



**NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
JULY 17, 2025
6:00 PM
AGENDA**

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a** [Purple Heart Recognition Day 2025 Proclamation](#)
Reading and Presentation of the Purple Heart Recognition Day Proclamation by the Commission.
EXHIBIT: [A. Purple Heart Recognition Day - 2025.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a** [Approve the Minutes for the:](#)
A. 6/3/2025 Workshop
EXHIBIT: [A. 06-03-25 Workshop Minutes.pdf](#)
- 2.b** [Board and Committee Appointments](#)
A. Committee on Aging
- Appoint Colleen Coble to an alternate term ending 8/1/2028
- Reappoint John Oliva to a regular term ending 8/1/2028
B. Parks and Recreation Advisory Committee
- Reappoint Kathryn Owen to regular term ending 7/1/2028
EXHIBIT: [A. COA Applicant Packet.pdf](#)
EXHIBIT: [B. PRAC Roster.pdf](#)
- 2.c** [Request to enter into an interlocal agreement with Pinellas County to memorialize the current Multimodal Impact Fee process between City of Dunedin and Pinellas County.](#)
Approval of the Interlocal Agreement.
EXHIBIT: [1. Dunedin Multimodal Impact Fee Ordinance Interlocal Agreement.pdf](#)
EXHIBIT: [2. HB 479 \(2024\).pdf](#)
EXHIBIT: [3. Florida Statutes Ch 163.3180.pdf](#)
EXHIBIT: [4. LDC Sec. 105-33.5 Multimodal Impact Fees.pdf](#)

- 2.d** [Leland Chase Outdoor Gallery Public Art Project - Phase II located at the Wastewater Treatment Plant: Artwork selection and stipend and installation by third party \(Speed Pro Imaging/Printing\) in an amount not to exceed \\$6000.00. Review and approval of selected art images for addition to the Leland Chase Outdoor Gallery Phase II \(at the Wastewater Treatment Plant\).](#)
EXHIBIT: [A. Leland Chase RFP#0406_March 2025.pdf](#)
EXHIBIT: [B. Leland Chase Phase II Art Selection.pdf](#)
EXHIBIT: [C. Leland Chase Subcommittee Minutes 05.28.2025.pdf](#)
EXHIBIT: [D. 2025 Leland Chase ACAC Recommendation.pdf](#)
- 2.e** [Interlocal Agreement between the City of Dunedin and the City of Clearwater for assistance with repairs to the Ferry Landing / Dock at the Dunedin Marina, by Clearwater staff.](#)
Commission approval to enter into an Interlocal Agreement between the City of Dunedin and the City of Clearwater for assistance with repairs to the Ferry Landing / Dock at the Dunedin Marina, by Clearwater staff.
EXHIBIT: [SUPPLEMENT: A. Interlocal Agreement for Dunedin Ferry Landing \(Executed by the City of Clearwater\).pdf](#)
EXHIBIT: [B. Background related to Interlocal with the City of Clearwater for Marina - Ferry Boat Docking.pdf](#)
EXHIBIT: [C. BA BT Request Form - City of Clearwater IA - Dunedin Marina Ferry Landing Dock - \(Signed\).pdf](#)
- 2.f** [Commission approval and ratification of an FDEP Consent Order, and authorization to purchase a Trailer Mounted Wastewater Bypass Pump from Mersino Dewatering, LLC, of Jacksonville, FL, via "piggybacking" the Florida Sheriffs Association \(FSA\) Cooperative Purchasing Program, at a cost of \\$117,101.47.](#)
Commission approval and ratification of an FDEP Consent Order, and authorization to purchase a Trailer Mounted Wastewater (WW) Bypass Pump, and corresponding Budget Adjustment for a Global 8-inch WW Bypass Pump & Accessories from Mersino Dewatering, LLC, of Jacksonville, FL, via "piggybacking" the FSA Cooperative Purchasing Program (Contract FSA23-EQu21.0), as an In-Kind project, at a cost of \$117,101.47.
EXHIBIT: [A. Mersino Dewatering Quote 8GST FSA.pdf](#)
EXHIBIT: [B. Executed FDEP Consent Order \[SFCO - OGC File No. 25-0828\] - \(COD Facility ID #FL0021326\).pdf](#)
EXHIBIT: [C. Purchasing Agent Memo - \(Purchase a Trailer-Mounted 8-inch WW Bypass Pump via a Coop Agreement\).pdf](#)
EXHIBIT: [D. FSA Contract FSA23-EQu21.0.pdf](#)
EXHIBIT: [E. BA-BT Request Form - WWTP Bypass Pump - FDEP In-Kind Project.pdf](#)
EXHIBIT: [SUPPLEMENT: F. FDEP Approval - \(In Kind Project Approval\), OGC File No. 25-0828.pdf](#)

3. ACTION ITEMS

- 3.a** [Resolution 25-18, Establishes a Maximum Millage Rate for FY 2026](#)
Staff Recommends to adopt Resolution 25-18
EXHIBIT: [A. Resolution 25-18 Proposed Maximum Millage Rate for Fiscal Year](#)

[2026.pdf](#)

EXHIBIT: [B. FY 2026 DR-420, DR-420TIF, DR-420MM-P.pdf](#)

- 3.b** Resolution 25-17, Authorizing the City of Dunedin to enter into a Community Aesthetic Feature Agreement with the Florida Department of Transportation to install Artistic Wraps on specific Traffic Signal Boxes along S.R. 580/Main Street & Alt. 19/Bayshore Blvd.

Recommend review and approval of the proposed Resolution 25-17 and corresponding FDOT Agreement.

EXHIBIT: [A. Draft Resolution 25-17 FDOT Aesthetic Feature Agreement.pdf](#)

EXHIBIT: [B. FDOT Community Aesthetic Feature Agreement.pdf](#)

EXHIBIT: [C. FDOT SR 580 & Alt 19 Proposed Signal Boxes.pdf](#)

- 3.c** Resolution 25-20 Authorizing execution of Amendment No. 3 to the Loan Agreement with the State Revolving Fund (SRF) Construction Loan Agreement WW5202C1 for a one-year time extension with the Florida Department of Environmental Protection (FDEP) for various Wastewater projects.

Approve Resolution 25-20 authorizing and executing Amendment No. 3 for a one-year time extension to the Loan Agreement with the State FDEP - SRF Loan Project No. WW5202C1 by the City of Dunedin to finance the design and construction portion of various Wastewater Projects.

EXHIBIT: [A. Resolution 25-20 approving Amendment 3 to SRF Loan Agreement \(WW5202C1\) - \[Approved As To Form by JRC, BMO\].pdf](#)

EXHIBIT: [B. SRF Loan WW5202C1_Amendment 3 for execution.pdf](#)

EXHIBIT: [C. Executed COD SRF Construction Loan Agreement WW5202C1.pdf](#)

EXHIBIT: [D. SRF FY23 Priority List Funding Recommendations.pdf](#)

EXHIBIT: [E. SRF Loan WW5202C1 Amendment 2.pdf](#)

EXHIBIT: [F. Dunedin WW5202C1 A1 - 1st Amendment to the SRF Loan \(Executed\).pdf](#)

- 3.d** Agreement to Donate Real Estate between The Coca-Cola Company and the City of Dunedin for approximately 1.6 acres of vacant land located at 427 San Christopher Drive, Dunedin, FL.

Motion to authorize the execution of an Agreement to Donate Real Estate between The Coca-Cola Company and the City of Dunedin for approximately 1.6 acres of vacant land located at 427 San Christopher Drive, Dunedin, FL.

EXHIBIT: [SUPPLEMENT: A. Donation Agreement - TCCC and City of Dunedin \(Final Unsigned Copy\).pdf](#)

EXHIBIT: [B. Exhibit C - \(DRC 2024-12-13\) - Declaration of Restrictive Covenant \(DRC\) setting forth Engineering & Institutional Controls.pdf](#)

EXHIBIT: [C. Property Appraisal 1.6 acres - Coca Cola Food Service Land Dunedin FL \(Report Excerpt\).pdf](#)

EXHIBIT: [D. Land Donation Parcel - Conceptual Site Plan Layout.pdf](#)

EXHIBIT: [E. Summary of Pollution Liability Insurance Policy Coverage.pdf](#)

EXHIBIT: [F. Parcel ID's Designation Aerial Maps.pdf](#)

- 3.e** Award of Bid #25-2523 Marina East Wall Replacement and North Wall Repair to BDI Marine Contractors, LLC (BDI) of Hobe Sound, FL, in the amount of \$3,047,451.

Commission award of Bid #25-2523 Marina East Wall Replacement and North Wall Repair to BDI Marine Contractors, LLC (BDI) of Hobe Sound, FL, in the amount of \$3,047,451.

EXHIBIT: [A. Purchasing Agent Memo - \(ITB #25-2523 Marina East Wall Replacement & North Wall Repair\).pdf](#)

EXHIBIT: [B. Bid Tabulation \(Bid #25-2523\).pdf](#)

EXHIBIT: [C. BA-BT Request Form - Seawall Replacement & Repair.pdf](#)

EXHIBIT: [D. BDI Marine Contractors, LLC - Bid Submittal \(#25-2523\).pdf](#)

3.f [FY 2024 ACFR and Audited Financial Statements](#)

Staff recommends to accept City's Annual Comprehensive Financial Report for Fiscal Year Ended September 30, 2024.

EXHIBIT: [A. City of Dunedin Communications Letter - End of Audit.pdf](#)

EXHIBIT: [B. 2024 City of Dunedin ACFR.pdf](#)

EXHIBIT: [C. Dunedin - FY24 Forvis Mazars Presentation.pdf](#)

3.g [STARRED ITEM: The proposed agenda for the August 5, 2025, Workshop](#)

Staff recommends approving the proposed agenda for the August 5, 2025, Workshop.

EXHIBIT: [A. August 5, 2025 Workshop Proposed Agenda.pdf](#)

3.h [The proposed agenda for the August 7, 2025, Commission Meeting.](#)

Staff recommends approving the proposed agenda for the August 7, 2025, Commission Meeting.

EXHIBIT: [A. August 7, 2025 Proposed 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.