

# NOTICE OF PUBLIC MEETING

**FEBRUARY 4, 2020**

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

Dunedin City Hall  
542 Main Street  
Dunedin, FL 34698

9:00 – 12:30 P.M.

**DIRECTIVE**

### AGENDA

#### CALL TO ORDER

#### 1. PRESENTATIONS

##### 1.a. Wall Art Mural

Commission wants to express their gratitude to Steve Spathel for his donation of the wall art mural for the MSB/TSB demolition event.

#### CITIZEN INPUT

#### 2. CONSENT AGENDA

**Approved 5-0**

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

- A. December 10, 2019 Workshop
- B. December 17, 2019 Work Session

##### 2.b. Approve the Board and Committee Appointments

###### A. Board of Adjustment and Appeal - Appoint:

Applicants Kevin King and Susan Taylor as alternate members to finish partial terms that expire December 1, 2021.

###### B. Disability Advisory Committee - Appoint:

Larry Franklin to finish a partial 3-year term that expires 9/1/22.

###### C. Edgewater Drive Advisory Committee - Reappoint:

CeCe Lasky to her 1st 3-year term that expires 3/1/23.  
Jay Rhodes to his 2nd and final 3-year term that expires 3/1/23.  
Bill Sweetnam to his 2nd and final 3-year term that expires 3/1/23.

###### D. Hammock Advisory Committee - Reappoint:

Donna Moore to her 1st 3-year term that expires 3/1/23.  
Susan Humphreys to her 5th and final term that expires 3/1/23.

###### E. Historical Preservation Advisory Committee - Move:

Alternate members Deborah Scott and Patricia Menduni to fill the Regular member vacancies that expire 2/1/22.

###### F. Library Advisory Committee - Reappoint:

Patricia Long to her 1st 3-year term that expires 3/1/23.  
Layle Kremseke to her 7th and final 3-year term that expires 3/1/23.

**G. Dunedin Stadium Advisory Committee - Reappoint**

John Hanson to his 1st 3-year term that expires 2/1/23.

- 2.c. **Approve Flanagan's St. Patrick's Day Celebration Revocable License Agreement** for its March 17, 2020 event.
- 2.d. **Approve the Award of a Sole Source Purchase Order for the Replacement of two (2) Bar Screen Washer Press Assembly Components** manufactured by Lakeside Equipment Corporation of Bartlett, Illinois, in the amount of \$86,108 (Project # 528505).
- 2.e. **Approve the Award of Bid #20-1148 for the purchase of Sodium Hypochlorite** to Odyssey Manufacturing Company of Tampa, FL, in the amount of \$118,810.
- 2.f. **Approve RFP 20-1147 for the Replacement Picnic Pavilions at Hammock Park** by awarding a contract to Bliss Products and Services, Inc. of Lithia Springs, GA in the amount of \$130,000 to furnish and install two picnic pavilions.
- 2.g. **Award the Hauling of Water Treatment Plant Pre-Treatment Sludge** to Aqua Clean Environmental of Lakeland, FL, in the amount of \$75,000.
- 2.h. **Approve Addendum #1 to the Second Amended and Restated License Agreement dated December 18, 2018 between the City of Dunedin Florida and Rogers Blue Jays Baseball Partnership**
- 2.i. **Approve Change Order #7 to Spring Training Facilities Guaranteed Maximum Price Agreement (GMP)**
- 2.j. **Approve Change Order #8 to Spring Training Facilities Guaranteed Maximum Price Agreement (GMP)**
3. **ACTION ITEMS**
  - 3.a. **Dunedin Golf Club Consulting Services and Compilation Engagement**

Staff recommends to continue with License Agreement for the additional two (2) year option term, through June 25, 2022. **Approved 5-0**
  - 3.b. **The proposed agenda for the February 18, 2020 Work Session**

Staff recommends to approve the proposed agenda for the February 18, 2020 Work Session. **Approved as amended 5-0**
4. **WORKSHOP ITEMS**
  - 4.a. **Santa Monica Drive & San Salvador Drive Vehicle Speed & Volume Study Presentation**

No action requested - City Manager will update the City Commission on a recent meeting with residents in the area and will answer questions.
  - 4.b. **Code Enforcement Process Review – Final Report**

Staff recommends reviewing and accepting the Code Enforcement Process Review update.
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**

**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.

**Public Appearance:** 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.

**Copies** of this and all commission agendas are available to the public at the office of the City Clerk, 1415 Pinehurst Road, Suite D, on the Monday prior to the meeting date. Copies are also available at City Hall, 542 Main Street and the city's website at [www.dunedingov.com](http://www.dunedingov.com).

**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.