

CITY OF DUNEDIN, FL  
NOTICE OF PUBLIC MEETING  
**AUGUST 4, 2020**  
**CITY COMMISSION WORK SESSION / TELECONFERENCE**  
**VIRTUAL**  
City Hall, 542 Main Street, Dunedin, FL  
9:00 A.M. – 11:30 P.M.  
**DIRECTIVE**

CALL TO ORDER

ROLL CALL

1. PRESENTATION

1.a. COVID-19 Update

Discuss COVID-19 Update

1.b. Purple Heart Recognition Day Proclamation

CITIZEN INPUT

2. CONSENT AGENDA

**Approved 5-0 with the exception of 2.e. and 2.j.**

2.a. Approve the minutes for:

A. July 10, 2020 Budget Workshop

B. July 14, 2020 Work Session

2.b. Approve the Board and Committee Appointments

A. Committee on Aging - Appoint applicants:

- Debra Borghettie to her 1st 3-year regular term that expires 8/1 /23.
- Heide Deluca to her 1st 3-year regular term that expires 8/1 /23
- Mary Gynn to her 1st 3-year regular term that expires 8/1/23
- Sally Hess to her 1st 3-year regular term that expires 8/1 /23

B. Edgewater Drive Advisory Committee - Move:

- Jennifer Ledward from alternate to a regular member for a partial term that expires 3/1/21.
- Debra Flynn from alternate to a regular member for a partial term that expires 3/1/21.

C. Causeway and Coastal Waterways Committee - Move:

- Jill Gunn from alternate to a regular member to her 1st 3-year term that expires 6/1/23.

2.c. Approve the Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for Water Quality Monitoring and Assessment

2.d. Approve the authorization of an additional 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 \$56,960.

- 2.e. Approve the Award of Bid #20-1162, RRFB Project at US Alt. 19 / SR 595 (Bayshore Blvd) & Wilson Street to Quick Construction, LLC, of Tampa, FL, in the amount of \$75,007.98. **Pulled**
- 2.f. Approve the Second Amendment to the Dunedin Fine Art Center's Revocable License for the use of the Bungalow at Weaver Park.
- 2.g. Authorize an increase to the spending amount of \$27 4,825 to an open purchase order for contracted work with Waste Pro USA, for Processing Mixed Recyclables.
- 2.h. Approve the In-Conjunction Election Contract Addendum for the November 3, 2020 General Election
- 2.i. Approve the award of RFQ #20-1158, Engineering Services for Sanitary Lift Station Evaluation, via a continuing services contract to ARCADIS, of Tampa, FL, in the amount of \$93,567.42.
- 2.j. Approve Change Order #1 for the WWTP Aeration Tank Rehabilitation Project to WPC Industrial Contractors, LLC, a Florida Company, in the amount of \$194,134.98. **Pulled**
- 2.k. Approve the Award of RFP 20-1156 titled "Disaster Recovery Consulting Services" to Tetra Tech, Inc. of Maitland, FL.

**ITEMS PULLED FROM THE CONSENT AGENDA**

- 2.e. Approve the Award of Bid #20-1162, RRFB Project at US Alt. 19 / SR 595 (Bayshore Blvd) & Wilson Street to Quick Construction, LLC, of Tampa, FL, in the amount of \$75,007.98. **Approved 5-0**
- 2.j. Approve Change Order #1 for the WWTP Aeration Tank Rehabilitation Project to WPC Industrial Contractors, LLC, a Florida Company, in the amount of \$194,134.98. **Approved 5-0**

**3. ACTION ITEMS**

- 3.a. Termination of Parking Easement with Douglas Monroe, LLC. (John and Marguerite Freeborn) **Moved to Thursday, August 6, 2020**

Staff recommends approving the termination of Parking Easement at 360 Street/Freeborn.

- 3.b. Resolution 20-04, Amending Fund Balance and Reserve Policy **Tabled 5-0**

Staff recommends to adopt Resolution 20-04

- 3.c. **STARRED ITEM:** Settlement Offer re: Lauren Kane vs. City of Dunedin

Staff recommends:

- A. To place this item on the agenda. **There was no second to the motion, therefore, no action.**
- B. To authorize the City Attorney to accept a \$25,000.00 settlement offer and authorize the City Attorney's office to enter into a settlement agreement with Plaintiff for her claim.

- 3.d. The proposed agenda for the September 1, 2020 Work Session **Approved as amended 5-0**

Staff recommends to approve the proposed agenda for the September 1, 2020 Work Session.

**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**

**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](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.