

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

JUNE 5, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

DIRECTIVE

CALL TO ORDER

PRESENTATIONS

CITIZEN INPUT

ACTION ITEMS

1. Consent Agenda **Approved 5-0**
 - a. Approve the Minutes for the:
 1. May 15, 2018 Work Session
 2. May 17, 2018 Regular Commission Meeting
 - b. Boards and Committees
 1. **Marina Advisory Committee**, Reappoint regular members Paul McCoy, Jr. and James McKeever to another three year term that expires June 2021. Appoint alternate member Adam L. Smith to regular Slip Renter seat to serve a three year term that expires June 2021 and appoint alternate member Claudia Nable to regular Commercial Slip Renter seat to serve a three year term that expires June 2019.
 2. **Public Relations Advisory Action Committee**, Appoint applicant Kristen Ligett to serve a three year term that expires February 2021 and applicant Chris Whitaker to serve a three year term that expires February 2019.
2. Discuss Continuance of the Committee on Aging **Approved 5-0**

Appearance: Karla Lindeen, Chair of the Committee on Aging
Recomm: To continue the Committee on Aging for another three years.
3. Discuss Continuance of the Parks and Recreation Advisory Committee **Postponed**

Recomm: Chair, Tom Mahoney has requested to **postpone to June 19, 2018**
4. Discuss Continuance of the Stormwater Advisory Committee **Approved 5-0**

Appearance: Jim Sefcik, Chair of the Stormwater Advisory Committee
Recomm: To continue the Stormwater Advisory Committee for another three years.
5. Toronto Travel - Scheduled for June 28,2018 - July 1, 2018 **Approved 5-0**

Recomm:
 - a. To extend the Toronto trip from 2 nights to 3 nights.
 - b. To approve travel for five people instead of a single person

6. Clearwater Ferry Services Trial Program Request **Approved 5-0**
Recomm: Approve the Clearwater Ferry's Trial Program as amended to include the \$5.00 rate for Dunedin residents

7. *****STARRED ITEM***** Confirmation by the City Commission, following the County's Sea Level Rise Analysis of the Mid-Level Bascule Bridge as the preferred alignment for Dunedin Causeway Bridge PD&E Study Recommended Alternative **Approved 5-0**
Recomm: To reaffirm to the Pinellas Board of County Commissioners the decision of the Commission and preponderance of community's choice in favor of the Mid-Level Bascule Bridge

8. Review the revised proposed agenda for the June 19, 2018 Work Session **Approved 5-0**
Recomm: Approve the revised proposed agenda for the June 19, 2018 Work Session.

INFORMATIONAL ITEMS

1. Workshop Item:
 - a. Public Art Master Plan (Final plan, policies and Ordinance) **Postponed to July 10, 2018 Work Session**
 - b. Development Incentives – **Postpone**
 - c. *****STARRED ITEM***** Small and Micro Cell Facilities in Public Rights-of-Way
Consensus: The Commission directed staff to move forward as soon as possible. **Approved 5-0**

2. Commission Discussion

3. City Clerk's Update

4. City Manager's Update

5. City Attorney's Update

6. Commission Comment

ADJOURN MEETING

12:37 P.M.