

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

SEPTEMBER 18, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

PRESENTATIONS

1. **Boy Scout Troop 10 representatives to make a short presentation to the City Commission**
Appearance: Eric Alan Houghton
2. **Recognition of Deputy Chief William "Trip" Barrs for 26 years of dedicated service to the citizens and visitors of Dunedin, but at the same time very excited for his new venture and responsibilities as the new Fire Chief for the City of Treasure Island. We are very sad to see Trip leave.**

CITIZEN INPUT

ACTION ITEMS

1. **Consent Agenda** **Approved 5-0**
 - a. **Approve the Minutes for the:**
 1. **August 22, 2018 Special Workshop**
 2. **August 23, 2018 Regular Meeting**
 3. **September 4, 2018 Work Session**
 - b. **Board / Committee Appointments**
 1. **Board of Finance;** Reappoint regular members Mark McClintock, David Loeffert and Lowell Suplicki to another three-year term and alternate members Richard Toenjes and Sharon Williams to another three-year term that expires October 2021.
 2. **Stormwater Advisory Committee,** Appoint applicant Christopher McLaughlin as a regular member to finish a three-year term that expires June 2021.
 3. **Committee on Aging,** Appoint applicant Lori Smith as an alternate member to finish a three-year term that expires August 2019.
 4. **Committee on Environmental Quality,** Appoint applicant Tiffini Schwartzkopf as a regular member to finish a three-year term that expires December 2018.

- c. **Approve the Dunedin Public Restrooms Renovations** by the award of Bid 18-1113 titled "Dunedin Public Library Restroom Renovations" to Shearer Companies, Inc of Pinellas Park, FL in the amount of \$86,277.
 - d. **Approve the Removal and Disposal of Sludge** by the award of Bid 18-1112 titled "Removal and Disposal of Sludge" to Appalachian Material Service, Inc., of Terra Ceia, FL, in the amount of \$394,438.20. **Kynes Pulled for discussion; Approved 4-1 Kynes**
 - e. **Approve the First Amendment Term Extension for a ten (10) year renewal** period to the Interlocal Service Agreement with Pinellas County for Traffic Control Signals and Related Devices
 - f. **Approve Amendment #1 to the Contact with American Janitorial, Inc.** to extend the contract for janitorial services through November 30, 2018.
2. **Resolution 18-27, Fourth Quarter Budget Amendment for FY 2018** **Adopted 5-0**
Recomm: Adopt Resolution 18-27
 3. **Florida Business Incubator Agreement** Appearance: Elain Mann, Executive Director
Recomm: Approve the Florida Business Incubator Agreement **Approved 5-0**
 4. **First Amendment to the Parking Garage Lease at 940 and 966 Douglas Avenue, Dunedin, FL, as well as parking spaces on the Monroe Street Property** (Ironsmith/Oster)
Recomm: Approve the First Amendment to the Garage Parking Lease **Approved 5-0**
 5. **Resolution 18-26**, approving and authorizing the execution of construction agreements with the Florida Department of Transportation for Pedestrian Crossings at the Fenway Hotel and Main Street **Adopted 5-0**
Recomm: Adopt Resolution 18-26
 6. **Revisit the Agenda Process** **Approved 5-0**
Recomm: Postpone until the October 2, 2018 Work Session
 7. *****STARRED ITEM*** City Attorney: DCEB Case No. 17-017 Code Enforcement Lien at 921 Parkwood Drive, Dunedin** **Approved 5-0**
Recomm:
 - a. To place this item on the agenda.
 - b. Authorize the City Attorney to accept a \$30,000.00 settlement offer from Attorney Michael Hennen, on behalf of the owner, U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, in exchange for the Release of the Code Enforcement Board Lien (DCEB 17-017) on the property located at 921 Parkwood Drive.
 8. *****STARRED ITEM*** City Attorney: DCEB Case No. 17-907 Code Enforcement Lien at 1345 Winding Brook Way, Dunedin** **Approved 5-0**
Recomm:
 - a. To place this item on the agenda.
 - b. Authorize the City Attorney to accept a \$9,200.00 settlement offer from the owner, Ltd. Family Trust, LLC, in exchange for the Release of a Code Enforcement Board Lien (DCEB 17-907) on the property located at 1345 Winding Brook Way.
 9. *****STARRED ITEM*** City Attorney: DCEB Case No. 17-872 Code Enforcement Lien at 1111 East Lotus Drive, Dunedin** **Approved 5-0**

- Recomm:
- a. To place this item on the agenda.
 - b. Authorize the City Attorney Authorize the City Attorney to accept a \$6,400.00 settlement offer from the owner, Theresa Smith, in exchange for the Release of a Code Enforcement Board Lien (DCEB 17 -872) on the property located at 1111 E. Lotus Drive.

10. Proposed Agenda for the October 2, 2018 Work Session

Approved 5-0

- Recomm: Approve the proposed agenda for October 2, 2018

INFORMATIONAL ITEMS

1. Workshop Item: Proposed Land Development Code Amendments
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

12:51 p.m.