

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

MAY 1, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

AGENDA

- **CALL TO ORDER**
- **PRESENTATIONS**
 1. **Hurricane Preparedness Week Proclamation - May 6-12, 2018**
Appearance: Jeffrey Parks, Fire Chief
 2. **Public Service Recognition Week Proclamation - May 6-12, 2018**
Appearance: Dr. Theresa Smalling, Director of Human Resources and Risk Management
 3. **49th Annual Municipal Clerks Week Proclamation – May 6 – 12, 2018**
Appearance: Denise Kirkpatrick, City Clerk
- **CITIZEN INPUT**
- **ACTION ITEMS**
 1. **Consent Agenda **Approved 5-0****
 - a. **Approve the Minutes for the:**
 1. **April 3, 2018 Work Session.**
 2. **April 17, 2018 Work Session**
 - b. **Boards and Committees**
 1. **Social Services Committee is asking to table this item.**
 - c. **Approve the Purchase of Five (5) Replacement Gardner Denver Model 1268-ADOI multistage centrifugal air blowers from TSC Jacobs of Tampa, FL at a cost of \$487,500.**
 - d. **Continue the Executive Pass Renewal partnership for school year 2018-2019.**
 2. **Discuss Continuance of the Hammock Advisory Committee **Approved 5-0****
Appearance: Susan Humphreys, Member of the Hammock Advisory Committee
Recomm: Discuss and vote on continuance of the Hammock Advisory Committee.

3. Fleet Vehicle Replacement for FY 2018 **Approved 5-0**
Recomm: Approve the purchase of thirty (30) vehicles / equipment, as noted on the Fleet Replacement Itemized Spreadsheet provided in the meeting packet.
4. City Commission Rules of Procedure - Resolution 18-04 **Approved 5-0, with additional needed information.**
Recomm: Adopt Resolution 18-04.
5. Proposed Agenda for the May 15, 2018 Work Session **Approved 5-0**
Recomm: Approve the proposed agenda for the May 15, 2018 Work Session.

- **INFORMATIONAL ITEMS**

1. Workshop Item: **USF Carbon Footprint**
2. Commission Discussion
3. City Clerk's Update
4. City Manager's Update 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.