

**SEPTEMBER 17, 2019**

**DUNEDIN, FLORIDA  
CITY COMMISSION**

**WORK SESSION**

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

**TUESDAY, SEPTEMBER 17, 2019**

**9:00 – 12:30 P.M.**

**DIRECTIVE**

**AGENDA**

**CALL TO ORDER**

**1. PRESENTATIONS**

**1.a. Recognition of Lt. Dino Dominato's 30 Years of Service to the City and Retirement**

Recognize Lt. Daminato with a proclamation proclaiming September 17, 2019 as Lieutenant Dino Daminato Day in the City.

**1.b. Swearing-in Ceremony for New Firefighter Ethan Viera**

Perform Swearing-in Ceremony

**CITIZEN INPUT**

**2. CONSENT AGENDA**

**Adopted 5-0**

**2.a. Approve the minutes for:**

- A. July 11, 2019 Regular Meeting
- B. July 23, 2019 Work Session
- C. July 25, 2019 Regular Meeting
- D. August 7, 2019 Special Meeting

Staff recommends to approve the minutes.

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

There were none to be done in September.

**2.c. Increase Purchase Order amount for contracted services with Waste Pro USA for processing of Mixed Recyclables**

Staff recommends authorization to increase the spending amount of \$103,000 to an open purchase order for contracted work with Waste Pro USA, for Processing Mixed Recyclables.

**2.d. Sale of Surplus Property (1701 Pinehurst Road #32D)**

Staff recommends to approve sale of surplus property (located at 1710 Pinehurst Road #32D) to the highest bidder.

**2.e. State Road 580 Water Main Tie-Ins**

Staff recommends to award the State Road 580 Water Main Tie-Ins design services contract to Cardno of Clearwater, FL, in the amount of \$76,090.

**2.f. Contract for City Auditor**

Staff recommends to approve the award of a contract to Moore Stephens Lovelace, P.A. of Clearwater, FL, in the amount of \$55,000 to provide auditing services to the City.

**3. ACTION ITEMS**

**3.a. Resolution 19-44, to amend the City of Dunedin Employees' Flexible Benefit Plan in order permit otherwise-eligible employees to contribute the maximum amount allowable to health flexible spending accounts.**

Staff recommends to adopt Resolution 19-44.

**Adopted 5-0**

**3.b. Pinellas Suncoast Transit Authority (PSTA) Appointment**

Staff recommends the Commission appoint a member of the Commission to represent Dunedin on the governing board of the PSTA for a 3-year term that starts on October 1, 2019 and ends on September 30, 2022.

**Approved 5-0**

**3.c. The proposed agenda for the October 1, 2019 Work Session**

Staff recommends to approve the proposed agenda for October 1, 2019 Work Session, **as amended.**

**Approved 5-0**

**4. WORKSHOP ITEMS**

**4.a. Comprehensive Plan Update- Transportation Element**

Following the staff presentation, the staff would like the City Commission to provide comments, ask questions and provide direction on the revised Transportation Element of the Comprehensive Plan.

**5. INFORMATIONAL ITEMS**

**5.a. Commission Discussion**

**5.b. City Clerk's Update**

**5.c. City Manager's Update - "City Manager's Update" covering August, 2019**

**5.d. City Attorney's Update**

**5.e. Commission Comments**

**ADJOURN MEETING**