

DUNEDIN, FLORIDA

CITY COMMISSION REGULAR

MEETING OF DECEMBER 15, 2016

06:30 PM

AGENDA

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AGENDA

EXHIBIT: [16-12-15 Agenda for Commission Meeting](#)

EXHIBIT: [16-12-15 Revised Agenda for 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. **UPDATE ON LOCAL AND REGIONAL TRANSPORTATION INITIATIVES** Appearance: Whit Blanton, Forward Pinellas Executive Director

EXHIBIT: [PRES-1 Forward Pinellas PowerPoint Presentation](#)

2. **HURRICANE MATTHEW UPDATES**

- a. PRESENTATION BY RICK STEVENS, PUBLIC WORKS DIRECTOR WITH THE CITY OF ST. AUGUSTINE will present a proclamation to the Dunedin City Commission thanking Dunedin staff for the assistance provided following Hurricane Matthew Appearance: Keith Fogarty, Public Services Division Director and Rick Stevens, Public Works Director with the City of St. Augustine
- b. RECOGNITION OF DUNEDIN WATER AND WASTEWATER STAFF Appearance: Paul Stanek, Assistant Director of Public Works & Utilities

- c. TASK FORCE AND SANITARY SEWER OVERFLOWS (SSO) UPDATE Appearance: Jorge Quintas, Director of Public Works & Utilities /City Engineer Paul Stanek, Assistant Director of Public Works & Utilities
- 3. **ECO-VILLAGE PROGRESS UPDATE** Appearance: Bob Ironsmith, Housing and Economic Development Director Bob Palmiero, Vice-President of Greenergy, LLC

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ANNOUNCEMENTS

FOR MEETING OF JANUARY 12, 2017, there will be a public hearing to discuss and receive comments on the: FIRST READING OF ORDINANCES 17-01 Annexation, 17-02 Land Use and 17-03 Zoning regarding Application AN-LUP-ZO 16-62.00 - Request for Annexation, Land Use Plan Designation from Residential Suburban (RS), Residential Rural (RR), and Preservation (P) County, to Residential Suburban (RS), Residential Rural (RR), and Preservation (P) City; Zoning Designation from Agricultural Estate Residential (AE) County to Agricultural Residential (AR) City. Property located at 1718 Curlew Road, Parcel Number 13-28-15-00000-310-0600. Owner/Applicant: Michael R. Nissley and Shelley A. Lapointe FIRST READING OF ORDINANCE 17-04 imposing a temporary moratorium on the establishment and operation of Medical Marijuana Dispensing Organizations and Medical Marijuana Treatment Centers within the City for a period of one hundred and eighty (180) days.

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CITIZEN INPUT

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CONSENT AGENDA

- 1. **APPROVE THE MINUTES** for:
 - a. Special Meeting of November 21, 2016.
EXHIBIT: [CA-1a Minutes of the November 21, 2016 Special Meeting](#)
 - b. Special Meeting of November 29, 2016.
EXHIBIT: [CA-1b Minutes of the November 29, 2016 Special Meeting](#)
 - c. Agenda Review Session of November 29, 2016
EXHIBIT: [CA-1c Minutes of the November 29, 2016 Agenda Review Session](#)
 - d. Regular Commission Meeting of December 1, 2016.

EXHIBIT: [CA-1d Minutes of the December 1, 2016 Commission Meeting](#)

2. BOARDS AND COMMITTEES

- a. COMMITTEE ON AGING, Appoint applicant Louise Cleary as an alternate member to finish a three year term that expires August 2017.

EXHIBIT: [CA-2a Committee on Aging](#)

- b. HAMMOCK ADVISORY COMMITTEE, Appoint applicant Christopher McLaughlin as an alternate member to finish a three year term that expires March 2017.

EXHIBIT: [CA-2b Hammock Advisory Committee](#)

- c. SOCIAL SERVICES COMMITTEE, Appoint alternate member Barbara Guyette to regular membership to finish a three year term that expires May 2018 and appoint applicant Robert Larcom as an alternate member to finish a three year term that expires May 2018.

EXHIBIT: [CA-2c Social Services Committee](#)

3. **APPROVE THE CITY WEBSITE UPGRADE** by entering into a new Master Services Agreement with Vision Internet Providers at a cost of \$33,320.

EXHIBIT: [CA-3 City Website Upgrade](#)

4. Award a Contract for BID #17-1074 PALM TREE TRIMMING SERVICES to Summit Lawn & Tree Care of Tarpon Springs, FL in the amount of \$32,990 to provide tree trimming services throughout the City.

EXHIBIT: [CA-4 Bid 17-1074 Palm Tree Trimming Services](#)

5. **APPROVE A CHANGE ORDER TO THE CONTRACT WITH AMERICAN CONSTRUCTION SERVICES, INC.** of Tampa, FL, in the amount of \$68,070 for Repainting/Recoating two (2) Clarifiers at the City's Wastewater Treatment Plant.

EXHIBIT: [CA-5 Approve Change Order to contract with American Construction Services re Repainting Clarifiers](#)

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PUBLIC HEARINGS

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

RECOMM: [Adopt Ordinance 16-04.](#)

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

2. **SECOND 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: Adopt Ordinance 16-21.

EXHIBIT: [PH-2 Ordinance 16-21 repeals Sections that preempts the City from inspections and charging fees re wells](#)

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OLD BUSINESS

1. **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**
 - a. Approve the Termination Agreement
 - b. Receive Appraisal
 - c. Declare City portion of the Gateway parcels surplus.
 - d. Authorize staff to discuss the sale of Gateway parcels and a unified development plan that includes the Pizzuti parcels with interested parties.

EXHIBIT: [OB-1 Agenda Staffing re Gateway & Attachments 1 through 5](#)

EXHIBIT: [OB-1 Attachment 6 - PowerPoint](#)

2. **DISCUSS THE SCOPE OF SERVICES FOR THE CONSULTANT THAT WILL PERFORM THE SEARCH FOR A NEW CITY MANAGER IN ORDER TO FINALIZE THE REQUEST FOR QUOTE (RFQ) DOCUMENT**

RECOMM: Discuss the submitted draft RFQ document and authorize staff to select the best recruiting firm.

- EXHIBIT:** [OB-2 Agenda staffing re Search for a new City Manager](#)
- EXHIBIT:** [OB-2 Exhibit A RFQ 2326 City Manager Recruitment Services](#)
- EXHIBIT:** [OB-2 Exhibit B Tentative Timeline for the Selection Process](#)
- EXHIBIT:** [OB-2 Supplement #1 Excerpt of February 4, 2016 Commission Meeting Minutes](#)
- EXHIBIT:** [OB-2 Supplement #2 Excerpt of May 10, 2016 Commission Meeting Minutes](#)

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NEW BUSINESS

1. **RESOLUTION 16-32 proposes to establish a** Historic Preservation Advisory Committee.

RECOMM: Adopt Resolution 16-32.

EXHIBIT: [NB-1 Resolution 16-32 establishing a Historic Preservation Advisory Committee](#)

2. **BIDS/CONTRACTS/AGREEMENTS**

- a. **FIRST AMENDMENT TO LEASE AGREEMENT – 362 SCOTLAND STREET**

RECOMM: Approve the First Amendment to the Lease Agreement.

EXHIBIT: [NB-2a First Amendment to Lease Agreement - 362 Scotland Street](#)

- b. **REFURBISHMENT OF TWO (2) SOLID WASTE VEHICLES**

RECOMM: Approve the use of H-GAC contract #RF08-16 with E-Z Pack Refuse Hauling Solutions LLC of Cynthiana, KY for the refurbishment of two (2) Solid Waste vehicles at a cost of \$255,644.08.

EXHIBIT: [NB-2b Refurbishment of two Solid Waste vehicles](#)

- c. **AWARD A CONTRACT TO KESSLER CONSULTING, INC. OF TAMPA, FL** for professional services to perform an operational and rate analysis of the Solid Waste Division.

RECOMM: Postpone this item to January 12, 2017.

EXHIBIT: [NB-2c Award a Contract to Kessler Consulting re Operational & Rate analysis of Solid Waste Division](#)

3. ***** STARRED ITEM *** PSTA LIAISON APPOINTMENT**

RECOMM: Identify a Commissioner to serve at the PSTA Liaison.

EXHIBIT: [NB-3 STARRED ITEM - PSTA Liaison Appointment](#)

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

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

EXHIBIT: [NB-5 Interim City Manager's Update](#)

EXHIBIT: [NB-5 Supplement](#)

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

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

8. **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.

9. **AGENDA APPROVAL**

RECOMM: Approve the proposed agenda for the regular meeting of January 12, 2017.

EXHIBIT: [NB-9 The proposed agenda for January 12, 2017](#)

EXHIBIT: [NB-9 Revised Proposed Agenda for January 12, 2017](#)

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.