

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

APRIL 17, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

DIRECTIVE

- **CALL TO ORDER**

- **PRESENTATION(S)**

1. **Presentation: Views of Dunedin's History as collected and preserved by our Dunedin Historical Museum** by Vinnie Luisi, Executive Director of the Dunedin Historical Society and Museum

- **CITIZEN INPUT**

- **ACTION ITEMS**

1. **Consent Agenda**

APPROVED 5-0

- a. **Approve the Minutes for the:**

1. **March 5, 2018 Special Workshop.**
 2. **March 13, 2018 Work Session.**
 3. **March 15, 2018 Regular Meeting.**

- b. **Boards and Committees**

1. **Committee on Environmental Quality**, Appoint applicants David Adams as a regular member to finish a three year term that expires December 2020 and appoint applicant Brad Hocesvar as a regular member to finish a three year term that expires December 2019.
 2. **Hammock Advisory Committee**, Appoint applicant Victor Johantges as an alternate member to finish a three year term that expires March 2020.

2. **Comprehensive Annual Financial Report (CAFR)** for fiscal year ended September 30, 2017.

APPROVED 5-0

Recomm: Accept the City CAFR for Fiscal Year ended September 30, 2017.

3. **Discuss Continuance of the Library Advisory Committee**

APPROVED 5-0

Appearance: Layle Kremske, Chairperson

Recomm: Discuss and vote on continuance of the Library Advisory Committee.

4. **Discuss Continuance of the Hammock Advisory Committee**

APPROVED 5-0

Recomm: Postpone to the May 1, 2018 Work Session.

5. Increase the spending amounts to two (2) open purchase orders (PO) with Ashbritt for debris collection services; and Tetra Tech Inc. for monitoring services related to Hurricane Irma APPROVED 5-0
Recomm: Authorize to increase two (2) PO amounts for Post-Hurricane Irma related cleanup services totaling \$295,506 for both vendors.
6. Resolution 18-04, City Commission Rules of Procedure APPROVED 5-0
Recomm: Postpone to the May 1, 2018 Work Session.
7. City Clerk Search Process MOVE FORWARD WITH PROVESS 5-0
Recomm: Discussion and Direction
8. *****STARRED ITEM***** Code Enforcement Liens at 245 Loch Drive E., Dunedin, DCEB Case No. 17-181 (Zues1 LLC) APPROVED 5-0

Recomm: Authorize the City Attorney to accept a \$15,000.00 settlement offer received by Attorney Autumn Hancock on behalf of Zues1 LLC owed in connection with the above-referenced Code Enforcement Board Lien.
9. Approve the proposed agenda for the May 1, 2018 Work Session APPROVED 5-0
Recomm: Approve the May 1, 2018 Work Session proposed agenda.

- **INFORMATIONAL ITEMS**

1. Workshop Item: Final Report from Visioning
Presenter: Greg Rice
2. Commission Discussion
3. City Clerk's Update
4. City Manager's Written Status Report relative to matters affecting the City.
5. City Attorney's Update
6. 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.