

**DUNEDIN, FLORIDA
CITY COMMISSION**

REGULAR MEETING

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

NOVEMBER 8, 2018

THURSDAY

6:00 – 10:00 P.M

DIRECTIVE

REVISED AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. Scottish Arts Foundation Check Presentation

Appearance: Eric Mac Neill, President, Pat Snair, Executive Director/VP

PRESENTED TO:

Dunedin High School Band

Dunedin Middle School Band

City of Dunedin Pipe Band

1.b. Recognition of the 2018 World Champion Pipe Band, Grade 2

Appearance: Mayor Bujalski/Commissioner Gracy

CITIZEN INPUT

2. ACTION ITEMS

- 2.a. Public Hearing: First Reading of Ordinance 18-31:** amending Section 103-23.24.7 of Division 2 of Chapter 103 of the Code or Ordinances of the City of Dunedin to provide for the inclusion of one additional roadway segment in the 1991 Main Street Special Public Transportation Zone (being Douglas Avenue bounded on the south by Scotland Street and to the North by Skinner Boulevard) Per Jeannie 10/08/18

Recomm: Approve Ordinance 18-31 on first reading

Approved 5-0

There will be a second reading on December 6, 2018.

- 2.b. Spring Training Schematic Design Approval**

Approved 4-1, Gracy-nay

Recomm: Select preferred Schematic Design Option

- 2.c. Toronto Blue Jays Spring Training Facilities Improvements Project – CMAR Services, RFQ #18-1110**

Approved 5-0

Recomm: Award contract for Construction Manager at Risk Services to Gilbane Building Company

- 2.d. Resolution 18-37, City Hall Project Reimbursement**

Postpone to December 6, 2018

Recomm: Adopt Resolution 18-37

Approved 5-0

- 2.e. **Discuss Continuance of the Public Safety Committee Appearance:** Stacy Rush, Chairperson **Approved 5-0**
Recomm: Discuss and vote on continuance of the Public Safety Committee.
- 2.f. **Resolution 18-38, accepting public easements and other dedications in the Plat of the Villas at San Christopher Subdivision** **Approved 5-0**
Recomm: Adopt Resolution 18-38
- 2.g. **The proposed agenda for the November 13, 2018, 2018 Commission Meeting**
Recomm: **This meeting has been canceled.** **Approved 5-0**

3. INFORMATIONAL ITEMS

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 five (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, four (4) of the individuals must have waived their time to the representative by providing their name and address on the back of the comment card.

Public Hearings: During public hearings the Chair will open the agenda item to the public for comment. If you wish to comment come to the microphone at the podium and give your name and address for the record. Make all comments and queries to or through the Chair. This meeting is for agenda items only. Other issues should be presented to the City Manager or City Clerk for discussion at a future Commission meeting.

Appeals: Per Florida Statute 286.0105 - If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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.