Meeting called to order at 8:03 AM

Members Present: John Hoopes, Anita Apley, Kathleen Sands Martin, Jill Gunn, Jim Runyun, Glen Steinke
Members absent: Dennis Alspaugh (approved), Frank Vanore
City Staff: Lori Ferguson, Lanie Sheets, Jeff Gow
Guests: Ron Matuska, Aaron Berezny (PCSO)

Minutes from October meeting approved

**Parks & Recreation Update:** Discussed birds being tangled in the lines from individuals fishing from the public pier at the Marina. Lori discussed putting in a line tube at the pier and better signage to enforce no casting rule. Anita mentioned the organization *Scuba Nauts* that may be able to go under the pier to clean up all the broken lines, hooks, etc. Anita is going to follow up on this. Permit is complete for dredging of Marina. Lori discussed dredging project and Dock A rebuild. The package is being prepared and will go out to bid. The small boat ramp project at the Marina is complete. The Coastal Cleanup project last weekend had groups at both the Marina and at Edgewater Park.

**Concessions:** Business is good. Currently selling old fleet and getting new paddleboards by end of month. Although there has been some pothole repair recently, the repairs were inadequate and the potholes are still very bad. This needs to be addressed with County on updated inter-local agreement.

**Boating Report:** A new red can was added recently to help with channel navigation. No action yet on the damaged and missing markers requiring replacement. Waiting on County.

**Storm Water Sub Committee Report** – Committee just completed their 2019 Initiative review. Master Plan completed for 2020. FEMA updates their Community rating system every 5 years. 1 is the Best Rating. Dunedin is currently rated as a 5 and may go to a 4 rating, which would change insurance discounts from 25% to 30% if approved.

**CEQ Sub-Committee Report** – No report

**Ad-hoc Bridge Report** – No report

**Old Business:** John will reach out to Tampa Bay Watch to have them provide updated presentation to Committee

**Open Floor:** Discussion of artificial turf around city hall. Glen stated that in 2019 the Causeway saw 7 days where high tides brought water all the way to the edge of palm trees along roadway. Very concerned about erosion of Causeway.