



NOTICE OF PUBLIC MEETING

CITY COMMISSION WORK SESSION

DUNEDIN CITY HALL, 737 LOUDEN AVENUE

FEBRUARY 20, 2024

9:00 AM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a. [Government Communicators Day](#)
[February 24, 2024](#)
Proclamation
EXHIBIT: [A. Gov Comms Day Proclamation - letter.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a. [Approve the Minutes for the:](#)
 - A. [1/23/2024 Work Session](#)
 - B. [1/25/2024 Regular Meeting](#)Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: [A. 01-23-24 WS Minutes.pdf](#)
EXHIBIT: [B. 01-25-24 RM Minutes.pdf](#)
- 2.b. [Board and Committee Appointments](#)
 - A. Historic Preservation Advisory Committee
 - Move Deborah Kynes from an alternate to a regular term ending 2/1/2027
 - Move Alan Veach from an alternate to a regular term ending 2/1/2027**EXHIBIT:** [A. HPAC Roster.pdf](#)
- 2.c. [Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management \(FDEM\).](#)

Staff recommends approval of the revised Statewide Mutual Aid Agreement with the State of Florida, Division of Emergency Management (FDEM).

EXHIBIT: [A. Statewide Mutual Aid Agreement 2023 \(Approved As To Form by JRC\).pdf](#)

EXHIBIT: [B. Statewide Mutual Aid Agreement - City of Dunedin Amendment.pdf](#)

2.d. [Approval of McKim & Creed Solar Feasibility Study for \\$51,196](#)

Staff recommends approval of \$51,196 budgeted to be used for the Solar Feasibility Study with McKim & Creed consulting firm.

EXHIBIT: [A. Solar Feasibility Study - Work Order Form.pdf](#)

EXHIBIT: [B. FY24 BPI Ready For 100 Solar Feasibility Study.pdf](#)

EXHIBIT: [C. Solar Feasibility DER Scope of Work.pdf](#)

2.e. [City Property Easements for Undergrounding of Overhead Utilities on Skinner Blvd.](#)

Motion to Approve the granting of easements to Duke Energy Florida, LLC, at 538 Skinner Blvd. and 1040 MLK, Jr. Ave. for the purposes of undergrounding overhead utilities as part of the Skinner Blvd. Complete Streets Urban Corridor Improvement Project.

EXHIBIT: [A. BACKGROUND_Easements_on_Skinner_Bld.pdf](#)

EXHIBIT: [B. ESMT - 538 Skinner Blvd - City of Dunedin_ REV 2.1.24.pdf](#)

EXHIBIT: [C. ESMT - 1040 Martin Luther King Jr. - City of Dunedin_ REV 2.1.24.pdf](#)

2.f. [Flanagan's Irish Pub St. Patrick's Day Celebration Revocable License Agreement](#)

Staff recommends approval of the 2024 St. Patrick's Day Flanagan's FC MGT CO Revocable License Agreement

EXHIBIT: [A. ST PATRICKS DAY REVOCABLE LICENSE AGREEMENT 2024 SIGNED BY PROMOTER.pdf](#)

2.g. [Hold Harmless and Indemnification Agreement for Use of the City of Tarpon Springs Training Site and Firefighter Apparatus](#)

Staff recommends the Commission approve of the Hold Harmless and Indemnification Agreement for Use of the City of Tarpon Springs Training Site and Firefighter Apparatus.

EXHIBIT: [A. Hold Harmless & Indemnification Agreement for Use of Tarpon Springs Training Site & Firefighter Apparatus \(Approved As To Form by JRC\).pdf](#)

2.h. [Florida Communities Trust Grant Reconciliation Statement](#)

Approve the Reconciliation Statement for the Florida Communities Trust Grant Project #20-004-FF21 for the Gladys Douglas Preserve.

EXHIBIT: [A. 20-004-FF21.Reconciliation.Statement.pdf](#)

EXHIBIT: [B. 20-004-FF21.Preacquired.Agreement.Fully.Executed.pdf](#)

EXHIBIT: [C. Signed - Interlocal Agreement - Douglas Property w Exhibits.pdf](#)

3. ACTION ITEMS

- 3.a.** [Library Advisory Committee Continuance Discussion](#)
Staff recommends to continue the Library Advisory Committee for another three (3) years.
EXHIBIT: [A. LibraryAdvisoryCommittee2023Report Approved.pdf](#)
EXHIBIT: [B. Library Advisory Committee Active Enacting Resolution Complete.pdf](#)
- 3.b.** [Award FY24 Pipe Lining Project for \\$1,158,199.50 and FY24 Manhole Rehabilitation Project for \\$99,995.56 to Vortex Services, LLC.](#)
Award the FY24 Pipe Lining Project for \$1,158,199.50 and FY24 Manhole Rehabilitation Project for \$99,995.56, for a total of \$1,258,195.06, to Vortex Services, LLC under "piggyback" proposals based upon the same terms and conditions as the City of Tallahassee Contract (No. 4523) with Vortex Services, LLC of Tampa.
EXHIBIT: [A. Purchasing Agent Memo - Pipeling & Manhole Rehab - \(City of Tallahassee Contract Piggyback\).pdf](#)
EXHIBIT: [B. Collections Memorandum - FY24 Pipe Lining.pdf](#)
EXHIBIT: [C. Collections Memorandum - FY24 Manhole Rehab.pdf](#)
EXHIBIT: [D. Dunedin Pipe Lining - \(FY23-24 Maps\).pdf](#)
EXHIBIT: [E. Vortex Proposal \(2326087-1\) - Dunedin Sanitary FY24 CIPP Lining \(01.30.24\).pdf](#)
EXHIBIT: [F. Dunedin FY24 MH Rehab Priority List.pdf](#)
EXHIBIT: [G. Vortex Proposal \(2326088\) - Dunedin Sanitary FY23-24 MH Rehab \(01.30.24\).pdf](#)
EXHIBIT: [H. City of Tallahassee Contract #4523 with Vortex Services, LLC.pdf](#)
- 3.c.** [State of Florida Department Transportation Locally Funded Agreement and Three-Party Escrow Agreement for Construction of Skinner Blvd. Complete Streets Urban Corridor Project. The City's cost-share is identified in the construction LFA of \\$2,655,377.00.](#)
1. Motion to approve State of Florida Department of Transportation Locally Funded Agreement for Construction of Skinner Blvd Complete Streets Urban Corridor Improvement project.
2. Motion to approve State of Florida Department of Transportation Three Party Escrow Agreement.
EXHIBIT: [A. Background_for_The_Florida_Department_of_Transportation_LFA.pdf](#)
EXHIBIT: [B. 447535 1 Skinner Blvd LFA \(JRC signed\) \(02670533\).pdf](#)
EXHIBIT: [C. Escrow Agreement - 447535 1 Skinner Blvd \(JRC signed\) \(02670536\).pdf](#)
EXHIBIT: [D. Skinner Improvements Budget Memo revised 2.12.2024.pdf](#)
EXHIBIT: [E. Budget Adjustment, CIP Highlander & Skinner.pdf](#)
- 3.d.** [Duke Energy Underground Conversion Agreement: Skinner Blvd. Complete Streets Urban Corridor Improvement Project. The Binding Cost Estimate of \\$1,523,236.39.](#)
1. Motion to approve Underground Conversion Agreement Based on a Binding Cost Estimate with Duke Energy

2. Motion to approve Utility Reimbursement Agreement with Duke Energy.

EXHIBIT: [A. Background_Duke.pdf](#)

EXHIBIT: [B. City of Dunedin - Duke Energy Agreements - Skinner Blvd - 02052024.pdf](#)

3.e. [Duke Energy Street Lighting: Skinner Blvd. Complete Streets Urban Corridor Improvement Project at a cost of \\$357,498.65.](#)

Motion to approve Lighting Estimate Work Order 41918018 and Invoice for Contribution in Aid of Construction and Estimate of Monthly Rates and Invoice for Customer Contribution.

EXHIBIT: [A. BACKGROUND_SKINNER_LIGHTING_AGREEMENT.pdf](#)

EXHIBIT: [B. Estimated Construction Cost -- Skinner Blvd_Dunedin 02.08.2024.pdf](#)

EXHIBIT: [C. INVOICE SKINNER BLVD PROJECT.pdf](#)

3.f. [Award of Bid #24-1253 - Brady Drive Box Culvert to Timm Group Building and General Contractor, in the amount of \\$549,379.73.](#)

Award Bid #24-1253 - Brady Drive Box Culvert to Timm Group Building and General Contractor, of Tarpon Springs, FL, in the amount of \$549,379.73.

EXHIBIT: [A. Purchant Agent Memo Bid 24-1253.pdf](#)

EXHIBIT: [B. Bid Tab 24-1253 Brady Drive Box Culvert.pdf](#)

EXHIBIT: [C. Brady Box Culvert- Location Map.pdf](#)

EXHIBIT: [D. Brady Drive Box Culvert - Construction Plans.pdf](#)

3.g. [The proposed agenda for March 5, 2024 Work Session](#)

Staff recommends approving the proposed agenda for the March 5, 2024 Work Session.

EXHIBIT: [A. March 5, 2024 Proposed Agenda.pdf](#)

4. WORKSHOP ITEMS

4.a. [Status Update Related to the Beltrees "Safe Streets for All" Grant Project](#)

Review and provide feedback to include in the draft Recommendations and Concept Plan Technical Report.

EXHIBIT: [A. Beltrees Street Existing Conditions Technical Memo FINAL.pdf](#)

EXHIBIT: [B. 2024 0220 CC Beltrees PPT Presentation.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 January 2024](#)
EXHIBIT: [B. PCSO Dunedin Analysis January 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.

