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