

NOTICE OF PUBLIC MEETING

CITY COMMISSION REGULAR MEETING

DUNEDIN CITY HALL, 737 LOUDEN AVE

FEBRUARY 08, 2024

6:00 PM

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. Toronto Blue Jays Welcome Back Proclamation

Staff recommends reading of the Welcome Back 2024 Toronto Blue Jays

Proclamation

EXHIBIT: A. 2024 Blue Jays Welcome Back.pdf

CITIZEN INPUT

2. ACTION ITEMS

2.a. First Reading of Ordinance 24-04- Historic Landmark Designation of 501 New York Avenue

Staff recommends a motion to approve first reading of Ordinance 24-04.

EXHIBIT: A. 501 New York Ave Staff Report.pdf

EXHIBIT: B. 501 New York Ave Application and Narrative.pdf

EXHIBIT: C. 501 New York Ave Boundary Survey.pdf

EXHIBIT: D. 501 New York Ave PCPAO Property Card.pdf

EXHIBIT: E. 501 New York Ave Images.pdf

EXHIBIT: F. FW 501 New York Ave Stormwater.pdf

EXHIBIT: G. Ord. 24-04 501 New York Ave Historic Landmark Designation.pdf

EXHIBIT: H. Proof of Notices.pdf

EXHIBIT: Business Impact Statement for Ordinance 24-04 501 New York

Ave.pdf

2.b. COA 24-01: 241 President St Certificate of Appropriateness

Approve COA 24-01.

EXHIBIT: A. 241 President St Staff Report.pdf

EXHIBIT: B. Application for Certificate of Appropriateness.pdf

EXHIBIT: C. Applicant's Photos and Drawings of Proposed Window.pdf

EXHIBIT: D. Product Information on Proposed Window.pdf

EXHIBIT: E. Pinellas County Property Appraiser Property Information Card.pdf

EXHIBIT: F. Proof of Public Notice.pdf

EXHIBIT: Final Order COA 24-01 241 President St.pdf

2.c. STARRED ITEM: Second Amendment to the Water Tower License Agreement with Cellco Partnership (dba Verizon Wireless)

Approve Second Amendment to the Water Tower License Agreement with Cellco Partnership (dba Verizon Wireless)

EXHIBIT: A. Verizon Water Tower Lease Agreement - (2015, Initial).pdf B. 1st Amendment to Water Tower Lease Agreement (2022).pdf **EXHIBIT: EXHIBIT:** C. Dunedin Water Tower Lease Agreement - 2nd Amendment

(2024).pdf

EXHIBIT: D. Verizon Antenna Rendering Against Murals.pdf

2.d. The proposed agenda for the February 22, 2024, Commission Meeting.

Staff recommends approving the proposed agenda for the February 22, 2024,

Commission Meeting.

A. February 22, 2024 agenda.pdf **EXHIBIT:**

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 gueries 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 WWW.DUNEDINGOV.COM.