

NOTICE OF PUBLIC MEETING

CITY COMMISSION REGULAR MEETING

City Hall, 737 Louden Ave.

JUNE 22, 2023

6:00 PM

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

 Independence Day - July 4, 2023
 Appearance: Irma Anderson and Jane Turner, Parliamentarian and Honorary Past-Regent of Caladesi Chapter of the Daughters of the American Revolution Staff recommends reading of the Independence Day - July 4, 2023 Proclamation.

EXHIBIT: A. Independence Day 2023- Itr.pdf

CITIZEN INPUT

2. ACTION ITEMS

- 2.a. Donation Agreement for the Redevelopment of Highlander Aquatic Complex City staff recommends approval of the Donation Agreement EXHIBIT: A. DONATION AGREEMENT (JRC signed).pdf
- 2.b. First Reading of Ordinance 23-03- Historic Landmark Designation for 559 Highland Avenue Staff recommends a motion to approve first reading of Ordinance 23-03. Exhibit A. 559 Highland Ave Staff Report.pdf EXHIBIT: EXHIBIT: Exhibit B. 559 Highland Ave Application and Narrative.pdf EXHIBIT: Exhibit C. 559 Highland Ave Property Survey.pdf Exhibit D. 559 Highland Ave Pinellas County Property Appraiser EXHIBIT: General Information Card.pdf EXHIBIT: Exhibit E. 559 Highland Images.pdf Exhibit F. Grant Timeline and Supplemental Information.pdf EXHIBIT:

EXHIBIT: Exhibit G. ORD 23-03 Local Historic Landmark Designation 559 Highland Ave.pdf

- 2.c. Second Reading of Ordinance 23-02 - Deleting and revising Chapter 70, Taxation, Article III, Business Tax Receipt in its entirety. Staff, the Ordinance Review Committee (ORC) and the Equity Study Commission (ESC) recommends approval of Ordinance 23-02 by the City Commission. EXHIBIT: A. Ordinance 23-02 - Revisions to Chapter 70, Local Business Taxes EXHIBIT: B. 9/4/2018 Work Session Minutes EXHIBIT: C. 3/3/2020 Work Session Minutes EXHIBIT: D. 9/1/2020 Work Session Minutes EXHIBIT: E. FY 2023 BPI - Business Taxes Equity Study EXHIBIT: F. 1/26/2023 Regular Meeting Minutes EXHIBIT: G. 2/23/2023 Regular Meeting Minutes EXHIBIT: H. Equity Study Commission Packet EXHIBIT: I. Legal Notices - Ordinance 23-02
- **2.d.** Resolution 23-14: Amending Historic Preservation Advisory Committee Resolution 16-32

Approve Resolution 23-14. **EXHIBIT:** A. Resolution 23-14 - Amending Historic Preservation Advisory Committee Resolution 16-32.pdf **EXHIBIT:** B. April 18, 2023 City Commission Work Session Meeting Minutes.pdf

 2.e. The proposed agenda for the July 13, 2023 Commission Meeting. Staff recommends to approve the proposed agenda for the July 13, 2023 Commission Meeting.
EXHIBIT: A. July 13, 2023 Proposed agenda.pdf

3. 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.

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) 298-3043.

COPIES OF THIS AND ALL COMMISSION AGENDAS ARE AVAILABLE TO THE PUBLIC AT THE OFFICE OF THE CITY CLERK, 737 LOUDEN AVENUE, ON THE MONDAY PRIOR TO THE MEETING DATE. COPIES ARE ALSO AVAILABLE ON THE CITY'S WEBSITE AT <u>WWW.DUNEDINGOV.COM</u>.