



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION

DUNEDIN CITY HALL, 737 LOUDEN AVENUE

MARCH 05, 2024

9:00 AM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a. [Raising of POW/MIA Flag](#)

Staff recommends raising of the POW/MIA Flag in front of City Hall on Loudon Ave.

CITIZEN INPUT

2. CONSENT AGENDA

2.a. [Approve the Minutes for the:](#)

[A. 2/6/2024 Work Session](#)

[B. 2/8/2024 Regular Meeting](#)

Staff recommends to approve the minutes for the meetings identified above.

EXHIBIT: [A. 02-06-24 WS Minutes.pdf](#)

EXHIBIT: [B. 02-08-24 RM Minutes.pdf](#)

2.b. [Board and Committee Appointments](#)

A. Board of Adjustment and Appeal

- Appoint Virginia Lamberton to a partial alternate term ending 12/1/2026

B. Board of Finance

- Appoint Elizabeth Butler to a partial alternate term ending 10/1/2026

C. Hammock Advisory Committee

- Reappoint Camille Evans to a regular term ending 3/1/2027

- Reappoint Robert Spangler to a regular term ending 3/1/2027

D. Library Advisory Committee

- Reappoint Kathy Pippert to a regular term ending 3/1/2027
- Reappoint Meghan Truchan to an alternate term ending 3/1/2027

EXHIBIT: A. BAA Applicant Packet.pdf

EXHIBIT: B. BOF Applicant Packet.pdf

EXHIBIT: C. HAC Roster.pdf

EXHIBIT: D. LAC Roster.pdf

- 2.c.** Leland Chase Outdoor Gallery Public Art Project at the Wastewater Plant (RFP #0405) including artist selection and stipend and installation by third party (Speed Pro Imaging/Printing) in an amount not to exceed \$6000.

Approval of artists and images for installation and display concept for the Leland Chase Outdoor Gallery

EXHIBIT: A. Leland Chase Outdoor Gallery Presentation.pdf

EXHIBIT: B. Leland Chase Outdoor Gallery Project RFP.pdf

EXHIBIT: C. Leland Chase Outdoor Gallery Project Artist Selection Agenda 2.21.24.pdf

EXHIBIT: D. ACAC Committee Support Memo Leland Chase Gallery.pdf

- 2.d.** Purchase of a replacement column lift system via "piggybacking" the Florida Sheriff's Association Contract #FAS23-EQU21.0 Equipment, in the amount of \$74,853.63, in accordance with the approved FY24 Capital Budget, Project #622401.

Recommend approval to purchase a replacement column lift system from ARI Phoenix, Inc., Sharonville, OH, in the amount of \$74,853.63, via "piggybacking" the Florida Sheriff's Association Contract #FAS23-EQU21.0 Equipment; replacing an existing 23 year Line Powered Mobile Truck Column Lift System for Fleet Services.

EXHIBIT: A. FSA Contract Arihetra Phoenix (ARI) Quote -Truck Lifts.pdf

EXHIBIT: B. Purchasing Agent Memo - Fleet Svcs Mobile Vehicle Lift System - (ARI Phoenix).pdf

EXHIBIT: C. Budget Adjustment - Transfer (BA-BT) Form - Fleet Truck Lifts (due to Price Increase).pdf

- 2.e.** Construction Management Oversight Services by DRMP, Inc., for the Dunedin Golf Course Restoration Project, in the amount of \$62,040.

Staff recommends authorization of a GEC Task Assignment for Construction Management Oversight Services to be provided by DRMP, Inc. (DRMP), of Lakeland, FL, in the amount of \$62,040 for the Dunedin Golf Course Restoration Project; and to designate Jorge M. Quintas, P.E., Deputy City Manager, as the City's authorized designee to execute the Service Authorization.

EXHIBIT: A. DRMP GEC Service Authorization & CEI Svcs Scope & Fee for Dunedin Golf Course Restoration.pdf

EXHIBIT: B. BA-BT Request Form - Golf Course Restoration Construction Mgmt Svcs.pdf

3. ACTION ITEMS

- 3.a.** The proposed agenda for March 19, 2024 Work Session

Staff recommends approving the proposed agenda for the March 19, 2024 Work

Session.

EXHIBIT: [A. March 19, 2024 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

4.a. [Stormwater Utility Rate Study Results & Discussion](#)

Staff requests the Commission receive and review the results of the Stormwater Utility Rate Study and provide Consensus Direction prior to finalizing the Rate Recommendations

EXHIBIT: [A. Dunedin - Raftelis-Stormwater Rate Study PowerPoint Presentation \(03.05.24\).pdf](#)

EXHIBIT: [B. City of Dunedin Stormwater Rate Study Report Draft \(02-16-24\).pdf](#)

EXHIBIT: [C. Exhibits for Stormwater Rate Study Draft Report.pdf](#)

EXHIBIT: [D. Stormwater Advisory Committee Position Letter for Stormwater Rate Study \(2.13.2024\).pdf](#)

EXHIBIT: [E. Board of Finance Stormwater Rate Study Letter \(2.21.2024\).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

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.