

SEPTEMBER 5, 2019
CITY OF DUNEDIN
REGULAR COMMISSION MEETING
City Hall, 542 Main Street
6:00 PM
DIRECTIVE

CALL TO ORDER *(Absent: Commissioner Gracy)*

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. Drive Electric Dunedin Proclamation - September 2019

Appearance: Lael Giebel, Assistant to the City Manager

1.b. National Constitution Week Proclamation – September 17-23, 2019

Appearance: Jane Turner, Parliamentarian and Honorary Past-Regent of Caladesi Chapter of the Daughters of the American Revolution

CITIZEN INPUT

2. ACTION ITEMS

2.a. Second Reading of Ordinance 19-13 regarding Vacation Rental Registration

Staff recommends to adopt Ordinance 19-13. **Adopted 4-0**

2.b. Second Reading of Ordinance 19-21, Historic Preservation Ordinance Amendments

Staff recommends to adopt Ordinance 19-21. **Adopted 4-0**

2.c. First Reading of Application DR LDO 19-14 regarding the Seaside Palms Twin Villas design review.

Staff recommends to continue this item to September 19, 2019. **Approved 4-0**

2.d. First Reading of Ordinance 19-19, Amending Section 105-28.3.2 Regarding City Policy on Green Building Certification Standards

Staff recommends to adopt Ordinance 19-19 on first reading. **Approved 4-0**

There will be a second reading on September 19, 2019.

2.e. Resolution 19-29 amending the Certificate of Appropriateness document as required by the City's Historic Preservation Ordinance

Staff recommends to adopt Resolution 19-29 **Adopted 3-0, VM Freaney was away from the dais.**

2.f. STARRED ITEM: Resolution 19-45 to approve Spring Training Change Order No.16

Staff recommends:

A. To place this item on the agenda. **Approved 4-0**

B. To adopt Resolution 19-45. **Adopted 4-0**

2.g. STARRED ITEM: Resolution 19-46, Ratifying the Executive Order 19-01 of the City Manager of the City of Dunedin, Florida, declaring a State of Local Emergency for Dunedin due to Hurricane Dorian and its potential threat of harm to the residents and property of the City of Dunedin; and further, providing a Termination Date for the Executive Order 19-01.

Staff recommends:

A. To place this item on the agenda **Approved 4-0**

B. To adopt Resolution 19-46. **Adopted 4-0**

2.h. STARRED ITEM: Selection of the City Clerk

Staff recommends:

- A. To place this item on the agenda. **Approved 4-0**
- B. To approve of Ms. Rebecca Schlichter as the new Dunedin City Clerk. **Approved 4-0**

2.i. The proposed agendas for the September 9, 2019 Special Meeting, the September 17, 2019 Work Session and the September 19, 2019 Regular Meeting

Staff recommends to approve the proposed agendas for the September 9, 2019 Special Meeting, the September 17, 2019 Work Session, and the September 19, 2019 Regular Meeting. **Approved 4-0**

3. INFORMATIONAL ITEMS

ADJOURN MEETING