

Edgewater Drive Advisory Committee  
City of Dunedin  
Minutes  
Thursday, April 25, 2019  
737 Loudon Avenue, 2<sup>nd</sup> floor, Planning Dept. Conference Room

1. Call to Order at 8:30am
2. Attendance:  
Members present: Charlotte Abington, Chairman; Jay Rhodes, Vice-Chairman; CeCe Lasky, Secretary, Rev. Becky Robbins-Penniman, Bill Sweetnam, Maryellen Tilly  
Alternate present: Debra Flynn, Jenny Ledward  
Staff present: Frances Leong-Sharp  
Member absent/excused: Anthony Beneri
3. Introduction of Guests; welcome to new Members and Alternate  
Jorie Peterson, COD Parks and Recreation SPE  
Mark Walters, COD Traffic  
Maryellen Tilly and CeCe Lasky as new members, Debra Flynn as new alternate
4. Approval of Minutes of 01/26/19 regular meeting  
Motion to approve: Bill Sweetnam motioned Committee approve minutes from 1/26/19  
Motion Seconded  
**Motion Approved**
5. Old Business:
  - a. FDOT plans for repaving Alt 19 at Edgewater Drive: Contract to be confirmed 5/13/20; paving to take place soon after.
  - b. Truck Route for Alt 19 at Edgewater:  
invitation extended to Whit Blanton, Executive Director, Forward Pinellas to discuss, he has agreed to come and meet with us either May 30 or July 25.  
Committee agreed to May 30 by consensus.  
Motion to Approve: Rev. Becky Robbins-Penniman motioned that the next Regular Committee Meeting be moved from 7/25/19 to 5/30/19  
Motion Seconded  
**Motion Approved**
  - c. Residential permit parking; is it working?  
Consensus was not really; possible issues with enforcement  
Bill Sweetnam shared that the Taoist Tai Chi Society and Mainsail Corporation (Fenway Hotel) have recently worked out an arrangement to share their west parking lot with the hotel; provides about another 40 spaces; neighbors are encouraged to speak up regarding the Fenway's practice of using their front lawn for overflow parking, not considered a long-term solution.
  - d. Term limits for advisory boards and committees  
City Commission has adopted a Resolution on term limits  
Frances reviewed:
    - Two 3-year terms, 1 additional term for anyone who would be termed out

- unable to fill a vacancy, then the provision can be waived for one additional term,
- after 1 year off the Board, any member can reapply, alternates are not counted under term limits
- partial terms not counted, only full

This will allow other citizens to serve, bring in new people, explore other areas of function of city

- e. Other: CeCe Lasky shared email response from Theresa Smalling on Stealth Data Box:
    - Stealth Box Study showed more than 100,000 passed through the area from 12/15-12/25/18
    - Approximately 8% of vehicles exceeded speed limit.
    - Highest speed recorded was 45mph, Committee felt certain this was a function of where box placed as all have observed faster vehicles.
  - f. "Your" speed sign: Frances will pose the question to FDOT, permanent vs temporary, bring it up at Traffic Committee today.
  - g. Chair Abington reported that Whitney Marsh, Storm Water Coordinator: feels current Pinellas County rules regarding fertilizer are sufficient; discussion followed, Maryellen will follow up on pending statewide legislation as well as on "fertilizer disposal drop-off" day.
6. New Business:
- a. Hog Hustle, May 4, 2019, discussion with Jorie Peterson, Special Events Coordinator, City of Dunedin Parks and Recreation Department.  
Race will end Pinellas Trail, festivities @ Hale Center, route opposite direction from previous years.  
8am start, closure @ 7am, likely done by 9:30-10am
  - b. Review of committee calendar regarding appropriate time for election of officers:  
Written Report due 3/31 each year so better to have election @ April Mtg. vs January?  
Motion to approve: Rev. Becky Robbins Penniman moved we adopt Rules of Procedure for the Committee. Rule One: Officers to be elected in April for a one-year term.  
Motion Seconded  
**Motion Approved**
  - c. Other:  
Motion to approve: Rev. Becky Robbins-Penniman motioned that we reappoint officers appointed at the January Meeting to new term which begins in April 25, 2019.  
Motion Seconded  
**Motion Approved**
7. Next regular meeting: Thursday, May 30, 2019, 8:30am
8. Adjourn @ 9:27am