

Edgewater Drive Advisory Committee
Thursday, January 31, 2019, 8:30am
737 Loudon Ave., 2nd Floor, Planning Dept. Conference Room
City of Dunedin

1. Call to Order @ 8:30

2. Attendance:

Members present: Charlotte Abington, Chairman; Debra Flynn, Vice Chairman; Rev. Becky Robbins-Penniman, Jay Rhodes, Anthony Beneri

Alternate Members present: CeCe Lasky

Guest present: Maryellen Tilly

Staff present: Frances Leong Sharp

Member absent/excused: Bill Sweetnam

Alternate absent/excused: Jennifer Ledward

3. Approval of Minutes

Motion to approve: Jay Rhodes motioned Committee approve minutes from 10/25/18, 11/26/18, 11/27/18, and 12/11/18.

Motion Seconded

Motion Approved

4. Old Business:

- a. FDOT Alt 19 plans for Edgewater Dr.: Ms. Leong-Sharp discussed traffic plan process in Dunedin. Dunedin does not have a traffic engineer.

Ms. Leong-Sharp attended meeting: FDOT getting ready to wrap up plan, no major changes from Public Workshop, she enquired as to which of multiple options that they are bringing forward. That decision has not been made.

- b. Benches: Ms. Tilly will map out places for new benches along Edgewater Linear Park and will return to the Committee with a plan.

- c. Vessels/waters of St. Joseph Sound: Committee discussed citywide fertilizer ban as fertilizer is causing poor water quality; City has a new Sustainability Coordinator: Natalie Henley
Motion to Recommend City institute a citywide ban on fertilizer made by Jay Rhodes.

Motion Seconded

Motion Approved

- d. Other: Stealth Stat Box update—none available today. Consensus of Committee that this issue should be followed up on. Chair Abington will do so.

Truck Route: Ms. Leong-Sharp reports that trucks will be allowed on CR 1 for Blue Jay construction, CR1 may allow trucks in future. A letter from the City of Dunedin requesting Truck Route Restrictions on Alternate 19 has not been sent. Chair Abington will again request that the letter be sent.

5. New Business

- a. Residential Parking Permit Ordinance:

Motion made by Jay Rhodes that the City include Aberdeen in the Residential Parking Permit Ordinance Area

Motion Seconded

Motion Approved

b. Annual Report to Commission by March 31, 2019: Chair Abington will submit.

c. Term Limits: Committee discussed the importance of having rotating classes so there are rotating terms; Committee recommends staggered terms of service so that approximately the same number of terms on the committee are filled each year in rotation; providing carry-over, institutional memory.

6. Nomination of new Member:

Motion made by Jay Rhodes that CeCe Lasky become a full member of committee

Motion Seconded

Motion Approved

Committee accepts resignation of Debbie Flynn

Motion made by Becky Robbins-Penniman to nominate MaryEllen for vacancy upon resignation of Debbie Flynn

Motion Seconded

Motion Approved

Motion made by Becky Robbins-Penniman to nominate Debbie Flynn as Alternate

Motion Seconded

Motion Approved

7. Election of Officers

Chairman: Charlotte Abington

Vice Chair: Jay Rhodes

Secretary: CeCe Lasky

Motion to approve above slate of officers made by Becky Robbins-Penniman

Motion Seconded

Motion Approved

Next meeting April 25, 2019

Adjourn @ 9:32am