

CITY OF DUNEDIN, FL
NOTICE OF PUBLIC MEETING
TUESDAY, MARCH 17, 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

1.a. Florida Business Incubator Inc. Progress Report

Receive Florida Business Incubator Inc. Progress Report

1.b. Government Finance Officers Association Award (GFOA) Certificate of Achievement for Excellence in Financial Reporting to Dunedin for Fiscal Year Ended September 30, 2018.

Staff recommends to acknowledge the Finance Department.

CITIZEN INPUT

ADOPTED 5-0

2. CONSENT AGENDA

2.a. Approve the minutes for the March 3, 2020 Work Session

2.b. Approve the Board and Committee Appointments

A. Arts and Culture Advisory Committee

Move alternate member Mary Childs to her first regular 3-year term that will expire 4/1/23 and appoint Holly Majko and Cindy Gorshe Collman to alternate member vacancies that will expire 4/1/23.

B. Committee on Environmental Quality

Move alternate members Vicki Love and Laurie Beaty to regular membership to finish partial terms that that will expire 12/1/20 and appoint Howard Gray to finish a 3-year term that will expire 12/1/22.

C. Hammock Advisory Committee

Move alternate member Donna Moore to fill regular member vacancy that expires 3/1/21 and appoint applicant Robert Spangler to an alternate 3-year term that will expire 3/1/23.

D. Social Services Committee

Move alternate member Sandra Sunter to fill the regular member vacancy that expires 05/1/21.

2.c. Approve the Award of the Rehabilitation of Lift Station #22 to TLC Diversified Inc., of Palmetto, FL, in the amount of \$53,396, via "Piggy-backing" Pinellas County Contract (#178-0360-CP) entitled "Sanitary Sewer Pump Station Repair, Rehabilitation, & Improvements (FY 2018 - FY 2021)".

2.d. Approve the purchase of FY20 IT Desktop Computers & Network Infrastructure Equipment

3. ACTION ITEMS

3.a. Resolution 20-02 Amending the FY 2020 City of Dunedin Budget **ADOPTED 4-0, Gracy**

Staff recommends to adopt Resolution 20-02.

3.b. The proposed agenda for the March 31, 2020 Work Session

ADOPTED 5-0

Staff recommends to approve the agenda for the March 31, 2020 Work Session.

4. WORKSHOP ITEMS

4.a. Affordable Housing Action Plan - Tool Box of Incentives

Review and provide input on the proposed Affordable Housing Action Plan - Tool Box of Incentives.

4.b. Draft Sister Cities Program

Staff requests feedback and consensus direction from the Commission.

5. INFORMATIONAL ITEMS

5.a. Commission Discussion

The Commission shares topics of concerns or future issues they wish to address.

5.b. City Clerk's Update

5.c. City Manager's Update

5.d. City Attorney's Update

5.e. Commission Comments

The Commission shares events attended, announcements, liaison updates, etc.

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.

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.