

**DUNEDIN, FLORIDA  
CITY COMMISSION**

**WORK SESSION**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**SEPTEMBER 4, 2018**

**TUESDAY**

**9:00 A.M. – 12:30 P.M.**

**DIRECTIVE**

**AGENDA**

CALL TO ORDER

PRESENTATIONS

CITIZEN INPUT

ACTION ITEMS

1. Consent Agenda Approved 5-0
  - a. Approve the minutes for the:
    1. July 24, 2018 Budget Workshop #3
    2. July 26, 2018 Regular Meeting
    3. August 21, 2018 Work Session
  - b. Boards and Committees
    1. Social Services Committee, Appoint applicant Tobey Burwick as an alternate member to finish a three year term that expires May 2021
  - c. Approve the Renewal of the Pinellas Public Library Cooperative (PPLC) Interlocal Agreement
2. **\*\*\*STARRED ITEM\*\*\*** Requesting a Road Closure of Broadway to Celebrate Our World Champion Grade 2 Pipe Band on September 15, 2018 Approved 5-0

Recomm: Approve a Road Closure of Broadway to Celebrate Our World Champion Grade 2 Pipe Band on September 15, 2018
3. Ordinance Review Committee Appointments  
Recomm: Each Commissioner will identify an applicant of their choice to serve on the committee and then a ballot will be used to select the last two (2) applicants  
**Appointed Michael L. Bowman, Kathryn Carlson, Manual "Manny" Koursourais, Patricia Morea, Grant Painter, Eric Peterson and Jen Welch**
4. **\*\*\*STARRED ITEM\*\*\*** City Attorney Fourth Amendment for the Firm of Trask Daigneault, LLP. Approved 5-0

Recomm: Approve the Fourth Amendment to the City Attorney Contract

5. **\*\*\*STARRED ITEM\*\*\*** City Attorney: DCEB Case Nos. 17-662 and 17-663 Code Enforcement Liens at 368 Patricia Avenue, Dunedin **Approved 5-0**  
Recomm: Authorize the City Attorney to accept a \$23,000 settlement offer from Attorney Chuck Sullivan on behalf of the owner, John P. Kalivas, as Trustee, in exchange for a Release of the two (2) Code Enforcement Board Liens
  
6. **Proposed Agenda for the September 18, 2018 Work Session** **Approved 5-0**  
Recomm: Approve the proposed agenda for September 18, 2018 Work Session.

### INFORMATIONAL ITEMS

1. Commission Discussion
2. City Clerk's Update
3. City Manager's Update
4. City Attorney's Update
5. 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).

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