

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

JUNE 19, 2018

TUESDAY

9:00 A.M. - 12:00 P.M.

DIRECTIVE

CALL TO ORDER

PRESENTATIONS

CITIZEN INPUT

ACTION ITEMS

1. Consent Agenda **Approved 5-0**
 - a. Approve the Minutes for the:
 1. April 23, 2018 Special Meeting **rescheduled for approval on June 21, 2018 meeting**
 2. June 7, 2018 Regular Meeting
 - b. Boards and Committees
 1. **Social Services Committee**, Appoint alternate member Robert Larcom to regular member to serve a three year term that expires May 2019 and applicants Tiffany Nozicka, Pastor Jason Knott and Armando Galello to serve a three year term that expires May 2021.
 2. **U.S. Military Veterans Advisory Committee**, Appoint alternate member Larri Gerson to the regular member to finish a term that expires November 2019; appoint alternate member Mary Ann Keller as regular member to finish a term that expires November 2018 and appoint applicants Dillard "Mike" Jones and Barry Covers to serve as alternate members for terms that expire November 2020.
 - c. **Approve the Florida Division of Emergency Management - Statewide Mutual Aid Agreement** that will provide for assistance from other resources throughout the State and Country during times of major emergencies.
2. **Discuss Continuance of the Parks and Recreation Advisory Committee** **Approved 5-0**

Appearance: Tom Mahoney, Chair of the Parks and Recreation Advisory Committee

Recomm: To continuance of the Parks and Recreation Advisory Committee for another 3 years.

3. **Revisions to the City's Employee Service System Rules (ESSR)** **Approved 5-0**
Recomm: Postpone to July 24, 2018
4. **Forward Pinellas Complete Streets Grant Agreement** **Approved 5-0**
Recomm: Postpone to July 24, 2018
5. **Code Enforcement Lien at 998 Emerson Drive, Dunedin** **Approved 5-0**
DCEB Case No. 16-387 City of Dunedin vs. William Kielts Case No. 18-1640-CI
Recomm: Authorization to accept a \$6,500.00 settlement offer from Attorney Edward Cole on behalf of the owner, William Kielts, in exchange for a Release of the Code Enforcement Board Lien on the property at 998 Emerson Drive, Dunedin
6. **Code Enforcement Lien at 537 Manor Drive, Dunedin** **Approved 5-0**
DCEB Case No. 17-140 (Equity Home Solution LLC)
Recomm: Authorization to accept a \$13,500.00 settlement offer received from Attorney Chad Orsatti on behalf of the owner, Equity Home Solution LLC, in exchange for a Release of the Code Enforcement Board Lien on the property at 537 Manor Drive, Dunedin
7. **The proposed agenda for the July 10, 2018 Work Session**
Recomm: Adopt the agenda for the July 10, 2018 Work Session as amended **Approved 5-0**

INFORMATIONAL ITEMS

1. **Workshop Items**
 - a. **USF Solar Energy Presentation**
 - b. *****Starred Item*** Downtown East End Plan** **Approved 5-0**
Consensus:
 - a. Location Options C & D for new City Hall and Parking Garage
 - b. Advertise the Sale of City Property on Gateway
 - c. Current City Hall to become green space & preserve the trees.
2. **Commission Discussion**
3. **City Clerk's Update**
4. **City Manager's Written Status Report**
5. **City Attorney's Update**
6. **Commission Comments**

ADJOURN MEETING

12:15 P.M.