NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
SEPTEMBER 18, 2025
6:00 PM
AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.a Jeff Parks Day Proclamation
Present proclamation to Fire Chief, Jeff Parks
EXHIBIT: A. Chief Parks Day - Est 2025.pdf

1.b Find the Good Day Proclamation
Present proclamation to the Junior League Clearwater-Dunedin
EXHIBIT: A. Find the Good Day 2025 - ltr.pdf

CITIZEN INPUT

2. CONSENT AGENDA

2.a Approve the Minutes for the:
A. 7/18/2025 Budget Workshop
Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: A. 07-18-25 Budget Workshop Minutes.pdf

2.b FY26 Special Event Road Closures - October 2025 through July 2026
Commission approval of the FY26 Blanket Special Event Road Closure List for October 2025 to July 2026.
EXHIBIT: Temporary Blanket Road Closure List 2025-2026.pdf

2.c Request Commission approval to purchase support and licensing of the DigEplan document markup and approval software program that integrates with the EPL online permitting systems from vendor Tyler Technologies, Inc. at total cost of $72,000.00 that includes $32,200 for installation/training and $39,400 for the software licensing and support.
Staff recommend purchasing the DigEplan software from vendor Tyler Technologies, Inc
EXHIBIT: A. 25-619 - DigEplan Quote $72000.pdf
EXHIBIT: B. 25-619 - Purchase Agent Memo DigEplan.pdf

2.d Approval of an Emergency Purchase for the Dunedin Fire Department of a 2011 E-One Surplus Fire Pumping Engine from the Palm Harbor Fire District for $150,000, and accessories estimated at $30,000; for a total "Not to Exceed" (NTE) amount of $180,000.

Commission approval of an Emergency Purchase for the Dunedin Fire Department of a 2011 E-One Surplus Fire Pumping Engine from the Palm Harbor Fire District for $150,000, and accessories estimated at $30,000; for a total "Not to Exceed" (NTE) amount of $180,000.

EXHIBIT: Exhibit A. Purchasing Agent Memo 2011 Make E-One Cyclone II (Pumper Fire Truck) - [OK'd by BMO].pdf
EXHIBIT: Exhibit B. BA-BT Request Form - Palm Harbor Fire Rescue Surplus Pumper Truck (09-08-25).pdf
EXHIBIT: Exhibit C. FD Memo.pdf
EXHIBIT: Exhibit D. Palm Harbor Engine Fact Sheet.pdf
EXHIBIT: Exhibit E. Bill of Sale DFD.pdf

2.e Request Commission approval for the purchase of FY26 laptops and computer equipment from vendor Dell, Inc. under the cityâ€™s cyclical replacement program in the amount of $117,480.00

Staff recommends purchasing the Dell replacement equipment.
EXHIBIT: A. 25-629 - Dell Quote 3000193994636.1 $117480.00.pdf
EXHIBIT: B. 25-629 - Purchase Agent Memo FY26 Laptops.pdf

2.f Request Commission approval for the purchase of a three-year annual support contract renewal of the ESRI GIS Mapping Software in the amount of $126,600.00, to be paid annually at $42,200.00 per year .

Staff recommends purchasing the three-year ESRI software support contract.
EXHIBIT: A. 25-632 - ESRI 3-Year Contract $126600.00.pdf
EXHIBIT: B. 25-632 - Purchase Agent Memo FY26 ESRI Renewal.pdf

2.g Clearwater Ferry Services Interlocal Agreement (ILA), an operational agreement between the City of Dunedin and PSTA for Ferry Services, beginning October 1, 2025 through September 30, 2026, for an amount "Not to Exceed" (NTE) $85,000.

Commission approval of the Clearwater Ferry Services Interlocal Agreement (ILA), between the City of Dunedin and PSTA for Ferry Services, beginning October 1, 2025 through September 30, 2026, for an amount "Not to Exceed" (NTE) $85,000, 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 the start of ferry service; and further authorize the City Manager to execute and amend the ILA for the limited purpose of changing the start date and thereby reducing the annual contribution, should such an administrative revision become necessary.

EXHIBIT: A. Clearwater Ferry Funding Agreement (Dunedin) - [Rev'd 9-4-25).pdf
EXHIBIT: B. Exhibit A PSTA and Clearwater Ferry Agreement.pdf

3. ACTION ITEMS

3.a Resolution 25-30 authorizing the execution of Florida Department of Emergency

Management (FDEM) State-Funded Grant Agreement B0245, in the amount of $250,000, funding the installation of impact-resistant windows and doors at the City of Dunedin Water Treatment Plant administrative building.

Staff recommends the approval of Resolution 25-30 authorizing the City Manager to execute Florida Department of Emergency Management (FDEM) State-Funded Grant Agreement (B0245), in the amount of $250,000, for the installation of impact-resistant windows and doors at the City of Dunedin Water Treatment Plant administrative building.

EXHIBIT: A. Resolution 25-30 FDEM State-Funded Grant Agreement.pdf
EXHIBIT: B. GPT Form - HLMP - 2025 Water Plant Hardening.pdf

3.b Change Order No. 2 to Service Authorization No. W-4-24 with Chen Moore & Associates (CMA) for additional engineering design services, construction inspections, and record documents, in the amount of $314,372.50.

Commission approval of Change Order No. 2, in the amount of $314,372.50, for additional services by Chen Moore & Associates (CMA), for additional engineering and construction administration services required for City infrastructure adjustments and/or relocations related to two (2) FDOT projects: (FDIP #448486-1: Alt US 19 Widening & Resurfacing at SR 586/Curlew Rd), and (FDIP #448041-1: Improvements at SR 586/Curlew Rd, from E of Bogie Ln to E of Fisher Rd.)

EXHIBIT: A. CMA Proposal Eng CO2-W-4-24.pdf
EXHIBIT: B. CMA Proposal Eng CO1 - W-4-24.pdf
EXHIBIT: C. CMA Service Authorization W-4-24 Utility Relocation on Curlew.pdf
EXHIBIT: D. Budget Adjustment Utilities Water - Utility Relocation at Curlew.pdf

3.c Approval of an agreement with Crowdergulf Joint Ventures, Inc., for debris removal from City drainage channels utilizing Grant Funding from USDA Natural Resource Conservation Service (NRCS) Emergency Watershed Protection (EWP); "Not to Exceed" (NTE) grant funding in the amount of $1,378,275.

Staff is recommending to continue this item until the Oct 9, 2025 Commission Meeting.

3.d The City Manager's Annual Performance Evaluation

Discuss City Manager Jennifer Bramley's Compiled Performance Evaluation as well as the new Commission requested goals and provide a final list to the City Manager; discuss any additional salary and/or benefit increase.

It should be noted that a supplement with the compiled ratings from the Mayor, Vice-Mayor and Commissioners will be forthcoming.

EXHIBIT: A. City Manager Annual Evaluation Form Rev 8-2019.pdf
EXHIBIT: B. City Manager Annual Evaluation Notification Memo to Commission 7.10.25.pdf
EXHIBIT: C. 2025 Organizational Accomplishments.pdf
EXHIBIT: SUPPLEMENT: D. City Manager Evaluation Form - Compiled as of 9.15.2025.pdf

3.e The proposed agenda for the October 9, 2025, Commission Meeting.

Staff recommends approving the proposed agenda for the October 9, 2025, Commission Meeting.

EXHIBIT: A. October 9, 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 - to include
SUPPLEMENT: Mardi Gras discussion
City Manager's Update
EXHIBIT: A. DEP Dunedin San Charles Drainage Grant Application_Letter of Support.pdf
EXHIBIT: B. Grant Tracking Form - Resilient Florida - 2025 San Charles Drive Drainage Improvements.pdf
EXHIBIT: C. Grant Tracking Form - Resilient Florida - 2025 Vulnerability Assessment Additional Funding.pdf
EXHIBIT: D. CM Update Report August 2025.pdf
EXHIBIT: SUPPLEMENT: E. Mardi Gras Background.pdf
EXHIBIT: SUPPLEMENT: F. Mardi Gras Proposal_Dunedin Chamber of Commerce_Exhibit A.pdf
EXHIBIT: SUPPLEMENT: G. 2026 Mardi Gras City Partnership Proposal_Exhibit B.pdf

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.