



The Ordinance Review Committee will meet in the  
Water Plant Conference Room located at 1401  
County Road 1, Dunedin, FL 34698

**MONDAY – OCTOBER 1, 2018**

**6:00 P.M.**

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## **ORDINANCE REVIEW COMMITTEE AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF MEMBERS
4. TOPICS
  - A. **Election of Officers** (i.e., Nominations for Chair and Vice-Chair)
  - B. **Determine the Ordinance Review Committee Meeting Schedule**
  - C. **Florida's Government-in-the-Sunshine Law**
  - D. **Discussion regarding the Dunedin Code of Ordinances**
5. NEXT MEETING
6. ADJOURNMENT

**\*\*\* THIS MEETING IS OPEN TO THE PUBLIC \*\*\***

**DUNEDIN, FLORIDA**  
**MINUTES OF THE ORDINANCE REVIEW COMMITTEE MEETING**  
**OCTOBER 1, 2018**  
**6:00 P.M.**

1. **CALL TO ORDER.** Denise called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

|                 |                |               |
|-----------------|----------------|---------------|
| <b>PRESENT:</b> | Mike Bowman    | Grant Painter |
|                 | Kathy Carlson  | Eric Peterson |
|                 | Patricia Morea | Jen Welch     |

**ABSENT:** Manny Koutsourais

**STAFF:** Thomas J. Trask, City Attorney  
Denise M. Kirkpatrick, City Clerk

3. **INTRODUCTION OF MEMBERS.** Denise asked each member introduce his/her self and to share his/her occupation and involvement with the City of Dunedin.

Denise advised, prior to the meeting being called to order, she distributed a City Code Book to each Ordinance Review Committee (ORC) member.

4. **TOPICS**

A. **Election of Officers.** Denise advised the City Commission did not appoint a Chair to conduct the first meeting, therefore she volunteer to open the floor for the officer positions.

Chair. Denise opened the floor to receive nominations for a Chair to run the ORC meetings.

Kathy nominated Manny and everyone chuckled, because he was not in attendance to accept or decline.

Tom advised, if it would help, the Chair is someone with experience on how to keep the meetings moving and it would be helpful if that person had some experience.

Grant nominated Mike and Jen nominated Grant. No other nominations were made.

Prior to using ballots to determine the results, Grant advised he would be happy to serve as Vice-Chair of the ORC.

Mike was elected unanimously to serve as Chair of the ORC. Mike advised he would be happy to serve as Chair, but wants the membership to determine how to best accomplish this assignment well and in an efficient period of time.

Vice-Chair. Denise opened the floor to receive nominations for a Vice-Chair.

Mike nominated Grant. No other nominations were made.

Grant was elected unanimously to serve as Vice-Chair of the ORC. Grant accepted the Vice-Chair position.

5. **Review Committee Meeting Schedule**

The members were provided with a calendar that showed when Tom was available to attend meetings. After comparing dates, the members concluded the ORC meetings would be held on the first Monday of each month at 6:00 p.m.

Grant stated he would have to leave early, because he has another commitment on first Monday of every month.

6. Discussion Regarding the Dunedin Code of Ordinances

Tom advised:

- Recommendations may be submitted to the City Commission for consideration in one report at the end or as they go. City Attorney Trask stated the report would reflect the changes in a strike-out and underline format, which afterwards could easily be placed into an Ordinance for formal action.
- The ORC must operate under the Sunshine Law, which means that two members could not consult with each other outside their public meetings on issues they may need to address in noticed ORC meeting.

**The City of Dunedin Code of Ordinances.** The ORC members agreed to review each chapter as a group to obtain everyone's input and also that each member identify one or more chapters to lead the discussion. It was noted there were 23 Chapters; however, Chapter 14 has nothing to read. The chart below identifies who will lead the discussion, the meeting date(s), the Chapter (CH) number, the Chapter title and City staff who they can meet with.

| Lead  | Date(s) | CH # | Title                        | Staff Contact(s)           |
|-------|---------|------|------------------------------|----------------------------|
| Mike  | 11/5    | 1    | General Provisions           |                            |
| Grant | 11/5    | 2    | Administration               |                            |
| Grant |         | 6    | Alcoholic Beverages          |                            |
| OPEN  |         | 10   | Animals                      |                            |
|       |         | 44   | Businesses                   | Nothing to discuss         |
| Pat   |         | 18   | Civil Emergencies            |                            |
| Mike  |         | 22   | Code Enforcement             |                            |
| Kathy | 11/5    | 26   | Elections                    |                            |
| Jen   | 11/5    | 30   | Emergency Services           |                            |
| Kathy |         | 34   | Environment                  |                            |
| Jen   |         | 38   | Fire Protection & Prevention |                            |
| Pat   | 11/5    | 42   | Human Relations              |                            |
| Eric  | 11/5    | 46   | Law Enforcement              |                            |
| OPEN  |         | 50   | Miscellaneous Offenses       |                            |
| Eric  | 11/5    | 54   | Parks & Recreation           | Vince Gizzi , Lanie Sheets |
| OPEN  | 11/5    | 58   | Pensions & Retirement        |                            |
| OPEN  |         | 62   | Sales                        |                            |
| OPEN  |         | 66   | Solid Waste                  | Bill Pickrum               |
| OPEN  |         | 70   | Taxation                     |                            |
| Eric  |         | 74   | Traffic & Vehicles           |                            |
| OPEN  |         | 78   | Utilities                    | Paul Stanek                |
| OPEN  |         | 82   | Vehicles for Hire            | Greg Rice                  |
| OPEN  |         | 86   | Waterways                    | Hutchens, Gizzi            |

7. **NEXT MEETING.** The next meeting of the ORC is scheduled for Monday, November 5, 2018 at 6:00 p.m.
8. **ADJOURNMENT.** Motion by Grant and seconded by Pat to adjourn the meeting carried unanimously.

The meeting adjourned at 6:57 p.m.

**NOTE:** An audio copy of this meeting was completely recorded and is in the official file.

Attest:

  
\_\_\_\_\_  
Denise M. Kirkpatrick  
City Clerk

  
\_\_\_\_\_  
Mike Bowman  
ORC Chair