

AUGUST 20, 2019
CITY OF DUNEDIN
CITY COMMISSION WORK SESSION
City Hall, 542 Main Street
9:00AM
DIRECTIVE

CALL TO ORDER

1. PRESENTATIONS

1.a. The Advantage Pinellas Plan

Whit Blanton, FAICP, Executive Director

CITIZEN INPUT

2. CONSENT AGENDA

Approved 5-0

2.a. Approve the minutes for:

A. June 4, 2019 Work Session (Vice-Mayor Freaney pulled for discussion)

Approved 5-0

B. June 18, 2019 Work Session

C. June 20, 2019 Regular Meeting

2.b. Approve the Board and Committee Appointments/Reappointments

A. Board of Finance- Reappoint Regular members:

Bob Dippong to his 3rd and final 3-yr term that expires 10/01/22.

London L. Bates to his 2nd and final 3-yr term that expires 10/01/22.

George Nigro to his 4th and final 3-yr term that expires 10/01/22.

Ken Reinhold to his 2nd and final 3-yr term that expires 10/01/22.

Charles Gamble to his 6th and final 3-yr term that expires 10/01/22.

B. Code Enforcement Board - Reappoint Regular members:

David R. Pauley to his 1st 3-yr term that expires 09/01/22.

Lowell Suplicki to his 7th and final 3-yr term that expires 09/01/22.

C. Committee on Aging- Reappoint Regular members:

Lori Smith to her 1st 3-yr term that expires 09/01/22.

Michael Whalen to his 4th and final 3-yr term that expires 09/01/22.

Tom Anderson to his 4th and final 3-yr term that expires 09/01/22.

Lea Richmond to her 1st 3-yr term that expires 09/01/22.

Maureen Rlison to her 1st 3-yr term that expires 09/01/22.

D. Disability Advisory Committee - Reappoint Regular member:

Susan C. Arendell to her 4th and final 3-yr term that expires 09/01/22.

E. Parks and Recreation Advisory Committee- Appoint

Applicant Betty Edelman as an Alternate to finish a 3-yr term that expires 6/1/20.

2.c. Approve the Special Event Road Closures for 2019-2020 (Commissioner Kynes pulled for discussion)

With the exception of Mardi Gras, Approved 5-0 Vice-Mayor Freaney/Gow with Mardi Gras on Saturday, Approved 4-1, Kynes

2.d. Approve the Revocable License Agreement for the OktoBEERfest Celebration and Road

Closure

Staff recommends to approve the OktoBEERfest Revocable License Agreement for Dunedin Brewery, Inc. and approval for the road closures for Dunedin Brewery, Inc. OktoBEERfest event to be held on Friday, October 4, 2019 from 5:00PM to 11:00 PM and on Saturday, October 5, 2019 from 11:00 AM to 11:00 PM

- 2.e. **Fire Protection Services Agreement between the City of Dunedin and Pinellas County**
- 2.f. **Emergency Medical Services ALS First Responder Agreement between City of Dunedin and Pinellas County**
- 2.g. **Approve the First Amendment to Services Agreement between the City and the Gehring Group, Inc. to extend the Broker of Record Contract Extension to July 31, 2020.**
- 2.h. **Approve the replacement of the existing Highlander Park Tennis Courts lighting system (four courts) and conversion to LED fixtures and award a contract to Royal Construction and Real Estate Investment (RCRI), of Clearwater, FL, in the amount of \$58,475.** (Comm. Gracy pulled for discussion) **Approved 5-0**
- 2.j. **Approve the Extension of Temporary Rental of Tent Structure for Dunedin Golf Club Carts during construction of the new facility and award a 4 (four) month contract extension to Smith Rents Tents, of Clearwater, FL in the amount of \$38,160 for temporary rental of a Tent Structure for storage of Dunedin Golf Club Carts during reconstruction of the new facility, in accordance with the originally awarded quote for these rental services.** **Approved 5-0**

3. ACTION ITEMS

- 3.a. **RFP 19-112X Award of contract to the Gehring Group for Employee Benefits Broker and Consulting Services**

Staff recommends to approve the proposed contract with the Gehring Group. **Approved 5-0**

- 3.b. **Relocation of staff during the transition to the new City Hall Complex**

Staff recommends:

to approve a lease agreement encompassing 9,030 square feet of office space and 1,152 square feet of storage space located at 1415 Pinehurst Road, Dunedin with Rudi Properties, Inc. **Approved 5-0**

that City Commission select Moore Stephens Lovelace to provide auditing services to the City and to designate Les Tyler to conduct negotiations related to auditing services, as necessary, on behalf of the City Commission. **Approved 5-0**

- 3.c. **STARRED ITEM: City Clerk Search Update**

Staff recommends:

to place this item on the agenda. **Approved 5-0**

to enter into negotiations. **Approved 5-0**

- 3.d. **STARRED ITEM: Selection of a Firm to Provide Auditing Services**

Staff recommends:

to place this item on the agenda. **Approved 5-0**

to select Moore Stephens Lovelace to provide auditing services to the City and to designate Les Tyler to conduct negotiations related to auditing services, as necessary, on behalf of the City Commission. **Approved 5-0**

- 3.e. **STARRED ITEM Wastewater Treatment Plant Aeration Tank Rehabilitation Project**

Staff recommends:

to place this item on the agenda.

Approved 5-0

to award the Wastewater Treatment Plant Aeration Tank Rehabilitation Project to WPC Industrial Contractors , LLC, a Florida Company, in the amount of \$745,943.

Approved 5-0

3.f. The proposed agenda for the September 3, 2019 Work Session

Staff recommends to approve the proposed agenda for September 3, 2019.

Approved 5-0

4. WORKSHOP ITEMS

4.a. Dunedin Commons & Aqua Solis Post-Construction Traffic Study Report with Presentation

Staff recommends the Commission review, discuss, and receive the results of the referenced post-construction Traffic Study.

4.b. Discuss the City's Proposed Contract Renewal with the Pinellas County Sheriff's Office for Law Enforcement Services.

Staff recommends discussion of the options and provide direction for the contract renewal.

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

5.b. City Clerk's Update

5.c. City Manager's Written Report

5.d. City Attorney's Update

5.e. Commission Comments

ADJOURN MEETING