

AUGUST 22, 2019
CITY OF DUNEDIN
REGULAR COMMISSION MEETING
City Hall, 542 Main Street
6:00 PM
DIRECTIVE

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. SHINE (Serving Health Insurance Needs of Elders) Medicare Open Enrollment Period

Appearance: Joe and Miriam Nixon, SHINE Representatives

CITIZEN INPUT

2. ACTION ITEMS

2.a. Second Reading of Ordinance 19-22, Scottish American Society – Historic Landmark Designation

Staff recommends to adopt Ordinance 19-22. **Adopted 5-0**

2.b. First Reading of Ordinance 19-13 regarding Vacation Rental Registration

Staff recommends to approve Ordinance 19-13 on first reading. **Approved 4-1, Gracy**

There will be a second reading on September 5, 2019.

2.c. First Reading of Ordinance 19-21, Historic Preservation Ordinance Amendments

Staff recommends to approve Ordinance 19-21 on first reading. **Approved 5-0**

There will be a second reading on September 5, 2019.

2.d. Starred Item: Resolution 19-40, FY 2019 Budget Amendment.

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

Staff recommends to adopt Resolution 19-40. **Approved 5-0**

2.e. Starred Item: FY 2020 Aid to Organizations

Staff recommends to add to agenda. **Approved 5-0**

Staff recommends to approve the Aid to Organizations Sub-committee's recommendations for FY 2020 Budget per the sub-committee's meetings held July 2nd, 3rd, 12th and August 13, 2019, **as amended**. **Approved 5-0**

2.f. The proposed agenda for the September 5, 2019 Commission Meeting.

Staff recommends to approve the proposed agenda for the September 5, 2019 Commission Meeting. **Approved 5-0**

3. INFORMATIONAL ITEMS

ADJOURN MEETING