



**NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
SEPTEMBER 4, 2025
6:00 PM
AGENDA**

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a** [September is Library Card Sign-Up Month](#)
Share proclamation regarding recognizing September as Library Card Sign-Up Month, and upcoming events at the Library.
EXHIBIT: [A. Library Card Sign-up Month Proclamation \(2025\).pdf](#)
- 1.b** [National Constitution Week Proclamation - Sept. 17-23, 2025](#)
[Caladesi Chapter of the Daughters of the American Revolution](#)
Staff recommends reading and presentation of Proclamation
EXHIBIT: [A. National Constitution Week 2025 - ltr.pdf](#)
- 1.c** [Artist Recognition: Betsy Ore Glass](#)
Recognition of City Hall Commission Chamber Gallery Artist, Betsy Ore Glass
EXHIBIT: [A. Betsy Ore Glass Bio.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a** [Approve the Minutes for the:](#)
A. 7/3/2025 Regular Meeting
B. 7/17/2025 Regular Meeting
EXHIBIT: [A. 07-03-2025 RM Minutes.pdf](#)
EXHIBIT: [B. 07-17-2025 RM Minutes.pdf](#)
- 2.b** [Board and Committee Appointments](#)
A. Code Enforcement Board
- Reappoint Philip Stone to a regular term ending 9/1/2028
- Reappoint Jason Gillette to a regular term ending 9/1/2028
- Reappoint Daniel Bolduc to a regular term ending 9/1/2028
B. Housing Authority
- Appoint Daniel Massaro to a partial regular term ending 2/1/2027

- Appoint Linda Christle to a partial regular term ending 2/1/2027

EXHIBIT: [A. CEB Roster.pdf](#)

EXHIBIT: [B. HA Applicant Packet.pdf](#)

2.c [Renew the FY26 annual support and licensing of the citywide data backup system from vendor Hayes, Inc., in the amount of \\$95,137.70](#)

Staff recommends the purchase to renew the FY26 annual support contract on the citywide data backup system.

EXHIBIT: [A. PRR Exemption Cover Letter.pdf](#)

EXHIBIT: [B. FY26 Rubrik Software-Support Renewal_HQ2850-01 - IT-26-035-redacted.pdf](#)

2.d [Letter of Intent: Dunedin Boat Club and Sailing Center Project](#)

Commission approval of a Letter of Intent (LOI) between the City of Dunedin and the Dunedin Boat Club.

EXHIBIT: [A. DBC and Sailing Center Letter of Intent Final_Partially Executed.pdf](#)

EXHIBIT: [B. Club House Rendering.pdf](#)

2.e [Approval of the continuation of the Service Agreement with NeoGov for Human Resources-related Software in the amount of \\$209,142.53 for Fiscal Year 25 through Fiscal Year 27.](#)

Staff recommends Commission approval of the NeoGov Service Agreement.

EXHIBIT: [A. NEOGOV Executive Summary.pdf](#)

EXHIBIT: [B. Delegated Authority Memo 2022-Neogov - HR.pdf](#)

EXHIBIT: [C. APPROVED 2023 NeoGov Order Form - City of Dunedin FL - Learn \(2 Year Incentive\)-Signed.pdf](#)

EXHIBIT: [D. NeoGov Services Agreement.pdf](#)

EXHIBIT: [E. NeoGov 3 Year 2024 Order Form.pdf](#)

EXHIBIT: [F. Purchasing Agent Memo - NeoGov agreement renewal for Human Resources Software.pdf](#)

2.f [Clearwater Ferry Services Interlocal Agreement \(ILA\), an operational agreement between the City of Dunedin and PSTA for Ferry Services, beginning September 18, 2025 through September 30, 2026, for an amount "Not to Exceed" \(NTE\) \\$88,132.](#)

Commission approval of the Clearwater Ferry Services Interlocal Agreement (ILA), between the City of Dunedin and PSTA for Ferry Services, beginning September 18, 2025 through September 30, 2026, for an amount "Not to Exceed" (NTE) \$88,132, conditioned on both PSTA and Clearwater Ferry executing the First Amendment to Agreement For Ferry Operations and Related Services (wherein Clearwater Ferry agrees to indemnify the City of Dunedin) prior to September 18, 2025.

EXHIBIT: [A. Clearwater Ferry Interlocal Agreement_Final.pdf](#)

EXHIBIT: [B. Exhibit A PSTA and Clearwater Ferry Agreement.pdf](#)

3. ACTION ITEMS

3.a [Second Reading of Ordinance 25-02: Amending Chapter 111 of the Land Development Code, Historic Preservation](#)

SUPPLEMENT: Staff is requesting that Action Item 3.a., Ordinance #25-02, be postponed to the October 9, 2025, Commission meeting for the purpose of allowing the Florida Department of State, Historic Resources Division, to review and provide comment on the Ordinance content and to assure compliance with all state and federal preservation laws mandating consideration of a project's impact on historic and archaeological properties.

EXHIBIT: [A. Ordinance No. 25-02.pdf](#)

EXHIBIT: [B. June 11, 2025 LPA Meeting Minutes.pdf](#)

EXHIBIT: [C. July 9, 2025 LPA Draft Meeting Minutes.pdf](#)

EXHIBIT: [D. March 4, 2025 City Commission Work Session Minutes.pdf](#)

EXHIBIT: [E. 12.17.2024 City Commission Work Session Minutes.pdf](#)

EXHIBIT: [F. City Commission Workshop Meeting Minutes- Combined.pdf](#)

EXHIBIT: [G. City Commission Meeting Minutes- Combined.pdf](#)

EXHIBIT: [H. Historic Preservation Advisory Committee Meeting Minutes- Combined.pdf](#)

EXHIBIT: [I. Historic Preservation Advisory Committee Workshop Minutes- Combined.pdf](#)

EXHIBIT: [J. Historic Preservation Advisory Committee Annual Report- Combined.pdf](#)

EXHIBIT: [K. Final_ORC_Report_12-14-2021.pdf](#)

EXHIBIT: [L. FAQ For LPA.pdf](#)

EXHIBIT: [M. Ord 25-02 City of Dunedin Business Impact Statement.pdf](#)

EXHIBIT: [N. Proof of Notice.pdf](#)

3.b [Resolution 25-13: Amending the Certificate of Appropriateness Matrix as required by Chapter 111 of the Land Development Code.](#)

SUPPLEMENT: Staff is requesting that Action Item 3.b., Resolution #25-13, be postponed to the October 9, 2025, Commission meeting as this item is complementary to Ordinance #25-02.

EXHIBIT: [A. Resolution 25-13 COA Matrix.pdf](#)

EXHIBIT: [B. COA Matrix Adopted 2019.pdf](#)

EXHIBIT: [C. June 11, 2025 LPA Meeting Minutes.pdf](#)

EXHIBIT: [D. July 9, 2025 LPA Draft Meeting Minutes.pdf](#)

EXHIBIT: [E. March 4, 2025 City Commission Work Session Minutes.pdf](#)

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EXHIBIT: [M. FAQ For LPA.pdf](#)

EXHIBIT: [N. Proof of Notice.pdf](#)

3.c [Second Reading of Ordinance 25-06: City Commission Salary Adjustment](#)
Staff recommends Commission approval of Ordinance 25-06 at second reading.
EXHIBIT: [A. Ordinance 25-06 Establishing the Annual Salary of the City](#)

[Commission.pdf](#)

EXHIBIT: [B. Ordinance 17-32 Establish Commission Annual Salary.pdf](#)

EXHIBIT: [C. Proof of Notice Ad Ordinance 25-06.pdf](#)

EXHIBIT: [D. City of Dunedin Business Impact Statement Ordinance 25-06.pdf](#)

3.d Resolution #25-29 Amending the Marina User Fees

Staff recommends approval of Resolution #25-29 to increase the marina slip user fees by 10% effective October 1, 2025

EXHIBIT: [Resolution 25-29_Marina_Rate_Change FY 2026 \).pdf](#)

3.e Pinellas County Sheriff's Office (PCSO) FY26 Annual Addendum to the Contract with the City of Dunedin to provide Law Enforcement Services, at a cost of \$6,134,860 for FY26.

Staff recommends Commission approval of Addendum No. 2 to the Pinellas County Sheriff's Office (PCSO) Contract with the City of Dunedin to provide Law Enforcement Services, at a cost of \$6,134,860 for FY26.

EXHIBIT: [A. Dunedin.FY26.Contract.addendum 2.pdf](#)

EXHIBIT: [B. Dunedin-FY26 Attachment 1.pdf](#)

EXHIBIT: [C. Explanation of Attachment 1.pdf](#)

3.f Appointment to the PSTA Board of Directors

Request that an appointment or re-appointment be made for the three-year term that starts on October 1, 2025, and ends on September 30, 2028.

EXHIBIT: [A. Appointment to the PSTA Board of Directors.pdf](#)

3.g The proposed agenda for the September 18, 2025, Commission Meeting.

Staff recommends approving the proposed agenda for the September 18, 2025, Commission Meeting.

EXHIBIT: [A. September 18, 2025 Proposed Commission Meeting Agenda.pdf](#)

4. INFORMATIONAL ITEMS

4.a Commission Discussion and Comments

The Commission shares topics of concern, future issues they wish to address, events attended, announcements, and liaison updates.

4.b City Clerk's Update

City Clerk's Update

4.c City Manager's Update

City Manager's Update

4.d City Attorney's Update

City Attorney's Update

ADJOURN MEETING

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.

Public Hearings: During public hearings the Chair will open the agenda item to the public for comment. If you wish to comment come to the microphone at the podium and give your name and address for the record. Make all comments and queries to or through the Chair. This meeting is for agenda items only. Other issues should be presented to the City Manager or City Clerk for discussion at a future Commission meeting.

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.