

**DUNEDIN, FLORIDA  
CITY COMMISSION**

**REGULAR MEETING**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**APRIL 19, 2018**

**THURSDAY**

**6:00 – 10:00 P.M.**

**DIRECTIVE**

- **CALL TO ORDER**
- **INVOCATION AND THE PLEDGE OF ALLEGIANCE**
- **PRESENTATIONS**

**1. Environmental Advocate Award Winners**

Appearance: Christina Perez, Sustainability Coordinator  
Recipients: Kathleen Hupp, Nathan Hupp, and Taylor Meckly from the Good Vibes Juice Company, 200 Main St #108, Environmental Advocate Award Winner

**2. Dunedin Recognized as First Designated Trail Town in Florida – Proclamation**

Appearance: Eric Draper, Director of Florida State Parks  
Doug Alderson, Assistant Bureau Chief of Office of Greenways and Trails, Division of Recreation and Parks  
Christine Small, Florida Department of Environmental Protection, Division of Recreation and Parks  
Brian Smith, The Florida Greenways and Trails Council

**3. Certificate of Recognition for Isabella Webb for being selected as a Delegate representing The State of Florida at the Congress of Future Medical Leaders**

Appearance: Isabella Webb, Dunedin High School Honor Student

**4. History Comes Alive Treasure Hunt Winner**

Appearance: Sarah Rider and Vinnie Luisi

- **ANNOUNCEMENTS**

For the meeting of May 3, 2018, there will be a public hearing to discuss and receive comment on the:

**First Reading of Application 17-54.00 Fenway Hotel:** Request for a Second Amendment to the Existing Development Agreement.

**First Reading of Ordinance 18-11:** Fence Code Update in the Land Development Code.

**First Reading of Ordinance 18-15,** calling for a General Municipal Election on November 6, 2018, for the purpose of electing a Commissioner for Seat Two (2) and a Commissioner for Seat Four (4) and to establish election guidelines, pursuant to the City Charter, Section 5.04.

- **CITIZEN INPUT**
- **ACTION ITEMS**

1. **Wastewater Treatment Plant Denitrification Filter Rehabilitation** **APPROVED 5-0**  
**Recomm:** Approve the award of a contract to SGS Contracting Services, Inc. of Highland Springs, FL, in the amount of \$697,400 for the Denitrification Filter Rehabilitation Project at the City of Dunedin Wastewater Treatment Plant.
  
2. **First Reading of Ordinance 18-09, amending Chapter 109 to create an Architectural Review Committee;** providing for membership; providing for terms of office; providing for organizational structure; providing for duties; providing for reporting responsibility; providing for record keeping and providing for a review by the city commission to continue the committee's existence. **APPROVED 5-0**  
**Recomm:** Approve Ordinance 18-09 on First Reading.  
There will be a second reading of Ordinance 18-09 on May 17, 2018.
  
3. **Approve the Proposed Agenda for the May 3, 2018 Regular Meeting** **APPROVED 5-0**  
**Recomm:** Approve the proposed agenda for the May 3, 2018 Regular Meeting.

- **INFORMATIONAL ITEMS**

1. **USF CSPP Spring Semester Final Presentation – Peril of Flood**

- **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.

**Public Hearings:** During public hearings the Chair will open the agenda item to the public for comment. If you wish to comment come to the microphone at the podium and give your name and address for the record. Make all comments and queries to or through the Chair. This meeting is for agenda items only. Other issues should be presented to the City Manager or City Clerk for discussion at a future Commission meeting.

**Appeals:** Per Florida Statute 286.0105 - If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**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](http://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.