

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

OCTOBER 16, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

1. PRESENTATIONS

- 1.a. Florida City Government Week Proclamation - October 22-28, 2018**
Appearance: Dr. Theresa Smalling, Director of Human Resources & Risk Management
- 1.b. National Retirement Security Week Proclamation – October 21-27, 2018**
Appearance: Dr. Theresa Smalling, Director of Human Resources & Risk Management
- 1.c. Government Finance Officers Association (GFOA) Distinguished Budget Award - 2018 Budget Year to the City of Dunedin Finance Department**
Appearance: Les Tyler, Finance Director
Kathy Oster, Accounting Manager
- 1.d. Quarterly Historical Facts**
Appearance: Vinnie Luisi, Dunedin History Museum Executive Director
- 1.e. Florida Recreation and Park Association, Public Relations Award – LiveWell Dunedin Campaign**
Appearance: Vince Gizzi, Parks and Recreation Director
Morgan Brandt, Fitness Specialist
Nichole Allen, Marketing Coordinator
Lanie Sheets, Administrative Superintendent
- 1.f. Overdose Awareness Day Proclamation**
Appearance: Kim Marston, Secretary of the Public Safety Committee

CITIZEN INPUT

2. CONSENT AGENDA

Consent Approved 5-0

2.a. Approve the Minutes for

1. September 18, 2018 Work Session

Moved to October 18th

2. September 20, 2018 Regular Meeting

2.b. Boards and Committees

1. **Dunedin Firefighters Pension Trust Fund**; reappoint member William Gary II to another two-year term that expires November 2018.
 2. **Youth Advisory Committee**; reappoint members Vanessa Derogene and Lafayette Refroe to another three-year term that expires November 2020.
 3. **U.S. Military Veterans Advisory Committee Appointments**; reappointment members Reverend Bob Swick, Lori Badders and Mary Ann Keller to another three-year term that expires November 2021.
 4. **Committee on Environmental Quality**; reappoint members Mary Schoonover, Alan Brand, Tiffini Schwarzkopf, Hegge Hillestad and Patricia Blizzard to another three-year term that expires December 2021. Appoint applicants Phillip Brown as a regular member to serve a three-year term that expires December 2019 and Charu Leininger as a regular member to serve a three-year term that expires December 2020.
 5. **Code Enforcement Board**; appoint applicant Gordon Chize as an alternate member to serve a three-year term that expires September 2020.
 6. **Public Safety Committee**; appoint applicants Michael Yatsko as a regular member to serve a three-year term that expires January 2019, Jim Short as a regular member to serve a three-year term that expires January 2021 and Dawn Dollnig as an alternate member to serve a three-year term that expires January 2019.
 7. **Parks & Recreation Advisory Committee**; appoint applicant Tammi Runzler as an alternate member to serve a three-year term that expires July 2021.
- 2.c. **Approve the Disposal of Yard Trash, Class III Waste and the Construction & Demolition Debris Disposal** by approving the use of Angelos Recycled Materials, Consolidated Resource Recovery and Waste Management of Florida, via City of Largo Cooperative Bid #18-B-641.
- 2.d. **Award of Bid #18-1114 for Janitorial Services Citywide** for Janitorial Services City wide to American Facility Services, Inc. of Alpharetta, GA in the amount of \$300,378.
3. **ACTION ITEMS**
- 3.a. **Resolution 18-33**, authorizing the City Manager to apply for a grant for funds from Forward Pinellas Complete Streets Grant in the amount of one million dollars (\$1,000,000) for Complete Streets construction project.
Recomm: Adopt Resolution 18-33 **Adopted 5-0**
- 3.b. **Award of RFQ 18-1107 – Architectural Design Services for an EOC/Fire Training Center**
Recomm: Approve the award of RFQ 18-1107 to Mason Blau and Associates of Tampa, FL in the amount of \$373,293.06. **Approved 5-0**
- 3.c. **Resolution 18-34**, authorizing the City Manager to approach the Pinellas County Legislative Delegation for the purpose of seeking a grant to help fund the Dunedin EOC/Fire Training Center
Recomm: Adopt Resolution 18-34 **Adopted 5-0**

- 3.d. **Proposed 3-year Collective Bargaining Agreement between the City of Dunedin and the International Association of Firefighters Local 2327, effective October 1, 2018 – September 30, 2021**

Recomm: Ratify the Collective Bargaining Agreement **Approved 5-0**

- 3.e. **Proposed Agenda for the October 30, 2018 Work Session** **Approved 5-0**

Recomm: Approve the proposed agenda for the October 30, 2018 Work Session

4. INFORMATIONAL ITEMS

- 4.a. **Ordinance 18-14, Public Arts Master Plan**

Recomm: Provide direction on the percent for art presented at the workshop, to be included in the Public Arts Master Plan and Ordinance.

- 4.b. **Land Dedication Ordinance Analysis and Presentation**

Recomm: Receive direction and recommendations for future Land Development Code changes.

- 4.c. **Staff Discussion/Updates/Comments**

1. **Commission Discussion**
2. **City Clerk's Update**
3. **City Manager's Written Status 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, the four 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.