



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

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a** [Intergenerational Week Proclamation 2025 & Recognition of the Committee on Aging's Creative Expressions Contest Winners](#)

Commission to proclaim Sunday, December 7 through Saturday, December 13 as Intergenerational Week 2025 in Dunedin, as well as recognize this year's Creative Expressions Contest Winners.

EXHIBIT: [A.\) Intergenerational Week Proclamation 2025.pdf](#)

EXHIBIT: [B.\) First Place - Sloan Still.pdf](#)

EXHIBIT: [C.\) Second Place - Jules Samuels.pdf](#)

EXHIBIT: [D.\) Third Place - Nola Costa.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a** [Approve the Minutes for the:](#)

[A. 10/9/2025 Regular Meeting](#)

[B. 10/23/2025 Regular Meeting](#)

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

EXHIBIT: [A. 10-09-25 RM Minutes.pdf](#)

EXHIBIT: [B. 10-23-25 RM Minutes.pdf](#)

- 2.b** [Board and Committee Appointments](#)

[A. Committee on Environmental Quality & Sustainability](#)

- Reappoint Amy Elliott to a regular term ending 12/1/2028

[B. Firefighters' Pension Trust Fund Board of Trustees](#)

- Appoint Jimmy Dundee to a regular term ending 12/1/2027

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

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

- 2.c** [Ratification of an Emergency Purchase Order issued to Cacique Utilities, LLC, for emergency repairs to a 20-inch diameter watermain located within the right-of-way](#)

of Causeway Blvd, west of the Tide Relief Bridge, in the amount of \$88,567.04. "After-the-Fact" Ratification of an Emergency Purchase Order (PO) issued to Cacique Utilities, LLC, of Lake Worth, FL, in the amount of \$88,567.04, for the emergency repair of the 20-inch watermain failure along Causeway Blvd, west of the Tide Relief Bridge.

EXHIBIT: [A. Emergency Repair Authorization Memo - Causeway WM Repairs \(dated 11-13-25\).pdf](#)

EXHIBIT: [B. Emergency WM Repair on Causeway Blvd - \(Email, Initial Quote, dated 10-29-25\).pdf](#)

EXHIBIT: [C. Cacique Utilities Final Invoice #251107-01 \(dated 11-7-25\).pdf](#)

EXHIBIT: [D. Cswy WM Repair Photos.pdf](#)

EXHIBIT: [E. PBWN & Rescission - Causeway Blvd - WM Repairs \(W side of Tide Relief Bridge\).pdf](#)

EXHIBIT: [F. Cacique Emergency PO #260317.pdf](#)

- 2.d** [Approval to issue an Emergency Purchase Order to Augustine Construction, of Tarpon Springs, to repair a fifteen \(15\) inch diameter stormwater pipe located between 236 and 246 Garden Circle N., in the amount of \\$62,194.45.](#)

Commission approval to issue an Emergency Purchase Order to repair a fifteen (15) inch diameter stormwater pipe located between 236 and 246 Garden Circle N., to Augustine Construction, Tarpon Springs, FL, in the amount of \$62,194.45, via the 'Stormwater Infrastructure Repair and Replace Program', under Project #532505.

EXHIBIT: [Exhibit A. Emergency Memo 236-246 Garden Circle N Pipe.pdf](#)

EXHIBIT: [Exhibit B. 236-246 Garden Circle N Pipe repairs.pdf](#)

EXHIBIT: [Exhibit C. Draft 236-246 GARDEN CIR N Easements.pdf](#)

EXHIBIT: [Exhibit D. Purchasing Memo- Emergency repair of stormwater system at 236-246 Garden Circle North.pdf](#)

3. ACTION ITEMS

- 3.a** [Annual Selection of Vice Mayor](#)

Staff recommends to appoint a Commissioner to serve as Vice Mayor for one year.

EXHIBIT: [A. res-25-11-est.-rules-procedure-for-commission-repeal-res-24-02-04.17.25 \(1\).pdf](#)

EXHIBIT: [B. 12-03-2024 Chart of Vice Mayor Appointments Since 1996.pdf](#)

- 3.b** [Annual Review of the Travel Policy and Travel Reimbursement Policies for Both the Elected and Charter Officials.](#)

Staff recommends discussion regarding the Travel Policy and the Travel Reimbursement Policies for the Elected and Charter Officials.

EXHIBIT: [A. Resolution 24-01.pdf](#)

EXHIBIT: [B. FY 2025 4th Quarter report MERGED and initialed.pdf](#)

- 3.c** [Review the City Commission's Rules of Procedure](#)

Staff recommends that the City Commission review Resolution 25-11, City Commission's Rules of Procedure and discuss any changes.

EXHIBIT: [A. res-25-11-est.-rules-procedure-for-commission-repeal-res-24-02-04.17.25 \(1\).pdf](#)

3.d [Commission Liaison Appointments](#)

Staff recommends the Commissioners discuss and select liaison appointments.

EXHIBIT: [A. updated 24-12-04 Chart of City Commission Appointments.pdf](#)

3.e [2026 Quick Glance Calendar](#)

Staff recommends reviewing draft 2026 calendar for approval.

EXHIBIT: [A. Draft 2026 Quick Glance Meeting Calendar.pdf](#)

3.f [Request to review and approve Resolution 25-32 adopting the update to the Multi-Modal Transportation Master Plan.](#)

Recommend approval to Resolution 25-32 adopting the Multi-modal Transportation Master Plan.

EXHIBIT: [A. Dunedin Citywide Multimodal Transportation Master Plan Update.pdf](#)

EXHIBIT: [B. Resolution 25-32 MMTP.pdf](#)

EXHIBIT: [C. 2021 and 2025 MMTP plan comparison.pdf](#)

EXHIBIT: [D. Dunedin MMTP PPT.pdf](#)

3.g [Award the construction of Bid #25-2536 WWTP Deep Bed Denitrification Filter Replacement Project to C&T Contracting Services, LLC, in the amount of \\$2,915,010.](#)

Commission to award the construction of Bid #25-2536 WWTP Deep Bed Denitrification Filter Replacement Project to C&T Contracting Services, LLC, of Tampa, FL, in the amount of \$2,915,010.

EXHIBIT: [A. Purchasing Agent Memo - WWTP Deep Bed Denitrification Filter Replacement.pdf](#)

EXHIBIT: [B. Bid Tabulation.pdf](#)

EXHIBIT: [C. Engineer's Recommendation of Award.pdf](#)

EXHIBIT: [D. C&T Bidding Submittal.PDF](#)

EXHIBIT: [E. BA-BT Form - CT Contracting Srvcs - WWTP Denite Filter & Media Rehab.pdf](#)

3.h [*STARRED ITEM: Resolution 25-33 authorizing the City of Dunedin to make a Phase II claim and conduct the related testing in the Aqueous Film-Forming Foam \(AFFF\) Production Liability Litigation \(MDL 2873\) Class Action settlements with PFAS manufacturer\(s\) in the multi-district litigation.](#)

Adoption of Resolution 25-33 authorizing the City Manager on behalf of the Commission and the City of Dunedin to make a Phase II claim and conduct the related testing in the Aqueous Film-Forming Foam (AFFF) Production Liability Litigation (MDL 2873) Class Action settlements with PFAS manufacturer(s) in the multi-district litigation and authorize the City Manager, or her designee, is hereby expressly authorized to execute any claims forms, conduct necessary testing to support the claims, and participate in the Litigation Settlements.

EXHIBIT: [A. Resolution 25-33 for Participation in PFAS Settlement.pdf](#)

EXHIBIT: [B. PFAS Phase Two Testing Compensation Claims Form \(MDL 2873\).pdf](#)

3.i [Recommendation for Non-Competitive Appointment of Deputy City Clerk Michelle Wells to City Clerk position](#)

Staff recommends: Commission review and approval of the City Manager's

recommendation to promote Michelle Wells to the City Clerk position.

EXHIBIT: [Michelle Wells Resume 2025.pdf](#)

3.j [The proposed agenda for the December 18, 2025, Commission Meeting.](#)

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

EXHIBIT: [A. PROPOSED December 18, 2025 Commission Regular 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. 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 Statutes section 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.DUNEDIN.GOV.