

CITY OF DUNEDIN, FL
NOTICE OF PUBLIC MEETING

MAY 5, 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 OR E-COMMENT AT 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. Recognition of the 46th annual National EMS Week (May 17-23, 2020)

CITIZEN INPUT

2. CONSENT AGENDA

2.a. Authorization of a Task Assignment to Ardurra Group, Inc., for continuing Construction Management and Inspection Services **Pulled and Approved 4-0**

Staff recommends motion to approve a General Engineering Consultant (GEC) Task Assignment to Ardurra Group, Inc., (f.k.a. King Engineering) for continuing Construction Management and Inspection Services, in the amount of \$39,000.

2.b. Hammock Park Fern Trail Boardwalk Purchase and Installation **Pulled and Approved 4-0**

Staff recommends Award RFP #20-1146 Hammock Park Pre-fabricated Modula Framed Boardwalk to Wickcraft Company, Inc. of Madison, WI in the amount of \$182,380.47 and Bid #20-1153 to Site Pro Builders, LLC of Clearwater, FL in the amount of \$41,810.00.

2.c. Firehouse Subs Public Safety Foundation Grant **Pulled and Approved 4-0**

Staff recommends to approve Resolution 20-10 to allow permission to apply for a \$37,000 grant request from Firehouse Subs.

3. ACTION ITEMS

3.a. Comprehensive Annual Financial Report for the Year Ended September 30, 2019

Staff recommends accept City's Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2019. **Approved 4-0**

- 3.b. **First Reading of Ordinance 20-03, Gas Franchise Renewal with the City of Clearwater**
Staff recommends to approve Ordinance 20-03 on first reading. **Approved 4-0**
There will be a second reading on May 19, 2020.
- 3.c. **Resolution 20-09 authorizing the loan application to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Loan Program by City of Dunedin to finance the planning portion of wastewater projects and to designate the City Manager as an authorized representative to FDEP for the SRF Loan**
Staff recommends approval of Resolution 20-09 authorizing the loan application to the FDEP SRF Loan Program by the City of Dunedin to finance the planning portion of various wastewater projects, and designating an authorized representative to the FDEP for the SRF Loan. **Adopted 4-0**
- 3.d. **Change Order to contract (Bid #19-1141) with Gator Grading and Paving, LLC to award additional work for FY20 Mill & Overlay Various Street Locations in Dunedin**
Staff recommends award of additional work via a Change Order to Bid #19-1141 Mill & Overlay Various Street Locations, with Gator Grading and Paving, LLC, of Palmetto, FL, in the amount of \$599,817.75 **Approved 4-0**
- 3.e. **STARRED ITEM: Code Enforcement Lien at 508 Vine Avenue, Dunedin DCEB Case No. 17-747 - T&G Property Management of Central Florida, LLC vs. City of Dunedin Case Nos. 18-0070-AP-88B and 20-000013-AP**
Staff recommends:
A. To place this item on the agenda. **Approved 4-0**
B. To authorize the City Attorney to accept a \$10,000.00 settlement offer from Atty. John Landkammer, on behalf of the owner, T&G Property Management of Central Florida, LLC, in exchange for the Release of a Code Enforcement Board Lien (DCEB 17-747), on the property located at 508 Vine Avenue and authorize the City Manager to sign the Settlement Agreement and Release. **Approved 3-1, Gracy**
- 3.f. **The proposed agenda for the May 19, 2020 Work Session** **Approved 4-0**
Staff recommends to approve the proposed agenda for the May 19, 2020 Work Session.
- 3.g. **The proposed agenda for the May 21, 2020 City Commission Regular Meeting**
Staff recommends to approve the proposed agenda for May 21, 2020. **Approved 4-0**
4. **WORKSHOP ITEMS**
- 4.a. **Draft Sister Cities Program**
Staff requests feedback and consensus direction from the Commission.
- 4.b. **Aid to Private Organization**
Discuss Aid to Private Organization Process
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**

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.

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) 298-3043.