



**NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
MAY 22, 2025
6:00 PM
AGENDA**

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a** [Highland Games Update](#)
Presentation from Eric MacNeill, President of the Dunedin Scottish Arts Foundation
- 1.b** [2025 John Doglione Service Scholarship Award](#)
Present to award recipient, Isabella Baltazar-Lozano
EXHIBIT: [A. Resolution_06-52_Establishing_the_John_Doglione_Government_Services_Award.pdf](#)
- 1.c** [Community Redevelopment Agency Advisory Committee Awards](#)
Staff recommends recognizing past members of the CRA Advisory Committee who served ten or more years (before term limits were initiated).
John Freeborn - 20 years
Patti Coleman - 20 years
Sylvia Tzekas - 18 years
Gregory Brady - 30 years
Dr. Terry Zervos - 20 years
- 1.d** [Wendy Barmore Music Scholarship](#)
Staff recommends recognizing the scholarship recipient for the inaugural Wendy Barmore Music Scholarship.
- 1.e** [Dunedin Environmental Hero Award 2025](#)
Presentation of award from the Committee on Environmental Quality & Sustainability (CEQS) to the all-around 2025 Dunedin Environmental Hero, who has demonstrated honorable action in promoting a healthy and sustainable community in Dunedin.

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a Approve the Minutes for the:**
A. 4/3/2025 Regular Meeting
B. 4/15/2025 Work Session
C. 4/17/2025 Regular Meeting
EXHIBIT: [A. 04-03-25 RM Minutes.pdf](#)
EXHIBIT: [B. 04-15-25 WS Minutes.pdf](#)
EXHIBIT: [C. 04-17-25 RM Minutes.pdf](#)
- 2.b Board and Committee Appointments**
A. Code Enforcement Board
- Appoint Chris Alexander to partial alternate term ending 9/1/2026
B. Dunedin Causeway and Coastal Waterways Committee
- Reappoint Harry Mattheus to a regular term ending 6/1/2028
C. Marina Advisory Committee
- Reappoint James Patrick Donoghue to a regular term ending 6/1/2028
- Reappoint David Vose to a regular term ending 6/1/2028
- Reappoint Jim Davis to a regular term ending 6/1/2028
D. Stormwater Advisory Committee
- Reappoint Tom Parson to a regular term ending 6/1/2028
- Reappoint Ellen Bauer to a regular term ending 6/1/2028
EXHIBIT: [A. CEB Applicant Packet.pdf](#)
EXHIBIT: [B. DCCWC Roster.pdf](#)
EXHIBIT: [C. MAC Roster.pdf](#)
EXHIBIT: [D. SAC Roster.pdf](#)
- 2.c Revisions to the Easement Agreement with the Dunedin Chamber of Commerce in the amount of \$1500**
Staff recommends approval of the Easement Agreement with the Dunedin Chamber of Commerce.
EXHIBIT: [A. Easement Agreement_Chamber of Commerce_Signed.pdf](#)
EXHIBIT: [B. Easement Agreement_Chamber of Commerce_7_23_2003.pdf](#)
- 2.d Renewal of the Joint-Use-of-Facilities Agreement between the City of Dunedin and the Pinellas County School Board**
Approving the renewal of the Joint-Use-of-Facilities Agreement with the Pinellas County School Board under the same terms and conditions for the effective term of May 31, 2025 - May 30, 2030.
EXHIBIT: [A. Renewal of the Joint-Use-of-Facilities Agreement Letter](#)
EXHIBIT: [B. COD & PCSB Joint-Use-of Facilities Agreement, 2020-2025](#)
- 2.e Award of Bid #25-2516 - Washington Street Drainage Improvements to the Timm Group Stucco, Inc., d/b/a Timm Group Building and General Contractors, in the amount of \$197,707.29.**
Commission approval to award Bid #25-2503 - Washington Street Drainage Improvements, to the Timm Group Stucco, Inc., d/b/a Timm Group Building and General Contractors, of New Port Richey, FL, in the amount of \$197,707.29.
EXHIBIT: [A. Purchase Agent Memo - ITB #25-2516 Washington Street Drainage Improvements.pdf](#)
EXHIBIT: [B. Bid Tab Washington Street Drainage Improvements.pdf](#)
EXHIBIT: [C. Timm Group Stucco, Inc. - Bid Submittal \(Bid #25-2516\).PDF](#)

EXHIBIT: [D. WashingtonSt_Improvements Const Plans.pdf](#)
EXHIBIT: [E. Washington St Location Map.pdf](#)
EXHIBIT: [F. BA-BT Request Form - Washington St. Drainage Improvements.pdf](#)

- 2.f** Approval of an Agreement and Purchase Order with Lorick Associates, Inc., (LAC) to Implement Efficiency Recommendations in the amount of \$135,322 for Phases A, B, & C; and authority for 'Additional Optional Tasks' for "Phase D - On-Demand Enhancements" (at a cost of approximately \$28,000 to \$31,000), to be billed on a "Time & Materials" (T&M) basis, if necessary, and ONLY after a written request to proceed by the Director of Public Works, and with the City Manager's approval.

Commission Approval of an Agreement and Purchase Order with Lorick Associates, Inc., (LAC) of Manhattan Beach, CA, for Implementation Services related to the Public Works Efficiency Study recommendations, in the amount of \$135,322 for Phases A, B, & C. In addition, staff requested the consultant include 'Additional Optional Tasks' for "Phase D - On-Demand Enhancements" (at a cost of approximately \$28,000 to \$31,000), to be billed on a "Time & Materials" (T&M) basis, if necessary, and ONLY after a written request to proceed by the Director of Public Works, and with the City Manager's approval.

EXHIBIT: [A. Single Source Memo \(Signed 05-12-25\) & LAC Implementation Phase Services Scope & Fee.pdf](#)

EXHIBIT: [B. Purchasing Agent Memo - Single Source approval of agreement between LA Consulting Inc., \(LAC\) and the City of Dunedin.pdf](#)

EXHIBIT: [C. First Amendment to City of Dunedin Contract \(LA Consulting\) - \[Prepared by BMO\].pdf](#)

EXHIBIT: [D. Budget Adjustment, PW - Improvement of Ops \(LAC\).pdf](#)

- 2.g** Award of RFQu 2504 for the repairs to the Brady Drive Box Culvert to Harbor Contracting, LLC, of Tampa, FL, in the amount of \$73,914.50.

Commission award of RFQu 2504 for the repairs to the Brady Drive Box Culvert to Harbor Contracting, LLC, of Tampa, FL, in the amount of \$73,914.50.

EXHIBIT: [A. Purchasing Agent Memo - RFQu 2504 Brady Drive Soil Erosion Damages Repair.pdf](#)

EXHIBIT: [B. Bid Tabulation \(RFQu #2504\).pdf](#)

EXHIBIT: [C. Harbor Contracting, LLC - Bid Submittal \(RFQu #2504\).pdf](#)

3. ACTION ITEMS

- 3.a** [First Reading of Ordinance 25-04 - Water / Sewer Rate Increase, intended to stabilize the Utility \(Water / Sewer\) Enterprise Fund.](#)

Commission approval on First Reading of Ordinance 25-04, approving Water, Sewer, and Reclaimed Water Rate increases for the purpose of stabilizing the Utility (Water / Sewer) Enterprise Fund.

EXHIBIT: [A. Ordinance 25-04 - Water & Sewer Rates \(Approved As To Form - JRC, BMO\).pdf](#)

EXHIBIT: [B. Dunedin - Raftelis -W&WW Rate Study Presentation - 1st PH \(05-22-25\).pdf](#)

EXHIBIT: [C. Public Notice Advertisement Tampa Bay Times - Ord. 25-04 2025 Rate Increase.pdf](#)

EXHIBIT: [D. Public Notice City of Dunedin Utility Bill - Ord. 25-04 2025 Rate Increase.pdf](#)

EXHIBIT: [E. Public Notice Pinellas County Utility Bill - Ord. 25-04 2025 Rate Increase.pdf](#)

EXHIBIT: [F. Business Impact Statement Rate Increase Ord 25-04 5.13.25.pdf](#)

3.b [Resolution 25-15 FY 2025 3rd Budget Amendment](#)

Staff Recommends to approve Resolution 25-15

EXHIBIT: [A. Staffing Background Resolution 25-15](#)

EXHIBIT: [B. Budget Resolution 25-15 3rd Budget Amendment](#)

EXHIBIT: [C. BA 25-15 Fund Balance Tracking](#)

3.c [Resolution 25-16 regarding Application No.25-03V, Request to vacate an approximately 89.87 square foot \(SF\) portion of an existing platted Utility Easement at 2670 St. Joseph Drive West, Dunedin, FL, as recorded in Plat Book 60 Page\(s\) 99-100 of the Official Records of Pinellas County, FL.](#)

Staff recommends adoption of Resolution 25-16, and approval of Application No. 25-03V, Vacating a portion of a platted Utility Easement, approximately 89.87 square feet (SF) in size, located at 2670 St. Joseph Drive West, Dunedin, FL, in order to allow for the construction of a deck.

EXHIBIT: [A. Resolution 25-16 Partial Vacation of Platted Utility Easement-2670 St Joseph Drive West \(BMO Review\) \(02833977\).pdf](#)

EXHIBIT: [B. Vacation of Easement Application.pdf](#)

EXHIBIT: [C. Proof of Ownership.pdf](#)

EXHIBIT: [D. Vicinity Map - 2670 St. Joseph Drive West.pdf](#)

EXHIBIT: [E. Sketch of Proposed Area of Vacation.pdf](#)

EXHIBIT: [F. Boundary Survey.pdf](#)

EXHIBIT: [G. No Objection Letters.pdf](#)

EXHIBIT: [H. Letter of Notice Certificate of Mailing.pdf](#)

EXHIBIT: [I. Notice of Public Hearings.pdf](#)

3.d [Increase the existing Purchase Order \(PO #250280\) with CrowderGulf Joint Ventures, Inc., of Mobile, AL, by \\$939,926.30 for a total, not to exceed amount of \\$5,250,776.30 for disaster debris collection and removal services as a result of Hurricane Milton.](#)

Authorize an increase to the existing Purchase Order (PO #250280) with CrowderGulf Joint Ventures, Inc., of Mobile, AL, for disaster debris collection and removal services as a result of Hurricane Milton, by \$939,926.30, from \$4,310,850.00 to for a total not-to-exceed amount of \$5,250,776.30, according to the Pinellas County Cooperative Contract RFP No. 22-0617-P(AJM), and authorize the appropriate officials to execute same.

EXHIBIT: [A. Starred Item #2e \(Approved 11.07.24\) - 1st Amendment for Debris Collection & Removal - Crowder-Gulf.pdf](#)

EXHIBIT: [B. 1st Amendment to Agreement for Disaster Debris Collection & Removal - Crowder-Gulf.pdf](#)

EXHIBIT: [C. PO #250280 - CrowderGulf.pdf](#)

EXHIBIT: [D. Summary of Actual Debris Costs.pdf](#)

3.e [The proposed agenda for the June 5, 2025, Commission Meeting.](#)

Staff recommends approving the proposed agenda for the June 5, 2025, Commission Meeting.

EXHIBIT: [A. June 5, 2025 Proposed Agenda.pdf](#)

4. INFORMATIONAL ITEMS

4.a [Commission Discussion and Comments](#)

The Commission shares topics of concern, future issues they wish to address, events attended, announcements, and liaison updates.

4.b [City Clerk's Update](#)

City Clerk's Update

4.c [City Manager's Update](#)

City Manager's Update

4.d [City Attorney's Update](#)

City Attorney's Update

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) 298-3042.

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 WWW.DUNEDINGOV.COM.