



NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
JANUARY 11, 2024

6:00 PM

AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a.** [Dunedin Celebrates Diversity 2024](#)
Commission presents the "Dunedin Celebrates Diversity 2024" proclamation.
EXHIBIT: [A. Diversity Proclamation 2024.pdf](#)
- 1.b.** [Committee on Aging Intergenerational Week Essay Contest](#)
Listen to student readings of the winning essays from the "My Favorite Older Person" Intergenerational Week 2023 essay contest.
EXHIBIT: [A. My Favorite Older Person Essay Winners COA 2022.pdf](#)
- 1.c.** [Presentation of the 2023 Holiday Parade Winners](#)
Presentation of the 2023 Holiday Parade Winners

CITIZEN INPUT

2. ACTION ITEMS

- 2.a.** [Resolution 24-01 Travel Policy and Travel Reimbursement Policies for Both the Elected and Charter Officials](#)
Staff recommends to approve Resolution 24-01
EXHIBIT: [A. Resolution 24-01 on Travel Policy .pdf](#)
EXHIBIT: [B. Resolution on Travel Policy revised.pdf](#)

- 2.b.** [Resolution 24-02, Adopting Certain Rules of Procedure for the Commission](#)
 Staff recommends adoption of Resolution 24-02
EXHIBIT: [A. 22-01 Adopt rules of procedure for Commission repeal resolution.pdf](#)
EXHIBIT: [B. Clean Resolution 24-02 Rules of Commission \(02649905\).pdf](#)
EXHIBIT: [C. Redline Resolution 24-02 Rules of Commission \(02649905\).pdf](#)
- 2.c.** [Highlander Park Aquatic Complex Design Proposal](#)
 Approve award for design services for the Highlander Park Aquatic Complex to Borrelli + Partners, Inc. of Orlando, Florida in the amount of \$1,343,757.00, not to exceed reimbursable expenses of \$18,500.00.
EXHIBIT: [A. 11.03.2023 DUNEDIN HIGHLANDER AQUATIC REVISED A&E SCOPE & FEE PROPOSAL.pdf](#)
EXHIBIT: [B. Highlander Park Aquatic Complex Design Proposal 1-11-24.pptx](#)
EXHIBIT: [C. Memo-RFQ #21-1187.pdf](#)
EXHIBIT: [D. BA-Aquatic Complex Design Services.pdf](#)
EXHIBIT: [E. Finance Memo Aquatic Complex Project 12.2023.pdf](#)
EXHIBIT: [F. Service Authorization-Aquatic Complex Design Services.pdf](#)
- 2.d.** [The proposed agenda for the January 25, 2024, Commission Meeting.](#)
 Staff recommends approving the proposed agenda for the January 25, 2024, Commission Meeting.
EXHIBIT: [A. January 25, 2024 Proposed RM Agena.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 WWW.DUNEDINGOV.COM.