



CITY COMMISSION REGULAR MEETING

City Hall, 542 Main Street

FEBRUARY 07, 2019

6:00 PM

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a. Toronto Blue Jays Opening Game Day Proclamation
Present the proclamation to Mike Liberatore, General Manager of the Dunedin Blue Jays
EXHIBIT: [Cover Page](#)
EXHIBIT: [A. 19-02-07 Blue Jays Opening Day.pdf](#)
- 1.b. Certificate of Recognition for Anna Hamilton Fields
Present Anna Hamilton Fields with a Certificate of Recognition
EXHIBIT: [A. Certificate of Recognition for Anna Hamilton Fields](#)
- 1.c. International Networking Week 2019
Present Proclamation
EXHIBIT: [Cover Page](#)
EXHIBIT: [A. International Networking Week Proclamation](#)

CITIZEN INPUT

2. ACTION ITEMS

- 2.a. First Reading: Ordinance 19-08, Division II, Firefighter Retirement System Amendment: Amend Sections 58--56(e), Retirement Subsidy.

Staff recommends approve Ordinance 19-08 on first reading.
There will be second reading of Ordinance 19-08 on February 21, 2019.
EXHIBIT: [Cover Page](#)

EXHIBIT: [A. Exhibit A Ord 19-08 Fire Pension Ordinance Amendment.pdf](#)

- 2.b.** First Reading of Ordinance 19-01, requesting to rezone the property located at 1341 Bayshore Blvd. from “PRD” Planned Residential Development to “FX-M” Form-based Medium.

Staff recommends to continue first reading of Ordinance 19-01 to February 21, 2019.

EXHIBIT: [Cover Page](#)

EXHIBIT: [A. Background 1341 Bayshore Blvd Rezoning 2-7-19.docx](#)

EXHIBIT: [B. 18-18 1341 Bayshore Boulevard.pdf](#)

EXHIBIT: [C. Ord 19-01 \(Rezoning - 1341 Bayshore Blvd\) from PRD to FX-M.DOCX](#)

EXHIBIT: [D. SITEPLAN-WILSON-BAYSHORE-12.04.18.pdf](#)

EXHIBIT: [E. LetterofOpposition.tiff](#)

EXHIBIT: [F. Staff recommends to continue the first reading of Ordinance 19-01 for the Rezoning of 1341 Bayshore Blvd to February 21, 2019.pdf](#)

- 2.c.** First Reading: Ordinance 19-03 proposes to amend Chapter 109 of the Land Development Code to transfer the powers of the Building Board of Adjustment and Appeal to the Local Planning Agency.

Staff recommends to continue first reading of Ordinance 19-03 to February 21, 2019.

- 2.d.** First Reading: Ordinance 19-04, requesting to rezone the property located at 527 Paula Drive S. from “NB” Neighborhood Business to “GB” General Business.

Staff recommends to approve Ordinance 19-04 on first reading.

EXHIBIT: [Cover Page](#)

EXHIBIT: [A. 527 Paula Dr Rezoning.docx](#)

EXHIBIT: [B. Ord 19-04 \(Rezoning - 501 to 527 S. Paula Drive from NB to GB.docx](#)

EXHIBIT: [C. Exhibit A Ordinance 19-04.docx](#)

- 2.e.** The 2017 Visioning Land Development Code Changes
First Reading of Ordinance 19-05, Amending Chapter 103;
First Reading of Ordinance 19-06, Amending Chapter 104 and
First Reading of Ordinance 19-07, Amending Chapter 105

Staff recommends to approve Ordinance 19-05 on first reading

Staff recommends to approve Ordinance 19-06 on first reading

Staff recommends to approve Ordinance 19-07 on first reading

There will be second reading of Ordinances 19-05, 19-06 & 19-07 on February 21, 2019.

EXHIBIT: [Cover Page](#)

- EXHIBIT:** [A. Code Change Background 2-1-19.docx](#)
- EXHIBIT:** [B. Visioning Code Changes.pdf](#)
- EXHIBIT:** [C. Ord 19-05 \(Land Develop Code - Chapter 103\) - Rev. 2-1-19.docx](#)
- EXHIBIT:** [E. Ord 19-07 \(Land Develop Code - Chapter 105\) - Revised 1-15-19.docx](#)
- EXHIBIT:** [D. Ord 19-06 \(Land Develop Code - Chapter 104\).docx](#)
- EXHIBIT:** [F. CRA Graphic 2-1-19.xlsx](#)
- EXHIBIT:** [G. Fees In Lieu of Parking.doc](#)

2.f. City Hall Architectural Scope of Services

Approve Architectural Scope of Services and fee for City Hall

- EXHIBIT:** [Cover Page](#)
- EXHIBIT:** [A. RFQ 19-1117 Architectural for a New Dunedin City Hall.pdf](#)
- EXHIBIT:** [B. Phase 1 Services Proposal 01282019 - Final.pdf](#)
- EXHIBIT:** [C. Harvard Jolly Dunedin City Hall Commission Approval.pdf](#)
- EXHIBIT:** [D. RFQ 19-111D. Tabulation _RFQ 19-1117 Architectural Services for a New Dunedin City Hall.pdf](#)

2.g. Resolution 19-09 Amending the FY 2019 City of Dunedin Budget

This item was moved at Staff's Agenda Review to the February 19, 2019 Work Session.

- EXHIBIT:** [Cover Page](#)

2.h. Resolution 19-08 Authorization to fund the CMAR Change Order No. 001 for construction at the Player Development Complex (PDC)

Motion to approve Resolution 2019-08

- EXHIBIT:** [Cover Page](#)
- EXHIBIT:** [A. Dunedin Blue Jays CMAR Agreement Change Order Resolution 2019-08.pdf](#)
- EXHIBIT:** [Change Order 001 Draft for PDC-02012019160915.pdf](#)

2.i. Florida Communities Trust Grant Agreement for Hammock Park

This item was moved at Staff's Agenda Review to the February 5, 2019 Work Session.

- EXHIBIT:** [Cover Page](#)

2.j. The proposed agenda for the February 21, 2019 Commission Meeting.

Staff recommends to approve the proposed agenda for the February 21, 2019 Commission Meeting

- EXHIBIT:** [Cover Page](#)
EXHIBIT: [A. February 21, 2019 Proposed City Commission Regular Meeting Agenda.pdf](#)
EXHIBIT: [B. Revised Proposed Agenda for February 21, 2019..pdf](#)

INFORMATIONAL ITEMS

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.

Public Hearings: During public hearings the Chair will open the agenda item to the public for comment. If you wish to comment come to the microphone at the podium and give your name and address for the record. Make all comments and queries to or through the Chair. This meeting is for agenda items only. Other issues should be presented to the City Manager or City Clerk for discussion at a future Commission meeting.

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, 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.

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) 298-3199.

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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.