

**APRIL 18, 2019**

**CITY COMMISSION REGULAR MEETING**

City Hall, 542 Main Street

APRIL 18, 2019

6:00 PM

**DIRECTIVE**

**CALL TO ORDER**

**INVOCATION AND THE PLEDGE OF ALLEGIANCE**

**1. PRESENTATIONS**

**1.a. Dunedin Garden Club 90th Anniversary Proclamation**

Appearance: Deborah Whalen, Dunedin Garden Club Treasurer

**1.b. Presentation of the new marching band kilts for Dunedin High School**

Appearance: Kyle R. Johnson, Principal of Dunedin High School

**CITIZEN INPUT**

**2. ACTION ITEMS**

**2.a. Second reading of Ordinance 18-32 regarding Code Enforcement Board Term Limits** **APPROVED 5-0**

Staff recommends to adopt Ordinance 18-32.

**2.b. Second reading of Ordinance 18-33 regarding Local Planning Agency Term Limits** **APPROVED 5-0**

Staff recommends to adopt Ordinance 18-33.

**2.c. Second reading of Ordinance 18-34 regarding Board of Adjustment and Appeal Term Limits** **APPROVED 5-0**

Staff recommends to adopt Ordinance 18-34.

**2.d. Public Hearing of Resolution 19-15 regarding City Appointed Board and Committee Term Limits** **APPROVED 5-0**

Staff recommends to adopt Resolution 19-15.

**2.e. Public Hearing of Resolution 19-14 regarding Personnel Review Board Term Limits**

Staff recommends to adopt Resolution 19-14 **APPROVED 5-0**

**2.f. Commission Travel to Toronto** **APPROVED 5-0**

Staff Recommends Discussion of Commission Travel to Toronto

**2.g. Commission Travel to Scotland**

Staff recommends discussing Commission Travel to Scotland

- 2.h. Resolution 19-21 to approve Spring Training Change Order No.6 and Resolution 19-22 to approve Spring Training Change Order No.7

Staff recommend to:

A. Adopt Resolution 19-21

**APPROVED 5-0**

B. Adopt Resolution 19-22

**APPROVED 5-0**

- 2.i. The proposed agenda for the May 2, 2019 Commission Meeting **APPROVED 5-0**

Staff recommends to approve the proposed agenda for the May 2, 2019 Commission Meeting

### 3. INFORMATIONAL ITEMS

- 3.a. Comprehensive Plan Update- Coastal Management Element

Following the staff presentation, the staff would like the City Commission to provide comments;ask questions and provide direction on the new Comprehensive Plan Element.

**ADJOURN MEETING**