



## **CITY COMMISSION REGULAR MEETING**

**City Hall, 542 Main Street**

**FEBRUARY 07, 2019**

**6:00 PM**

### **AGENDA**

#### **CALL TO ORDER**

#### **INVOCATION AND THE PLEDGE OF ALLEGIANCE**

#### **1. PRESENTATIONS**

- 1.a.** Toronto Blue Jays Opening Game Day Proclamation  
Present the proclamation to Mike Liberatore, General Manager of the Dunedin Blue Jays  
**EXHIBIT:** [A. 19-02-07 Blue Jays Opening Day.pdf](#)

- 1.b.** Certificate of Recognition for Anna Hamilton Fields  
Present Anna Hamilton Fields with a Certificate of Recognition  
**EXHIBIT:** [19-02-07 Certificate of Recognition for Anna Hamilton Fields - Murals.pdf](#)

- 1.c.** International Networking Week 2019  
Present Proclamation to:
- Scott Bedell, President of BNI Success Alliance, Representing Master Restoration
- Jamie Sentell, Vice President of BNI Success Alliance, Representing Albi Green Homes
- Dave Ellis, Secretary/Treasurer of BNI Success Alliance, Representing Affinity Marketing Group
- Ellen Hale, Ambassador of BNI Success Alliance, Representing Dunedin's Bon Appetit Group

**EXHIBIT:** [A. International Networking Week Proclamation](#)

## CITIZEN INPUT

### 2. ACTION ITEMS

- 2.a.** First Reading: Ordinance 19-08, Division II, Firefighter Retirement System Amendment: Amend Sections 58--56(e), Retirement Subsidy. **Approved 5-0**

Staff recommends approve Ordinance 19-08 on first reading.  
There will be second reading of Ordinance 19-08 on February 21, 2019.

**EXHIBIT:** [A. Exhibit A Ord 19-08 Fire Pension Ordinance Amendment.pdf](#)

- 2.b.** First Reading: Ordinance 19-03 proposes to amend Chapter 109 of the Land Development Code to transfer the powers of the Building Board of Adjustment and Appeal to the Local Planning Agency.

Staff recommends to continue first reading of Ordinance 19-03 to February 21, 2019. **Continued 5-0**

- 2.c.** First Reading: Ordinance 19-04, requesting to rezone the property located at 527 Paula Drive S. from "NB" Neighborhood Business to "GB" General Business. **Approved 5-0**

Staff recommends to approve Ordinance 19-04 on first reading.

**EXHIBIT:** [A. 527 Paula Dr Rezoning.docx](#)

**EXHIBIT:** [B. Ord 19-04 \(Rezoning - 501 to 527 S. Paula Drive from NB to GB.docx](#)

**EXHIBIT:** [C. Exhibit A Ordinance 19-04.docx](#)

- 2.d.** The 2017 Visioning Land Development Code Changes **Approved 5-0**  
First Reading of Ordinance 19-05, Amending Chapter 103;  
First Reading of Ordinance 19-06, Amending Chapter 104 and  
First Reading of Ordinance 19-07, Amending Chapter 105

Staff recommends to approve Ordinance 19-05 on first reading  
Staff recommends to approve Ordinance 19-06 on first reading  
Staff recommends to approve Ordinance 19-07 on first reading  
There will be second reading of Ordinances 19-05, 19-06 & 19-07 on February 21, 2019.

**EXHIBIT:** [A. Code Change Background 2-1-19.docx](#)

**EXHIBIT:** [B. Visioning Code Changes.pdf](#)

**EXHIBIT:** [C. Ord 19-05 \(Land Develop Code - Chapter 103\) - Rev. 2-1-19.docx](#)

**EXHIBIT:** [E. Ord 19-07 \(Land Develop Code - Chapter 105\) - Revised 1-15-19.docx](#)

**EXHIBIT:** [D. Ord 19-06 \(Land Develop Code - Chapter 104\).docx](#)

**EXHIBIT:** [F. CRA Graphic 2-1-19.xlsx](#)

**EXHIBIT:** [G. Fees In Lieu of Parking.doc](#)

- 2.e.** City Hall Architectural Scope of Services **Approved 5-0**
- Approve Architectural Scope of Services and fee for City Hall
- EXHIBIT:** [A. RFQ 19-1117 Architectural for a New Dunedin City Hall.pdf](#)
- EXHIBIT:** [B. Phase 1 Services Proposal 01282019 - Final.pdf](#)
- EXHIBIT:** [C. Harvard Jolly Dunedin City Hall Commission Approval.pdf](#)
- EXHIBIT:** [D. RFQ 19-111D. Tabulation \\_RFQ 19-1117 Architectural Services for a New Dunedin City Hall.pdf](#)
- 2.f.** Resolution 19-09 Amending the FY 2019 City of Dunedin Budget
- This item was moved at Staff's Agenda Review to the February 19, 2019 Work Session.**
- 2.g.** Resolution 19-08 Authorization to fund the CMAR Change Order No. 001 for construction at the Player Development Complex (PDC) **Approved 5-0**
- Motion to approve Resolution 2019-08
- EXHIBIT:** [A. Dunedin Blue Jays CMAR Agreement Change Order Resolution 2019-08.pdf](#)
- EXHIBIT:** [B. Change Order 001 Draft for PDC-02012019160915.pdf](#)
- EXHIBIT:** [C. Supplement Change Order No. 001 for the Construction and renovadon of the Dunedin Spring Training Facilities.pdf](#)
- EXHIBIT:** [D. Supplement, Updated Change Order Resolution 2019-08.pdf](#)
- 2.h.** Florida Communities Trust Grant Agreement for Hammock Park
- This item was moved at Staff's Agenda Review to the February 5, 2019 Work Session.**
- 2.i.** The proposed agenda for the February 21, 2019 Commission Meeting. **Approved 5-0**
- Staff recommends to approve the proposed agenda for the February 21, 2019 Commission Meeting
- EXHIBIT:** [A. February 21, 2019 Proposed City Commission Regular Meeting Agenda.pdf](#)
- EXHIBIT:** [B. Revised Proposed Agenda for February 21, 2019..pdf](#)
- 2.j.** First Reading of Ordinance 19-01, requesting to rezone the property located at 1341 Bayshore Blvd. from "PRD" Planned Residential Development to "FX-M" Form-based Medium.
- Staff recommends to continue first reading of Ordinance 19-01 to February 21, 2019.** **Continued 5-0**

- EXHIBIT:** A. Background 1341 Bayshore Blvd Rezoning 2-7-19.docx  
**EXHIBIT:** B. 18-18 1341 Bayshore Boulevard.pdf  
**EXHIBIT:** C. Ord 19-01 (Rezoning - 1341 Bayshore Blvd) from PRD to FX-  
M.DOCX  
**EXHIBIT:** D. SITEPLAN-WILSON-BAYSHORE-12.04.18.pdf  
**EXHIBIT:** E. LetterofOpposition.tiff  
**EXHIBIT:** F. Staff recommends to continue the first reading of Ordinance 19-  
01 for the Rezoning of 1341 Bayshore Blvd to February 21, 2019.pdf

## **INFORMATIONAL ITEMS**

## **ADJOURN MEETING**