

APRIL 2, 2019
CITY COMMISSION WORK SESSION
City Hall, 542 Main Street
APRIL 2, 2019
9:00 AM
DIRECTIVE

CALL TO ORDER

1. PRESENTATIONS

1.a. National Library Week Proclamation

Appearance: Phyllis Gorshe, Dunedin Library Director

1.b. Arbor Day Proclamation

Appearance: Craig Wilson, City Arborist

CITIZEN INPUT

CONSENT AGENDA

APPROVED 5-0

2.a. Approve the minutes for:

A. February 19, 2019 City Commission Work Session

B. March 19, 2019 New City Hall Listening Session

2.b. Board and Committee Appointments/Reappointments

A. Arts and Culture Advisory Committee - Reappoint regular member Arielle Giordano to another three-year term that expires April, 2022; appoint alternate members Patricia Long and Karen Radar as regular members to finish a three-year term that expires April, 2020; appoint applicant Ray Bouchard as an alternate member to a three-year term that expires April, 2022.

2.c. Authorize the City Manager to execute an Agreement with Duke Energy Park for the Electric Vehicle Site Host Agreement to participate in Duke Energy's Park and Plug program. This is a pilot program that encourages clean transportation through the installation of electric vehicle (EV) charging stations.

2.d. Approve the purchase of FY19 Annual Fleet Replacement Purchase Package – "Part 2" to purchase three (3) specialty vehicles / equipment, as detailed on the Fleet Replacement Itemized Spreadsheet provided herein, totaling \$258,241.

3. ACTION ITEMS

3.a. Social Services Committee - Continuance Discussion

APPROVED 5-0

Staff recommends to continue the Social Services Committee for another three years.

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

APPROVED 5-0

Staff recommends to continue the Arts and Culture Advisory Committee for another three years.

3.c. Amendment to BayCare Health System Parking Lease Agreement **APPROVED 5-0**

Staff recommends to approve the Amendment to BayCare Health System Agreement.

3.d. STARRED ITEM: Code Enforcement Lien at 328 Pershing Street, Dunedin DCEB Case No. 13-761 City of Dunedin vs Austin Bushway Case No. 18-6866-CI

Staff recommends to place this item on the agenda.

APPROVED 5-0

Staff recommends to authorize the City Attorney to accept a \$10,000.00 settlement offer received by Shelli Bushway on behalf of her son, Austin Bushway, the owner of the property, in exchange for the Release of a Code Enforcement Board Lien (DCEB 13-761) on the property located at 328 Pershing Street.

APPROVED 5-0

3.e. The proposed agenda for the April 16, 2019 Work Session

Staff recommends to approve the agenda for April 16, 2019 Work Session. **APPROVED 5-0**

4. WORKSHOP ITEMS

4.a. Septic Tank Update Presentation

Staff recommends Discussion of Septic Tanks within Dunedin and Abatement Initiatives

4.b. Reclaimed Water Update Presentation

Staff recommends Discussion of Reclaimed Water System Capacity Status

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

5.b. City Clerk's Update - Overview of the Board and Committees webpage

5.c. City Manager's Update

5.d. City Attorney's Update

5.e. Commission Comments

ADJOURN MEETING