



Home of Honeymoon Island

## CITY COMMISSION REGULAR MEETING

City Hall, 542 Main Street

FEBRUARY 21, 2019

6:00 PM

### AGENDA

#### CALL TO ORDER

#### INVOCATION AND THE PLEDGE OF ALLEGIANCE

#### 1. PRESENTATIONS

**1.a.** A Presentation by the Dunedin Scottish Arts Foundation

1. Announce the latest Award that the City Band has received
2. Announce the new Chieftains

#### CITIZEN INPUT

#### 2. ACTION ITEMS

**2.a.** Second Reading: Ordinance 19-08, Amending Chapter 58, Pensions and Retirement, Article II, Retirement, Division 2, Firefighters' Retirement System, of the Code of Ordinances of the City Of Dunedin; Amending Section 58-56, Benefit Amounts and Eligibility. **Adopted 5-0**

Staff recommends adoption of Ordinance 19-08.

**EXHIBIT:** [A. Ord 19-08 Pension Ordinance Dunedin \(clean\).pdf](#)

**EXHIBIT:** [B. Actuarial Impact Statement-2-12-19.pdf](#)

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

Staff recommends to adopt Ordinance 19-04. **Adopted 5-0**

**EXHIBIT:** [A. 527\\_Paula\\_Dr\\_Rezoning 2-9-19.docx](#)

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

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

**EXHIBIT:** [D. Letter of Opposition to Ord 19-04 re 527 Paula Drive So.pdf](#)

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

Staff recommends to adopt Ordinance 19-05.

Staff recommends to adopt Ordinance 19-06.

Staff recommends to adopt Ordinance 19-07.

**EXHIBIT:** [A. Code\\_Change\\_Background.docx](#)

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

**EXHIBIT:** [C. Ord 19-05 LDC, Chapter 103 Rev. 2-9-19 .docx](#)

**EXHIBIT:** [D. Ord 19-06 LDC, Chapter 104\).docx](#)

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

- 2.d.** 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

**This item was withdrawn by the applicant.**

- 2.e.** 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. **Approved 5-0**

Staff recommends to approve Ordinance 19-03 on first reading.

There will be second reading of Ordinance 19-03 on March 7, 2019.

**EXHIBIT:** [A. Ord 19-03 Updated 1-15-19.pdf](#)

- 2.f.** FY 19 Annual Fleet Replacement Purchase - **Carry over from the February 19, 2019 Work Session** **Approved 5-0**

Staff recommends to approve the purchase of five (5) vehicles / equipment, as detailed on the Fleet Replacement Itemized Spreadsheet provided herein, totaling \$496,731.

**EXHIBIT:** [A. Intervening Action.pdf](#)

**EXHIBIT:** [B. Purchasing Agent Memo \(FY19 Fleet VRP Package\) - \(rev'd\).pdf](#)

**EXHIBIT:** [C. Memo from Randy Moore \(FRP\) 2-20-19.pdf](#)

**EXHIBIT:** [D. Budget Adjustment - Amendment Request Forms \(rev'd\).pdf](#)

**EXHIBIT:** [E. 2019 Fleet Replacement Spreadsheet & Quotes \(rev'd\).pdf](#)

- 2.g.** Resolution 19-06: Florida Department of Transportation (FDOT) Highway Safety Grant Program Grant Application to assist with funding for traffic safety and infrastructure improvements of the Skinner Boulevard Complete Streets Corridor

Improvement Project

Staff recommends to adopt Resolution 19-06.

**Adopted 5-0**

**EXHIBIT:** [A. Resolution 19-06 FDOT Highway Safety Grant.pdf](#)

**EXHIBIT:** [B. HSIP Full Application Cover.pdf](#)

- 2.h.** Resolution 19-13, Authorization to fund Change Order No. 2 for construction at the Toronto Blue Jays' Player Development Complex (PDC)

**Postponed to 3/7/19; 5-0**

Staff recommends to postpone this item to March 7, 2019.

**EXHIBIT:** [A. SUPPLEMENT - To postpone this item to March 7, 2019.pdf](#)

- 2.i.** Surplus Property at 875 Sky Loch Drive South

**Approved 5-0**

Staff recommends that the City Commission declare 875 Sky Loch Drive South surplus property and authorize the City Manager's office to sell the property in accordance with the process outlined in Resolution 2011-14. Staff proposes that the eventual sale proceeds be placed in a restricted reserve fund with determination of use at a later date for affordable housing.

**EXHIBIT:** [A. Surplus Property Memo-875 Sky Loch Dr S.pdf](#)

**EXHIBIT:** [B. Resolution 2011-14.pdf](#)

**EXHIBIT:** [C. Property Appraiser Report.pdf](#)

**EXHIBIT:** [D. Additional Property Information.pdf](#)

- 2.j.** The proposed agenda for the March 7, 2019 Commission Meeting. **Approved 5-0**

Staff recommends to approve the proposed agenda for the March 7, 2019.

**EXHIBIT:** [A. 19-03-07 Regular Commission Meeting Agenda.pdf](#)

**INFORMATIONAL ITEMS**

**ADJOURN MEETING**