



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION

DUNEDIN CITY HALL, 737 LOUDEN AVENUE

MARCH 19, 2024

9:00 AM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a. [Green Globes Certification - Plaque Presentation for City Hall by Two Trails, Harvard Jolly, and City of Dunedin Project Team](#)
Review Green Globes Certification Level and Accept Plaque
EXHIBIT: A. [City of Dunedin City Hall - Green Globes for NC - Certificate of Completion.pdf](#)
EXHIBIT: B. [City of Dunedin City Hall - Green Globes for NC - Final Report Summary.pdf](#)
EXHIBIT: C. [City of Dunedin City Hall - Green Globes for NC - Final Assessment Report.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a. [Approve the Minutes for the:](#)
[A. 2/20/2024 Work Session](#)
Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: A. [02-20-24 WS Minutes.pdf](#)
- 2.b. [Board and Committee Appointments](#)
 - A. Firefighters' Pension Fund Board of Trustees
 - Reappoint Kevin Naylor to a regular 2-year term ending 3/1/2026
 - B. Hammock Advisory Committee
 - Move Donna Harmony-Jones from an alternate to a regular term ending 3/1/2027

C. Local Planning Agency

- Appoint Paul Stanek to a partial regular term ending 12/31/2025
- Appoint Dennis Alspaugh to a partial alternate term ending 12/31/2026
- Appoint Michael Costello to a partial alternate term ending 12/31/2026

D. Public Relations Advisory Action Committee

- Appoint Tia Lawton to a partial regular term ending 2/1/2025

EXHIBIT: A. [FFPTF BOT Roster.pdf](#)

EXHIBIT: B. [HAC Roster.pdf](#)

EXHIBIT: C. [LPA Applicant Packet.pdf](#)

EXHIBIT: D. [PRAAC Applicant Packet.pdf](#)

2.c. [Award of a GEC \(General Engineering Consultant\) Design Services Task Assignment to Ardurra Group, Inc., for the design of the WWTP - RAS, WAS, and Filter Feed Pump Replacement Project, in the amount of \\$135,992.](#)

Staff recommends approval of a GEC Service Authorization for Design and Construction Administration Services at the WWTP for the RAS (Return Activated Sludge), WAS (Waste Activated Sludge), and Filter Feed Pump Replacements Project, to Ardurra Group, Inc. (Ardurra) of Tampa, FL, in the total amount of \$135,992; and to designate Jorge M. Quintas, P.E., Deputy City Manager, as the City's authorized designee to execute the Service Authorization.

EXHIBIT: A. [Ardurra GEC Service Authorization \(WW-7-24\) - WWTP Pump Replacement Scope & Fee Proposal.pdf](#)

EXHIBIT: B. [BA-BT Request Form - RAS WAS Filter Feed Replacement \(Signed\).pdf](#)

EXHIBIT: C. [Ardurra GEC - \(Truth-in-Negotiation Certificate, 02-22-24\).pdf](#)

3. ACTION ITEMS

3.a. [Resolution 24-04 FY 2024 1st Budget Amendment](#)

Staff Recommends to approve Resolution 24-04

EXHIBIT: A. [Staffing Background.pdf](#)

EXHIBIT: B. [Resolution 24-04 with Exhibit A.pdf](#)

EXHIBIT: C. [Resolution 24-04 Encumbrance Carry-Forward Items.pdf](#)

EXHIBIT: D. [Resolution 24-04 Project Carry-Forward Items.pdf](#)

EXHIBIT: E. [Resolution 24-04 Fund Balance Tracking.pdf](#)

3.b. [The proposed agenda for April 2, 2024 Work Session](#)

Staff recommends approving the proposed agenda for the April 2, 2024 Work Session.

EXHIBIT: A. [Proposed agenda April 2, 2024.pdf](#)

4. WORKSHOP ITEMS

4.a. [2024 Citizen Survey Preview](#)

Review Citizen Survey project timeline & content for approval.

EXHIBIT: A. [2024 Citizen Survey Preview Presentation.pdf](#)

EXHIBIT: B. [Dunedin Community Survey Instrument Draft.pdf](#)

5. INFORMATIONAL ITEMS

- 5.a. [Commission Discussion](#)
The Commission share topics of concerns or future issues they wish to address.
- 5.b. [City Clerk's Update](#)
City Clerk's Update
- 5.c. [City Manager's Update](#)
City Manager's Update
EXHIBIT: [A. CM Update March 2024](#)
- 5.d. [City Attorney's Update](#)
City Attorney's Update
- 5.e. [Commission Comments](#)
The Commission shares events attended, announcements, liaison updates, etc.

ADJOURN MEETING

6. 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.

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.