

CITY OF DUNEDIN, FL
NOTICE OF PUBLIC MEETING
SEPTEMBER 15, 2020
CITY COMMISSION WORK SESSION
TELECONFERENCE / VIRTUAL
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, 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

ROLL CALL

1. PRESENTATIONS

1.a. COVID-19 Update

CITIZEN INPUT

How to participate in the meeting

- **ZOOM:** Members of the public wishing to address the body may do so virtually by visiting

https://zoom.us/webinar/register/WN_02IEZFM_SmSghyAgg6EKVQ

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

You will be asked to enter a Webinar ID number. That number is **914 5105 3182**.

Passcode: **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. [DUNEDINGOV.COM/CITYHALL/COMMISSION-MEETINGS-AGENDAS](https://www.dunedingov.com/cityhall/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. Approve the Minutes

Staff recommends to approve the minutes for the:

A. August 4, 2020 Work Session

- B. August 6, 2020 Special Meeting
- C. August 6, 2020 Regular Meeting
- D. August 19, 2020 Gateway Workshop

2.b. Approve the Board and Committee Appointments & Re-appointments

Staff recommends to approve the Committees appointments and re-appointments.

- A. Board of Finance - Reappoint Jack Travis to his 3rd & Final 3-yr term that expires 10/01/23.
- B. Disability Advisory Committee - Appoint applicant Kate Spangler as an alternate member to her 1st 3-year term that expires September 1, 2023.

2.c. State Road 580 Water Main Tie-Ins Project

Staff recommends to Award Bid #20-1160 for construction of the State Road (SR) 580 Water Main Tie-Ins Project to TB Landmark Construction, Inc., of Jacksonville, FL, in the amount of \$410,572.80 for the base bid.

2.d. Award of Bid #20-1164 for the purchase of Sodium Aluminate

Staff recommends to approve Award Bid #20-1164 to C & S Chemicals, Inc., of Marietta, GA, for the supply of sodium aluminate, in the amount of \$86,400.

2.e. RFP 20-1161 Award of Contract - Broker of Record for the City's Property/Casualty Insurance Program to the Gehring Group

Staff recommends Commission approval of the proposed contract with the Gehring Group.

2.f. Transfer of Easements from Pinellas County within the Spring Branch Watershed

Staff recommends to authorize the Mayor to execute the Spring Branch Easement Transfer document with Pinellas County for easements within the Spring Branch Watershed.

3. ACTION ITEMS

3.a. Second reading of Ordinance 20-20, amending Section 54-5. of Chapter 54 of the Dunedin Code of Ordinances to further restrict the protection of property, facilities, flora and fauna in any park **Adopted 5-0**

Staff recommends to adopt Ordinance 20-20 .

3.b. Second reading of Ordinance 20-21, amending Section 66-1.of Chapter 66 of the Dunedin Code of Ordinances be amended to revise the definition of refuse **Adopted 5-0**

Staff recommends to adopt Ordinance 20-21.

3.c. Second reading of Ordinance 20-22, amending Section 74-111. of Chapter 74 of the Dunedin Code of Ordinances to add the definitions of e-bike, hoverboard and segway and amend the definitions of rider and vehicle **Adopted 5-0**

Staff recommends to adopt Ordinance 20-22 .

3.d. Extension to the Commercial Lease at 1415 Pinehurst Road **Approved 5-0**

Staff recommends to approve extension to the 1415 Pinehurst Road Commercial Lease.

3.e. Curlew Water Tower Public Art **Approved 5-0**

Staff recommends approval of Tom Stovall as the selected artist for the Curlew Water Tower Public Art project.

3.f. Pinellas County Sheriff's Office (PCSO) Contract for Law Enforcement Services **Postponed to 9/29**

Staff recommends to approve the PCSO Contract and Addendum for Fiscal Year 21.

- 3.g. **Motorola Radio Replacement Lease/Purchase** **Tabled 5-0**
Staff recommends to postpone this item.
- 3.h. **Surplus Property (227 Aberdeen St.)** **Approved 5-0**
Discuss and determine whether the City's surplus property located at 227 Aberdeen Street should be designated as a City historic landmark prior to listing for sale and proceeding through Resolution 2011-14.
- 3.i. **STARRED ITEM: Change Order #22 - Spring Training Facilities Renovation and Expansion Project** **Approved 5-0**
Staff recommends to approve the following:
1. Change Order #22 in the amount of \$4,608,314 to Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company.
 2. Amendment to Agreement between Owner and Architect in the amount of \$135,430 for design services with Populous, Inc. for Change Order #22.
 3. Execution of confirmation letter to extend the project's milestone completion date to April 1, 2021 to accommodate Change Order #22.
- 3.j. **STARRED ITEM: Award a contract to Bryant Miller Olive P.A. to serve as the City Attorney** **Approved 5-0**
Staff recommends:
- A. To place this item on the agenda
 - B. To award a contract to Bryant Miller Olive P. A. to provide the City with City Attorney services.
- 3.k. **The proposed agenda for the September 29, 2020 Work Session** **Approved 5-0**
Staff recommends to approve the proposed agenda for the September 29, 2020 Work Session.
4. **WORKSHOP ITEMS**
- 4.a. **Business Survey Action Plan Report** **Accepted 5-0**
Staff requests the City Commission review and accept the 2020 Business Survey Action Plan report.
- 4.b. **Introduction of Affordable Housing Initiative Introduction of fordable Housing Initiative**
5. **INFORMATIONAL ITEMS**
- 5.a. **Commission Discussion**
- 5.b. **City Clerk's Update**
- 5.c. **City Manager's Update**
Review and discuss "City Manager's Update" covering August, 2020
- 5.d. **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.

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) 298-3043.