

DUNEDIN, FLORIDA

CITY COMMISSION REGULAR

MEETING OF AUGUST 20, 2015

06:30 PM

AGENDA

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AGENDA

EXHIBIT: [15-08-20 Agenda for City Commission Meeting](#)

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CALL TO ORDER

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INVOCATION AND THE PLEDGE OF ALLEGIANCE

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PRESENTATIONS

1. **ORANGE FESTIVAL** Appearance: Marsha Goins; Patti Coleman; Dan Zucker ; Stephen Spathelf; Rose Tucker, Winner of Mojo Cook-off; 2015 Miss Dunedin Orange Queen Lindsey Settlemire; Miss Dunedin 1945 and Lynn Wargo, representing the Chamber.
2. **RECOGNIZE RICHARD ALBERO - WOUNDED WARRIORS -** Yankees Walk for Wounded Warriors, a 1,200 mile charity walk. Appearance: Richard Albero

EXHIBIT: [PRES-2 Recognition of Richard Albero](#)

3. **RECOGNIZE CAPTAIN GLENN LUBEN AND CORPORAL SPENCER GROSS** Appearance: Captain Glenn Luben and Corporal Spencer Gross
4. **SICKLE CELL AWARENESS MONTH PROCLAMATION -** September 2015 Appearance: Anthony Hinson, Outreach Coordinator of the Sickle Cell Disease Association Upper Pinellas/Pasco/Hernando

EXHIBIT: [PRES-4 Sickle Cell Awareness Month Proclamation](#)

5. **SOME VIEWS OF OUR HISTORY AS COLLECTED AND PRESERVED BY OUR DUNEDIN HISTORICAL MUSEUM** Appearance: George Nigro, Executive Director of the Dunedin Historical Museum

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ANNOUNCEMENTS

FOR MEETING OF SEPTEMBER 3, 2015, there will be a public hearing to discuss and receive comments on: APPLICATION DEV 15-58.00 - Request for amendment to a previously approved Development Agreement (Application DEV-S/D-LDO 13-57.00 Z/C) and Determination of Minor Change. Property located at Milwaukee Avenue, Main Street and Skinner Boulevard. (Dunedin Gateway). Owner/Applicant/Representative: Pizzuti Dunedin LLC/Naeem Coleman, The Pizzuti Companies. Ordinance 15-34: Amended Development Agreement. RESOLUTION 15-24, the Tentative FY 2016 Ad Valorem Property Tax Millage RESOLUTION 15-25, the Tentative FY 2016 Operating & Capital Budget

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CITIZEN INPUT

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PUBLIC HEARINGS

1. **FIRST READING OF ORDINANCES 15-26 (LAND USE), 15-27 (ZONING) AND 15-28 (DEVELOPMENT AGREEMENT)** for Application DEV-LUP-ZO-S/D 15-56.00 - Request for Development Agreement, Amending Land Use from Residential Low Medium (RLM) to Resort Facilities Medium (RFM), Rezoning from Planned Residential Development (PRD) to Tourist Facility (TF), and Preliminary Conceptual Review, followed by Final Design Review per Section 104-24.4 of the LDC for the construction of a 90-room hotel and 4,000 square foot restaurant. The property is located at the northeast corner of Causeway Boulevard and Michael Place. Parcel No. 15-28-15-23166-001-0000. Owner/Applicant/Representative: Causeway Properties, Inc. / Benedikt Fritzsche.

RECOMM: a. Approve Ordinance 15-26 on first reading. b. Approve Ordinance 15-27 on first reading. c. Approve Conceptual Plan. d. Approve Ordinance 15-28 on first reading. e. Transmittal of LUP to the County. There will be a second reading/public hearing for Ordinances 15-26, 15-27 and 15-28 on December 3, 2015.

EXHIBIT: [PH-1 First Reading of Ordinances 15-28, 15-26 and 15-27](#)

EXHIBIT: [PH-1 Renderings](#)

2. **SECOND READING OF ORDINANCE 15-29** Rezoning for Application Zo-S/D 15-57.00 - Request for Rezoning from General Business (GB) to Form Based Medium (FX-M), and Preliminary Conceptual Review, followed by Final Design Review per Section 104-24.4 of the LDC for the construction of a 2-story 21,515 SF liquor store at 1410 Main Street. Parcel Numbers 26-28-15-00000-140-1000, 1010, 0900, 0800.
Owner/Applicant/Representative: J & C Venture Three, LLC I Simone and Christopher Jallow I Housh Ghovae.

RECOMM: a. Approve the Final Design. b. Adopt Ordinance 15-29.

EXHIBIT: [PH-2 Ordinance 15-29 regarding Application Zo-SD 15-57.01](#)

EXHIBIT: [PH-2 Site Plans](#)

3. **FIRST READING OF ORDINANCE 15-33 – AMEND LAND DEVELOPMENT REGULATIONS, APPENDIX C - Development Charges & Impact Fees**

RECOMM: Approve Ordinance 15-33 on first reading. There will be a second reading/public hearing for Ordinance 15-33 on September 3, 2015.

EXHIBIT: [PH-3 Ordinance 15-33, Building Permit Fee Schedule](#)

EXHIBIT: [PH-3 Blue Sheet](#)

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CONSENT AGENDA

1. **APPROVE THE MINUTES** for the regular Commission meeting of July 30, 2015.

EXHIBIT: [CA-1 Approve the minutes of July 30, 2015](#)

2. **APPROVE A REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY AND THE DUNEDIN BREWERY, INC. FOR AN “OKTOBEERFEST” EVENT** on October 2-4, 2015.

EXHIBIT: [CA-2 Revocable License Agreement for The Dunedin Brewery, Inc.](#)

3. **AUTHORIZE MISCELLANEOUS ENGINEERING SERVICES** and spending up to \$60,000 with King Engineering Associates, Inc. (KEA) of Tampa, FL to provide engineering services related to plans review, investigations, and assistance with miscellaneous City projects.

EXHIBIT: [CA-3 Authorize Miscellaneous Engineering Services](#)

4. **AWARD A CONTRACT TO SUPPLY COPIERS TO VARIOUS CITY LOCATIONS** to ImageNet Consulting of Tampa, LLC of Tampa, FL in the estimated annual amount of \$30,000 to supply the City with twelve (12) digital copiers.

EXHIBIT: [CA-4 Award a Contract to supply copiers to various City locations](#)

5. **AUTHORIZE EMERGENCY DRAINAGE REPAIRS** by Keystone Excavators, Inc. of Oldsmar, FL at a cost of \$94,810.

EXHIBIT: [CA-5 Emergency Drainage Repairs](#)

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OLD BUSINESS

1. ****** STARRED ITEM *** AID TO PRIVATE ORGANIZATIONS FUNDING FOR PINELLAS COUNTY SAFE HARBOR**

RECOMM: Information gained from the discussion will be used to inform and guide staff on the level of funding for Aid to Private Organizations under the City Commission to be included in the tentative 2016 budget, to be adopted on September 3, 2015.

EXHIBIT: [OB-1 Aid to Private Organizations Funding for Pinellas County](#)

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NEW BUSINESS

1. **RESOLUTION 15-28, THIRD QUARTER BUDGET ADJUSTMENT**

RECOMM: Adopt Resolution 15-28.

EXHIBIT: [NB-1 Budget Amendment Resolution15-28](#)

2. **BIDS/CONTRACTS/AGREEMENTS**

- a. **MARINA PARKING CHANGE ORDER**

RECOMM: Postpone until the September 3, 2015 City Commission meeting.

EXHIBIT: [NB-2a Marina Parking Change Order](#)

3. **RESOLUTION 15-18, ADOPTING THE PINELLAS COUNTY LOCAL MITIGATION STRATEGY**

RECOMM: Adopt Resolution 15-18.

EXHIBIT: [NB-3 Resolution 15-18 PC 2015 Local Mitigation Strategy](#)

4. **UTILITY RATE STUDY, MODELING AND RECOMMENDATION**

RECOMM: Postpone/table discussion to a future date.

EXHIBIT: [NB-4 Utility Rate Study, Modeling, and Recommendation](#)

5. **BOARDS AND COMMITTEES**

a. **DUNEDIN CODE ENFORCEMENT BOARD**

RECOMM: Reappoint regular members Ken Carson, Bunny Dutton and Arlene Graham to another three year term expiring September 2018.

EXHIBIT: [NB-5a Dunedin Code Enforcement Board](#)

b. **DISABILITY ADVISORY COMMITTEE**

RECOMM: Reappoint regular members John Espey and Mary Twohey to another three year term expiring September 2018.

EXHIBIT: [NB-5b Disability Advisory Committee](#)

6. **CITY CLERK'S UPDATE** Verbal status report relative to significant matters affecting the City.

7. **CITY MANAGER'S UPDATE** Written status report relative to significant matters affecting the City.

EXHIBIT: [NB-7 Manager's Update](#)

8. **LEGAL UPDATE** Verbal status report by the City Attorney relative to significant legal matters affecting the City.

9. **COMMISSION DISCUSSION** Bring forward items to add to a future agenda or items that require simple consensus direction.

10. **COMMISSION COMMENTS** Report on upcoming events and issues related to liaison positions that fellow Commissioners or the public at large would be interested to know.

11. **AGENDA APPROVAL**

RECOMM: Approve the proposed agenda for the regular meeting of September 3, 2015.

EXHIBIT: [NB-11 Approve the September 3, 2015 Agenda](#)

COPIES OF THIS AND ALL COMMISSION AGENDAS ARE AVAILABLE TO THE PUBLIC AT THE OFFICE OF THE CITY CLERK, 750 MILWAUKEE AVENUE, 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 .