

NOVEMBER 5, 2019

**DUNEDIN, FLORIDA
CITY COMMISSION
WORK SESSION**

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

TUESDAY, NOVEMBER 5, 2019

9:00 – 12:30 P.M.

DIRECTIVE

AGENDA

CALL TO ORDER

1. PRESENTATIONS

CITIZEN INPUT

2. CONSENT AGENDA

2.a. Approve the minutes for:

- A. September 5, 2019 Regular Commission Meeting**
- B. September 17, 2019 Work Session Commission Meeting**
- C. September 19, 2019 Regular Commission Meeting**

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

- A. Committee on Aging – Appoint applicants Larry Franklin and Virginia “Ginny” Moore to finish partial terms that expires 8/1/2021**

2.c. Award of a Contract to Cross Construction Services, Inc., of Lutz, FL in the amount of \$110,339.01 for the demolition of the existing Municipal Services Building (MSB), Technical Services Building (TSB), and associated Generator Building.

2.d. Authorization to Apply for a Non-Matching Pinellas County Solid Waste Municipal Recycling Reimbursement Grant.

2.e. Award a Contract (to Paymentus Corporation, a Delaware corporation (“Paymentus”) at an estimated amount of \$93,000 annually to provide electronic payment services (credit cards and e-checks). Staff further requests the Commission to authorize the City Manager to execute the final agreement, subject to review by the City Attorney.

2.f. Approve the Purchase of 2020 Ford F-250 Super Duty XL Crew Cab Pickup Truck from Bozard Government Fleet in the amount of \$27,903 for the Parks Division.

Mayor Bujalski requested to remove item 2.c. for discussion.

Staff recommends to approve the Consent Agenda, with the exception of item 2.c. **APPROVED 5-0**

PULLED CONSENT ITEM

2.c. Award of a Contract to Cross Construction Services, Inc., of Lutz, FL in the amount of \$110,339.01 for the demolition of the existing Municipal Services Building (MSB), Technical Services Building (TSB), and associated Generator Building. **APPROVED 5-0**

3. ACTION ITEMS

3.a. The proposed agenda for the November 19, 2019 Work Session **APPROVED 5-0**

Staff recommends to approve the proposed place for the November 19, 2019 Work Session.

4. WORKSHOP ITEMS

4.a. Dunedin Stormwater Master Plan Progress Update Presentation

Following this informational item presentation, Staff will be available to address Commission questions/comments.

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

5.b. City Clerk's Update

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

5.d. City Attorney's Update

5.e. Commission Comments

ADJOURN MEETING