



Home of Honeymoon Island

CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

MARCH 19, 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. January 22, 2019 City Commission Work Session
- B. February 5, 2019 City Commission Work Session

1.b. Boards and Committees Appointments/Reappointments:

A. Committee on Aging - Appoint alternate member Lori Smith to a regular member to finish a three-year term that expires August, 2019; Appoint applicant Maureen Rulison as a regular member to finish a three-year term that expires August, 2019; Appoint applicant Peg Cummings as an alternate member to finish a three-year term that expires August, 2020.

B. Committee on Environmental Quality - Appoint applicant Jeremy Reynolds as a regular member to finish a three-year term that expires December, 2019; Appoint applicants Laurie Beaty and Vicki Love as alternate members to finish a three-year term that expires December, 2020.

C. Public Relations Advisory Action Committee - Appoint applicant Anne M. Bokneberg as a regular member to finish a three-year term that expires February, 2022.

1.c. Replacement of Monitor Well #62 at the Player Development Complex (PDC)

- 1.d. Master Research Agreement By and Between the City of Dunedin and the University of South Florida Board of Trustees
- 1.e. Completion of time sensitive design tasks of Phase II (Construction) under the Phase I (Design) portion of the WTP Refurbishment Project; and the design portion of the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Loan

2. ACTION ITEMS

- 2.a. Resolution 19-17 Second Quarter Budget Amendment **ADOPTED 5-0**
- 2.b. The proposed agenda for the April 2, 2019 Work Session **APPROVED 5-0**

3. WORKSHOP ITEMS

- 3.a. Patricia Avenue Corridor - Next Steps
- 3.b. Skinner Boulevard Complete Streets Project Planning Report
- 3.c. City Clerk Candidate Interview

4. INFORMATIONAL ITEMS

- 4.a. Commission Discussion
- 4.b. City Clerk's Update
- 4.c. City Manager's Written Report
- 4.d. City Attorney's Update
- 4.e. Commission Comments

ADJOURN MEETING