

**DUNEDIN, FLORIDA  
CITY COMMISSION**

**WORK SESSION**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**OCTOBER 2, 2018**

**TUESDAY**

**9:00 A.M. – 12:30 P.M.**

**DIRECTIVE**

**AGENDA**

**CALL TO ORDER**

**PRESENTATIONS**

1. **Fire Prevention Week Proclamation** - October 7 - 13, 2018 (Day – October 9, 2018)  
Appearance: Jeffrey Parks, Dunedin Fire Chief and Michael Handoga, Deputy Fire Marshal
2. **Meritorious Service Award to District Chief Dewayne Fast**  
Appearance: Jeffrey Parks, Dunedin Fire Chief and Dewayne Fast, District Chief
3. **Recognize Kevin Naylor as Firefighter of the Year**  
Appearance: Jeffrey Parks, Dunedin Fire Chief and Kevin Naylor, Firefighter
4. **Swearing-in Ceremony for new Firefighters Justin Robinson and Chase Garitson**  
Appearance: Jeffrey Parks, Dunedin Fire Chief, Justin Robinson and Chase Garitson, Firefighters
5. **Swearing-in Ceremony for a Promotion of Eric Leon to Lieutenant/Paramedic**  
Appearance: Jeffrey Parks, Dunedin Fire Chief and Eric Leon, Lieutenant/Paramedic
6. **Swearing-in Ceremony for a Promotion of Eric Thiemann to Deputy Fire Chief**  
Appearance: Jeffrey Parks, Dunedin Fire Chief and Eric Thiemann, Dunedin Deputy Fire Chief

**CITIZEN INPUT**

**ACTION ITEMS**

1. **Consent Agenda** **Approve 4-0 (Gracy absent)**
  - a. **Approve the minutes for the:**
    1. **September 4, 2018 Special Meeting**
    2. **September 6, 2018 Regular Meeting**
  - b. **Board / Committee Appointments**
    1. **Architectural Review Committee;** Appoint applicant Laura Duplain as a regular member to finish a three-year term that expires January 2020.
    2. **\*\*\*STARRED ITEM\*\*\* Public Relations Advisory Action Committee;** appoint applicant Cheryl McLean as a regular member to serve a three-year term that expires February 2021.
  - c. **Award of RFQ 18-1107 – Architectural Design Services for an EOC/Fire Training Center** **Postpone to October 16, 2018**

- d. Authorize the City Attorney to release the \$5,000 Code Enforcement Lien from the Taoist Tai Chi Society
  - e. Approve the Forward Pinellas Interlocal Agreement for planning and mapping services
  - f. Approve the Revocable License Agreement for the Downtown Dunedin Merchants Association, Inc. for the Dunedin Wines the Blues
  - g. Award of Bid #18-1114 for Janitorial Services to - American Facility Services, Inc., Alpharetta, GA in the amount of \$300,378.00 – **Postpone to October 16, 2018**
2. Authorizing the City Manager to approach the Pinellas County Legislative Delegation to Seek a Grant to Help Fund the Dunedin EOC/Fire Training Center **Approve 4-0**  
**Recomm:** Postpone to October 16, 2018 so that the EOC/Fire Training Center RFQ for the Architectural Design Services and funding opportunities can be heard at the same time
  3. AECOM Scope of Work for the Skinner Boulevard **Approve 4-0**  
**Recomm:** Approve the AECOM Scope of Work
  4. Revisit the Agenda Review Process **Consensus 4-0, authorize the Consent Agenda to be flexible**  
**Recomm:** Discussion.
  5. DCEB Case No. 18-181 Code Enforcement Lien at 1978 Valley Drive, Dunedin **Approve 4-0**  
**Recomm:** To authorize the City Attorney to accept a \$22,000.00 settlement offer from the owner, Paramount Court, LLC as Trustee of the 1978 Valley Drive Land Trust U/T/D 6/22/2018, in exchange for the Release of a Code Enforcement Board Lien (DCEB 18-181) on the property located at 1978 Valley Drive.
  6. **\*\*\*STARRED ITEM\*\*\*** DCEB Case No. 17-958 Code Enforcement Lien at 650 Orangewood Drive, Dunedin **Approve 4-0**  
**Recomm:** a. To place this item on the agenda  
b. To authorize the City Attorney to accept a \$5,000.00 settlement offer from the owner, Sherry Day, in exchange for the Release of a Code Enforcement Board Lien (DCEB 17-958) on the property located at 650 Orangewood Drive
  7. Proposed Agenda for the October 16, 2018 Work Session **Approve 4-0**  
**Recomm:** Approve the proposed agenda for October 16, 2018 Work Session.

#### INFORMATIONAL ITEMS

1. Workshop Item: Penny IV Fiscal Plan / Impact of Homestead Exemption
2. Commission Discussion
3. City Clerk's Update
4. City Manager's Update

5. City Attorney's Update
6. 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.

One 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) of the five (5) 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](http://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.