

**DUNEDIN, FLORIDA
CITY COMMISSION**

REGULAR MEETING

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

OCTOBER 4, 2018

THURSDAY,

6:00 – 10:00 P.M

DIRECTIVE

REVISED AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

PRESENTATION

1. **SHINE (Serving Health Insurance Needs of Elders) Medicare Open Enrollment Period**
Appearance: Robert Lega, SHINE Representative

ANNOUNCEMENTS

FOR THE MEETING OF OCTOBER 18, 2018, there will be a public hearing to discuss and receive comment on:

First Reading of Application DR-LDO 18-15 - Request for Design Review per LDC Sec. 104-24.4, and Parkland Dedication per Sec. 104-26 at the 380 Main Street and 830 Douglas Avenue for the purpose of proposed Construction of a Multi-Use Development including 33,602 SF of Residential Condominiums (18 Units), 25,647 SF of Commercial/Retail/Restaurants, 20,178 SF (Existing) Office Space, 71,240 SF of Parking Garage and a 7,490 SF Courtyard. **The Courtyard at Main II** Owner/Applicant: Arlis Construction, USA, LLC / T. James Graham / Edward Armstrong.

CITIZEN INPUT

ACTION ITEMS

1. **Public Hearing: Second 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.

Recomm: Adopt Ordinance 18-28

Adopted 5-0

2. **Public Hearing: First Reading of Application DR-LDO 18-14** for 990 Broadway
Recomm: Table this item to allow the applicant to make changes to the project
Approved 5-0

3. **Revised Proposed Agenda for the October 18, 2018 Work Session** **Approved 5-0**
Recomm: Approve the **revised** proposed agenda for October 18th Work Session

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.

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.**

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.