

OCTOBER 1, 2019

**DUNEDIN, FLORIDA
CITY COMMISSION
WORK SESSION**

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

TUESDAY, OCTOBER 1, 2019

9:00 – 12:30 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

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1. PRESENTATIONS

- 1.a. Promotion of FF/P Joshua Iorio to Lieutenant
- 1.b. Firefighter of the Year Award - Firefighter/Paramedic Sergej Vukota
- 1.c. Fire Prevention Week Proclamation - October 6 - 12, 2019.

CITIZEN INPUT

2. CONSENT AGENDA

Approved 5-0

2.a. Approve the minutes for:

- A. July 9, 2019 Work Session
- B. July 16, 2019 Budget Workshop #2
- C. July 23, 2019 Budget Workshop #3

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

- A. **Library Advisory Committee - Move**
Alternate Member Jennifer Haber to Regular Membership to finish a term that expires 03/01/21.
- B. **Committee on Environmental Quality - Reappoint**
Jeremy Reynolds to his 1st 3-yr term that expires 12/01/22.
Jeffric Gazlay to his 1st 3-yr term that expires 12/01/22.
- C. **Dunedin Firefighters' Pension Trust Fund Board of Trustees - Reappoint**
Deborah Clough to her 1st 2-yr term that expires 11/01/2020.
- D. **Local Planning Agency - Reappoint**
Adam L. Smith to his 5th and final 3-yr term that expires 12/01/22.
Matthew D. Wielinski to his 5th and final 3-yr term that expires 12/01/22.
Dennis W. Alspaugh to his 3rd and final 3-yr term that expires 12/01/22.
- E. **U.S. Military Veterans Advisory Committee - Reappoint**
Larri Gerson to her 1st 3-yr term that expires 11/01/22.
Mal Clingan Adam to his 1st 3-yr term that expires 11/01/22.

- F. **Youth Advisory Committee**
Reappoint James Poppler to his first 3-yr term that expires 11/01/22
Appoint Charles Robbins to his 1st 3-yr term that expires 11/01/22. He replaces Sarina Tingling who termed out.
- 2.c. **Approve and Execute the Interlocal Agreement Between Pinellas County and the City of Dunedin to Establish the Dunedin Planning Area**
- 2.d. **Approve the Wines the Blues Revocable License Agreement 2019**
- 2.e. **Approve the Purchase Order (PO) for "Construction Materials Engineering & Testing and Special Inspection Services,"** to Terracon Consultants, Inc., of Tampa, FL in the amount of \$93,260, for the Toronto Blue Jays (TBJ) Spring Training Ballpark Improvement Project.
- 2.f. **Authorize the Change Order (CO) for "Construction Materials Engineering & Testing and Special Inspection Services"** to Terracon Consultants, Inc. of Tampa, FL, in the amount of \$37,150 for the Toronto Blue Jays (TBJ) Spring Training Player Development Complex (PDC) Improvement Project.
- 2.g. **Award a contract** to REP Services, Inc. of Lake Mary, FL in the amount of \$84,421.60 to furnish and install playground equipment at the Martin Luther King, Jr. Recreation Center.
3. **ACTION ITEMS**
- 3.a. **Bid Award for Building Erection and Associated Construction Services for the Dunedin Golf Club Cart Barn & Pro Shop.** **Approved 5-0**
Staff recommends award of bid for the required building erection and associated construction services for the Dunedin Golf Club Cart Barn & Pro Shop to Design & Construction Innovations, LLC of Land O' Lakes, FL, in the amount of \$398,135.
- 3.b. **Award of Bid 19-1134: Construction of Fire Training Center/EOC Building**
Staff recommends postponing this item to October 15, 2019. **Approved 5-0**
- 3.c. **Purchase of an E-One Fire Engine**
Staff recommends to postpone this item to the October 15, 2019 Work Session.
- 3.d. **Dunedin Fish Market, LLC Lease Agreement** **Approved 5-0**
Staff recommends to table the Dunedin Fish Market, LLC Lease Agreement extension scheduled for October 1, 2019 to a future date. The Lease Agreement, for both parties, is still being reviewed. **Approved 5-0**
- 3.e. **The proposed agenda for the October 15, 2019 Work Session.**
Staff recommends to approve the proposed agenda for the October 15, 2019 Work Session.
EXHIBIT: A. 19-10-15 CCWS Proposed Agenda.pdf **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. Legislative Priorities

Staff requests direction on the draft Legislative Priorities.

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

5.b. City Clerk's Update

5.c. City Manager's Update

5.d. City Attorney's Update

5.e. Commission Comments

ADJOURN MEETING