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.

5. New Business
   a. Residential Parking Permit Ordinance:

   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.
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**  

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