

CITY OF DUNEDIN, FL
NOTICE OF PUBLIC MEETING
SEPTEMBER 29, 2020
CITY COMMISSION WORK SESSION
TELECONFERENCE / VIRTUAL
City Hall, 542 Main Street, Dunedin, FL
9:00 A.M. – 12:30 P.M.
DIRECTIVE

CALL TO ORDER

ROLL CALL

1. PRESENTATIONS

- 1.a. Proclamation for Florida Gulf Coast Hope Spot Week and Beacon City Award Natalie Gass and Blue-Green Connections, Inc. will receive the Proclamation

Blue-Green Connections will be presenting the City with the Beacon City Award for protecting the Hope Spot.

- 1.b. Retirement Congratulations to Peter H. Krulder, Park Manager for Honeymoon Island State Park

The City Commission wants to express their Congratulations to Peter H. Krulder on his retirement.

- 1.c. COVID-19 Update

Discuss COVID-19 Update

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a. Florida Business Incubator, Inc Agreement renewal **Approved 5-0**

Approve the Florida Business Incubator, Inc (FBI) Agreement renewal.

3. ACTION ITEMS

- 3.a. Approval of Financial Commitment Letter for Senior Affordable Housing Project

Staff recommends approval of Financial Commitment Letter for Senior Affordable Housing Project **Approved 4-0**

- 3.b. Resolution 20-30, amending the City of Dunedin Health Reimbursement Plan and the employees' Flexible Benefit Plan **Adopted 5-0**

Staff recommends the adoption of Resolution 20-30.

- 3.c. Pinellas County Sheriff's Office (PCSO) Annual Addendum to the Contract for law enforcement services **Approved 5-0**

Staff recommends Commission approval of the Addendum for Fiscal Year 21.

- 3.d. Change Order #23 for a net credit of \$38,847 to the Spring Training Facilities Guaranteed Maximum Price Agreement (GMP) with Gilbane Building Company

Staff recommends approval of Change Order #23 resulting in a net credit of \$38,847 to the Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company. **Approved 5-0**

- 3.e. **Change Order #24 for \$265,421.55 to the Spring Training Facilities Guaranteed Maximum Price Agreement (GMP) with Gilbane Building Company** **Approved 5-0**

Staff recommends approval of Change Order #24 in the amount of \$265,421.55 to the Spring Training Facilities Guaranteed Maximum Price Agreement with Gilbane Building Company.

- 3.f. **STARRED ITEM: Settlement Agreement - Michael Schaefer v. City of Dunedin** **Approved 5-0**

Staff recommends:

A. To place this item on the agenda.

B. To authorize City's Workers' Compensation Attorney Robert Byelick to accept a \$70,000.00 settlement offer plus \$100 for a General Release, and authorize the Attorney's office to enter into a settlement agreement with Plaintiff for his claim.

- 3.g. **The City Manager's Annual Performance Evaluation** **Postponed to 10/29**

*****SUPPLEMENT TO FOLLOW.*****

Approved 5-0

Discuss Jennifer's Annual Performance Evaluation and provide a recommendation for any salary and/or benefit increase.

- 3.h. **The proposed agenda for the October 13, 2020 Work Session** **Approved 5-0**

Staff recommends to approve the proposed agenda for the October 13, 2020 Work Session.

4. **WORKSHOP ITEMS**

- 4.a. **COVID -19 Business Recovery Marketing Campaign**

Receive the COVID -19 Business Recovery Marketing Campaign

- 4.b. **Introduction of U.N.I.T.E. Dunedin**

Staff requests Commission comments and further direction.

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