

**DUNEDIN, FLORIDA  
CITY COMMISSION**

**WORK SESSION**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**AUGUST 21, 2018**

**TUESDAY**

**9:00 A.M. – 12:30 P.M.**

**DIRECTIVE**

**AGENDA**

**CALL TO ORDER**

**PRESENTATIONS**

**1. Quarterly Sheriff's Report**

Appearance: Captain Jack Peterson, PCSO Patrol Operations – NDS

**CITIZEN INPUT**

**ACTION ITEMS**

**1. Consent Agenda**

**Approved 5-0**

**a. Approve the minutes for the:**

1. July 10, 2018 Work Session
2. July 17, 2018 Budget Workshop
3. July 24, 2018 Work Session

**b. Boards and Committees**

1. **Dunedin Code Enforcement Board**, Reappoint regular members Bunny Dutton, Arlene Graham and Ken Carson to another three year term that expires September 2021.
2. **Disability Advisory Committee**, Reappoint regular Mary Twohey to another three year term that expires September 2021.
3. **Historic Preservation Advisory Committee**, Appoint applicant Victoria Bailey-Morein as an alternate member to finish a three year term that expires March 2019.
4. **\*\*\*Starred Item\*\*\* Building Board of Adjustment and Appeal**, Appoint applicant Dawn Dollnig as a regular member to finish a three year term that expires December 2019.

**c. Award of RFP 18-1104 for Parking Pay Stations and a Parking Management Software System**

**d. Award of RFP 18-1105 for Parking System Management Services**

**e. Approve the Special Event Road Closures for 2018-2019**

- f. Approve the Revocable License Agreement for The Dunedin Brewery, Inc. Oktoberfest Event on October 5 & 6, 2018 and the Road Closures on Douglas Avenue from Skinner Boulevard to Grant Street from 11 a.m. on Friday, October 5, 2018 through 9 a.m. on Sunday, October 7, 2018
  - g. Approve RFP 18-1107 EOC/Fire Training Center
  - h. Approve a Memorandum of Understanding Creating the Tampa Bay Regional Resiliency Coalition
  - i. Phase 1a Authorization Request for the Dunedin Marina Sediment Removal project
  - j. Approve the First Amendment to Agreement for Architectural Services – Populous, Inc.
  - k. Approve the Second Amendment to the License Agreement with New Cingular Wireless PCS, LLC **Table to a date uncertain.**
  - l. **\*\*\*Starred Item\*\*\*** Approve the Request for Continuing Architectural Services at the Dunedin Golf Club from Robert P. Resch, III, Architect, Dunedin, FL in the amount of \$40,199 for the design and related services required for the construction of the new Cart Barn & Pro-Shop
  - m. **\*\*\*Starred Item\*\*\*** Approve the Water Treatment Plant Refurbishment Project Constructability & Value Engineering Services – Electrical and Instrumentation & Controls (I&C) Design Scope and Fee with Tetra Tech in the Amount of \$49,871
  - n. **\*\*\*Starred Item\*\*\*** Request for Professional Services to be provided by ADA Engineering, Inc. (ADA) for design, permitting and Document Preparation for the Idlewild Drive Ditch Project in the amount of \$49,996.54– Professional Engineering Services – ADA Engineering, Inc., totaling 49,996.54
2. **Appointments to the Architectural Review Committee** **Approved 5-0**  
Recomm: Appoint five (5) regular members to serve a three 3-year term with a minimum of three (3) architects; a minimum of one (1) landscape architect; and a minimum of one (1) interior designer. Appoint one (1) alternate member for a 2-year term with the same qualifications as regular members.
3. **Amendment 2 to the Coastal Route Funding Agreement (Jolley Trolley)** **Approved 5-0**  
Recomm: Postpone until the September 20, 2018 CRA Meeting.
4. **Amended Right-Of-Way Use Agreement** between the City of Dunedin and ZJF BRANDS 2, LLC, a Florida limited liability company, d/b/a The Living Room on Main, located of 487 Main Street in Dunedin, Florida  
Recomm: Approve the amended Right-Of-Way Use Agreement **Approved 5-0**
5. **Sheriff’s Contract: Law Enforcement Services, Addendum No. Four** **Approved 5-0**

- Recomm: Approve the Law Enforcement Services Contract Renewal, Addendum No. Four in the amount of \$4,335,604.00
6. Revisit the Agenda Process **Approved 5-0**  
Recomm: Postpone to September 18, 2018
7. Proposed Agenda for the September 4, 2018 Work Session. **Approved 5-0**  
Recomm: Approve the proposed agenda for the September 4, 2018 Work Session

### INFORMATIONAL ITEMS

1. Workshop Item: City Clerk Search Process, Selection of Candidates for Interview  
Recomm: Discussion and direction. **Selected 4 Clerks to interview.**  
**Patricia Beliveau, City Clerk - City of Seminole, FL**  
**Kelly Bogner, Assistant City Clerk - City of Sandy Springs, GA**  
**Lynne Fasone, Clerk of Council - City of Hilliard, OH**  
**Cheryl Mooney, City Clerk - City of Temple Terrace, FL**
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

#### 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](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.