

DUNEDIN, FLORIDA

CITY COMMISSION REGULAR

MEETING OF DECEMBER 1, 2016

06:30 PM

AGENDA

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AGENDA

EXHIBIT: [Agenda for 12-1-16](#)

EXHIBIT: [Agenda for 12-1-16 Revised](#)

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CALL TO ORDER

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INVOCATION AND THE PLEDGE OF ALLEGIANCE

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PRESENTATIONS

1. **PEARL HARBOR REMEMBRANCE DAY PROCLAMATION** – December 7, 2016 Appearance: VFW Post 2550 Commander Denis Brogan and American Legion Post 275 Commander Sid Damsgard

EXHIBIT: [PRES-1 Pearl Harbor Remembrance Day Proclamation](#)

2. **INTERGENERATIONAL WEEK PROCLAMATION** Appearance: Sandi Sunter, member of the Committee on Aging

EXHIBIT: [PRES-2 Intergenerational Week Proclamation](#)

3. **MARGARET MORRISON HIGHLAND DANCERS RECOGNITION** Appearance: Mrs. Margaret Howard, Highland Dance Instructor and Highland Dancers Lily Ahern, Meghan Anderson, Rachael Anderson, Kimberly Bert, Faith Gabbard, Savannah Graff and Courtney Hanlon (Jasmine Dell unable to attend)

4. **RECOGNITION OF WALMART AND ACHIEVA CREDIT UNION** as outstanding community partners in their support of Dunedin Cares. Appearance: Ed Hughes representing Dunedin Cares; Dan Robison and Chris Huthwaite representing Walmart and Sharon Woods representing Achieva Credit Union.

EXHIBIT: [PRES-4 Recognition of Walmart and Achieva Credit Union](#)

5. **QUARTERLY SHERIFF’S UPDATE** Appearance: Captain Jack Peterson, Pinellas County Sheriff’s Office

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ANNOUNCEMENTS

There will be a meeting of the Community Redevelopment Agency (CRA) on Thursday, December 15, 2016 at 5:30 p.m. at City Hall, 542 Main Street, Dunedin.

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CITIZEN INPUT

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CONSENT AGENDA

1. **APPROVE THE MINUTES** for the:
 - a. November 1, 2016 Agenda Review Session.

EXHIBIT: [CA-1a Approve the November 1, 2016 Agenda Review Session Minutes](#)

- b. November 3, 2016 Commission Meeting.

EXHIBIT: [CA-1b Approve the November 3, 2016 Commission Meeting Minutes](#)

2. **BOARDS AND COMMITTEES**

- a. BOARD OF ADJUSTMENT AND APPEAL, Reappoint regular members Teresa Miller and Duane Wright to another two year term that expires December 31, 2018.

EXHIBIT: [CA-2a Board of Adjustment & Appeal](#)

- b. LOCAL PLANNING AGENCY, Reappoint regular members Diane Brand, Daniel Massaro, Steven Sandbergen and Gayl Scruton; as well as, alternate members David R. Pauley and Thomas “Jim” Graham. All are for a two year term that expires December 31, 2018.

EXHIBIT: [CA-2b Local Planning Agency](#)

- c. EDGEWATER DRIVE ADVISORY COMMITTEE, Appoint applicant Bill Sweetnam as a regular member to finish a term that expires March 2017.

EXHIBIT: [CA-2c Edgewater Drive Advisory Committee](#)

3. **APPROVE THE PURCHASE OF WATER DIVISION INVENTORY PARTS AND SUPPLIES** by using the Pinellas County Contract #156-0035-B with HD Supply Waterworks, LTD of Tampa, FL for the purchase of inventory parts for the Water Division. Based upon historical usage date, estimated purchases are anticipated at \$150,000 annually.

EXHIBIT: [CA-3 Purchase of Water Division Inventory Parts and Supplies](#)

4. **AUTHORIZATION TO APPLY FOR, AND ACCEPT THE PINELLAS COUNTY SOLID WASTE MUNICIPAL RECYCLING REIMBURSEMENT GRANT** in the amount of \$26,681.43.

EXHIBIT: [CA-4 Apply & Accept the PC Solid Waste Recycling Reimbursement Grant](#)

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PUBLIC HEARINGS

1. **FIRST READING OF ORDINANCE 16-04 amending Chapter 82 Vehicles for Hire**

RECOMM: Approve Ordinance 16-04 on first reading. There will be a second reading of Ordinance 16-04 on December 15, 2016.

EXHIBIT: [PH-1 Ordinance 16-04 Amending Chapter 82 Vehicles for Hire](#)

2. **FIRST READING OF ORDINANCE 16-21 repealing** Sections 78-251, 78-252, 78-253, 78-254 and 78-259 of the Code of Ordinances to conform with State Law that preempts the City from imposing additional or duplicative requirements or fees in the permitting of the location, abandonment, boring or other associated activities relating to the installation or abandonment of groundwater wells; and that Sections 78-255 through 78-258 shall be renumbered 78-251 through 78-254; and amending the renumbered Section 78-253 to remove the reference to inspection and approval of wells.

RECOMM: Approve Ordinance 16-21 on first reading. There will be a second reading of Ordinance 16-21 on December 15, 2016.

EXHIBIT: [PH-2 Ordinance 16-21 Repealing Section 78-251, 252, 253, 254 & 259](#)

3. **FIRST READING OF** Application S/D-LDO 16-60.00 - Request for Design Review per Section 104-24.4 of the LDC, and Parkland Dedication per Section 104-26 at the corner of Main Street and Douglas Avenue for the purpose of developing a three-story project with retail, residential condominiums, and basement parking. Main & Douglas - The Lofts. Owner/ Applicant: Arlis Construction USA LLC/Steve Klar.

RECOMM: Postpone to the Local Planning Agency Meeting of January 11, 2017 to rehear the application.

EXHIBIT: [PH-3 Application SD-LDO 16-60.00 re Main and Douglas - The Lofts](#)

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OLD BUSINESS

1. **YOUTH ADVISORY COMMITTEE** Appearance: Jocelyn Brodhead, Recreation Coordinator

RECOMM: Discuss and continue the Youth Advisory Committee.

EXHIBIT: [OB-1 Youth Advisory Committee Continuance](#)

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NEW BUSINESS

6. ***** STARRED ITEM **** RESOLUTION 16-33, amending** Resolution 16-22, Section 1, Item 6 "Complimentary (Free) Parking Areas (2 Hours Maximum)" by adding "c. Main Street east of Highland Avenue (M-F only until 6:00 p.m.)" to the list. **MOVED** to the first order of New Business at the 11/29/16 Agenda Review Session.

RECOMM: Adopt Resolution 16-33.

EXHIBIT: [NB-6 Resolution 16-33 amending Resolution 16-22](#)

1. **ANNUAL SELECTION OF VICE-MAYOR** (per City Charter Sec. 3.05 – 1st regular meeting after election)

RECOMM: Appoint a Commissioner to serve as Vice-Mayor for one year.

EXHIBIT: [NB-1 Annual Selection of Vice-Mayor](#)

2. **COMMISSION LIAISON APPOINTMENTS TO COMMITTEES**

RECOMM: Adjust appointments as necessary.

EXHIBIT: [NB-2 Commission Liaison Appointments to Committees](#)

3. PURCHASE SIX (6) SUBMERSIBLE RAW SEWAGE FLYGT PUMPS

RECOMM: Approve the purchase of six (6) Flygt pumps from Xylem Water Solutions USA, Inc. of Apopka, FL in the amount of \$173,758.40. Pricing is based on piggybacking the Pinellas County Contract #123-01467-B.

EXHIBIT: [NB-3 Purchase six submersible raw sewage Flygt Pumps](#)

4. BIDS/CONTRACTS/AGREEMENTS

a. EXECUTIVE PASS PARTNERSHIP RENEWAL AGREEMENT

RECOMM: Approve renewing the Dunedin Elementary School and the City of Dunedin commitment to collaborate on the Executive PASS Partnership.

EXHIBIT: [NB-4a Executive Pass Partnership Renewal Agreement](#)

5. TERMINATION OF THE GATEWAY DEVELOPMENT AGREEMENT BETWEEN PIZZUTI AND THE CITY OF DUNEDIN ALONG WITH APPRAISAL REVIEW OF CITY OWNED PROPERTY, AS WELL AS DECLARING CITY LAND SURPLUS AND AUTHORIZATION FOR STAFF TO DISCUSS SALE WITH INTERESTED PARTIES FOR DEVELOPMENT

RECOMM: Postpone to December 15, 2016 Regular Commission Meeting.

EXHIBIT: [NB-5 Termination of Gateway Development Agreement](#)

6. Moved to the first order of New Business at the 11/29/16 Agenda Review Session.

RECOMM: Adopt Resolution 16-33.

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

8. INTERIM CITY MANAGER'S UPDATE Verbal status report relative to significant matters affecting the City.

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

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

11. **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.

12. **AGENDA APPROVAL**

RECOMM: Approve the proposed agenda for the regular meeting of December 15, 2016.

EXHIBIT: [NB-12 Approve the December 15, 2016 proposed agenda](#)

EXHIBIT: [NB-12 Approve the December 15, 2016 revised proposed 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.