



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION/ TELECONFERENCE

City Hall, 542 Main Street

JUNE 30, 2020

9:00 AM-12:30

DIRECTIVE

CORONAVIRUS 2019 (COVID-19) NOTE:

To reduce exposure to COVID-19, the meeting can be accessed on the City's website (<https://www.dunedingov.com>), Facebook (City of Dunedin Florida - Government) and Zoom as well as the following public access TV channels: Spectrum Channel 639, Frontier Channel 15 and WOW! Channel 15. This meeting is being held in accordance with Governor Desantis' Executive Order 20-69 which authorizes the use of communication 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. [Update on Business Recovery Task Force and Marketing Campaign. Status and plan going forward for Patricia Avenue improvements.](#)

Staff recommends receive and discuss update on Recovery Task Force and Marketing Campaign and status and plan going forward for Patricia Avenue improvements.

EXHIBIT: [A. Business Recovery Technical Assistance _BGS Status Report 20200623.pdf](#)

EXHIBIT: [B. Business Recovery Task Force Marketing Plan](#)

CITIZEN INPUT

How to participate in the meeting

- Members of the public wishing to address the body may do so virtually by visiting https://zoom.us/webinar/register/WN_WPBSFB9-QDqYSAWE3OXTcg

or calling the ZOOM meeting at one of the following numbers: [1-646-558-8656](tel:1-646-558-8656); or [1-312-626-6799](tel:1-312-626-6799); or [1-301-715-8592](tel:1-301-715-8592); or [1-346-248-7799](tel:1-346-248-7799); or [1-669-900-9128](tel:1-669-900-9128); or [1-253-215-8782](tel:1-253-215-8782).

You will be asked to enter a Webinar ID number. That number is 945 6401 3602.
Webinar Password 963843

- **E-Comment:** E-comments are accepted up to one hour prior to start of the meeting and they will be read aloud during the meeting. <https://www.dunedingov.com/city-departments/city-hall/commission-meetings-agendas> Please limit your comments to 400 words as the comments are limited to three minutes.
- **Email:** Email your comments now to PublicComment@DunedinFL.net and they will be read aloud during the meeting. Enter the meeting date in the subject line with your subject title and please limit your comments to 400 words as the comments are limited to three - minutes.

2. CONSENT AGENDA

Approved 5-0

- 2.a. [Award of Pipe Lining Services for Various Sanitary Sewer Mains throughout the City of Dunedin.](#)
Staff recommends approval of award for sanitary sewer pipe lining services to Insituform Technologies, LLC of Chesterfield, MO, via "piggybacking" their current City of Sarasota contract (#16-49CM), in the amount of \$406,870.70.
EXHIBIT: [A. Utilities Memo](#)
EXHIBIT: [B. Purchasing Agent Memo](#)
EXHIBIT: [C. Insituform Technologies, LLC Dunedin Proposal based on City of Sarasota Bid # 16-49CM](#)
EXHIBIT: [D. Location Map](#) Pulled, Gow
- 2.b. [Award of RFP 20-1150 Construction Cost Estimating Services](#)
Approve the award of a contract to Project Controls Group, Inc. and Wood Environment & Infrastructure Solutions, Inc.
EXHIBIT: [A. City RFP Contract](#)
EXHIBIT: [B. RFP 20-1150 List of Respondents](#)

3. ACTION ITEMS

- 3.a. [Resolution 20-17, amending the FY 20 Budget Amendment](#)
Staff recommends to adopt Resolution 20-17.
EXHIBIT: [A. Background Resolution 20-17 .docx](#)
EXHIBIT: [B. Resolution 20-17](#)
EXHIBIT: [C. Exhibit A - BA 20-17 Item Descriptions](#)
EXHIBIT: [D. Exhibit B - Impact of Resolution 20-17 on Fund Balance](#)
Adopted 5-0
- 3.b. **STARRED ITEM:** [Reciprocal Use Agreement between the City of Dunedin and Pinellas County School Board](#)

Staff recommends approving Reciprocal Use Agreement with Pinellas County School Board.

EXHIBIT: A. [CityofDunedin2020JUA.pdf](#)

EXHIBIT: B. [Pinellas County School Board Meeting Agenda 06-09-2020.pdf](#)

Approved 5-0

3.c. STARRED ITEM: Termination of the Joint Use Agreement with the City of Dunedin for the use of Dunedin Middle School.

Pursuant to paragraph 13. Termination, the School Board of Pinellas County is hereby giving sixty (60) days written notice to terminate the Joint Use Agreement with the City of Dunedin.

EXHIBIT: A. [CityofDunedinMS-Termination2020.pdf](#)

EXHIBIT: B. [Pinellas County School Board Agenda Item 06-09-2020.pdf](#)

Approved 5-0

3.d. STARRED ITEM: Code Enforcement Lien at 149 Sky Loch Drive E., Dunedin DCEB Case No. 17-617 and 18-292 (Diehl and FNMA, respectively)

Staff recommends:

A. To place this item on the agenda.

B. To authorize the City Attorney to accept a \$7,000.00 settlement offer from Atty. Randall Naiman, on behalf of the current property owner, in exchange for a

Release of the Code Enforcement Board Liens at 149 Sky Loch Drive E., Dunedin

EXHIBIT: A. [Commission Memo re Settlement of CEB Liens at 149 Sky Loch Drive E. \(Diehl and FNMA\) - Settlement Offer 6-23-20.pdf](#) **Approved 5-0**

3.e. The proposed agenda for the July 14, 2020 Work Session

Staff recommends to approve the proposed agenda for the July 14, 2020 Work Session.

EXHIBIT: A. [July 14, 2020 Proposed Agenda.pdf](#)

Approved 5-0

4. WORKSHOP ITEMS

4.a. Employee Benefits Request For Proposals (RFP) Results

Staff requests the Commission review and approve Selection Committee recommendations; authorize Staff to finalize selections and execute agreements with selected vendors.

EXHIBIT: A. [041020 Dunedin - Employee_Benefits_Insurance_RFP.pdf](#)

EXHIBIT: B. [050820 - Dunedin - Bid 20-1155 Employee Benefits RFP Carrier Tracking.pdf](#)

EXHIBIT: C. [060420 - Dunedin - Life Disability FSA HRA Cobra EAP RFP Eval Booklet.pdf](#)

EXHIBIT: D. [052920 - Dunedin - Medical Dental Vision RFP Eval Booklet.pdf](#)

EXHIBIT: E. [SUPPLEMENT: 062520 - Dunedin - Benefits Recommendation Letter.pdf](#)

EXHIBIT: F. [SUPPLEMENT: 062620 - Dunedin RFP Review-FINAL.pdf](#)

- 4.b. Duke Clean Energy Connection Program**
Staff requests consensus direction to apply for the Duke Clean Energy Connection program at a subscription size of 7,343 (kW) to provide clean, renewable energy to City operations.
- EXHIBIT:** [A. Clean Energy Connection Brochure.pdf](#)
EXHIBIT: [B. Clean Energy Connection Calculator Estimates- Dunedin.xlsx](#)
EXHIBIT: [C. CEQ Comments on Duke Clean Energy Connection Program.docx](#)
EXHIBIT: [D. Duke Clean Energy Connection Program Presentation.pdf](#)

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**
City Clerk's Update
- 5.c. City Manager's Update**
City Manager will present a verbal update.
- 5.d. City Attorney's Update**
City Attorney's Update
- 5.e. Commission Comments**
The Commission shares events attended, announcements, liaison updates, etc.

ADJOURN MEETING

6. DUNEDIN PUBLIC PARTICIPATION & DECORUM RULES

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.

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 CITYHALL, 542 MAIN STREET AND THE CITY'S WEBSITE AT WWW.DUNEDINGOV.COM.