

**DUNEDIN, FLORIDA
CITY COMMISSION**

WORK SESSION

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

DECEMBER 4, 2018

TUESDAY

9:00 A.M. – 12:30 P.M.

PROPOSED AGENDA

CALL TO ORDER

PRESENTATIONS

CITIZEN INPUT

1. Consent Agenda Approved
 - 1.a. Approve the Minutes for the:
 - A. October 16, 2018 Work Session
 - B. October 16, 2018 Special Meeting
 - C. October 30, 2018 Work Session
 - 1.b. Board / Committee Appointments
 - A. **Architectural Review Committee**; reappoint members Timothy Knowles and Andrew Pavalis to another three-year term that expires January 2022 and alternate member Bill Blizzard to another two-year term that expires January 2021.
 - B. **Board of Adjustment and Appeal**; reappoint members Teresa Miller and Duane Wright to another two-year term that expires December 2020.
 - C. **Local Planning Agency**; reappoint members Diane Brand, Daniel Massaro, Steven Sandbergen and David Pauley to another two-year term that expires December 2020 and alternate members James Roberts and Thomas (Jim) Graham to another two-year term that expires December 2020
 - D. **Public Safety Committee**; reappoint members Kim Marston, Stacy Rush, Robert Bellevance and Michael Yatsko to another three-year term that expires January, 2022.
 - 1.c.. **Approve the Third Amendment to License Agreement with Crown Castle South, LLC.** As additional consideration for amending the Agreement in accordance with this Third Amendment, Tenant agrees to pay to City, Ten Thousand Dollars (\$10,000.00) within sixty (60) days of full execution of this Third Amendment by the parties.
 - 1.d. **Approve the Demolition of the Existing Dunedin Golf Club Cart Barn** in the amount of \$54,568.76.

2. ACTION ITEMS

- 2.a. Annual Selection of Vice-Mayor **Approved**
Recomm: Appoint Commissioner **Freaney** to serve as Vice-Mayor for one year.
- 2.b. Commission Liaison Appointments **All positions were filled and Approved**
Recomm: Allowing the Commissioners to make their selections know and discuss them.
- 2.c. Resolution 18-42, The City Commission's Rules of Procedure **Approved**
Recomm: Adopt Resolution 18-42, **as amended**.
- 2.d. STARRED ITEM: Post Fiscal Year 2019 Budget Adoption Aid to Private Organizations Funding Request **Approved**
Recomm: 1. Place this item on the agenda.
2. Approve the Aid to Organizations Sub-Committee's recommendation for Post FY 2019 Adopted Budget funding per the sub-committee's meeting held November 2, 2018.
- 2.e. STARRED ITEM: City Clerk Search - Discussion of Candidate Profile, Reference/ Background Checks; review updated job description **Approved**
Staff recommends
1. Place this item on the agenda.
2. Approve the updated job description and request further direction.
- 2.f. The proposed agenda for the January 8, 2019 Work Session **Approved**
Approve the proposed agenda for January 8, 2019.

3. Workshop Items – None.

4. INFORMATIONAL ITEMS

- 4.a. Staff Discussion/Updates/Comments
Staff recommends that each item be addressed.
1. Commission Discussion
 2. City Clerk's Update
 3. City Manager's Update
 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.

Representative of 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 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.