

DUNEDIN, FLORIDA

CITY COMMISSION REGULAR

MEETING OF DECEMBER 4, 2014

06:30 PM

AGENDA

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AGENDA

EXHIBIT: [Agenda for December 4, 2014 Regular Commission Mtg](#)

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CALL TO ORDER

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INVOCATION AND THE PLEDGE OF ALLEGIANCE

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PRESENTATIONS

1. **PEARL HARBOR REMEMBRANCE DAY PROCLAMATION** - December 7, 2014 Appearance:

EXHIBIT: [PRES-1 Pearl Harbor Remembrance Day Proclamation](#)

2. **RECOGNITION OF CITY EMPLOYEE KENNETH "KENNY" NIELSEN** Appearance: Kenneth "Kenny" Nielsen
3. **SHERIFF BOB GUALTIERI, COUNTYWIDE UPDATE** Appearance: Sheriff Bob Gualtieri
4. **INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS CERTIFICATE OF COMPLETION** Appearance: Heather Gracy, Commissioner Seat 3

EXHIBIT: [PRES-4 IEMO Certificate of Completion for Vice-Mayor Gracy](#)

5. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
AWARD Appearance: Finance Director Karen Feeney will be accepting for Accounting Manager Katherine Oster
6. **INTRODUCTION OF NEW CONCERT BAND DIRECTOR, STEVEN P. BROWN**
(Terry) Appearance: <>

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ANNOUNCEMENTS

FOR MEETING OF DECEMBER 18, 2014: There will be public hearings to discuss and receive comment on the: First Reading of Application S/D-LDO 14-56.01 Z/C - Request for Preliminary Conceptual Review followed by Final Design Review per Section 104-24.4 of the LDC, and Parkland Dedication per Section 104-26 of the LDC for 16-unit condominium. The property is located at 265 Causeway Boulevard. Owner/Applicant/Representative: Arcadia Luxury Condominiums, Inc. - Gus Dames / Northside Engineering - Housh Ghovae First Reading of Ordinance 14-33, amending Section 74-209 of Chapter 74 (Traffic and Vehicles) of the code of ordinances of the city to provide for a Golf Cart Crossing on Alternate U.S. 19 at Jackson Street.

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CITIZEN INPUT

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PUBLIC HEARINGS

1. **SECOND READING OF ORDINANCES 14-23, 14-24 & 14-25 FOR APPLICATION AN-LUP-Zo 14-55.00 Z/C** - Request for Annexation, Land Use Plan designation to RU (Residential Urban) and Zoning designation to R-60 (Single-family Residential). The property is located at 3235 County Road 1 (Parcel No. 24-28-15-00000-220-2200). Owner/Applicant: Louis J. Welk & Rosalie A. Welk / Rosalie A. Welk

RECOMM: a. Adopt Ordinance 14-23 re Annexation of 3235 County Road 1 b. Adopt Ordinance 14-24 re: Land Use Plan for 3235 County Road 1. c. Adopt Ordinance 14-25 re: Zoning for 3235 County Road 1.

- a. Ordinance 14-23 re Annexation of 3235 County Road 1
- b. Ordinance 14-24 re: Land Use Plan for 3235 County Road 1.
- c. Ordinance 14-25 re: Zoning for 3235 County Road 1.

EXHIBIT: [PH-1 Second Reading of Ordinances 14-23, 14-24, 14-25](#)

2. **SECOND READING OF ORDINANCES 14-29 to amend** Chapter 6 - Alcoholic Beverages; 14-30 to amend Chapter 10 - Animals; 14-31 to amend Chapter 22 - Code Enforcement and 14-32 to amend Chapter 62 - Sales.

RECOMM: a. Adopt Ordinance 14-29 re CH 6 Alcoholic Beverages. b. Adopt Ordinance 14-30 re CH 10 Animals. c. Adopt Ordinance 14-31 re CH 22 Code Enforcement. d. Adopt Ordinance 14-32 re CH 62 Sales.

- a. Ordinance 14-29 re CH 6 Alcoholic Beverages.

EXHIBIT: [PH-2 Attachment a Ordinance 14-29 re Alcoholic Beverages](#)

- b. Ordinance 14-30 re CH 10 Animals.

EXHIBIT: [PH-2 Attachment b Ordinance 14-30 re CH 10 Animals](#)

- c. Ordinance 14-31 re CH 22 Code Enforcement.

EXHIBIT: [PH-2 Attachment c Ordinance 14-31 re CH 22 Code Enforcement](#)

- d. Ordinance 14-32 re CH 62 Sales.

EXHIBIT: [PH-2 Attachment d Ordinance 14-32 re CH 62 Sales](#)

EXHIBIT: [PH-2 Staffing Memorandum](#)

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CONSENT AGENDA

1. **APPROVE THE MINUTES** for the Special Meeting of November 17th and the Regular Commission Meeting of November 20th, 2014.

EXHIBIT: [CA-1 Approve the November 17, 2014 Special Commission Meeting Minutes](#)

EXHIBIT: [CA-1 Approve the November 20, 2014 Commission Meeting Minutes](#)

2. **BID 12-948 - PALM TREE TRIMMING SERVICES CONTRACT RENEWAL** with Warner Tree Service of Palm Harbor, FL, in the estimated annual amount of \$32,000 to perform palm tree trimming services at various City locations.

EXHIBIT: [CA-2 Bid 12-948 Palm Tree Trimming Services Contrat Renewal with Warner Tree Service](#)

3. **APPROVE THE RENEWAL OF A CONTRACT WITH OFFICE DEPOT, INC. OF BOCA RATON, FL** in the estimated annual amount of \$90,000. Pricing is based on State of Florida contract #618-000-11-1.

EXHIBIT: [CA-3 Renew Contract with Office Depot, Ind of Boca Raton](#)

4. **APPROVE THE 2015 AT-A-GLANCE CALENDAR AND MEETING, WORKSHOP & HOLIDAY SCHEDULES**

EXHIBIT: [CA-4 Approve 2015 At-A-Glance Calendar and Meeting, Workshop & Holiday Schedules](#)

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OLD BUSINESS

1. **DUNEDIN WATERFRONT TASK FORCE: DISCUSSION OF STAFF RECOMMENDATIONS REGARDING ST. JOSEPH SOUND AND THE ISLANDS**

RECOMM: Discuss Staff recommendations.

EXHIBIT: [OB-1 Staffing Memorandum](#)

EXHIBIT: [OB-1 Attachment 1 Power Point Presentation](#)

EXHIBIT: [OB-1 Attachment 2 Resolution 05-35](#)

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NEW BUSINESS

1. **SHERIFF'S CORNER** Appearance: Captain Glenn Luben, Pinellas County Sheriff's Office

2. **BIDS/CONTRACTS/AGREEMENTS**

- a. **CONTRACT FOR LAW ENFORCEMENT SERVICES - AMENDMENT NO.1 TO THE FY15 CONTRACT**

RECOMM: Approve Amendment 1 to the FY 2015 Contract for Law Enforcement Services.

EXHIBIT: [NB-2a Amendment 1 to the FY 2015 Contract for Law Enforcement Services](#)

b. PURCHASE OVIVO DRIVE MECHANISM

RECOMM: Approve the purchase of one drive mechanism and other improvements in the amount of \$107,930 from Ovivo USA, LLC of Salt Lake City, UT.

EXHIBIT: [NB-2b Purchase Ovivo Drive Mechanism](#)

c. APPROVE THE DUNEDIN BOAT CLUB AGREEMENT

RECOMM: Approve the proposed License Agreement with the Dunedin Boat Club.

EXHIBIT: [NB-2c Renewal of License Agreement with the Dunedin Boat Club](#)

d. APPROVE THE FIRST AMENDMENT TO THE DUNEDIN GOLF CLUB AGREEMENT

RECOMM: Approve the proposed First Amendment to the Dunedin Golf Club Agreement.

EXHIBIT: [NB-2d First Amendment to the Dunedin Golf Club Agreement](#)

EXHIBIT: [NB- 2d Blue Sheet](#)

3. COMMISSION APPOINTMENTS TO COMMITTEES

RECOMM: Adjust appointments as necessary.

EXHIBIT: [NB-3 Commission Liaison Committee Appointments](#)

4. BOARDS AND COMMITTEES

a. YOUTH ADVISORY COMMITTEE

RECOMM: Appoint applicant Amy Salazar as a regular member and appoint applicants Cora Paolillo and Caleb Mears as alternate members. All are for a three year term that expires November 2017.

EXHIBIT: [NB-4a Youth Advisory Committee redacted](#)

5. **CITY CLERK'S UPDATE** Verbal status report relative to significant matters affecting the City.
6. **CITY MANAGER'S UPDATE** Verbal status report relative to significant matters affecting the City.
7. **LEGAL UPDATE** Verbal status report by the City Attorney relative to significant legal matters affecting the City.
8. **COMMISSION DISCUSSION** Exchange of ideas and open discussion to any concerns of the Mayor and/or individual Commissioners.
9. **COMMISSION COMMENTS** Comments from the Mayor and Commissioners relative to pertinent issues and the various committees on which they serve.
10. **AGENDA APPROVAL**

RECOMM: Approve the proposed agenda for the regular meeting of December 18, 2014.

EXHIBIT: [NB-10 Approved the proposed agenda for December 18, 2014](#)

COPIES OF THIS AND ALL COMMISSION AGENDAS ARE AVAILABLE TO THE PUBLIC AT THE OFFICE OF THE CITY CLERK, 750 MILWAUKEE AVENUE, ON THE MONDAY PRIOR TO THE MEETING DATE. COPIES ARE ALSO AVAILABLE AT CITY HALL, 542 MAIN STREET AND THE CITY'S WEBSITE AT WWW.DUNEDINGOV.COM .