

**DUNEDIN, FLORIDA
CITY COMMISSION**

REGULAR MEETING

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

AUGUST 23, 2018

THURSDAY

6:00 P.M. – 10:00 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

PRESENTATION

1. 9th Annual Orange Festival

Award Winners: Miss Pinup Miss Karen Gliddon
Popularity Contest Ms. Clementine (Danielle Werner)
3rd Annual Craft-Brewers Showoff Soggy Bottom

Presenting the proceeds to the Dunedin History Museum and the Chamber's Cultural and Educational Foundation

Appearance: Marsha Goins, Vinnie Luisi, Christy Bower, Sue Adams, Dan Zucker, Steve Spathelf, Anna Stearns, Wendy Barmore, Pinup Winner Ms. Molly, and the Brew-off Winner Dunedin Woodwright Brewing Company.

ANNOUNCEMENTS

For the meeting of September 6, 2018 there will be a Public Hearing to discuss and receive comment on:

Resolution 18-15, which establishes the tentative FY 2019 Ad Valorem Property Tax Millage Rate.

Resolution 18-16, which establishes the tentative Budget for FY 2019 Operating & Capital Budgets.

Public Hearing: Resolution 18-19 Accepting Public Easements and Other Dedications in the Plat of the Highland Townhomes Phase II

First Reading of Ordinance 18-29 Solid Waste Rate Increase and Additional Amendments

First Reading of Ordinance 18-25 Sign Code Update

CITIZEN INPUT

ACTION ITEMS

1. Public Hearing: Second Reading of Ordinances 18-12 (Land Use Designation) and 18-13 (Zoning) for Application LU-ZO 18-10.00 to reestablish a legal conforming assisted living facility on the property located at 1722 Curlew Road, Parcel 13-28-15-00000-310-0300, by

assigning Residential Medium (RM) as the Land Use Designation and changing the Zoning from Single-Family Residential (R100) to Multi-Family Residential (MF-12.5).

Recomm: a. Adopt Ordinance 18-12 **Adopted 5-0**
b. Adopt Ordinance 18-13 **Adopted 5-0**

2. **Public Hearing: Second Reading of Ordinances 18-21 (Annexation), 18-22 (Land Use) and 18-23 (Zoning) regarding Application AN-LUP-ZO 18-13** proposing to Annex certain real property located at 3240 Garrison Road, Parcel 24-28-15-00000-220-2300, into the corporate limits of the City of Dunedin; assigning a City Residential Urban (RU) Land Use Designation and zoning the property to Single-Family Residential (R-60).

Recomm: a. Adopt Ordinance 18-21 **Adopted 5-0**
b. Adopt Ordinance 18-22 **Adopted 5-0**
c. Adopt Ordinance 18-23 **Adopted 5-0**

3. **Public Hearing: Second Reading of Ordinance 18-26** relating to deployment of communications infrastructure; amending the Dunedin City Code, Divisions 2 and 3 of Article X Rights-Of-Way of Chapter 78 concerning Right-Of-Way use by utilities and communications services; creating Division 4 of Article X of Chapter 78 concerning Right-Of-Way use by small and micro cell facilities; amending Division 4 of Chapter 107 concerning telecommunications antennas and towers; providing for definitions; making related findings; providing for severability; providing for codification; and providing an effective date.

Recomm: Adopt Ordinance 18-26 **Adopted 5-0**

4. A. *****Starred Item*** Public Hearing: First Reading of Ordinance 18-27 Amending Downtown Parking Plan and Resolution 18-02** establishing parking locations and parking enforcement hours for paid parking areas and establishing free parking areas; establishing a schedule of fines for parking violations within the city; establishing the residential parking permit program; authorizing a special event parking fee at certain parking locations; repealing resolution 17-57; and providing for an effective date hereof

Recomm: a. To place the item on the Agenda
b. Approve Ordinance 18-27 on first reading
~~c. Adopt Resolution 18-02~~

~~There will be a second reading on Ordinance 18-27 on September 6, 2018.~~



To table the adoption of Ordinance 18-27, Resolution 18-02, the awarding of RFP 18-1104 and RFP 18-1105.



Approved 5-0

~~B. RFP 18-1104 for Parking Pay Stations and a Parking Management Software System~~

~~Recomm: Award a contract to Cale America, Inc. of Clearwater, Florida to provide the City with Parking Pay Stations and a Parking Management Software System at a cost of \$91,056.~~

~~C. RFP 18-1105 for Parking System Management Services~~

~~Recomm: Award a contract to SP Plus Corporation of Chicago, Illinois to provide the City with Parking System Management Services at an estimated annual cost of \$168,808.~~

5. *****Starred Item***** Public Hearing: Resolution 18-17, Accepting Public Easements and Other Dedications in the Plat of the Mira Vista Townhomes Subdivision
Recomm: a. To place the item on the Agenda
b. Adopt Resolution 18-17 **Adopted 5-0**

6. Proposed Agenda for the September 6, 2018 Regular Meeting **Approved 5-0**
Recomm: Approve the proposed agenda for September 6, 2018 with adjustments

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.

A representative of group consisting of 5 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.

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.