

NOTICE OF PUBLIC MEETING

FEBRUARY 20, 2020

CITY OF DUNEDIN
CITY COMMISSION REGULAR MEETING
THURSDAY, FEBRUARY 20, 2020
6:00 – 10:00 P.M

Directive

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. Presentation of AARP Network of Age-Friendly States and Communities Certificate

Appearance: Lael Giebel, Assistant to the City Manager
Michelle Cyr, AARP

1.b. Scottish Arts Foundation Check Presentation

Appearance: Eric MacNeill, President Dunedin Scottish Arts Foundation
Pat Snair, Vice President Dunedin Scottish Arts Foundation

1.c. Toronto Blue Jays Opening Game Day Proclamation

Appearance: Vince Gizzi, Director of Parks and Recreation
Shelby Nelson, Director of Florida Operations and General Manager

CITIZEN INPUT

2. ACTION ITEMS

2.a. First Reading of Ordinance 20-08, Amending Chapter 58, Pensions and Retirement, Firefighters' Retirement System, of the Code Of Ordinances for the City of Dunedin

Staff recommends to approve Ordinance 20-08 on first reading.

There will be a second reading of Ordinance 20-08 on March 5, 2020. **Approved 5-0**

2.b. First Reading of Ordinance 20-06, 232 Lee Street (Willis S. Blatchley House) - Historic Landmark Designation

Staff recommends to approve Ordinance 20-06 on first reading.

There will be a second reading of Ordinance 20-06 on March 5, 2020. **Approved 5-0**

2.c. First Reading of Ordinance 20-09, 645 Loudon Avenue - Historic Landmark Designation

Staff recommends to approve Ordinance 20-09 on first reading.

There will be a second reading of Ordinance 20-09 on March 5, 2020. **Approved 5-0**

2.d. First Reading of Ordinance 20-05, 204 Scotland Street - Historic Landmark Designation

Staff recommends to approve Ordinance 20-05 on first reading.

There will be a second reading of Ordinance 20-05 on March 5, 2020. **Approved 5-0**

2.e. First Reading of Ordinance 20-10, 1899 San Mateo Drive (Andrews Memorial Chapel) - Historic Landmark Designation

Staff recommends to approve Ordinance 20-10 on first reading.

There will be a second reading of Ordinance 20-10 on March 5, 2020. **Approved 5-0**

2.f. New City Hall Design Determination

Select the Design for the New City Hall.

Approved 5-0

2.g. Chapter 26 - Elections

Staff recommends Commission review Chapter 26 on Elections and give staff direction on recommended changes.

No Action

2.h. The proposed agenda for the March 5, 2020 Commission Meeting

Staff recommends to approve the proposed agenda for the March 5, 2020 Commission Meeting.

Approved 5-0

3. INFORMATIONAL ITEMS

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.

Public Hearings: During public hearings the Chair will open the agenda item to the public for comment. If you wish to comment come to the microphone at the podium and give your name and address for the record. Make all comments and queries to or through the Chair. This meeting is for agenda items only. Other issues should be presented to the City Manager or City Clerk for discussion at a future Commission meeting.

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) 298-3043.

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.