



**NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION
DUNEDIN CITY HALL, 737 LOUDEN AVENUE
APRIL 1, 2025
9:00 AM
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a [Earth Month Proclamation](#)
Present the Earth Month Proclamation
EXHIBIT: [A. Earth Day Proclamation 2025.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a [Approve the Minutes for the:](#)
[A. 2/18/2025 Work Session](#)
[B. 2/20/2025 Regular Meeting](#)
[C. 2/25/2025 Special Meeting](#)
Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: [A. 02-18-25 WS Minutes.pdf](#)
EXHIBIT: [B. 02-20-25 RM Minutes.pdf](#)
EXHIBIT: [C. 02-25-25 SM Minutes.pdf](#)
- 2.b [Board and Committee Appointments](#)
A. Architectural Review Committee
- Reappoint Timothy Knowles to a regular term ending 12/31/2027
B. Committee on Environmental Quality & Sustainability
- Appoint Seema Balwani to a partial regular term ending 12/1/2026
C. Historic Preservation Advisory Committee
- Appoint Deanna Mitchell to a partial alternate term ending 2/1/2028
EXHIBIT: [A. ARC Roster.pdf](#)
EXHIBIT: [B. CEQS Applicant Packet.pdf](#)
EXHIBIT: [C. HPAC Applicant Packet.pdf](#)
- 2.c [Request Commission approval to purchase the Microsoft support contract and software upgrade from the current "Office 365" G1 version to "Microsoft 365" G5, F3 & F5 versions from vendor GovDirect, Inc. of Clearwater in the amount of](#)

[\\$180,270.70](#)

Staff is recommending Commission approve the Microsoft 365 support contract and the software version upgrades licenses from vendor GovDirect, Inc. in the amount of \$180,270.70

EXHIBIT: [A. 24-618 MS 365 G5-F3-F5 Features.pdf](#)

EXHIBIT: [B. 24-618 GovDirect M365 Quote Q6275 \\$180,270.70.pdf](#)

EXHIBIT: [C. 24-618 Purchasing Agent Approval Memo for MS365.pdf](#)

EXHIBIT: [D. 24-618 Staffing Memo for MS365.pdf](#)

- 2.d** [Award of Bid #25-2508, for construction of the Wastewater Treatment Plant \(WWTP\) Administration Building Window Replacement Project, to Best Home Protection Windows and Doors, Inc., of Hialeah, FL, in the amount of \\$219,635.81](#)
Staff recommends award of Bid #25-2508, for construction of the Wastewater Treatment Plant (WWTP) Administration Building Window Replacement Project, to Best Home Protection Windows and Doors, Inc., of Hialeah, FL, in the amount of \$219,635.81.

EXHIBIT: [A. Purchase Agent Memo - ITB #25-2508 - WWTP Window Replacements.pdf](#)

EXHIBIT: [B. Bid Tabulation \(#25-2508\).pdf](#)

EXHIBIT: [C. Bid Submittal \(#25-2508 \) - Best Home Protection Windows & Doors, Inc..pdf](#)

- 2.e** [Hold Harmless Agreement for Use of City of Clearwater Fire Training Facility](#)
Staff recommends approval of the Hold Harmless Agreement for Use of the City of Clearwater's Fire Training Facility for use by the City of Dunedin's Fire Rescue Department.

EXHIBIT: [A. CFR Facilities User Agreement - \(BMO Reviewed\).pdf](#)

3. ACTION ITEMS

- 3.a** [City of Dunedin Grant-Seeking Policy](#)

Review and enact proposed grant-seeking policy.

EXHIBIT: [A. Grant Policy Proposed Changes 2025.pdf](#)

EXHIBIT: [B. Grant Policy Revised 01-21-2016.pdf](#)

- 3.b** [Memorandum of Understanding \(MOU\) Between the City and International Association of Firefighters AFL-CIO Dunedin Firefighters Association Local 2327 regarding the 48/96 Shift Schedule.](#)

Staff recommends Commission ratification and authorization of the Mayor to execute the MOU.

EXHIBIT: [A. Executed MOU 48 96 Schedule -Pilot Program.pdf](#)

EXHIBIT: [B. Union 48-96 Ratification Letter.pdf](#)

EXHIBIT: [C. Final MOU Continuing Fire 48_96 Schedule -- 3-17-25.pdf](#)

- 3.c** [The proposed agenda for the April 15, 2025, Commission Meeting.](#)

Staff recommends approving the proposed agenda for the April 15, 2025, Commission Meeting.

EXHIBIT: [A. April 15, 2025 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

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. 2025 Business Survey CM Update and Survey Tool.pdf](#)

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) 298-3042.

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.

