

CITY OF DUNEDIN, FL  
NOTICE OF PUBLIC MEETING  
**TUESDAY, MARCH 3, 2020**  
**CITY COMMISSION WORK SESSION**  
City Hall, 542 Main Street, Dunedin, FL  
9:00 A.M. – 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. February 6, 2020 Regular Meeting
- B. February 18, 2020 Work Session

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

A. Arts and Culture Advisory Committee / Reappoint:

Patricia Long, Jennifer Haber and Karen Rader to their 1st 3-year term that will expire 4/1/2023. Approved 5-0

B. Public Safety Committee/Appoint

John Tornga to finish a 3-year term that will expire 1/1/22. Approved 5-0

C. Library Advisory Committee/Appoint

Sean Cavanagh to 1st 3-year term that will expire 3/1/2023. Approved 5-0

D. U.S. Military Veterans Advisory Committee/Appoint

Jeremy Flowers to finish a 3-Year regular term that will expire 11/1/2022.

Paul Thompson to finish a 3-Year regular term that will expire 11/1/2021.

John Tornga to finish a 3-year Alternate term that will expire 11/1/2020.

Frank Vanore to finish a 3-year Alternate term that will expire 11/1/2021. Approved 5-0

2.c. Approve the Memorandum of Agreement between the Florida Division of Emergency Management and the City of Dunedin for Alert Florida Emergency Notification System

Approved 5-0

2.d. Approve the execution of the Interlocal Agreement with Pinellas County to develop a social marketing campaign focused on reducing sanitary sewer overflows Approved 5-0

2.e. Approve the Second Addendum to Golf Course License Agreement - Staff will develop a scope for a consultant to review the capital needs of the course and draft a strategic plan. In addition, next year an audit will be performed and the results reported to the City Commission. Approved 5-0

2.f. Approve the Award of Bid #20-1144 to Advanced Environmental Laboratories, Inc., of Tampa, FL, in the amount of \$75,383 for the purchase of Laboratory Services. Approved 5-0

2.g. Approve the award of Tampa Bay Water Cooperative Bid #2020-024 to Allied Universal Corporation, of Miami, FL, in the amount of \$65,692.50 to purchase Sodium Hydroxide. Approved 5-0

- 2.h. Approve the Revocable License Agreement between the City of Dunedin and Casa Tina's Mexican Grill for a Cinco de Mayo event on Tuesday, May 5, 2020. **Approved 5-0**
- 2.i. Approve the award of Sandblasting & Recoating of the North / South Secondary Clarifiers to Razorback LLC, of Tarpon Springs, in the amount of \$88,900. **Approved 5-0**
- 2.j. Approve the award of a contract for City of Dunedin - Friendly Drive Extension REV3 to U.S. Water Services Corp., of New Port Richey, FL, in the amount of \$61,141.82 for the Friendly Lane Water and Sanitary Sewer Improvements Project. **Approved 5-0**
- 2.k. FY 2019 Assistance to Firefighters Grant - Approve authorization for staff to apply for a Homeland Security FEMA grant for replacement of Self Contained Breathing Apparatus (SCBA) for the Fire Department. **Approved 5-0**

### 3. ACTION ITEMS

- 3.a. **STARRED ITEM: Provide direction regarding City Attorney services**  
**Approved 4-1, Kynes**
- 3.b. **The proposed agenda for the March 17, 2020 Work Session** **Approved 5-0**  
Staff recommends to approve the proposed agenda for the March 17, 2020 Work Session.

### 4. WORKSHOP ITEMS

- 4.a. **Ordinance Review Committee Report and Recommendations**  
Staff recommends Commission provide direction on next steps.

### 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.