



**NOTICE OF PUBLIC MEETING
CITY COMMISSION WORK SESSION
DUNEDIN CITY HALL, 737 LOUDEN AVENUE
APRIL 15, 2025
9:00 AM
AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.a** [Public Service Recognition Week: May 4-10, 2025](#)
[Appearance: Theresa Smalling, Director of Human Resources and Risk Management](#)
Staff recommends presenting Dr. Smalling with a proclamation to commemorate Public Service Recognition Week 2025.
EXHIBIT: [A. Public Service Recognition Week Proclamation_2025.pdf](#)

CITIZEN INPUT

2. CONSENT AGENDA

- 2.a** [Approve the Minutes for the:](#)
[A. 3/4/2025 Work Session](#)
[B. 3/6/2025 Regular Meeting](#)
[C. 3/18/2025 Work Session](#)
Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: [A. 03-04-25 WS Minutes.pdf](#)
EXHIBIT: [B. 03-06-25 RM Minutes.pdf](#)
EXHIBIT: [C. 03-18-25 WS Minutes.pdf](#)
- 2.b** [Board and Committee Appointments](#)
A. Arts and Culture Advisory Committee
- Reappoint Cindy Gorshe Collman to a regular term ending 4/1/2028
B. Board of Finance
- Move Chase Fleeman from an alternate to a partial regular term ending 10/1/2026
- Appoint Alexandra Davison to a partial alternate term ending 10/1/2027
- Appoint Alex Christopoulos to a partial alternate term ending 10/1/2027
C. Dunedin Causeway and Coastal Waterway Committee
- Appoint Hank Hodde to a partial alternate term ending 6/1/2026
- Appoint Christian Oshea to a partial alternate term ending 6/1/2026

D. Firefighters' Pension Trust Fund Board of Trustees

- Reappoint Jeff Turcsanyi to a regular term ending 3/1/2027

E. Local Planning Agency

- Move Sally Caron from an alternate to a partial regular term ending 12/31/2026

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

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

EXHIBIT: [C. DCCWC Applicant Packet.pdf](#)

EXHIBIT: [D. FFPTF Roster.pdf](#)

EXHIBIT: [E. LPA Roster.pdf](#)

2.c [Cinco De Mayo Celebration Revocable License Agreement 2025](#)

Staff recommends approval of the Revocable License Agreement between the City of Dunedin and Such Is Life, Inc., (DBA Casa Tina's Mexican Grill), for the Cinco de Mayo Celebration, to be held on Friday, May 2, 2025.

EXHIBIT: [A. Signed Casa Tina's Cinco De Mayo Revocable License Agreement.pdf](#)

EXHIBIT: [B. Date Change Request.pdf](#)

EXHIBIT: [C. Temporary Blanket Road Closure List - \(2024-2025\) - \[Excerpt, see Pg. 6\].pdf](#)

2.d [Renew the citywide Cisco-Meraki network equipment support contract for a three-year period at a two-year cost, for a total price of \\$132,424.86, saving the city \\$65,917.38](#)

Staff is recommending Commission approve the contract renewal on the citywide Cisco-Meraki network equipment support for a three-year period at a two-year cost, for a total price of \$132,424.86, saving the city \$65,917.38

EXHIBIT: [A. 25-398 SHI Quote-25845380-3yr.pdf](#)

EXHIBIT: [B. 25-398 SHI Quote-25845377-1yr.pdf](#)

EXHIBIT: [C. 25-398 Staffing Memo to CM.pdf](#)

EXHIBIT: [D. 25-398 Purchase Agent Memo - FY25 Meraki Contract.pdf](#)

2.e [Approval of Service Authorization for design, permitting, and post design services to Kimley-Horn and Associates, St. Petersburg, LLC for the replacement of the City's fishing Pier in the amount of \\$259,822.00](#)

Staff recommends approval of the scope and fee design contract with Kimley-Horn and Associates, St. Petersburg FL, for the design, permitting, and post design services for the replacement of the City Marina's Fishing Pier, Day and Emergency Docks, and amenities associated with the fishing pier in the amount of \$259,822; and to designate Jorge M. Quintas, P.E., Deputy City Manager, as the City's authorized designee to execute the Service Authorization.

EXHIBIT: [A. Service Authorization Kimley-Horn & Associates Fishing Pier.pdf](#)

EXHIBIT: [B. Kimley-Horn GEC Contract.pdf](#)

EXHIBIT: [C. Emergency Replacement of the City's Marina's Fishing Pier Purchasing Memo.pdf](#)

3. ACTION ITEMS

3.a [Arts and Cultural Advisory Committee Continuance](#)

Staff recommends to continue the Arts and Cultural Advisory Committee for another three years.

EXHIBIT: [A. ACAC Enacting Resolutions.pdf](#)
EXHIBIT: [B. ACAC Annual Report 2024final.pdf](#)

3.b [Committee on Aging Continuance](#)

Staff recommends to continue the Committee on Aging Committee for another three years.

EXHIBIT: [A. Committee on Aging Active Enacting Resolutions.pdf](#)
EXHIBIT: [B. 2024 DCoA Annual Report.pdf](#)

3.c [Award the construction of Bid #25-2511 - Virginia Street Watermain Replacement Project to Cacique Utilities, LLC, of Greenacres, FL, in the amount of \\$920,810.](#)

Commission award of the construction of Bid #25-2511 for the Virginia Street Watermain Replacement Project to Cacique Utilities, LLC, of Greenacres, FL, in the amount of \$920,810.

EXHIBIT: [A. Purchase Agent Memo - Virginia St WM.pdf](#)
EXHIBIT: [B. Bid Tabulation - Virginia St WM.pdf](#)
EXHIBIT: [C. Bid Submittal \(25-2511\) - Cacique Utilities LLC.pdf](#)

3.d [Award of Phase 2 Architectural & Engineering Design Services for the Gladys E. Douglas Preserve to Wannemacher Jensen Architects, Inc., \(WJA\) of St. Petersburg, FL, in the amount of \\$416,377.](#)

Commission approval of a General Engineering Consultant (GEC) Service Authorization Task Assignment for Architectural & Engineering Design Services for Phase 2 of the Gladys E. Douglas Preserve to Wannemacher Jensen Architects, Inc., (WJA) of St. Petersburg, FL, in the amount of \$416,377; and to designate Jorge M. Quintas, P.E., Deputy City Manager, as the City's authorized designee to execute the Service Authorization.

EXHIBIT: [A. Purchasing Agent Memo - Award of Ph. 2 Design for GDP.pdf](#)
EXHIBIT: [B. Gladys Douglas Preserve \(GDP\) - Ph.2 - WJA Scope & Fee Proposal & Service Authorization \(A-1-25\).pdf](#)

4. WORKSHOP ITEMS

5. INFORMATIONAL ITEMS

5.a [Commission Discussion](#)

The Commission share topics of concerns or future issues they wish to address.

5.b [City Clerk's Update](#)

City Clerk's Update

5.c [City Manager's Update](#)

City Manager's Update

EXHIBIT: [SUPPLEMENT: A. HMGP Reallocation Discussion Memo for CC.pdf](#)

5.d [City Attorney's Update](#)

City Attorney's Update

5.e [Commission Comments](#)

The Commission shares events attended, announcements, liaison updates, etc.

ADJOURN MEETING

6. 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.

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.