



## CITY COMMISSION REGULAR MEETING

City Hall, 542 Main Street

MARCH 07, 2019

6:00 PM

### AGENDA

#### CALL TO ORDER

#### INVOCATION AND THE PLEDGE OF ALLEGIANCE

#### 1. PRESENTATIONS

- 1.a. Teacher Appreciation Day Proclamation

#### CITIZEN INPUT

#### 2. ACTION ITEMS

- 2.a. Second 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 **ADOPTED 5-0**
- 2.b. Resolution 19-04 creating the Certificate of Appropriateness document as required by the City's Historic Preservation Ordinance **TABLED FOR CLARIFICATION**
- 2.c. Resolution 19-11 to conditionally accept the Guaranteed Maximum Price (GMP) proposal for the Progressive Design-Build Services for the construction portion of the Water Treatment Plant (WTP) Refurbishment Project. **ADOPTED 5-0**
- 2.d. Resolution 19-12 to authorize the submission of the State Revolving Fund (SRF) Loan Application to obtain funding for the construction portion of the Water Treatment Plant (WTP) Refurbishment Project. **ADOPTED 5-0**
- 2.e. Resolution 19-13, Authorization to Fund CMAR Change Order No. 002 for Construction at the Toronto Blue Jays' Player Development Complex (PDC) **ADOPTED 5-0**
- 2.f. STARRED ITEM: Resolution 19- 16: Authorization to Fund CMAR Change Order No. 003 for Construction at Dunedin Stadium **ADOPTED 5-0**

**2.g.** STARRED ITEM: Code Enforcement Lien at 150 Broadway, Dunedin  
DCEB Case Nos. 18-678 and 18-710 (TCVM 6 LLC)

1. Staff recommends to place this item on the agenda. **APPROVED 5-0**

2. Staff recommends to authorize the City Attorney to accept to accept a \$16,000.00 settlement offer received by Attorney Allyson Hale on behalf of the current owner, Jeff 1, LLC, owed in connection with the above-referenced Code Enforcement Board Liens. **APPROVED 5-0**

**2.h.** STARRED ITEM: Code Enforcement Lien at 1776 Pasadena Drive, Dunedin  
DCEB Case Nos. 04-154 and 05-63  
David M. Ritter

1. Staff recommends to place this item on the agenda. **APPROVED 5-0**

2. Staff recommends to authorize the City Attorney to accept a \$3,500.00 offer from the current owner, MRLV LLC, in exchange for a Partial Release of two (2) Code Enforcement Board Liens (DCEB 04-154 and 05-63) on the property located at 1776 Pasadena Drive. **APPROVED 5-0**

**2.i.** The proposed agenda for the March 21, 2019 Commission Meeting.

**APPROVED 5-0**

## **INFORMATIONAL ITEMS**

## **ADJOURN MEETING**