



CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

FEBRUARY 05, 2019

9:00 AM

AGENDA

AGENDA

CALL TO ORDER

PRESENTATIONS

CITIZEN INPUT

1. CONSENT AGENDA

Approved 5-0

- 1.a.** Approve the minutes for:
- A. November 13, 2018 Work Session
 - B. December 13, 2018 Strategic Planning Session with the Board of Finance

Staff recommends the approval of the minutes for the November 13, 2018 Work Session and December 13, 2018 Strategic Planning Session.

EXHIBIT: [A. November 13, 2018 Work Session Minutes](#)

EXHIBIT: [B. December 13, 2018 Strategic Planning Session with the Board of Finance](#)

1.b. Boards and Committees Appointments/Reappointments:

1. Dunedin Causeway and Coastal Waterways Committee - Appoint alternate member Jeffric Gazlay as a regular member to finish a three-year term that expires June, 2020.

2. Dunedin Stadium Advisory Committee - Reappoint regular members John Keller, Steven Sandbergen and Gail Dull to another three-year term that expires February, 2022.

3. Historic Preservation Advisory Committee - Reappoint regular members Carl

Krave, Penny Riddle and Ralph Shenefelt to another three-year term that expires February, 2022 and alternate members Victoria Bailey and Deborah Scott to another three-year term that expires February, 2022.

4. Personnel Review Board - Reappoint regular member James Patrick Donoghue to another three-year term that expires February, 2022.

5. Public Relations Advisory Action Committee - Reappoint regular members Cyndi Raskin-Schmitt, Jeff Depew, Joe Winker and Stephanie Joines to another three-year term that expires February, 2022.

Staff recommends to approve all appointments/reappointments.

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

EXHIBIT: [B. SAC backup.pdf](#)

EXHIBIT: [C. HPAC backup.pdf](#)

EXHIBIT: [D. PRB backup.pdf](#)

EXHIBIT: [E. PRAAC backup.pdf](#)

1.c. Suncoast Brotherhood Chili Cookoff Road Closure

Staff recommends approval of a road closure of Douglas Avenue from Wilson Street to San Juan Lane for the Suncoast Brotherhood Chili Cook-Off at the American Legion.

EXHIBIT: [A. Suncoast Brotherhood Chili Cook-off 3.10.2019 Map.pdf](#)

1.d. Revocable License Agreement for the Downtown Dunedin Merchants Association, Inc. "Mardi Gras" Celebration Event

Staff recommends to approve a Revocable License Agreement between the City of Dunedin and the Downtown Dunedin Merchants Association, Inc. for a Mardi Gras Celebration event on Tuesday, March 5, 2019

EXHIBIT: [A. Mardi Gras 2019 Revocable License Agreement.pdf](#)

1.e. Revocable License Agreement for Flanagan's Irish Pub "St. Patrick's Day Celebration" 2019 Event

Staff recommends to approve a Revocable License Agreement between the City of Dunedin and Flanagan's Irish Pub for a St. Patrick's Day Celebration event on Saturday, March 16, 2019 and Sunday, March 17, 2019

EXHIBIT: [A. St. Patrick's Day Rev Lic Agreement-2019-Partially Sign..pdf](#)

1.f. Dunedin Middle School Co-Location Joint Use Agreement

Staff recommends renewal of the Dunedin Middle School Co-Location Joint Use Agreement with the School Board of Pinellas County.

EXHIBIT: [A. Proposed Agenda Item.Joint Use Agreement DMS Co Location](#)

[1.19.pdf](#)

EXHIBIT: [B. Joint Use Agreement DMS.Co-Location dated November 20, 2003.pdf](#)

EXHIBIT: [C. Project Cost Estimate Breakdown DMS.Co-Location August 18, 2003.pdf](#)

1.g. FY19 City-wide Phone System Upgrade

Staff recommends purchase of the Avaya IP Office System upgrade.

EXHIBIT: [G. FY19 Phone System Quote-Carousel.pdf](#)

EXHIBIT: [FY19 Avaya Phone System Approval Memo.pdf](#)

2. ACTION ITEMS

2.a. Edgewater Drive Advisory Committee - Continuance Discussion **Approved 5-0**

Staff recommends to continue the Edgewater Drive Advisory Committee for another three years.

EXHIBIT: [A. Edgewater Drive Advisory Committee - Annual Report.pdf](#)

2.b. Public Relations Advisory Action Committee - Continuance Discussion **Approved 5-0**

Staff recommends to continue the Public Relations Advisory Action Committee for another three years.

EXHIBIT: [A. PRAAC - Annual Report.pdf](#)

2.c. Award of Bid #19-1120, titled "Application of Crack Seal & Microsurface on Various Street Locations in Dunedin, Florida" **Approved 5-0**

Staff recommends to award Bid #19-1120 to Asphalt Paving Systems, Inc., of Zephyrhills, FL, in the amount of \$552,678.10.

EXHIBIT: [A. Exhibit A - Purchasing Agent Memo \(Bid #19-1120 - Crack Seal & Microsurface\).pdf](#)

EXHIBIT: [B. Exhibit B - Bid #19-1120 - \(Bid Tabulation\).pdf](#)

EXHIBIT: [C. Exhibit C - Roadway Location Maps.pdf](#)

EXHIBIT: [D. Exhibit D - Reference Checks \(3\) - APS.pdf](#)

2.d. 2018-19 Property, Casualty & Workers' Compensation Schedule of Insurance Renewal Evaluation. **Approved 5-0**

Authorize Staff and the City's Risk Broker to negotiate insurance premiums within the projected renewal limits.

EXHIBIT: [A. Exhibit A Dunedin PC Renewal Evaluation FINAL 18-19.pdf](#)

- 2.e.** Florida Communities Trust Grant Agreement for Hammock Park (Moved from 2/7/19 Meeting to 2/5/19 Work Session) Approved 5-0

Approve DEP Grant Agreement Number UA011

EXHIBIT: [A. FCT Hammock Park Agreement.pdf](#)

EXHIBIT: [B. Resolution 16-19.pdf](#)

- 2.f.** The proposed agenda for the February 19, 2019 Work Session. Approved 5-0

Staff recommends to approve the proposed agenda for the February 19, 2019 Work Session.

EXHIBIT: [A. 19-02-19 WS Proposed Agenda.pdf](#)