

CITY OF DUNEDIN, FL  
NOTICE OF PUBLIC MEETING

**APRIL 14, 2020**  
**CITY COMMISSION WORK SESSION / TELECONFERENCE**

City Hall, 542 Main Street, Dunedin, FL  
9:00 A.M. – 12:30 P.M.

**DIRECTIVE**

**CORONAVIRUS 2019 (COVID-19) NOTE:**

TO REDUCE EXPOSURE TO COVID-19, PLEASE ATTEND THIS MEETING ONLY IF YOU NEED TO SPEAK IN PERSON. THE MEETING CAN BE ACCESSED ONLINE AND ON CHANNEL 639. YOU CAN ALSO PROVIDE YOUR COMMENTS BY EMAIL TO THE CITY CLERK, REBECCA SCHLICHTER AT [RSCHLICHTER@DUNEDINFL.NET](mailto:RSCHLICHTER@DUNEDINFL.NET) OR E-COMMENT AT [DUNEDINGOV.COM/CITY-HALL/COMMISSION-MEETINGS-AGENDAS](http://DUNEDINGOV.COM/CITY-HALL/COMMISSION-MEETINGS-AGENDAS). THIS MEETING IS BEING HELD IN ACCORDANCE WITH GOVERNOR DESANTIS' EXECUTIVE ORDER 20-69, WHICH AUTHORIZES THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY SUCH AS TELEPHONIC OR VIDEO CONFERENCING AND PROVIDED IN SECTION 120.54(5)(b)2, FLORIDA STATUTES.

**CALL TO ORDER**

**1. PRESENTATIONS**

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

Discuss COVID-19 Update

**1.b. Public Service Recognition Week Proclamation May 3 - 9, 2020**

Appearance: Dr. Theresa Smalling, Director of Human Resources & Risk Management

**1.c. 100th Anniversary of the League of Women Voters**

President of the League of Women Voters of North Pinellas County, Karen Karinja was planning on attending, but due to current conditions this Proclamation was mailed.

**1.d. National Library Week Proclamation**

Appearance: Phyllis Gorshe, Library Director

**CITIZEN INPUT**

**Citizen Input options for participation**

1. E-comment at [www.dunedingov.com/city-departments/city-hall/commission-meetings-agenda](http://www.dunedingov.com/city-departments/city-hall/commission-meetings-agenda) prior to meeting starting
2. E-mail comments to City Clerk [RSchlichter@DunedinFL.net](mailto:RSchlichter@DunedinFL.net)
3. In Person at City Hall, respecting social distancing requirements

Staff recommends the 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. March 17, 2020 Work Session
- B. March 20, 2020 Emergency Meeting

- 2.b. Approve the Interlocal Agreement between Pinellas County and the Cities of Belleair Bluffs, Clearwater, Dunedin, Largo, and Seminole for funding match of a Southwest Florida Water Management District (SWFWMD) Cooperative Funding Initiative (CFI) Grant to conduct a Nutrient Source Tracking Study **Pulled and Approved 5-0**
- 2.c. Approve to award a contract to Playmore Recreational Products & Services of Fort Myers, FL in the amount of \$125,418.00 to furnish and install playground equipment at Amberlea Park.
- 2.d. Approve the award of a three (3) month contract extension to Smith Rents Tents, of Clearwater, FL, in the amount of \$25,497 for temporary rental of a Tent Structure for storage of the Dunedin Golf Club carts during reconstruction of the new facility, in accordance with the attached quote for these rental services.
- 2.e. Approve Change Order #13 to Spring Training Facilities Guaranteed Maximum Price (GMP) Agreement.
3. ACTION ITEMS
  - 3.a. Resolution 20-08, Approve and authorize a Construction Agreement with the Florida Department of Transportation (FDOT) for two (2) pedestrian crossings on Edgewater Drive (Alt. 19) at Florida Avenue and Orangewood Drive **Adopted 5-0**  
Staff recommends to adopt Resolution 20-08.
  - 3.b. Award of Bid #20-1149 – City of Dunedin Marina Dredging Project **Approved 5-0**  
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.
  - 3.c. **STARRED ITEM: Settlement of Dunedin Code Enforcement Board (DCEB) Lien at 1997 Laurelwood Lane, Dunedin DCEB Case No. 19-142 (Buck) **Approved 5-0****  
Staff recommends:
    - A. To place this item on the agenda.
    - B. To authorize the City Attorney to record a Release of Lien for the Code Enforcement Board Case No. 19-142 in return for a General Release of Liability for claims made against the City of Dunedin.
  - 3.d. The proposed agenda for the May 5, 2020 Work Session **Approved 5-0, as amended.**  
Staff recommends to approve the proposed agenda for the May 5, 2020 Work Session.
  - 3.e. The proposed agenda for the **May 7, 2020 City Commission Meeting**  
**THIS MEETING WAS CANCELLED 5-0**  
**The Commission agreed to move the Clearwater Gas to the May 5, 2020 Work Session and cancel the May 7, 2020 Regular Commission Meeting.**
4. WORKSHOP ITEMS
5. INFORMATIONAL ITEMS
  - 5.a. Commission Discussion  
The Commission share topics of concerns or future issues they wish to address.
  - 5.b. City Clerk's Update

**5.c. City Manager's Update**

Review and discuss "City Manager's Update" covering March, 2020

**5.d. City Attorney's Update**

**5.e. Commission Comments**

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

**ADJOURN MEETING**