

**DUNEDIN, FLORIDA
CITY COMMISSION**

REGULAR MEETING

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

SEPTEMBER 20, 2018

THURSDAY,

6:00 – 10:00 P.M

DIRECTIVE

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. **Falls Prevention Awareness Day Proclamation** – September 22, 2018
Appearance: Tom Anderson, Member of the Committee on Aging and Karla Lindeen,
Chair of the Committee on Aging
2. Presentation of proceeds from the 2018 Dunedin Highland Games from the Dunedin
Scottish Arts Foundation (DSAF) **To be rescheduled to a later date.**
In its place:
**Update from the Dunedin High School Student Council regarding the October 3, 2018
Homecoming Event**
Appearance: Kyle Johnson, Dunedin High School President
3. **International Day of Peace Proclamation** – September 21, 2018
Appearance: Rev. Fr. Bob Swick
4. **Our Aim Organization Proclamation** **To be rescheduled to a later date.**

ANNOUNCEMENTS

For the meeting of October 4, 2018 there will be a public hearing to discuss and receive comment on:

First Reading of Application DR-LDO 18-14 - Request for Design Review per LDC Sec. 104-24.4, and Parkland Dedication per Sec. 104-26 at the 990 Broadway at Tilden Road, Parcel 27-28-15-23076-015-0011, for the purpose of developing a Townhome Project for Two 4-Unit Buildings and 8 Townhomes. **The Broadway** Owner/Applicant: Paramount Development I, LLC. **Bramley asked for continuance**

CITIZEN INPUT

ACTION ITEMS

1. **Resolution 18-20, establishes a Millage Rate and Resolution 18-21, establish a Budget for FY 2019**
Recomm: a. Adopt Resolution 18-20
b. Adopt Resolution 18-21 **Both Adopted 5-0**

2. **Public Hearing: Second Reading of Ordinance 18-29 Solid Waste Rate Increase and Additional Amendments** **Adopted 5-0**
Recomm: Adopt Ordinance 18-29
3. **Public Hearing: Second Reading of Ordinance 18-25, the Dunedin Sign Code** **Adopted 4-1, Tornga**
Recomm: Adopt Ordinance 18-25
4. **First Reading of Ordinance 18-28**, creating Chapter 111 of the Land Development Code to be titled "Historic Preservation"; providing for purpose and declaration of public policy; definitions; establishing the Dunedin Historic Preservation Commission (DHPC); establishing the Historic Preservation Advisory Committee (HPAC); powers and duties of the DHPC; designation of historic landmarks; approval of changes to historic landmarks; appeals; conformity with a Certificate of Appropriateness (COA); maintenance and repair of historic landmarks; expedited actions; stop work order; non-designated properties; identification of potentially eligible landmarks which are not locally designated; procedure for Ad Valorem Tax Exemption for Historic Properties; and for civil penalties. **Approved 5-0**
Recomm: Approve Ordinance 18-28 on first reading.
There will be a second reading of Ordinance 18-28 on October 4, 2018.
5. **Resolution 18-24, Debt Management Policy – Staffing Report and Resolution** **Adopted 5-0**
Recomm: Adopt Resolution 18-24
6. **Resolutions approving the issuance of State Tax Payments Revenue Bonds, Series 2018 and Non-Ad Valorem Revenue Bonds Series A & B**
 - a. **Resolutions 18-28, Resolution Taxable Non-Ad Valorem Revenue Bonds Series 2018A (Spring Training Facilities Improvements) and Non-Ad Valorem Refunding Revenue Bond Series 2018 B (Fire Station)** **Adopted 5-0**
Recomm: Adopt Resolution 18-28
 - b. **Resolution 18-29, Master Resolution State Sales Tax Payments Revenue Bonds Series 2018 (Spring Training Facilities Improvements)** **Adopted 5-0**
Recomm: Adopt Resolution 18-29
 - c. **Resolution 18-30, Series Resolution State Sales Tax Payments Revenue Bonds, Series 2018 (Spring Training Facilities Improvements)** **Adopted 5-0**
Recomm: Adopt Resolution 18-30
7. **Resolution 18-22, Honoring and Celebrating 50 Years of HOME RULE** **Adopted 5-0**
Recomm: Adopt Resolution 18-22
8. *****STARRED ITEM*** The 2019 Dunedin Business Plan** **Moved to A-2, Adopted 5-0**
Recomm:
 - a. To place this item on the agenda.
 - b. Adopt the 2019 Dunedin Business Plan
9. **City Manager's Annual Evaluation** **Approved 5-0**
Recomm: Discuss Jennifer's Annual Performance Evaluation and provide a recommendation for any salary and/or benefit increase.
10. **Approve the Revised Proposed Agenda for October 2, 2018 and the Proposed Agenda for the October 4, 2018 Regular Meeting.** **Approved 5-0**

INFORMATIONAL ITEMS

ADJOURN MEETING

Regular Meeting **Directive**
Thursday, September 20, 2018

Dunedin City Commission

10:59 p.m.