



## CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

JANUARY 22, 2019

9:00 AM

### AGENDA

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#### CALL TO ORDER

#### 1. PRESENTATIONS

- 1.a. Introduction of the New Sustainability Program Coordinator Natalie Henley  
None

#### CITIZEN INPUT

#### 2. CONSENT AGENDA

Approved 4-0; Commissioner Kynes absent

- 2.a. Approve the minutes for:
  - A. November 1, 2018 Regular Meeting
  - B. December 4, 2018 Work Session **Item pulled for corrections**
  - C. December 6, 2018 Regular Meeting
  - D. December 18, 2018 Special Meeting

Staff recommends the approval of the minutes for the November 1, 2018 Regular Meeting, December 4, 2018 Work Session, December 6, 2018 Regular Meeting and the December 18, 2018 Special Meeting.

**EXHIBIT:** [A. November 1, 2018 Regular Meeting Minutes.docx](#)

**EXHIBIT:** [B. December 4, 2018 Work Session Minutes.doc](#)

**EXHIBIT:** [C. December 6, 2018 Regular Meeting Minutes.doc](#)

**EXHIBIT:** [D. December 18, 2018 Special Meeting Minutes.doc](#)

- 2.b. Appoint Applicant(s):

Dunedin Causeway and Coastal Waterways Committee - Kathleen Sands Martin as

a regular member to finish a three-year term that expires June, 2020;

Local Planning Agency - Armando Galella as an alternate member to finish a two-year term that expires 12/2020.

Staff recommends the appointment of applicants Kathleen Sands Martin as a regular member to the Dunedin Causeway and Coastal Waterway Committee and Armando Galella as an alternate member to the Local Planning Agency.

**EXHIBIT:** [A. DCCWC backup.pdf](#)

**EXHIBIT:** [B. LPA backup.pdf](#)

- 2.c.** Temporary Rental of Tent Structure for Dunedin Golf Club Carts during construction of the new facility

Staff recommends to award a contract to Smith Rents Tents, of Clearwater, FL, in the amount of \$43,450, to be used during the reconstruction of the Cart Barn at the Dunedin Golf Club.

**EXHIBIT:** [A. Temporary Tent Rental Quotes \(3\) - \[Smith, Mahaffey & US Tent\].pdf](#)

- 2.d.** Award of Bid #19-1121, titled "Pre-Engineered Metal Building", Dunedin Golf Club Cart Barn

Staff recommends to award Bid #19-1121, Pre-Engineered Metal Building to Davis Construction Enterprises, Inc., of Safety Harbor, FL, in the amount of \$112,760.

**EXHIBIT:** [A. Bid 19-1121 Pre-Engineered Metal Bldg - Purchasing Agent Memo.pdf](#)

**EXHIBIT:** [B. Bid 19-1121 Pre-Engineered Metal Bldg - Bid Tab.pdf](#)

**EXHIBIT:** [C. Bid #19-1121 Pre-Engineered Metal Bldg. Reference Checks.pdf](#)

### 3. ACTION ITEMS

- 3.a.** STARRED ITEM: FY 2019 1st Quarter Budget Amendment Approved 4-0;  
Commissioner Kynes absent

1. Staff recommends to place the item on the agenda.

2. Staff recommends to approve Resolution 19-05

**EXHIBIT:** [A. Budget Amendment Background 1.22.19.docx](#)

**EXHIBIT:** [B. Resolution 19-05.docx](#)

**EXHIBIT:** [C. Exhibit A - Resolution 19-05 Item Descriptions.pdf](#)

**EXHIBIT:** [D. Exhibit B- BA 19-05 Fund Balance Tracking 2.pdf](#)

- 3.b.** STARRED ITEM: Post FY 2019 Budget Adoption Aid to Private Organizations funding request Approved 4-0; Commissioner Kynes absent

1. Staff recommends to place this item on the agenda.

2. Staff recommends to approve the Aid to Private Organizations subcommittee's recommendation for the Post FY 2019 Adopted Budget funding per the subcommittee's meeting held January 11, 2019.

**EXHIBIT:** [A. FY 2019 Dunedin Pipe Band Application.pdf](#)

**EXHIBIT:** [A. FY 2019 Aid to Private Organization Post Adopted Budget.pdf](#)

**3.c.** STARRED ITEM: Dunedin Code Enforcement Board (DCEB) Case No. 09-691 at 947 Grovewood Drive, Dunedin in the names of Stephen Mounts and Connie Mounts

**Approved 4-0; Commissioner Kynes absent**

1. Staff recommends to place this item on the agenda.

2. Staff recommends to authorize the City Attorney to accept a \$3,500.00 settlement offer from the current owner, N.P. Real Estate LLC, in exchange for a Partial Release of the DCEB Lien 09-691 on the property located at 947 Grovewood Drive.

**EXHIBIT:** [A. Comm. Memo to Authorize PROL - 947 Grovewood Drive \(Mounts\) 1-17-19.pdf](#)

**3.d.** STARRED ITEM: Dunedin Code Enforcement Board (DCEB) Lien at 1208 Royal Oak Drive, Dunedin

**Approved 4-0; Commissioner Kynes absent**

DCEB Case No. 17-547 / City of Dunedin vs. FNMA, et al. / Circuit Civil No.19-0179-CI

1. Staff recommends to place this item on the agenda.

2. Staff recommends to authorize the City Attorney to accept \$15,000.00 settlement offer from Federal National Mortgage Association ("FNMA") in connection with the Code Enforcement Board lien referenced above.

**EXHIBIT:** [A. Com\\_. Memo to Authorize Settlement - 1208 Royal Oak Drive \(FNMA\) 1-17-19 \(2\).pdf](#)

**3.e.** The proposed agenda for the February 5, 2019 Work Session.

**Approved 4-0; Commissioner Kynes absent**

Staff recommends to approve the proposed agenda for the February 5, 2019 Work Session.

**EXHIBIT:** [A. Proposed February 5, 2019 Work Session Agenda.pdf](#)

#### **4. INFORMATIONAL ITEMS**

**4.a.** Commission Discussion

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

**4.b.** City Clerk's Update

The City Clerk provides updates, if any.

- 4.c. City Manager's Written Report  
Commission review and discussion  
**EXHIBIT:** [A. City Manager's Update-January 2019.pdf](#)
- 4.d. City Attorney's Update  
The City Attorney provides updates, if any.
- 4.e. Commission Comments  
The Commission shares events attended, announcements, Commission liaison updates, etc.

## 5. WORKSHOP ITEMS

### 5.a. Boards and Committees Term Limits

Staff requests direction on the term limits presented at the workshop.

**EXHIBIT:** [A. Boards and Committees Immediate vs Prospective.xlsx](#)

**EXHIBIT:** [B. Board and committee members termed out.xlsx](#)

**EXHIBIT:** [C. Ord 18-32 \(CEB - Term Limits\) - Rev. 12-27-18.docx](#)

**EXHIBIT:** [D. Ord 18-33 \(LPA - Term Limits\) - Rev. 12-27-18.docx](#)

**EXHIBIT:** [E. Ord 18-34 \(BAA - Term Limits\) - Rev. 12-27-18.docx](#)

**EXHIBIT:** [F. Ord 18-36 \(Finance - Term Limits\) - Rev. 12-27-18.docx](#)

**EXHIBIT:** [G. Res 18-36 \(Establishing Term Limits for City Appointed Boards and Committees\) Rev. 12-27-18.docx](#)

### 5.b. Land Dedication Ordinance Analysis & Presentation

Receive direction and recommendations for future Land Development Code changes

**EXHIBIT:** [A. LDO Analysis Presentation 1-22-19 Workshop.pdf](#)

## 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](http://WWW.DUNEDINGOV.COM).**