

DUNEDIN, FLORIDA

CITY COMMISSION

REGULAR MEETING

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

SEPTEMBER 6, 2018

THURSDAY

6:00 – 10:00 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. **Patriot Day Proclamation** – September 11, 2018
Appearance: Trip Barrs, Deputy Fire Chief
PCSO Patrol Operations-NDS, Captain Jack Peterson
2. **National Constitution Week Proclamation** – Sept. 17-23, 2018
Appearance: Jane Turner, Parliamentarian and Honorary Past-Regent of Caladesi Chapter of the Daughters of the American Revolution; Joan Russell, Mary Ann Mann
3. **Spinal Cord Injury Awareness Month – September 2018**
Appearance: Dunedin resident Joe Kals
4. **Dunedin Code Enforcement Board (DCEB) Recognition Award (plaque) to be presented to Bill Motley for how he impacts the DCEB in such a positive way**
Appearance: DCEB Chair Mike Bowman and Bill Motley

ANNOUNCEMENTS

There will be a meeting of the **Community Redevelopment Agency (CRA)** on Thursday, September 20, 2018 at 5:00 p.m. at City Hall, 542 Main Street, Dunedin.

For the Meeting of September 20, 2018, there will be a public hearing to discuss and receive comment on the Public Hearings

Resolution 18-20, which establishes a millage rate and **Resolution 18-21**, which establishes a Budget for FY 2019.

First Reading of Ordinance 18-28, Historic Preservation

CITIZEN INPUT

ACTION ITEMS

1. Resolution 18-15, establishes a tentative millage rate and Resolution 18-16, establishes the tentative Budget for FY 2019 **Both Adopted 5-0**
Recomm: a. Adopt Resolution 18-15
b. Adopt Resolution 18-16
2. Public Hearing: First Reading of Ordinance 18-29 Solid Waste Rate Increase and Additional Amendments **Approved 5-0**
Recomm: Approve Ordinance 18-29 on first reading.
There will be a second reading of Ordinance 18-29 on September 20, 2018
3. The Established Pay Plan for FY 2019 **Adopted 5-0**
Recomm: Adopt the City's Pay Plan for Fiscal Year 2019
4. Resolution 18-24, Debt Management Policy – Staffing Report and Resolution
Recomm: Postpone discussion to the September 20, 2018 City Commission meeting
5. City of Dunedin, Florida - State Tax Payments and Revenue Bonds, Series 2018 (Blue Jays); and - Taxable Capital Improvement Revenue Bonds, Series 2018 (Blue Jays Stadium) and Resolutions
Recomm: Postpone Discussion to City Commission to September 20, 2018 meeting
6. Resolution 18-23, authorizing and directing the intervention into a lawsuit seeking a declaration that the provisions punishing elected officials set forth in Section 790.33, Florida Statutes, for violating the preemption related to the regulation of firearms and ammunition are invalid **Approved 3-2, Gracy and Tornga**
Appearance: Mayor Bujalski, City Manager Bramley and Project Coordinator Lael Giebel
Recomm: Discuss and provide direction
7. Public Hearing: First Reading of Ordinance 18-25 Sign Code Update **Approved 5-0**
Recomm: Approve Ordinance 18-25 on first reading.
There will be a second reading of Ordinance 18-25 on September 20, 2018
8. Public Hearing: Resolution 18-19 Accepting Public Easements and Other Dedications in the Plat of the Highland Townhomes Phase II **Table to a date uncertain; Approved 5-0**
Recomm: Adopt Resolution 18-19
9. *****STARRED ITEM***** City Clerk Search – Commission Selection of the Top Candidate(s)
Recomm: Discuss City Clerk Interviews and Determine the Top Candidate(s)
10. City Manager's Annual Evaluation **Approved 5-0**
Recomm: Postpone Discussion to City Commission to September 20, 2018 meeting
11. Proposed Agenda for the September 20, 2018 Regular Meeting **Approved 5-0**
Recomm: Approve the proposed agenda for September 20, 2018

INFORMATIONAL ITEMS

ADJOURN MEETING

9:38 p.m.