

NOTICE OF PUBLIC MEETING

DECEMBER 17, 2019

CITY OF DUNEDIN, FLORIDA **CITY COMMISSION WORK SESSION**

Dunedin City Hall
542 Main Street
Dunedin, FL 34698

9:00 – 12:30 P.M.

DIRECTIVE

CALL TO ORDER

1. PRESENTATIONS

CITIZEN INPUT

2. CONSENT AGENDA Approved 5-0

2.a. Approve the minutes for the:

- A. November 5, 2019 Work Session
- B. November 7, 2019 Regular Meeting
- C. November 19, 2019 Work Session

Staff recommends to approve the minutes for the:

- A. November 5, 2019 Work Session.
- B. November 7, 2019 Regular Meeting.
- C. November 19, 2019 Work Session. Pulled Approved 5-0

2.b. Approve the Board and Committee Appointments

- A. **Board of Adjustment and Appeal** - Move Kathleen Sands Martin from alternate member to regular member to finish a term that expires December 01, 2021.
- B. **Causeway & Coastal Waterways Committee** - Move Kathleen Sands Martin from alternate member to regular member to finish a term that expires June 01, 2021.

Staff recommends to approve the appointment and recommendations of the Board and Committees.

2.c. **First Renewal of the Interlocal Agreement for use of the Pinellas County Emergency Communication 800 MHZ Radio System**

Staff recommends the City Commission authorize the City Manager to execute the First Renewal Option of the Interlocal Agreement with Pinellas County to utilize their 800MHz Radio System, with an associated annual access fee of \$30,000.

2.d. **Second extension of temporary rental of a Tent Structure for Dunedin Golf Club Carts during construction of the new facility.**

Staff recommends award of a three (3) month contract extension to Smith Rents Tents, of Clearwater, FL, in the amount of \$26,997 for temporary rental of a Tent Structure for storage of the Dunedin Golf Club carts during reconstruction of the new facility, in accordance with the attached quote for these rental services.

3. ACTION ITEMS

- 3.a. **Give Me Shelter Too - Artistic Bus Shelter** **Approved 5-0**
Staff recommends approval of Catherine Woods' proposal
- 3.b. **Resolution 19-50, amending the Travel Policy and Travel Reimbursement Policies for Both the Elected and Charter Officials** **Adopted 5-0**
Staff recommends to adopt Resolution 19-50.
- 3.c. **Resolution 19-51, to amend City Commission's Rules of Procedure** **Adopted 5-0**
Staff recommends to adopt Resolution 19-51.
- 3.d. **Settlement Agreement - 1045 Martin Luther King, Jr. Avenue, Dunedin**
Staff recommends to approve Settlement Agreement.
- 3.e. **The proposed agenda for the January 14, 2020 Work Session** **Approved 5-0**
Staff recommends to approve the proposed agenda for the January 14, 2020 Work Session.
- 3.f. **The proposed agenda for the January 16, 2020 Commission Meeting.** **Approved 5-0**
Staff recommends to approve the proposed agenda for the January 16, 2020 Commission Meeting.
4. **WORKSHOP ITEMS**
- 4.a. **Sewer Infrastructure & Septic Tank Update**
Discussion of ongoing Inflow & Infiltration (I & I) infrastructure efforts and Septic Tank Abatement Initiatives
- 4.b. **Code Enforcement Process Review - Update**
Staff recommends reviewing and accepting the Code Enforcement Process Review update.
5. **INFORMATIONAL ITEMS**
- 5.a. **Commission Comments**
- 5.b. **City Clerk's Update**
- 5.c. **City Manager's Update**
- 5.d. **City Attorney's Update**
- 5.e. **Commission Comments**

ADJOURN MEETING

DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES

Note: Please put cell phones and pagers on silent or vibrate during the meeting. This meeting is televised; therefore, you may appear on TV at any time.

CITIZEN INPUT is for comments from members of the audience regarding items not listed on the agenda for this meeting (please give name and address and limit all comments to a maximum of three minutes).

AS FOR ITEMS ON THE AGENDA individual speakers are limited to a maximum of three minutes. A Representative of a group consisting of 5 individuals who are present during the meeting may speak on behalf of the group for up to 10 minutes at the Chair's discretion. To do so, the individuals must have waived their time to the representative by providing their name and address on the back of the comment card.

APPEALS: Per Florida Statute 286.0105 - If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

DISABILITY PROVISIONS: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3199.

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