



**NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
NOVEMBER 20, 2025
6:00 PM
AGENDA**

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a Marina Update

Marina Update

EXHIBIT: [A. Marina Update Presentation.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

2.a Approve the Minutes for the:
A. 9/18/2025 Regular Meeting
B. 9/23/2025 Special Meeting
C. 10/7/2025 Workshop

Staff recommends to approve the minutes for the meetings identified above.

EXHIBIT: [A. 09-18-25 RM Minutes.pdf](#)

EXHIBIT: [B. 09-23-25 SM Minutes Budget Public Hearing #2.pdf](#)

EXHIBIT: [C. 10-07-25 WS Minutes.pdf](#)

2.b Board and Committee Appointments

A. Board of Adjustment and Appeal

- Reappoint Lorne Schinbein to a regular term ending 12/1/2028

B. Committee on Aging

- Move Coleen Coble from an alternate to a partial regular term ending 8/1/2027

C. Committee on Environmental Quality & Sustainability

- Reappoint Howard Gray to a regular term ending 12/1/2028

D. Housing Authority

- Appoint Shelley Weintraub to a partial regular term ending 2/1/2027

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

EXHIBIT: [B. COA Roster.pdf](#)

EXHIBIT: [C. CEQS Roster.pdf](#)

EXHIBIT: [D. Housing Authority Applicant Packet.pdf](#)

- 2.c** Request Commission approval to purchase replacement network servers with a five-year support and licensing contract from vendor SHI, Inc. at total cost of \$176,590.88

Staff recommend purchasing the replacement network servers with five-year support and licensing from vendor SHI, Inc.

EXHIBIT: [A. 25-694 - PRR Exemption Cover Letter.pdf](#)

EXHIBIT: [B. 25-694 - SHI Quote-26821407_Redacted.pdf](#)

EXHIBIT: [C. 25-694 - SHI Quote-26821369_Redacted.pdf](#)

EXHIBIT: [D. 25-694 - BA BT Request Form for Replacement Network Servers.pdf](#)

EXHIBIT: [E. 25-694 - Purchasing Agent Memo for IT Purchase of Network Replacement Servers.pdf](#)

- 2.d** RFP 25-2533 Livestream Broadcasting-Media Room Services for Commission Chamber-REBID

Approval

EXHIBIT: [Purchase Agent Memo -RFP 25-2533 Livestream Broadcasting-Media Room Services for Commis.pdf](#)

3. ACTION ITEMS

- 3.a** First Reading of Ordinance 25-10- Historic Landmark Designation of 558 Beltnes Street.

Staff recommends a motion to approve first reading of Ordinance 25-10.

EXHIBIT: [A. 558 Beltnes St Staff Report.pdf](#)

EXHIBIT: [B. 558 Beltnes St Application for Designation of Historic Landmark.pdf](#)

EXHIBIT: [C. 558 Beltnes St Property Appraiser General Information Card.pdf](#)

EXHIBIT: [D. 558 Beltnes St Images.pdf](#)

EXHIBIT: [E. Applicant Narrative.pdf](#)

EXHIBIT: [F. Ordinance 25-10.pdf](#)

EXHIBIT: [G. Proof of Public Notices.pdf](#)

EXHIBIT: [H. Business Impact Statement for Ordinance 25-10.pdf](#)

- 3.b** Resolution 25-27 FY 2025 Final Budget Amendment

Staff recommends that the City Commission adopt Resolution 25-27: FY 2025 Final Budget Amendment

EXHIBIT: [A. Staffing Background Resolution 25-27.pdf](#)

EXHIBIT: [B. Resolution 25-27 Final Budget Amendment.pdf](#)

EXHIBIT: [C. Resolution BA 25-27 Impact on Fund Balance.pdf](#)

- 3.c** Award of a contract to Tetra Tech, Inc of Maitland, FL and Witt O' Brien's LLC, of Houston ,TX to provide the City with Disaster Recovery Consulting Services.

N/A

EXHIBIT: [A. Purchase Agent Memo -RFP 25-2524 Disaster Recovery Consulting Servicesxx.pdf](#)

EXHIBIT: [SUPPLEMENT: B. Attachment_B_RFP_25-2524_Disaster_Recovery_Consulting_Services_Agreement_Witt_O_Briens.pdf](#)

EXHIBIT: [SUPPLEMENT: C. Attachment_C_RFP25-2524_Disaster_Recovery_Consulting_Services_Agreement_Tetra_Tech.pdf](#)

- 3.d** [The proposed agenda for the December 4, 2025, Commission Meeting.](#)
Staff recommends approving the proposed agenda for the December 4, 2025, Commission Meeting.
EXHIBIT: [A. Proposed December 4, 2025 Regular Meeting Agenda.pdf](#)

4. INFORMATIONAL ITEMS

- 4.a** [The proposed agenda for the December 2, 2025 Workshop](#)
Staff is recommending review of the proposed agenda for the December 2, 2025 Workshop as it currently stands.
EXHIBIT: [A. Proposed December 2, 2025 Workshop Agenda.pdf](#)
- 4.b** [Commission Discussion and Comments](#)
The Commission shares topics of concern, future issues they wish to address, events attended, announcements, and liaison updates.
- 4.c** [City Clerk's Update](#)
City Clerk's Update
- 4.d** [City Manager's Update](#)
City Manager's Update
EXHIBIT: [A. City of Dunedin 2026 Legislative Agenda.pdf](#)
- 4.e** [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.