

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

APRIL 3, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

DIRECTIVE

- **CALL TO ORDER**
- **CITIZEN INPUT**
- **ACTION ITEMS**

1. Consent Agenda **APPROVED 5-0**
 - a. Approve the Minutes of the:
 1. February 8, 2018 Regular Meeting with changes recommended by Commissioner Freaney.
 2. February 27, 2018 Work Session.
 3. March 1, 2018 Regular Meeting.
 - b. Boards and Committees
 1. Arts and Culture Advisory Committee, Reappoint regular members Jackie Nigro, Simeon Liebman, Vincent Luisi, Steven Spathelf and Pamela Armentano to another three year term that expires April 2021.
 - c. Approve Taste of Dunedin Road Closure - - - **TO BE TABLED TO A FUTURE MEETING.**
 - d. Approve Cinco de Mayo Revocable License Agreement. The event is scheduled for Saturday, May 5, 2018, from 4:00 p.m. to 11:00 p.m., with all sales and entertainment ending at 11:00 p.m.
 - e. Award of Bid 18-1097 – “Dunedin Water Treatment Plant Reroof Project” to Precision Roofing Systems, Inc.
2. Resolution 18-07: FY 2018 Second Quarter Budget Amendment **APPROVED 5-0**

Recomm: To be tabled to a future meeting.
3. City Commission Rules of Procedure - Resolution 18-04 **APPROVED 5-0**

Recomm: To be postponed to the April 17, 2018 Work Session.
4. Hurricane Eddie’s Outdoor Dining (300 Causeway Blvd.) ROW Use Agreement **APPROVED 5-0**

Recomm: Approve the Right of Way Use Agreement.

5. Flanagan's Balcony (465 Main St.) ROW Use Agreement APPROVED 5-0
Recomm: Approve the Right of Way Use Agreement.
6. 811 Douglas Avenue Perimeter Fence Revised Use Agreement APPROVED 5-0
Recomm: Approve the revised Use Agreement.
7. FY18 Computer Equipment Replacements APPROVED 5-0
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Recomm:
 - a. To approve the purchase of computer and laptop equipment scheduled for replacement in FY 2018 from Dell, Inc. in the amount of \$72,513.55. The pricing is based on the State of Florida Contract #43211500-WSCA-15-ACS.
 - b. To approve the purchase of network switches scheduled for replacement in FY2018 from Extensys, Inc. in the amount of \$21,454.05. Pricing is based on the State of Florida Contract # 43220000-WSCA-14-ACS.
8. Revised Agreement between the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Loan Program and the City of Dunedin to finance the planning and design portion of the water treatment facility. APPROVED 5-0
Recomm: Approve the Revised Agreement authorizing an increase to the loan application from \$1,137,300 to \$4,048,295 to the FDEP SRF Loan Program by the City of Dunedin to finance the planning and design portion of the water treatment facility.
9. *****STARRED ITEM***** Code Enforcement Liens at 45 Squire Court, Dunedin; DCEB Case Nos. 06-09 and 06-62 APPROVED 5-0
Recomm: Authorize the City Attorney to accept a \$15,000.00 settlement offer received from Michael T. and Kim Conley owed in connection with the above referenced Code Enforcement Board Cases.
10. *****STARRED ITEM***** Code Enforcement Lien at 450 New York Avenue, Dunedin; DCEB Case No. 14-118 (Lamboby 35) APPROVED 5-0
Recomm: Authorize the City Attorney to accept a \$20,000.00 settlement offer received by Chris Mercer on behalf of Lamboby 35 owed in connection with the above referenced Code Enforcement Board Cases.
11. *****STARRED ITEM***** City Clerk Search MOVE FORWARD WITH DIRECTION 5-0
Recomm: Receive input and provide direction.
12. Proposed Agendas for the April 17, 2018 Work Session and the April 19, 2018 Regular Meeting APPROVED 5-0
Recomm: Approve the Proposed Agendas for the April 17, 2018 Work Session and the April 19, 2018 Regular Meeting.

- **INFORMATIONAL ITEMS**

1. **National Library Week Proclamation - April 8 – 14, 2018**
Appearance: Phyllis Gorshe, Library Director
2. **Arbor Day Proclamation – April 27, 2018**
Appearance: Craig Wilson, City Arborist
3. **Tree City USA Designation**
Appearance: Craig Wilson, City Arborist
4. **Workshop Items:**
 - a. **City Self-Insurance**
Presenter: Dr. Theresa Smalling, Director of Human Resources
 - b. **Update on Code Enforcement Liens and Distressed Houses**
Presenter: Greg Rice, Director of Planning and Development
5. **Commission Discussion**
6. **City Clerk's Update**
7. **City Manager's Update**
8. **City Attorney's Update**
9. **Commission Comments**

ADJOURN MEETING

Dunedin Public Participation & Decorum Rules

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

Public Appearance: CITIZEN INPUT is for comments from members of the audience regarding items not listed on the agenda for this meeting (please give name and address and limit all comments to a maximum of three minutes). AS FOR ITEMS ON THE AGENDA individual speakers are limited to a maximum of three minutes.

Representatives of groups consisting of 5 or more individuals who are present during the meeting may speak on behalf of the group for up to 10 minutes at the Chair's discretion. To do so, the individuals must have waived their time to the representative by providing their name and address on the back of the comment card.

Copies of this and all commission agendas are available to the public at the office of the City Clerk, 750 Milwaukee Avenue, on the Monday prior to the meeting date. Copies are also available at City Hall, 542 Main Street and the city's website at www.dunedingov.com.

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3199.