

**DUNEDIN, FLORIDA  
CITY COMMISSION**

**REGULAR MEETING**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**MAY 3, 2018**

**THURSDAY**

**6:00 – 10:00 P.M.**

**AGENDA**

- **CALL TO ORDER**
- **INVOCATION AND THE PLEDGE OF ALLEGIANCE**
- **PRESENTATIONS**
  1. **Senior Hall of Fame Inductees Proclamation**  
Appearance: Karla Lindeen, Chair of the Dunedin Committee on Aging  
**2017 Senior Hall of Fame inductees**, Donna Moore and William Douglas
  2. **Older Americans Month Proclamation**  
Appearance: Karla Lindeen, Chair of the Dunedin Committee on Aging  
Jason Martino, Director of Planning and Emergency Coordinating Officer  
for the Area Agency on Aging of Pinellas & Pasco
  3. **2018 Taste of Dunedin Proclamation – May 20, 2018**  
Appearance: Kimberly Platt, Head of the Dunedin Downtown Merchants Association  
Restaurant Advisory Committee
  4. **Recognition of the Graduating Seniors from the Dunedin Youth Volunteers, the Library Teen Volunteer Group**  
Appearance: Olivia Wilson, Senior Librarian  
Katherine Kastanis, Librarian who oversees the Teen Volunteer Group  
The Graduating seniors are Anna Broyles, Colton Brannen, Jason Davenport, Nathan Leung and Selena Tian
  5. **Dunedin Scottish Arts Foundation presentation regarding the 2018 Dunedin Highland Games**  
Appearance: Alan McHale, President of the Dunedin Scottish Arts Foundation
  6. **Second Annual Heritage Classic Golf Tournament Presentation**  
Appearance: Rod Spittle, Official PGA Tour Champion  
John Falcone, Director of Golf, Dunedin Golf Club  
Welch Agnew, Tournament Director  
Bruce Livingston, Tournament Director  
Mike Bowman, President of the Dunedin Golf Club

**ANNOUNCEMENTS**

There will be a Community Redevelopment Agency (CRA) meeting on May 17, 2018 at 5:00 p.m.

For the meeting of May 17, 2018 there will be a Public Hearing to receive comment on the Second Reading of Ordinance 18-09, amending Chapter 109 to create an Architectural Review Committee.

### CITIZEN INPUT

### ACTION ITEMS

- 1. Public Hearing: First Reading of Application 17-54.00 Fenway Hotel:** Request for a second amendment to the existing Development Agreement.  
**Recomm:** Approve the second amendment to the existing Development Agreement.  
There will be a second reading on May 17, 2018. **Approved 5-0**
- 2. Public Hearing: First Reading of Ordinance 18-11 - Fence Permit Code Amendment**  
**Recomm:** Approve Ordinance 18-11 on first reading.  
There will be a second reading of Ordinance 18-11 on May 17, 2018. **Approved 5-0**
- 3. Public Hearing: 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.  
**Recomm:** Approve Ordinance 18-15 on first reading.  
There will be a second reading of Ordinance 18-15 on May 17, 2018. **Approved 5-0**
- 4. Approve Proposed Agenda for the May 17, 2018 Regular Meeting** **Approved 5-0**  
**Recomm:** Approve the proposed agenda for the May 17, 2018 regular meeting.

### 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.