

APRIL 4, 2019
CITY OF DUNEDIN
REGULAR CITY COMMISSION MEETING
THURSDAY, APRIL 4, 2019
6:00 – 10:00 P.M

DIRECTIVE

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. 53rd Highland Games Week Proclamation - March 30, 2019 - April 6, 2019.

Dr. Pat Snair, President of the Dunedin Scottish Arts Foundation

1.b. National Tartan Day Proclamation - April 6, 2019

Dr. Pat Snair, President of the Dunedin Scottish Arts Foundation

1.c. Certificate of Recognition to Seven (7) Members of the DHS, Falcons Baseball Team

Kyle Johnson, Dunedin High School Principal

Ronald Sexton Dunedin High School Baseball Coach and Seven (7)

Falcon Baseball Players:

#15 Ray Sass - Brown University

#19 Chris Johnson - Polk State

The following 5 players are all attending Eastern Florida State:

3 Brock Cunningham

8 Jonathan Hubbard

#23 Lake Fisher

#39 Tyler Vogel

#40 Dominic Baratta

Present the DHS Falcons Baseball players with a Certificate of Recognition

CITIZEN INPUT

2. ACTION ITEMS

2.a. First reading of Ordinance 18-32 regarding Code Enforcement Board Term Limits

Staff recommends to approve Ordinance 18-32 on first reading.

APPROVED 5-0

There will be a second reading on April 18, 2019.

2.b. First reading of Ordinance 18-33 regarding Local Planning Agency Term Limits

Staff recommends to approve Ordinance 18-33 on first reading.

APPROVED 5-0

There will be a second reading on April 18, 2019.

2.c. First reading of Ordinance 18-34 regarding Board of Adjustment and Appeal Term Limits

Staff recommends to approve Ordinance 18-34 on first reading. **APPROVED 5-0**
There will be a second reading on April 18, 2019.

2.d First reading of Ordinance 18-36 regarding Board of Finance Term Limits

Staff recommends to approve Ordinance 18-36 on first reading. **APPROVED 5-0**
There will be a second reading on April 18, 2019.

2.e. Resolution 19-19 to approve Spring Training Change Order No. 4 and Resolution 19-20 to approve Spring Training Change Order No. 5

Staff recommends to adopt Resolution 19-19 **APPROVED 5-0**

Staff recommends to adopt Resolution 19-20 **APPROVED 5-0**

2.f. STARRED ITEM: Code Enforcement Lien at 1014 Michigan Drive W., Dunedin, DCEB Case No. 17-772 / City of Dunedin vs. Rameshwar Amnay, et al. / Circuit Civil Case No. 18-7130-CI

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

Staff recommends to authorize the City Attorney to accept the \$37,500.00 settlement offer received by Attorney Chad Orsatti on behalf of the current owner, Rameshwar Amnay, owed in connection with the above-referenced Code Enforcement Board Lien. **APPROVED 5-0**

2.g. The proposed agenda for the April 18, 2019 Commission Meeting **APPROVED 5-0**

Staff recommends to approve the April 18, 2019 City Commission Meeting Agenda.

3. INFORMATIONAL ITEMS

3.a. Comprehensive Plan Update- Recreation & Open Space Element

ADJOURN MEETING