

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

TUESDAY, NOVEMBER 13, 2018

9:00 A.M. – 12:30 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

1. PRESENTATIONS

- 1.a. Public Safety Committee wish to recognize two of their original members who have retired from the Committee**

Appearance: Stacy Rush, Chair of the Public Safety Committee
Recipients: Mike Quill and Mike Nilsson

CITIZEN INPUT

2. CONSENT AGENDA

Consent Approved 5-0

- 2.a. Approve the Minutes for the:**

- 1. October 4, 2018 Regular Meeting**
- 2. October 18, 2018 Regular Meeting**

- 2.b. Board and Committees**

- 1. Dunedin Firefighters' Pension Trust Fund;** appoint Board appointed member Deborah Clough to Commission appointed Board member to serve a two-year term that expires November 2019.

3. ACTION ITEMS

- 3.a. City of Dunedin Wastewater Treatment Plant SCADA System Upgrades Project -**

Recomm: To table discussion related to the SCADA System Upgrades.

Approved 5-0

- 3.b. Resolution 18-40, FY 2018 Final Budget Amendment**

Recomm: Adopt Resolution 18-40

Approved 5-0

- 3.c. Achieva Credit Union Dog Park (Paw Park) Expansion Partnership Agreement**

Recomm: Approve the Paw Park Expansion Partnership Agreement. **Approved 5-0**

- 3.d. The proposed agendas for the December 4, 2018 Work Session and the December 6, 2018 Commission Meeting**

Approved 5-0

- Recomm:**
1. Approve the proposed agenda for December 4, 2018.
 2. Approve the proposed agenda for December 6, 2018.

4. WORKSHOP ITEMS

- 4.a. US Alternate 19 Corridor Study (FDOT)**

- 4.b. Golf Cart Task Force**

5. INFORMATIONAL ITEMS

5.a. Staff Discussion/Updates/Comments

- 1. Commission Discussion**
- 2. City Clerk's Update**
- 3. City Manager's Written Report**
- 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, four (4) 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.

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