

APRIL 16, 2019

CITY COMMISSION WORK SESSION

City Hall, 542 Main Street

APRIL 16, 2019

9:00AM

DIRECTIVE

CALL TO ORDER

PRESENTATIONS

CITIZEN INPUT

1. CONSENT AGENDA

APPROVED 5-0

1.a. Approve the minutes for:

- A. February 21, 2019 Regular Commission Meeting
- B. March 5, 2019 City Commission Work Session
- C. March 7, 2019 Regular Commission Meeting
- D. March 21, 2019 Regular Committee Meeting

2.b. Approve the Boards and Committees Appointments/Reappointments:

- A. Dunedin Causeway and Coastal Waterways Committee- Appoint applicant Jill Gunn as an alternate to finish a three-year term that expires June, 2019.
- B. Library Advisory Committee- Appoint alternate Patricia Long as a regular member to finish a three-year term that expires March, 2020.
- C. Parks and Recreation Advisory Committee- Appoint alternate member Michael Bowman as a regular member to finish a three-year term that expires July, 2020.

2.c. Approve the SAFEbuilt Florida LLC Purchase Order Increase of \$25,000 to P.O. #22189 from \$50,000 to \$75,000 for supplemental plan review and inspection services for the Building Division.

2.d. Approve the Church of the Good Shepherd First Amendment to the Parking Lot Lease Agreement for Boat Trailer Parking to continue to provide the additional boat trailer parking for the Dunedin Marina

3. ACTION ITEMS

3.a. STARRED ITEM: Code Enforcement Lien at 527 New York Avenue, Dunedin DCEB Case No. 18-898 (Earle)

APPROVED 5-0

- A. Staff recommends to place this item on the agenda.
- B. Staff recommends to authorize the City Attorney to accept a settlement offer received from Sylvia A. Earle in connection with the above-referenced Code Enforcement Board Lien as follows:
 - 1. Payment of \$10,000 .00 to the City within 30 days.

2. The remaining balance of the lien (appx. \$18,000) would be waived in return for Ms. Earle's appearance and presentation regarding her early years in the City of Dunedin and a discussion of Blue Hope Spot. This appearance and presentation will be for a minimum of one hour and shall take place within the next three months on a mutually agreeable date and time.
3. The City would issue and record a Partial Release of lien once the \$10,000 payment is made and issue and record Final Release of lien once Ms. Earle has made her presentation.

3.b. The proposed agenda for the April 30, 2019 Work Session **APPROVED 5-0**

Staff recommends to approve the agenda for the April 30, 2019 City Commission Work Session.

4. WORKSHOP ITEMS

4.a. Vacation Rentals proposed regulations

Staff requests direction on proposed regulations.

4.b. Employee Engagement Survey Results

Discuss the results of the 2019 Employee Engagement Survey and the Consultant's recommendations on specific actions to improve City-wide employee engagement linked to the City's overall survey results.

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

5.b. City Clerk's Update

5.c. City Manager's Written Report

Review & discuss the City Manager's Update covering March, 2019

5.d. City Attorney's Update City Attorney's Update

5.e. Commission Comments

ADJOURN MEETING