

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

NOVEMBER 6, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

REVISED AGENDA

CALL TO ORDER

1. PRESENTATIONS

1.a. Veterans Day Proclamation – November 11, 2018

Appearance: VFW Post 2550 Commander Denis Brogan and American Legion Post
275 Commander Bill Copla

CITIZEN INPUT

2. CONSENT AGENDA

Approved 5-0

2.a. Approve the Minutes for the:

1. October 2, 2018 Work Session

2.b. Boards and Committees

1. Disability Advisory Committee; appoint applicant Dale Boggs to serve a three-year term that expires September 2021.

2. Public Relations Advisory Action Committee; appoint applicants Joe Winker and Stephanie Joines to serve a three-year term that expires February 2019.

3. Stormwater Advisory Committee; appoint applicant Eleanor McCook to serve a three-year term that expires June 2020.

4. Youth Advisory Committee; appoint alternate member Westyn Bender as a regular member to serve a three-year term that expires November 2021 and alternate member Joy Miller as a regular member to serve a three-year term that expires November 2020; appoint applicants Jaclyn Ellison and Olivia Ondash as alternate members to serve a three-year term that expires November 2020.

2.c. Authorization to apply for a non-matching Pinellas County Solid Waste Municipal Recycling Reimbursement Grant

3. ACTION ITEMS

3.a. Dunedin Golf Club Consulting Services and Compilation Engagement – Vince/Kathy/Les

Recomm: Continue with the License Agreement throughout the remainder of the three (3) year term, through June 25, 2025. **Approved 5-0**

3.b. **City Clerk Search – Commission Discussion of Candidate Interviews with Candidate Chan Srinivasa** **Consensus Direction 5-0**

Recomm: Discuss City Clerk Interviews and determine next steps.

3.c. **The proposed agenda for the November 13, 2018 Work Session** **Approved 5-0**

Recomm: Approve the proposed agenda for **November 13, 2018**.

4. **INFORMATIONAL ITEMS**

4.a. **Planning Communication for the Fiscal Year 2018 Audit**

5. **WORKSHOP ITEMS**

5.a. **Workshop: ERP Rollout Updated**

6. **INFORMATIONAL ITEMS**

6.a. **Staff Discussion/Updates/Comments**

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.

A representative of a 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.

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.