



Home of Honeymoon Island

CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

JANUARY 08, 2019

9:00 AM

AGENDA

CALL TO ORDER

1. PRESENTATIONS

CITIZEN INPUT

2. CONSENT AGENDA

Approved 5-0

- 2.a. Approve the minutes for:
 - A.. November 6, 2018 Work Session
 - B. November 8, 2018 Regular Meeting
 - C. November 19, 2018 Special Meeting

Staff recommends approval of the minutes for the November 6, 2018 Work Session, the November 8, 2018 Regular Meeting and the November 19, 2018 Special Meeting.

- EXHIBIT:** [A. 18-11-06 ws.pdf](#)
- EXHIBIT:** [B. 18-11-08 cc.pdf](#)
- EXHIBIT:** [C. 18-11-19 Spcl Mtg.pdf](#)

- 2.b. Second Amendment to Caretaker Agreement for Weaver Park

Staff recommends the approval of Second Amendment to Caretaker Agreement for Weaver Park.

- EXHIBIT:** [Second Amendment to Weaver Park Caretaker Agreement FINAL 12.18.pdf](#)
- EXHIBIT:** [Weaver Park Caretaker First Amendment 2.16.pdf](#)
- EXHIBIT:** [Weaver Park Caretaker Agreement.pdf](#)

- 2.c.** Ratify the Dunedin Firefighters' Pension Trust Fund Elections held on December 4, 5, & 6, 2018:
27 - Kevin Naylor
06 - Fred Vielhauer
01 - Chris Rollins
01 - Abstain
14 - IAFF Union Members that did not participate

Staff recommends ratifying the appointment of Kevin Naylor as the fourth member elected by the Dunedin Firefighters to finish a two-year term that expires November, 2020.

EXHIBIT: [A. Election Results.pdf](#)

3. ACTION ITEMS

- 3.a.** Dunedin Stadium Advisory Committee - Continuance Discussion. This item was rescheduled to the January 8, 2019 Work Session. **Approved 5-0**

Staff recommends to continue the Dunedin Stadium Advisory Committee for another three years.

EXHIBIT: [A. 2017 Dunedin Stadium Advisory Committees Annual Report](#)

- 3.b.** Resolution 19-08 in support of the reauthorization of and full funding for the Land and Water Conservation Fund **Postponed to 1/10/19**

Staff recommends to adopt Resolution 19-03.

EXHIBIT: [Res 19-03 Exhibit A, Resolution 19-03.pdf](#)

EXHIBIT: [Res 19-03 Exhibit B, Email from Commissioner Kynes dated November 28, 2018 with attachments.pdf](#)

EXHIBIT: [Res 19-03 Exhibit C, List of LWCF Grants issued in Pinellas County.pdf](#)

EXHIBIT: [Res 19-03 Exhibit D, List of LWCF Grants issued in Florida.pdf](#)

- 3.c.** Resolution 19-02, Investment Policy- Amendment **Adopted 5-0**

Staff recommends the adoption of Resolution 19-02 and the Amended Investment policy be implemented.

EXHIBIT: [Resolution 19-02.docx](#)

EXHIBIT: [Investment Policy Amended 01-08-19.doc](#)

- 3.d.** The proposed agenda for the January 22, 2019 Work Session **Approved 5-0**

Staff recommends to approve the proposed agenda for the January 22, 2019 Work Session.

EXHIBIT: [19-01-22 ws.pdf](#)

4. WORKSHOP ITEMS

4.a. Citizen Survey Draft Questions

Staff requests direction on the draft Citizen Survey questions.

EXHIBIT: [DunedinCitizensOpinionSurvey2018 - REVISED DRAFT 12-21-18.pdf](#)

4.b. State and Federal Legislative Priorities

Staff requests direction regarding the draft Legislative Priorities.

EXHIBIT: [State Legislative Priorities by Epic Goals - rev 12-20-18 - inc commissioners.docx](#)

EXHIBIT: [Federal Legislative Priorities by Epic Goals - rev 12-20-18 - inc commissioners.docx](#)

EXHIBIT: [Legislative Priorities B List.docx](#)

EXHIBIT: [State Legislative Priorities - sample.pdf](#)

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

The Commission share topics of concerns or future issues they wish to address.

5.b. City Clerk's Update

The City Clerk provides updates, if any.

5.c. City Manager's Update - November 2018

The City Manager provides written update for November, 2018.

EXHIBIT: [CM Update-November 2018.pdf](#)

5.d. City Attorney's Update

The City Attorney provides updates, if any.

5.e. Commission Discussion

The Commission shares events attended, announcements, Commission liaison updates, etc.

ADJOURN MEETING

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.