

CITY OF DUNEDIN, FL  
NOTICE OF PUBLIC MEETING

**MARCH 31, 2020**  
**CITY COMMISSION WORK SESSION / TELECONFERENCE**

City Hall, 542 Main Street, Dunedin, FL  
9:00 A.M. – 10:32 A.M.

**Directive**

**CALL TO ORDER**

**1. PRESENTATIONS**

**1.a. COVID-19 Update**

Discuss COVID-19 Update

**CITIZEN INPUT**

**Citizen Input options for participation**

- A. E-comment through [www.dunedingov.com/city-departments/city-hall/commission-meetings-agenda](http://www.dunedingov.com/city-departments/city-hall/commission-meetings-agenda)
- B. E-mail comments to City Clerk at [RSchlichter@DunedinFL.net](mailto:RSchlichter@DunedinFL.net)
- C. In Person at City Hall, respecting social distancing requirements

Staff recommends City Clerk read any "Citizen Input" received through E-mail or E-Comment.

**2. CONSENT AGENDA**

**Approved 5-0**

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

- A. January 23, 2020 Strategic Planning Session
- B. February 20, 2020 Regular Meeting
- C. March 5, 2020 Regular Meeting
- D. March 13, 2020 Emergency Meeting
- E. March 19, 2020 Regular Meeting

**2.b. Approve the Historic Preservation Advisory Committee's Recommendation to appoint Eleanor McCook as a regular member to finish a partial three year term that expires 02/01/23.**

**2.c. Award RFQ #2352 - Alternate US 19 Crosswalk Project to 'Right of Way Contracting' of Largo, FL, in the amount of \$60,080 for the construction of a Crosswalk at Alt. US 19 and Wilson Street**

**3. ACTION ITEMS**

**3.a. Historic Preservation Advisory Committee - Continuance Discussion**

Staff recommends to continue the Historic Preservation Advisory Committee for another three years.

**Approved 5-0**

**3.b. Award of Bid #20-1149 – City of Dunedin Marina Dredging Project**

Staff recommends to award Bid #20-1149 to Waterfront Property Services, LLC, (d.b.a.) Gator Dredging of Clearwater, FL, in the amount of \$1,146,558, plus up to an additional \$100,000 for potential early completion, if achieved. **Postpone to 4/14/20 Work Session**

**3.c. The Florida Department of Environmental Protection (FDEP) Grant Subrecipient Agreement Between Pinellas County and the City of Dunedin for funding the Lofty Pines Septic to Sewer Project**

Staff recommends to 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**

**3.d. The Proposed Agenda for the April 14, 2020 Work Session**

Staff recommends to approve the proposed agenda for the April 14, 2020 Work Session. **Approved 5-0**

**4. WORKSHOP ITEMS**

**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.

**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) 298-3043.