



**CITY COMMISSION WORK SESSION**  
**City Hall, 542 Main Street**  
**MARCH 05, 2019**  
**9:00 AM**  
**AGENDA**

**AGENDA**

**CALL TO ORDER**

**1. PRESENTATIONS**

- 1.a. Check presentation from SPC Zachary L. Shannon Memorial VFW Post 2550 for their contribution of \$15,000 (\$3,000 per year for 5 years) toward the replacement of the playground equipment at the site.

**CITIZEN INPUT**

**2. CONSENT AGENDA**

**APPROVED 5-0**

- 2.a. Approve the minutes for:
  - A. January 24, 2019 Regular Meeting
- 2.b. Boards and Committees Appointments/Reappointments:
  - 1. Edgewater Drive Advisory Committee - Reappoint regular members Anthony Beneri and Charlotte Abington to another three-year term that expires March, 2022 and reappoint alternate member Jennifer Ledward to another three-year term that expires March, 2022. Appoint alternate member CeCe Lasky as a regular member to finish a three-year term that expires March, 2020, appoint regular member Debra Flynn as an alternate member to a three-year term that expires March, 2022 and appoint applicant Maryellen Tilly as a regular member to a three-year term that expires March, 2022.
  - 2. Hammock Advisory Committee - Reappoint regular members Steve Fasnacht and Elizabeth Grant to another three-year term that expires March, 2022. Appoint regular member Donna Moore as an alternate member to finish a three-year term that expires March, 2020, appoint alternate member Chris McLaughlin as a regular member to a three-year term that expires March, 2022 and appoint alternate member Victor Johantges as a regular member to finish a three-year term that expires March, 2021.
  - 3. Library Advisory Committee - Reappoint regular members Bunny Dutton, Janice

DiCandillo and Margaret DeLargy to another three-year term that expires March, 2022.

4. Parks and Recreation Advisory Committee - Appoint youth applicant Michelle Uvieghara to finish a three-year term that expires July, 2021.

2.c. Cinco de Mayo Revocable License Agreement for Casa Tina's Mexican Grill "Cinco de Mayo" 2019 event

2.d. Bid #19-1122 - Lift Station #8 & #15 Emergency Pump System Project  
Staff recommends a motion to approve the award of a contract to Danus Utilities, Inc., of Sanford, FL, in the amount of \$476,245 for the Lift Station #8 & #15 Emergency Pump System Project.

### 3. ACTION ITEMS

3.a. Arts and Culture Advisory Committee - Continuance Discussion

**APPROVED 5-0**

3.b. Introduction of a new partnership between the City of Dunedin's Social Service Committee and the Florida Dream Center that will create an Adopt-A-Block project in Dunedin.

**APPROVED 5-0**

3.c. The proposed agenda for the March 19, 2019 Work Session

**APPROVED 5-0, WITH ADDITIONS**

### 4. WORKSHOP ITEMS

4.a. Update regarding Classification and Compensation Study  
No action required.

### 5. INFORMATIONAL ITEMS

5.a. Commission Discussion

5.b. City Clerk's Update

5.c. City Manager's Update

5.d. City Attorney's Update

5.e. Commission Comments

### ADJOURN MEETING