

# CITY COMMISSION REGULAR MEETING

## City Hall, 542 Main Street

## **FEBRUARY 21, 2019**

#### 6:00 PM

### AGENDA

#### CALL TO ORDER

### INVOCATION AND THE PLEDGE OF ALLEGIANCE

#### 1. PRESENTATIONS

- **1.a.** A Presentation by the Dunedin Scottish Arts Foundation
  - Announce the latest Award that the City Band has received
     Announce the new Chieftains
     EXHIBIT: Cover Page

#### **CITIZEN INPUT**

- 2. ACTION ITEMS
  - **2.a.** Second Reading: Ordinance 19-08, Amending Chapter 58, Pensions and Retirement, Article II, Retirement, Division 2, Firefighters' Retirement System, of the Code of Ordinances of the City Of Dunedin; Amending Section 58-56, Benefit Amounts and Eligibility.

Staff recommends adoption of Ordinance 19-08.

EXHIBIT: Cover Page
EXHIBIT: Exhibit A Ord 19-08 Pension Ordinance Dunedin (clean).pdf
EXHIBIT: Exhibit A-Actuarial Impact Statement-2-12-19.pdf

**2.b.** Second 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 adopt Ordinance 19-04. **EXHIBIT:** Cover Page

EXHIBIT: B. Ord 19-04 (Rezoning - 501 to 527 S. Paula Drive from NB to GB.docx
EXHIBIT: C. Ordinance 19-04 Exhibit A.docx
EXHIBIT: A. 527\_Paula\_Dr\_Rezoning 2-9-19.docx
EXHIBIT: 19-02-21, Item 2.b. Letter of Opposition to Ord 19-04 re 527 Paula Drive So.pdf

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

> Staff recommends to adopt Ordinance 19-05. Staff recommends to adopt Ordinance 19-06. Staff recommends to adopt Ordinance 19-07.

EXHIBIT: Cover Page
EXHIBIT: B. Visioning Code Changes.pdf
EXHIBIT: D. Ord 19-06 (Land Develop Code - Chapter 104).docx
EXHIBIT: C.\_Ord\_19-05\_Land\_Develop\_Code\_- Chapter\_103\_- Rev.\_2-9-19
.docx
EXHIBIT: A. Code\_Change\_Background.docx
EXHIBIT: E. Ord 19-07 (Land Develop Code - Chapter 105) - Revised
1-15-19.docx

2.d. 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

This item was withdrawn by the applicant. **EXHIBIT:** Cover Page

**2.e.** 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 approve Ordinance 19-03 on first reading.There will be second reading of Ordinance 19-03 on March 7, 2019.EXHIBIT:Cover PageEXHIBIT:A. Ord\_19-03 Updated 1-15-19.pdf

2.f. Resolution 19-06: Florida Department of Transportation (FDOT) Highway Safety Grant Program Grant Application to assist with funding for traffic safety and infrastructure improvements of the Skinner Boulevard Complete Streets Corridor Improvement Project Staff recommends to adopt Resolution 19-06.

EXHIBIT: Cover PageEXHIBIT: A. Resolution 19-06 FDOT Highway Safety Grant.pdfEXHIBIT: B. HSIP Full Application Cover.pdf

**2.g.** Resolution 19-13, Authorization to fund Change Order No. 2 for construction at the Toronto Blue Jays' Player Development Complex (PDC)

Staff recommends to postpone this item to March 7, 2019.
EXHIBIT: Cover Page
EXHIBIT: A. SUPPLEMENT for Item 2g to postpone this item to March 7, 2019.pdf

2.h. Surplus Property at 875 Sky Loch Drive South

Staff recommends that the City Commission declare 875 Sky Loch Drive South surplus property and authorize the City Manager's office to sell the property in accordance with the process outlined in Resolution 2011-14. Staff proposes that the eventual sale proceeds be placed in a restricted reserve fund with determination of use at a later date for affordable housing.

EXHIBIT:	Cover Page
EXHIBIT:	A. Surplus Property Memo-875 Sky Loch Dr S.pdf
EXHIBIT:	B. Resolution 2011-14.pdf
EXHIBIT:	C. Property Appraiser Report.pdf
EXHIBIT:	D. Additional Property Information.pdf

**2.i.** The proposed agenda for the March 7, 2019 Commission Meeting.

Staff recommends to approve the proposed agenda for the March 7, 2019.EXHIBIT:Cover PageEXHIBIT:A. 19-03-07 Regular Commission Meeting Agenda.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.

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