

**DUNEDIN, FLORIDA
CITY COMMISSION**

REGULAR MEETING

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

OCTOBER 18, 2018

THURSDAY

6:00 – 10:00 P.M

DIRECTIVE

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a. **Public Safety Committee wish to recognize two of their original members who have retired from the Committee** per Theresa 8/27/18
Appearance: Stacy Rush, Chair of the Public Safety Committee
Recipients are Mike Quill and Mike Nilsson

CITIZEN INPUT

2. ACTION ITEMS

- 2.a. **City Hall Request For Qualifications (RFQ)** to obtain Architectural Service to locate a new City Hall **Approved 5-0**
Recomm: Review and approve the draft of RFQ 19-101X
- 2.b. **Public Hearing: First Reading of The Courtyard on Main II (Application DR 18-15)** - Request for Design Review of the proposed Construction of a mixed-use development including 33,602 sf of residential condominiums (18 Units), 28,938 sf commercial/retail/restaurants, 20,178 sf (existing) office space, 71,240 sf parking garage and a 7,490 sf Courtyard. Owner/Applicant: Arlis Construction, USA, LLC / T. James Graham / Edward Armstrong. **Approved 5-0**
Recomm: Conditional Approval of Application DR 18-15.
There will be a second reading on November 1, 2018
- 2.c. **Public Hearing: Resolution 18-31**, accepting public easements and other dedications in the Plat in the Dunedin Cove Subdivision plat **Adopted 5-0**
Recomm: Adopt Resolution 18-31
- 2.d. **Public Hearing: Resolution 18-32 for Application 18-1V**, Requesting to vacate the south one and one half (1.50) feet of the north four (4) feet of the utility easement along the north property line within Lot 1, Foree Subdivision; that property know as 560 Bay Street (Parcel 27-28-15-28854-000-0010) **Adopted 5-0**
Recomm: Adopt Resolution 18-32
- 2.e. **Proposed Agenda for the November 1, 2018 Regular Meeting** **Approved 5-0**
Recomm: Approve the proposed agendas for November 1, 2018.

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) 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.