,264	3,909,315	2,745,967	2,821,147	2,965,490	3,183,555	3,481,266	3,864,937	4,341,293
Over/Short Target Unassigned Fund Balance (\$3.5-4.5M)	-	(547,736)	409,315	(754,033)	(678,853)	(534,510)	(316,445)	(18,734)	364,937	841,293

REVENUE ASSUMPTIONS

Charges for service: 6% growth FY 2017 and beyond

Miscellaneous: Historical levels

EXPENDITURE ASSUMPTIONS

Personnel: 4% increase FY 2017 and beyond

Operating: 2% increase FY 2017 and beyond

Revisions since FY 2016 Proposed

Updated FY 2016 Personnel to reflect Tentative Budget

Decreased personnel assumption from 4.25% to 4%

FY 2016 ADOPTED BUDGET
HEALTH BENEFITS SELF-INSURANCE FUND

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	12,260	(57,172)	(114,759)	109,846	189,709	350,716	464,473	588,368	723,307	870,280
Revenue										
Charges for Services	3,149,124	3,666,009	3,921,743	3,921,743	4,339,136	4,664,047	5,079,665	5,532,502	6,025,900	6,563,499
Miscellaneous	613	441	530	530	-	-	-	-	-	-
Internal Charges/Transfers	-	-	-	-	-	-	-	-	-	-
Total Revenue	3,149,737	3,666,450	3,922,273	3,922,273	4,339,136	4,664,047	5,079,665	5,532,502	6,025,900	6,563,499
Fund Balance Added/Used	-	(98,340)	-	-	161,007	113,757	123,894	134,939	146,973	160,085
Total Resources	3,161,997	3,609,278	3,807,514	4,032,119	4,528,845	5,014,763	5,544,138	6,120,870	6,749,206	7,433,779
Expenditures										
Personnel	43,566	88,999	83,398	83,398	86,019	89,890	93,935	98,162	102,579	107,195
Operating	3,175,603	3,675,791	3,759,012	3,759,012	4,092,110	4,460,400	4,861,836	5,299,401	5,776,347	6,296,218
Total Expenditures	3,219,169	3,764,790	3,842,410	3,842,410	4,178,129	4,550,290	4,955,771	5,397,563	5,878,926	6,403,414
Ending Budgetary Fund Balance	(57,172)	(155,512)	(34,896)	189,709	350,716	464,473	588,368	723,307	870,280	1,030,365
Ending Unassigned Fund Balance	(57,172)	109,646	(34,896)	189,709	350,716	464,473	588,368	723,307	870,280	1,030,365
Unassigned FB % of Operating (15% target)				4.9%	8.4%	10.2%	11.9%	13.4%	14.8%	16.1%
Over/(Short) of State Required 60 day claims reserves	(410,990)	(318,910)		(230,604)	(102,284)					

REVENUE ASSUMPTIONS

Charges for Service - 2.5% Increase

EXPENDITURE ASSUMPTIONS

Personnel - 4.25% Increase

Operating - 3% Increase

Revisions since FY 2016 Proposed

Updated Personnel per Tentative Budget

Revised Charges for Services to achieve State required claims reserve by end of FY 2017

**FY 2016 ADOPTED BUDGET
INFORMATION TECHNOLOGY FUND**

	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
BEGINNING BUDGETARY FUND BALANCE	-	164,618	6,011	164,618	481,665	380,039	416,228	493,820	515,411	555,667
Revenue										
Property Taxes	-	-	-	-	-	-	-	-	-	-
Other Taxes	-	-	-	-	-	-	-	-	-	-
Licenses & Permits	-	-	-	-	-	-	-	-	-	-
Intergovernmental	-	-	-	-	-	-	-	-	-	-
User Charges	-	-	705,649	705,649	862,814	905,955	951,252	998,815	1,048,756	1,101,194
Fines	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	-	-	-	-	-	-	-	-	-
Internal Charges/Transfers	-	-	-	284,000	-	-	-	-	-	-
Total Revenue	-	-	705,649	989,649	862,814	905,955	951,252	998,815	1,048,756	1,101,194
Fund Balance Added/Used	-	-	-	-	-	-	-	-	-	-
Total Resources	-	-	711,660	1,154,267	1,344,479	1,285,994	1,367,480	1,492,635	1,564,167	1,656,861
Expenditures										
Personnel	-	-	338,167	338,167	463,767	482,318	501,610	521,675	542,542	564,243
Operating	-	-	303,631	303,631	423,607	362,448	347,050	425,549	435,958	479,554
Capital	-	-	30,804	30,804	77,066	25,000	25,000	30,000	30,000	30,000
Other/Transfers	-	-	-	-	-	-	-	-	-	-
Debt Service	-	-	-	-	-	-	-	-	-	-
Total Expenditures	-	-	672,602	672,602	964,440	869,766	873,660	977,224	1,008,500	1,073,797
Changes in Reserves	-	-	-	-	-	-	-	-	-	-
Ending Budgetary Fund Balance	-	164,618	39,058	481,665	380,039	416,228	493,820	515,411	555,667	583,064
	ACTUAL FY 2013	ACTUAL FY 2014	BUDGET FY 2015	ESTIMATED FY 2015	BUDGET FY 2016	BUDGET FY 2017	BUDGET FY 2018	BUDGET FY 2019	BUDGET FY 2020	BUDGET FY 2021
GENERAL FUND CIP CAPITAL										
Exchange Server Replacement	-	-	-	-	33,000	-	-	-	-	-
Sharepoint Services	-	-	-	-	42,000	-	-	-	-	-
Redundant Fiber Loop	-	-	-	-	200,000	-	-	-	-	-
Email Archive Update	-	-	-	-	28,000	-	-	-	-	-
Network and Infrastructure System Replacement	-	-	-	-	-	50,000	120,000	-	-	-
TOTAL CIP	-	-	-	-	303,000	50,000	120,000	-	-	-

REVENUE ASSUMPTIONS

Charges for Service: 5% increase FY 2017 and beyond

EXPENDITURE ASSUMPTIONS

Personnel: 4% growth FY 2017 and beyond

Operating: See IT ISF allocation in budget document, based on replacement costs

Capital: See IT ISF allocation in budget document

Revisions since FY 2016 Proposed

Updated personnel per Tentative Budget

Reduced Personnel Assumption from 4.25% to 4%

RESOLUTION 15-28

A RESOLUTION OF THE CITY OF DUNEDIN, FL, AMENDING THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has considered pertinent facts and data relative to municipal finance status and needs; and

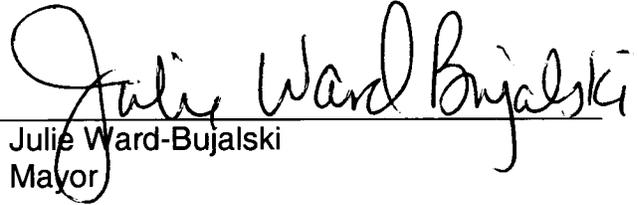
WHEREAS, the City Commission now desires to revise the FY 2015 Operating and Capital Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, DULY ASSEMBLED THAT:

This Budget Amendment Resolution provides for budget transfers between funds and projects, and for various adjusting entries, as follows:

1. Appropriations of revenue and expenditures in the General Fund resulting in a \$116,812 decrease to unassigned fund balance.
2. Appropriations of revenue and expenditures in the County Gas Tax Fund resulting in no net impact to unassigned fund balance.
3. Appropriation of revenue in the Stadium Fund resulting in a \$90,000 increase to unassigned fund balance.
4. Appropriations of expenditures in the Water/Wastewater Utility Fund resulting in a \$51,099 increase to unassigned fund balance.
5. Appropriations of revenue and expenditures in the Solid Waste Fund resulting in no net impact to unassigned fund balance.
6. Appropriation of expenditures in the Stormwater Fund resulting in no net impact to unassigned fund balance.
7. Appropriations of revenue and expenditures in the Marina Fund resulting in a \$13,993 decrease to unassigned fund balance.
8. Necessary accounting entries to affect these changes are directed.
9. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 20th day of August, 2015.**


Julie Ward-Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-29

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP, AS LESSOR, AND SEPARATE SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dunedin, Florida (the "*Lessee*"), a Florida municipal corporation, is authorized by the laws of the State of Florida to purchase, acquire and lease personal property (tangible and intangible) for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the governing body of the Lessee (the "*Commission*") has determined that a need exists for the acquisition, purchase and financing of certain property consisting of two (2) Autocar ACX/EZ Pack 40 Yard Front-Loaders, one (1) Freightliner/Peterson TL3 Loader and one (1) E-One Fire Truck (collectively, the "*Equipment*") on the terms herein provided; and

WHEREAS, in order to acquire such Equipment, the Lessee proposes to enter into that certain Master Equipment Lease/Purchase Agreement (the "*Agreement*") with Banc of America Public Capital Corp (or one of its affiliates), as lessor (the "*Lessor*"), substantially in the proposed form presented to the Commission at this meeting, and separate Schedules thereto substantially in the form attached to the Agreement; and

WHEREAS, the Commission deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Agreement and separate Schedules relating thereto from time to time as provided in the Agreement for the purchase, acquisition, financing and leasing of the Equipment to be therein described on the terms and conditions therein and herein provided; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. *Findings and Determinations.* It is hereby found and determined that the terms of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto), in the form presented to the Commission at this meeting, are in the best interests of the Lessee for the acquisition, purchase, financing and leasing of the Equipment.

Section 2. *Approval of Documents.* The form, terms and provisions of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto) are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the City Commission of the Lessee (the "Authorized Officials") executing the same, the execution of such documents being conclusive evidence of such approval. The Authorized Officials are each hereby authorized and directed to sign and deliver on behalf of the Lessee the Agreement, each Schedule thereto under which a separate Lease (as defined in the Agreement) is created, each Rental Payment Schedule attached thereto and any related exhibits attached thereto if and when required; *provided, however,* that, without further authorization from the governing body of the Lessee, (a) the aggregate principal component of Rental Payments under all Leases entered into pursuant to the Agreement shall not exceed \$1,318,562.02; (b) the maximum term under any Lease entered into pursuant to the Agreement shall not exceed [seven] years; and (c) the maximum interest rate used to determine the interest component of Rental Payments under each Lease shall not exceed the lesser of the maximum rate permitted by law or [ten percent (10%)] per annum. The Authorized Officials may sign and deliver Leases to the Lessor on behalf of the Lessee pursuant to the Agreement on such terms and conditions as they shall determine are in the best interests of the Lessee up to the maximum aggregate principal component, maximum term and maximum interest rate provided above. The foregoing authorization shall remain in effect for a period of [two] years from the date hereof during which the Authorized Officials are authorized to sign and deliver Leases pursuant to the Agreement on the terms and conditions herein provided and to be provided in each such Lease.

Section 3. *Other Actions Authorized.* The Mayor, Commissioners, City Manager and employees of the Lessee shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of Final Acceptance Certificates, Escrow Agreements and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement and each Lease.

Section 4. No General Liability. Nothing contained in this Resolution, the Agreement, any Lease, any Escrow Agreement nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, any Lease, any Escrow Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the Rental Payments payable under each Lease entered into pursuant to the Agreement are limited obligations of the Lessee, subject to annual appropriation, as provided in the Agreement.

Section 5. Appointment of Authorized Lessee Representatives. The Mayor and City Manager of the Lessee are each hereby designated to act as authorized representatives of the Lessee for purposes of each Lease and the related Escrow Agreement until such time as the governing body of the Lessee shall designate any other or different authorized representative for purposes of the Agreement and any Lease or Escrow Agreement.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 17th day of December, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise Kirkpatrick
City Clerk

RESOLUTION 15-30

A RESOLUTION OF THE CITY OF DUNEDIN, FL, AMENDING THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF DUNEDIN, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has considered pertinent facts and data relative to municipal finance status and needs; and

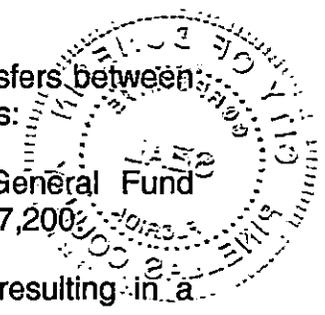
WHEREAS, the City Commission now desires to revise the FY 2015 Operating and Capital Budget; and

WHEREAS, Florida Statutes allow for municipalities to amend their budgets within 60 days of the last day of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, DULY ASSEMBLED THAT:

This Budget Amendment Resolution provides for budget transfers between funds and projects, and for various adjusting entries, as follows:

1. Appropriations of revenue and expenditures in the General Fund resulting in a decrease of unassigned fund balance by \$27,200.
2. Expenditure appropriations in the Library Coop Fund resulting in a decrease in fund balance of \$42,691.
3. Expenditure appropriations in the Stadium Fund resulting in a decrease in fund balance of \$1,200.
4. Expenditure appropriations in the Parks Impact Fee Fund (also known as the LDO Fund) resulting in a decrease in fund balance of \$10,627.
5. Revenue and expenditure appropriations in the Parks & Recreation Capital Fund resulting in a decrease in fund balance of \$58,649.
6. Expenditure appropriations in the Penny Fund resulting in a decrease in fund balance of \$87,078.
7. Revenue appropriations in the Water / Wastewater Fund resulting in an increase in net assets of \$1,283.
8. Revenue appropriations in the Stormwater Fund resulting in an increase in net assets of \$10,455.



9. Revenue appropriations in the Marina Fund resulting in an increase in net assets of \$20,912.
10. Appropriations of revenues and expenses in the Fleet Fund resulting in an increase in net assets of \$67,653.
11. Appropriations of revenues and expenses in the Facilities Maintenance Fund resulting in a decrease in net assets of \$1,507,927.
12. Appropriations of revenue and expenses in the Risk-Safety Fund resulting in a decrease in net assets of \$32,688.
13. Appropriations of expenses within the Health Benefits Fund resulting in a decrease in fund balance of \$60,000.
14. Necessary accounting entries to affect these changes are directed.
15. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 23rd day of November, 2015.





Julie Ward-Bujalski
Mayor



Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-31

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, ADOPTING THE ANNUAL FLOODPLAIN MANAGEMENT PLAN UPDATE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City of Dunedin is located in an area that is vulnerable to natural and man-made disasters; and

WHEREAS, the City of Dunedin supports efforts to make the community more disaster resistant, thereby reducing the costs of disasters; and

WHEREAS, the City of Dunedin is desirous of minimizing, alleviating and mitigating the effects of flooding to the greatest possible extent; and

WHEREAS, the City of Dunedin became a participant of the Community Rating System of the National Flood Insurance Program in 1991; and

WHEREAS, participation in this Community Rating System provides benefits to homeowners holding flood insurance policies; and

WHEREAS, a Repetitive Loss Property is one for which two or more claims of at least \$1,000 have been paid by the National Flood Insurance Program during a rolling ten year period; and

WHEREAS, a Category C Repetitive Loss Community is one with ten or more Repetitive Loss Properties; and

WHEREAS, as a Category C Community, the City must prepare and adopt a Floodplain Management Plan in order to remain active in the Community Rating System; and

WHEREAS, the City is allowed to utilize a countywide Local Mitigation Strategy as its Floodplain Management Plan however annual updates of the plan are required; now therefore,

BE IT RESOLVED BY THE CITY OF DUNEDIN, FLORIDA, IN SESSION AND DULY AND REGULARLY ASSEMBLED:

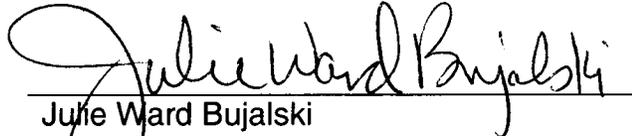
Section 1. That the City Commission approves of the Local Mitigation Strategy developed cooperatively by the workgroup at which a City representative was present, and recommends it be adopted by the Pinellas County Board of County Commissioners.

Section 2. The Annual Floodplain Management Plan Annual Update shown in Exhibit "A" attached is required under the Community Rating System.

Section 3. That the City Clerk is directed to distribute copies of this Resolution to the Federal Emergency Management Agency and to all other concerned governmental bodies, agencies and representatives as deemed appropriate by the City Commission of the City of Dunedin.

Section 4. That this Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 3rd day of September, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise Kirkpatrick
City Clerk

City of Dunedin

***FLOODPLAIN MANAGEMENT
PLAN/LOCAL MITIGATION
STRATEGY ANNUAL REPORT***

September, 2015

TABLE OF CONTENTS

Introduction	I
Evaluation of the Action Plan	I
Summary and Conclusions	6

INTRODUCTION

In August of 1997, the City of Dunedin adopted a Floodplain Management Plan. This plan detailed the existing Special Flood Hazard Area, defined six repetitive loss areas and examined the numerous ways the City could alleviate and mitigate the negative effects of flooding. The first Annual Report was issued in September of 1998. The conclusions of the initial Annual Report lead to a revised Floodplain Management Plan being adopted in December of 1998.

In early 1998, the State of Florida Department of Community Affairs requested that "Pinellas County and its municipalities develop a unified, community-wide local mitigation strategy [or LMS].. aimed at the skyrocketing costs of disaster." This LMS is "intended to provide a unified and consistent course of action needed to eliminate or reduce the impact of disasters that threaten Pinellas County and its municipalities." Dunedin staff worked with other cities and the County throughout 1998 and into 1999 developing an LMS that was acceptable to all local governments. The LMS was approved by Resolution 99-12 by the City Commission on May 6, 1999. Pursuant to revisions in the Community Rating System's procedures, the Local Mitigation Strategy (LMS) was submitted as a replacement to the Floodplain Management Plan in August of 2000.

In 2004, Pinellas County began an update to the LMS. This update was designed not only to revise the information to reflect existing conditions but also to meet the changes in requirements for the LMS. When the City adopted the LMS by resolution not only in support of the countywide efforts but also as the Floodplain Management Plan, it added two sections: the first described the mitigation strategies available; the second listed the approaches the City should take in an action plan.

The 2009 LMS Update focuses on updating the data and risk analyses as well as addressing the requirements identified in the most recent FEMA guidance (*Local Multi-Hazard Mitigation Planning Guidance*, July 1, 2008) specified under 44 CFR §201. According to the guidance, the most successful of mitigation plans – where practical, meaningful mitigation actions resulted – have two common elements:

- Comprehensive risk and capability assessments that form a solid foundation for decision making; and
- Participation by a wide range of stakeholders who play a role in identifying and implementing mitigation actions.

In 2014, Pinellas County, its municipalities and stakeholders once again embarked on a comprehensive update of the Local Mitigation Strategy. The county and its partners recognize that the planning process is as important as the plan itself. Therefore, it documents the planning process including how the plan was prepared and updated, who was involved in the process and how the public was involved. Using the 10-step planning process identified in the FEMA Floodplain Management Planning (*CRS Coordinator's Manual*, 2013), members worked together to enhance the planning process and strengthen the overall multi-jurisdictional mitigation strategy.

The local mitigation strategy planning process is critical in the creation of the LMS. The process defines not only who should be involved, but how the process is going to work, and an understanding of how the process facilitates the production of the final product.

A copy of the adopted Floodplain Management Plan may be obtained from the City of Dunedin Department of Planning & Development, 737 Loudon Avenue, Dunedin, FL, 34698. Or the reader may call 298-3210 to obtain a copy. We have also posted it on the City's website at www.dunedingov.com.

EVALUATION OF THE ACTION PLAN

The most effective method of determining the success of the implementation of the Floodplain Management Plan would be to list each task found in the Action Plan and present the manner in which each was addressed during the previous year.

..Preventive Activities

- Continue the extensive use of open space throughout the City and particularly within the floodplain. This includes Hammock Park, Fisher Field, the Dunedin Golf Club, St. Andrews Links, Weaver Park, and the Dunedin Youth Guild Park.

[>Timetable: Ongoing

[>Evaluation Criteria: Number of acres of open space within the floodplain.

[>Budget: Staff time (operating funds): Parks & Recreation Department

[>Evaluation: Approximately 1,365 acres of open space was estimated in 2006. While there have been land use changes to several parks, they were made to Recreation/Open Space in order to further constrain any development from occurring on the parcels. In late 2008, the City acquired a 7 acre parcel of open space and converted it into a public park, Weaver Park, which opened in 2011. In 2010, the City acquired another 4 acres of waterfront property. The Dunedin Youth Guild Park opened in July 2013 as passive open space. There are now approximately 1,376 acres of open space within the floodplain.

- Continue the enforcement of Chapter 78 of the *Dunedin Code of Ordinances* entitled "Stormwater Management," particularly as it relates to the construction of systems regulating stormwater runoff.

[>Timetable: Ongoing

[>Evaluation Criteria: Most recent information on number of new developments (both residential and non-residential) installing stormwater control systems; amount of funds generated by the stormwater utility fee.

[>Budget: Staff time (operating funds): Public Works Department

[>Evaluation: Stormwater requirements are determined during the development review process and enforced through the City's permitting process.

- Continue the maintenance of the City's drainage system. This includes routine inspection, removal of debris, repairs, top and slope mowing, and aquatic

maintenance.

[>Timetable: Annually

[>Evaluation Criteria: Most recent information on the total number of inspections and maintenance performed; most recent information on the total amount of funds expended on maintenance.

[>Budget: Staff time (operating funds): Public Works Department

[>Evaluation: The Division Director of the Public Works Department manages the following: debris collected, structures cleaned and repaired, ditches inspected, cleaned and mowed, and aquatic treatments.

Property Protection Activities

•Continue the mail-out of flood proofing information to the residents of each repetitive loss area.

1>Timetable: Annually

1>Evaluation Criteria: Number of packages sent to repetitive loss area residents.

1>Budget: Staff time (operating funds): Planning & Development Department

1> Evaluation: In September 2015, every household in Dunedin received a flood and storm awareness insert, "*Hurricane Season is Flood Season: And the Risk Extends Far Inland*", as part of the Dunedin Beacon monthly local newspaper. In addition, an individual letter went out to 210 property owners in flood plain areas with a copy of this insert.

•Encourage the elevation/retrofitting of structures to FEMA requirements through the enforcement of the 50% rule, through the distribution of information to repetitive loss areas, and through obtaining federal funds for such structural work.

1>Timetable: Annually

1>Evaluation Criteria: Number of structures elevated due to the 50% rule; number of packages sent to repetitive loss area residents; amount of federal assistance secured for structural work.

1>Budget: Staff time (operating funds): Planning & Development Department

1>Evaluation: In August 2014, every household in Dunedin received a flood and storm awareness insert as part of the Dunedin Beacon monthly local newspaper. Information included newsletters describing flood insurance, preparation for emergency situations and flood proofing data. Between the dates of July 1, 2014 and June 30, 2015, there were no improvements required to meet the 50% rule standard. Also, during this same period, no Flood Mitigation Assistance Program (FMAP) agreements were signed.

•Continue providing information on the "dry flood proofing barrier" for use in repetitive loss areas.

1>Timetable: Annually

1>Evaluation Criteria: Outreach project to the community as part of Activity 330 of the Community Rating System.

1>Budget: Staff time (operating funds): Planning & Development

Department

▷ Evaluation: In August 2014, every household in Dunedin received a flood and storm awareness insert as part of the Dunedin Beacon monthly local newspaper. These packages included information on the installation of a "dry flood proofing barrier."

- Continue to apply the Recreation/Open Space land use designation on all of Caladesi Island and the vast majority of Honeymoon Island.

▷Timetable: Ongoing

Evaluation Criteria: Number of acres on the barrier islands with the Recreation/Open Space land use designation.

▷Budget: Staff time (operating funds): Planning & Development Department

▷Evaluation: The combined acreage of the undeveloped portions of Caladesi Island and Honeymoon Island total 1,039.

Emergency Services Measures

•Continue the cooperative implementation of the Comprehensive Emergency Plan with Pinellas County.

▷Timetable: Annually

▷Evaluation Criteria: The tasks performed to ensure that the City is consistent with county, state and federal guidelines.

▷Budget: Staff time (operating funds): Fire Department

▷Evaluation: The Fire Department has ensured that its disaster procedures are consistent with county, state and federal guidelines in the past year through updating of the City Disaster Preparedness Plan and attending Loss Mitigation Strategy Committee meetings.

•Send letters to owners of structures or facilities which produce, use or store highly volatile, flammable, explosive, toxic and/or water-reactive materials. These letters should encourage the owners or operators to follow proper procedures in the event of an impending disaster.

▷Timetable: Annually

▷Evaluation Criteria: The number of letters sent to owners of structures or facilities which produce, use or store highly volatile, flammable, explosive, toxic and/or water-reactive materials.

▷Budget: Staff time (operating funds): Planning & Development Department

▷Evaluation: 27 letters were sent in June 2015 to the identified critical facilities.

•Continue the annual distribution of the *All Hazards Guide* or *Hurricane Guide* for as long as it is produced and made available to residents and local governments.

▷Timetable: Annually

▷Evaluation Criteria: Locations in the City where the *All Hazards Guide* or *Hurricane Guide* is made available (e.g., City Hall, Library, Sheriffs Office).

▷Budget: Staff time (operating funds): Citywide

▷Evaluation: Copies of Pinellas County's 2015 *Surviving the Storm* were made available at City Hall, Planning & Development, Municipal Services, the Hale Senior Activity Center, and the Community Center as well as other prominent locations all over Pinellas County including the internet.

- Continue advising the Florida Department of Transportation of the critical nature of the Alternate US 19/Curlew Road intersection. Request that some type of improvement to the elevation conditions at this location be made.

- 1>Timetable: Ongoing

- 1>Evaluation Criteria: Letters or other contacts with FOOT and their responses.

- 1>Budget: Staff time (operating funds): Planning & Development Department

- 1>Evaluation: Curlew Road has been resurfaced east of the Alternate US 19 intersection. The roadway was slated for a multi-lane improvement in the future; however, this project was removed from the FOOT's Five-Year Work Program.

Structural Projects

- Continue the permitting of erosion protection projects as outlined in the City's Land Development Code.

- 1>Timetable: Ongoing

- 1>Evaluation Criteria: Linear feet of erosion protection permitted to be installed or repaired during the previous year.

- 1>Budget: Staff time (operating funds): Public Works Department

- 1>Evaluation: According to the Building Permit data, an estimated 817 linear feet of retaining walls on private or public property were installed or repaired from July 1, 2014 to June 30, 2015. Since all of these were near water bodies, they could be considered as possibly related to flood protection.

- Continue the enforcement of Chapter 78 of the Dunedin Code of Ordinances entitled "Stormwater Management," particularly as it relates to the construction of systems regulating stormwater runoff.

- 1>Timetable: Ongoing

- 1>Evaluation Criteria: Number of new developments (both residential and non-residential) installing stormwater control systems, including storm sewers.

- 1>Budget: Stafftime (operating funds): Public Works Department

- 1>Evaluation: The Division Director of Public Works monitors any developments which require stormwater retention.

Public Information Activities

- Continue to provide the Map Determination Service, including the publicizing of the service.

- 1>Timetable: Ongoing

- 1>Evaluation Criteria: Number of announcements sent publicizing the service; number of map determinations provided.

- 1>Budget: Staff time, postage (operating funds): Planning & Development Department

- !>Evaluation: In June 2015, 133 announcements were sent to insurance companies, real estate firms and financial institutions. This included businesses in Dunedin and out of state
- Continue to develop and send flyers and reproducible forms to real estate agencies regarding information relating to flood hazards of property.
 - !>Timetable: Annually
 - !>Evaluation Criteria: Flyers and reproducible forms developed
 - !>Budget: Staff time (operating funds): Planning & Development Department
 - !>Evaluation: In June 2015, 11 real estate offices within the City of Dunedin were each sent a reproducible hazard disclosure form for aistribution to their clients. These forms included information on the hazards of locating within the floodplain and the availability of flood insurance.
- Continue to maintain and publicize the Flood Library documents available at the Dunedin Public Library.
 - !>Timetable: Ongoing
 - !>Evaluation Criteria: Number and type of documents available at the Dunedin Public Library.
 - !>Budget: Staff time (operating funds): Library
 - !>Evaluation: There are 21 documents available in the reference section at the library. Subjects covered include retrofitting, elevating, floodplain management, flood proofing, insurance, and reducing losses due to flooding.
- Continue to provide technical assistance where possible on flood issues.
 - !>Timetable: Ongoing
 - !>Evaluation Criteria: Estimated number of times some type of technical assistance was provided to Dunedin residents or businesses.
 - !>Budget: Staff time (operating funds): Public Works Department; Planning & Development Department
 - !>Evaluation: Both the Public Works and Planning & Development Departments estimate that technical assistance was provided on at least 50 separate occasions during the last year in matters relating to elevation requirements, breakaway walls, the substantial improvement (50%) rule and other drainage issues.

SUMMARY AND CONCLUSIONS

During Fiscal Year 2015, the City has implemented its Floodplain Management Plan and continues to suppm lall the tasks in the Community Rating System.

The City of Dunedin is a Class 6 community, allowing for a twenty (20) percent premium discount on all National Flood Insurance Program (NFIP) policies.

RESOLUTION 15-32

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A “NO-MATCH” GRANT FOR FUNDS FROM THE AMERICAN LIBRARY ASSOCIATION - ASSOCIATION FOR LIBRARY SERVICES TO CHILDREN (ALSC) FOR THE PURPOSE OF ENCOURAGING CREATIVITY FOR CHILDREN AGES 6-14 AT THE LIBRARY; FINDING THAT A PUBLIC PURPOSE WILL BE SERVED BY APPLYING FOR SUCH FUNDS; PROVIDING FOR ACCEPTANCE OF SUCH GRANT; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Manager has recommended to the City Commission that the City apply to the Association for Library Services to Children (ALSC) for “No-Match” Grant funds for the purpose of creativity programming for children at the Dunedin Public Library; and

WHEREAS, the City Commission finds that applying for such “No-Match” grant funds and accomplishing the projects for which the grant funds are received serves a public purpose and will represent a benefit to the citizens of the City of Dunedin; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY ASSEMBLED:

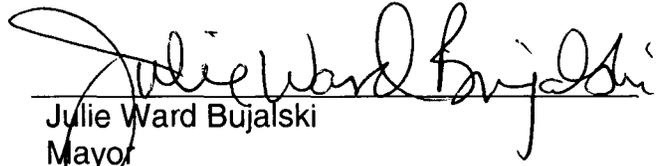
Section 1. That the City Manager is authorized to execute the application documents necessary to apply for a “No-Match” grant from the Association for Library Service to Children (ALSC) for creativity programming for children at the Dunedin Public Library.

Section 2. That the City Commission of the City of Dunedin finds that a public purpose is served by applying for the aforesaid non-matching grant and making the necessary expenditures and commitments to submit such applications. Our Library could be one of the 77 recipients of a \$7,500 “No-Match” grant to explore creativity programming for children ages 6 -14 through the Association for Library Service to Children (ALSC).

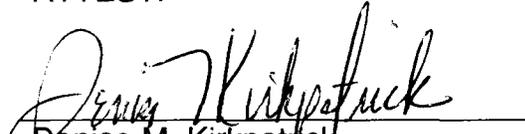
Section 3. That the City Manager is hereby authorized to accept the matching grant if it is awarded on substantially the same terms and in the amount reflected in the application. In the event there is a material difference in the terms of the grant or in the amount of the grant awarded to the City, acceptance of the grant will be by motion of the City Commission.

Section 4. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, Florida, 17th day of September, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

RESOLUTION 15-33

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, SUPPORTING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY AND DUNEDIN REGARDING THE SIX CENT LOCAL OPTION FUEL TAX RENEWAL; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, the existing six (6) cent Local Option Fuel Tax is scheduled to sunset December 31, 2017; and

WHEREAS, the Board of County Commissioners has indicated that it will favorably consider extending the authorization for an additional 10 years through December 31, 2027; and

WHEREAS, the Second Amendment to the Interlocal Agreement drafted by the County Attorney's Office revises the agreement to correspond with the proposed extension of the levy and maintains the current distribution with the County's share of the total distribution at sixty percent (60%) and the municipal share at forty percent (40%); and

WHEREAS, the County shall use its allocation for countywide transportation projects as well as local roads within the unincorporated area; and

WHEREAS, the only change to the distribution formula, which was previously based on the 2004 population estimates published by the Bureau of Economic and Business Research (BEBR), is an update to reflect the 2014 BEBR population estimates identified in Exhibit 1 of the Second Amendment to the Interlocal Agreement.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That the City of Dunedin goes on record as supporting the Pinellas County Board of County Commissioners' extension of the Six Cent Local Option Fuel Tax renewal from January 1, 2018 through December 31, 2027.

Section 2. That the Mayor be authorized to sign the Second Amendment to the Interlocal Agreement regarding the renewal of the Six Cent Local Option Fuel Tax.

Section 3. That this resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 1st day of October, 2015.


Julie Ward Bujalski
Mayor

ATTEST:


Denise M. Kirkpatrick
City Clerk

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT**

THIS SECOND AMENDMENT TO INTERLOCAL AGREEMENT made and entered into as of the 15TH day of DECEMBER, 2015, by and between Pinellas County, a political subdivision of the State of Florida (the "County") and the municipalities that are parties hereto within Pinellas County representing a majority of the population of the incorporated area of Pinellas County, as listed on the signature pages hereto (the "Municipalities").

WITNESSETH:

WHEREAS, this Second Amendment to Interlocal is authorized by Section 336.025, Florida Statutes, and other applicable law; and

WHEREAS, the Board of County Commissioners initially levied the local option fuel tax as authorized by Section 336.025(1)(a), Florida Statutes, ("Local Option Fuel Tax") on June 18, 1985, and has continuously levied it since that time; and

WHEREAS, in accordance with these levies, the County and Municipalities representing a majority of the population of the incorporated areas of Pinellas County previously entered into interlocal agreements, which determined the method and distribution of the Local Option Fuel Tax, including the Interlocal Agreement dated December 21, 2005 and the First Amendment thereto dated May 6, 2008 ("Prior Interlocals"); and

WHEREAS, there continues to be a need within Pinellas County for additional funds to be used for transportation expenditures authorized by Section 336.025, Florida Statutes; and

WHEREAS, the County and the Municipalities are desirous of insuring a stable and sufficient revenue flow from the local option fuel tax proceeds both in terms of the amount and

the period of the levy, in order to have such monies available for the payment of transportation expenditures incurred by the County and the Municipalities as permitted by applicable Florida law; and

WHEREAS, the purpose and intent of this Second Amendment to Interlocal Agreement (“Second Amendment”) is to establish a current plan for the continued administration and expenditure of the proceeds of the Local Option Fuel Tax, and as required by Section 336.025(1)(a)1., Florida Statutes, to establish a new distribution formula by redetermining the division of the proceeds based upon current population estimates.

NOW, THEREFORE, in consideration of the premises and of the mutual benefit, and in consideration of the covenants and agreements set forth herein, the County and the Municipalities agree as follows:

1. **EFFECTIVE DATE**. This Second Amendment shall be effective for the purposes stated herein on January 1, 2018, and shall expire on December 31, 2027.

2. **DISTRIBUTION**. Effective January 1, 2018 and contingent upon the extension of the Local Option Fuel Tax beyond August 31, 2017, allocation and disbursement to the County and Municipalities shall be made in accordance with the distribution formula attached to this Second Amendment as Exhibit 1, which is incorporated by reference. The distribution terms of this Second Amendment shall supersede the distribution formulas contained in the Prior Interlocals and the distribution of any local option fuel tax in effect as of January 1, 2018, shall be governed specifically by the terms of this Second Amendment. The parties hereby agree that all distributions which have been undertaken prior to the date hereof are proper and acceptable and the parties hereby waive any right to dispute an amounts previously distributed.

3. TERMINATION IF NO LEVY. This Second Amendment shall automatically terminate in the event that the County does not adopt an ordinance extending the Local Option Fuel Tax pursuant to Section 336.025, Florida Statutes, on or before September 1, 2017.

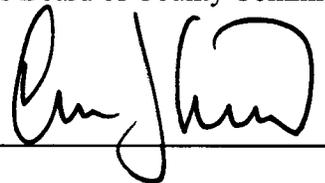
4. Except as amended herein, all other terms, conditions and provisions of the Interlocal dated December 21, 2005, and the First Amendment thereto dated May 6, 2008, shall remain in full force and effect.

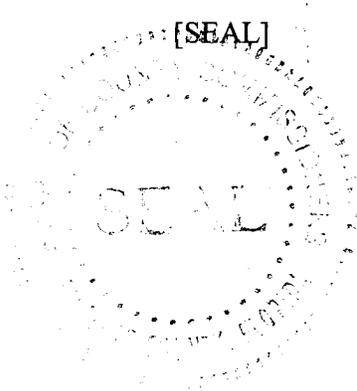
IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed as of the day and year first written above.

ATTEST:
KEN BURKE, CLERK

By: 
Deputy Clerk

PINELLAS COUNTY, FLORIDA, by and
Through its Board of County Commissioners

By: 
Chair



APPROVED AS TO FORM

By: 
Office of the County Attorney

< **ADDITIONAL SIGNATURE PAGES TO FOLLOW** >

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed as of the day and year first written above.

ATTEST:

By: *Dawn Kilpatrick*
City Clerk

CITY OF DUNEDIN

By: *Julie Ward Byjalski*
Mayor



EXHIBIT 1

The Municipalities shall be entitled to receive forty percent (40%) of the First Local Option Fuel Tax proceeds received by the County from the Department of Revenue and the County shall be entitled to retain sixty percent (60%) of the Local Option Fuel Tax proceeds. The Municipalities shall individually be entitled to receive the following respective portions of such forty percent (40%):

<u>Municipality</u>	<u>Allocation of Local Option Fuel Tax to be Received</u> <u>Effective January 1, 2018</u>
Belleair	0.0059
Belleair Beach	0.0024
Belleair Bluffs	0.0031
Belleair Shores	0.0002
Clearwater	0.1654
Dunedin	0.0539
Gulfport	0.0184
Indian Rocks Beach	0.0063
Indian Shores	0.0022
Kenneth City	0.0076
Largo	0.1202
Madeira Beach	0.0065
North Redington Beach	0.0022
Oldsmar	0.0210
Pinellas Park	0.0762
Redington Beach	0.0022
Redington Shores	0.0032
Safety Harbor	0.0257
St. Petersburg	0.3819
St. Pete Beach	0.0142
Seminole	0.0269
South Pasadena	0.0077
Tarpon Springs	0.0366
Treasure Island	0.0103

RESOLUTION 15-34

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, ACCEPTING PUBLIC EASEMENTS AND OTHER DEDICATIONS IN THE PLAT OF THE GLENN MOOR SUBDIVISION; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the plat of the Glenn Moor Subdivision was heretofore approved by the City Commission of the City of Dunedin, Florida, and shall be recorded in the Public Records of Pinellas County, Florida; and

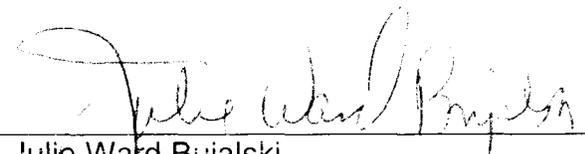
WHEREAS, by said plat the easement dedications shown thereon were revised to distinguish those dedicated to the public and those reserved for common use by the property owners; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That the City does hereby accept the dedication of all easements and other dedications reflected on the plat.

Section 2. That this Resolution shall become effective immediately upon final passage, adoption and upon review and approval of the City Manager for consistency between the dedications and notations on the plat.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 5th day of November, 2015.



Julie Ward Bujalski
Mayor

ATTEST:

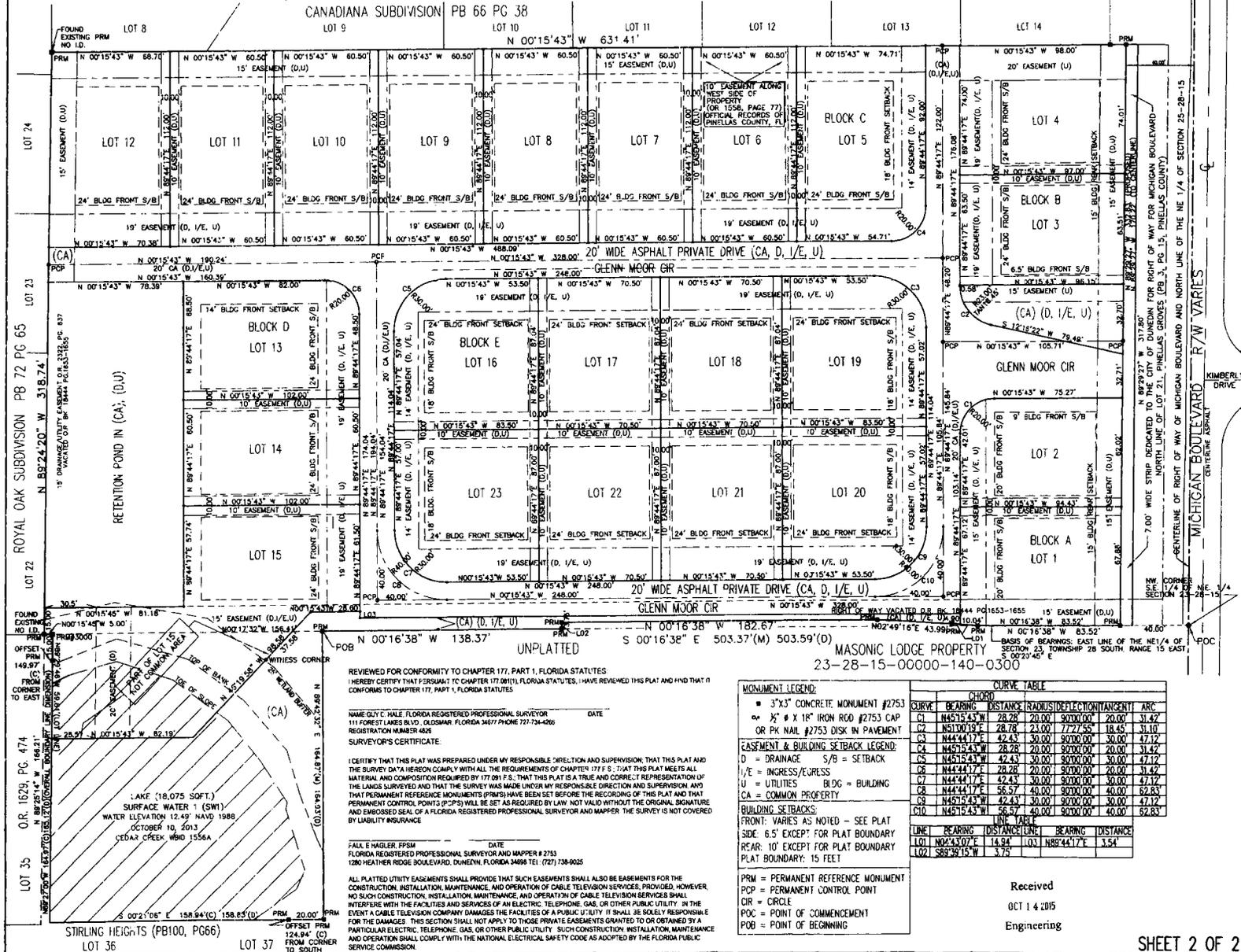


Denise Kirkpatrick
City Clerk

GLENN MOOR SUBDIVISION



BEING A RESUBDIVISION OF LOT 21, PINELLAS GROVES (PLAT BOOK 3, PAGE 15, PINELLAS COUNTY, FLORIDA) AND ADJACENT MEETS AND BOUNDS PARCEL
PART OF THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 28 SOUTH, RANGE 15 EAST, CITY OF DUNEDIN, FLORIDA



REVIEWED FOR CONFORMITY TO CHAPTER 177, PART 1, FLORIDA STATUTES
I HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL SURVEYOR IN THE STATE OF FLORIDA AND THAT I HAVE REVIEWED THIS PLAN AND FIND THAT IT CONFORMS TO CHAPTER 177, PART 1, FLORIDA STATUTES.

NAME: GUY C. HALE, FLORIDA REGISTERED PROFESSIONAL SURVEYOR
111 FOREST LAMES BLVD., ODUM, FLORIDA 32077 PHONE 771-731-4266
REGISTRATION NUMBER 4625
SURVEYOR'S CERTIFICATE:

I CERTIFY THAT THIS PLAN WAS PREPARED UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION, THAT THIS PLAN AND THE SURVEY DATA HEREON COMPLY WITH ALL THE REQUIREMENTS OF CHAPTER 177 F.S.; THAT THIS PLAN MEETS ALL MATERIAL AND COMPOSITION REQUIREMENTS BY 177.021 F.S.; THAT THIS PLAN IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS SURVEYED AND THAT THE SURVEY WAS MADE UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION AND THAT PERMANENT REFERENCE MONUMENTS (PRMS) HAVE BEEN SET BEFORE THE RECORDING OF THIS PLAN AND THAT PERMANENT CONTROL POINTS (PCPS) WILL BE SET AS REQUIRED BY LAW, NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND EMBOSSED SEAL OF A FLORIDA REGISTERED PROFESSIONAL SURVEYOR AND MAPPER. THE SURVEY IS NOT COVERED BY LIABILITY INSURANCE.

FAUL E. HAGLER, PRM DATE
FLORIDA REGISTERED PROFESSIONAL SURVEYOR AND MAPPER # 2753
1200 HEATHER RIDGE BOULEVARD, DUNEDIN, FLORIDA 34698 TEL: (727) 738-0025

ALL PLATTED UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES, PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

- MONUMENT LEGEND:**
- 3"x3" CONCRETE MONUMENT #2753
 - 1/2" # X 18" IRON ROD #2753 CAP OR PK NAL #2753 DISK IN PAVEMENT
- EASEMENT & BUILDING SETBACK LEGEND:**
- D = DRAINAGE S/B = SETBACK
 - I/E = INGRESS/EGRESS
 - U = UTILITIES BLDG = BUILDING
 - CA = COMMON PROPERTY
- BUILDING SETBACKS:**
- FRONT: VARIES AS NOTED - SEE PLAT
 - SIDE: 6.5' EXCEPT FOR PLAT BOUNDARY
 - REAR: 10' EXCEPT FOR PLAT BOUNDARY
 - PLAT BOUNDARY: 15 FEET
- PRM = PERMANENT REFERENCE MONUMENT**
PCP = PERMANENT CONTROL POINT
CIR = CIRCLE
POC = POINT OF COMMENCEMENT
POB = POINT OF BEGINNING

CURVE TABLE						
CURVE	CHORD					
BEARING	DISTANCE	RADIUS	DEFLECTION	TANGENT	ARC	
C1	N45°15'43"W	28.28	20.00	90.0000	20.00	31.42
C2	S51°00'01"E	28.28	23.00	177.755	18.65	31.10
C3	N44°44'17"E	42.43	30.00	90.0000	30.00	47.12
C4	N45°15'43"W	28.28	20.00	90.0000	20.00	31.42
C5	N45°15'43"W	42.43	30.00	90.0000	30.00	47.12
C6	N44°44'17"E	42.43	30.00	90.0000	30.00	47.12
C7	N44°44'17"E	42.43	30.00	90.0000	30.00	47.12
C8	N44°44'17"E	56.57	40.00	90.0000	40.00	62.83
C9	N45°15'43"W	42.43	30.00	90.0000	30.00	47.12
C10	N45°15'43"W	56.57	40.00	90.0000	40.00	62.83

LINE TABLE					
LINE	BEARING	DISTANCE	LINE	BEARING	DISTANCE
L01	N02°43'07"E	14.94	L03	N88°44'17"E	3.54
L02	S89°39'15"W	3.75			

Received
OCT 14 2015
Engineering

RESOLUTION 15-35

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA RENAMING EDGEWATER LINEAR PARK TO JOHN GRANT HUBBARD PARK; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, on February 3, 2004 the City Commission adopted Resolution 04-05, creating guidelines for naming public facilities for individuals; and

WHEREAS, a request has been made by the family of John G. Hubbard and considered with unanimous approval by the Parks & Recreation Advisory Committee and the Edgewater Drive Advisory Committee to rename Edgewater Linear Park to John Grant Hubbard Park; and

WHEREAS, John Hubbard led a life of public service to the citizens of the City of Dunedin as City Attorney for a span of 37 years; and

WHEREAS, the legal work of Hubbard contributed to the betterment of Dunedin and included drafting a multitude of ordinances that created a foundation for the present-day attractiveness of the City, some of which banned billboards, established landscape regulations and provided for tree preservation; and

WHEREAS, Hubbard successfully defended through the trial court and appellate courts Dunedin's landmark legislation which set forth the legitimacy and appropriateness of development impact fees for the entire State of Florida; and

WHEREAS, the passion Hubbard incorporated into the formation of Dunedin's Land Dedication Ordinance which calls for the open space and parkland mitigation of development impact and population expansion has resulted in an estimated collection of over \$3 million dollars and lead to the acquisition of numerous City-owned parks and recreation complexes; and

WHEREAS, the long-time support Hubbard has shown for the art community and public libraries reverberates throughout the community; and

WHEREAS, over the years Hubbard has been recognized by the Florida Municipal Attorney's Association, the Florida League of Cities and the Florida Bar for his work and expertise in the municipal legal field; and

WHEREAS, the City Commission has found the renaming of Edgewater Linear Park to John Grant Hubbard Park to be within the adopted guidelines and procedures for naming public facilities; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That Edgewater Linear Park shall be renamed to John Grant Hubbard Park.

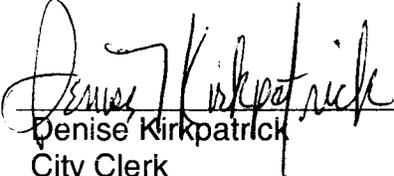
Section 2. This Resolution shall take effect immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 17th day of December, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise Kirkpatrick
City Clerk