NOTICE OF PUBLIC MEETING
CITY COMMISSION REGULAR MEETING
DUNEDIN CITY HALL, 737 LOUDEN AVE
JULY 9, 2026
6:00 PM
AGENDA

CALL TO ORDER

INVOCATION AND THE PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

CITIZEN INPUT

2. CONSENT AGENDA

2.a Approve the Minutes for the:
A. 5/21/2026 Regular Meeting
B. 6/2/2026 Workshop
C. 6/4/2026 Regular Meeting
Staff recommends to approve the minutes for the meetings identified above.
EXHIBIT: A. 05-21-26 RM Minutes.pdf
EXHIBIT: B. 06-02-26 WS Minutes.pdf
EXHIBIT: C. 06-04-26 RM Minutes.pdf

2.b Board and Committee Appointments
A. Historic Preservation Advisory Committee
- Appoint Anne M. Bokneberg to partial Alternate term ending 2/1/2027
EXHIBIT: A. Historic Preservation Advisory Committee Applicant Packet.pdf

2.c Award of ITB No. 26-2607 - Hammock Boardwalk Replacement Project to Price Marine Construction, in the amount of $152,231.54
Motion to award ITB No. 26-2607 for the Hammock Boardwalk Replacement Project, and execution of a contract with Price Marine Construction, of Tarpon Springs, FL, for the removal and replacement of all decking and handrails on the western boardwalk at Hammock Park, in the amount of $152,231.54.
EXHIBIT: A. Bid Tabulation.pdf
EXHIBIT: B. Bidding document.PDF
EXHIBIT: C. Purchasing Memo Award of ITB No. 26-2607 Hammock Boardwalkxx.pdf

2.d Approval of the Amendment to the City's Retirement Plan Investment Advisory Agreement with OneDigital Investment Advisors, LLC to revise the current fee

structure.
Staff recommends Commission approval of the Service Agreement Amendment with OneDigital, LLC.
EXHIBIT: A. Delegated-Authority-Memo One Digital Agreement Amendment.pdf
EXHIBIT: B. Second Amendment to Retirement Plan Investment Advisory Agreement.pdf
EXHIBIT: C. OneDigital Personal Financial Planning Services Amendment (eff 9-1-23).pdf
EXHIBIT: D. OneDigital Retirement Plan Investment Advisory Agreement (eff 7-1-20).pdf

2.e Renewal of the Advanced Traffic Management System (ATMS) / Intelligent Transportation System (ITS) Interlocal Agreement (ILA), between Pinellas County and the City of Dunedin, via a Second Amendment to the ILA, for the term of January 1, 2027 through December 31, 2046.
Motion to approve a Second Amendment Term Extension to the ATMS / ITS Interlocal Agreement with Pinellas County, originally executed on December 27, 2007.
EXHIBIT: Exhibit A. Second Amendment to the ATMS-ITS ILA between Pinelllas County and the City of Dunedin.pdf
EXHIBIT: Exhibit B. ATMS-ITS Interlocal Agreement (ILA) with Pinellas County (12-18-07).pdf
EXHIBIT: Exhibit C. 1st Amendment - Renewal of ATMS-ITS Interlocal Agreement (ILA) with Pinellas County (02-06-18).pdf
EXHIBIT: Exhibit D. ITS Corridors Map (2026).pdf

2.f Approval of Change Order to Bid #26-2602 for an increase of $95,548, to Cardinal Fence, LLC, for additional field fence replacement at Fisher Field #7.
Motion to award additional work via a Change Order to Bid #26-2602 - Fischer Fields Fence Replacement, to Cardinal Fence, LLC, for an additional field fence replacement at Fisher Field #7, in the amount of $95,548.
EXHIBIT: A. BA-BT Request Form - Cardinal Fence Fisher Field Replacement.pdf
EXHIBIT: B. City of Dunedin Fischer Field #7 Proposal 061326.pdf
EXHIBIT: C. Bidding document.PDF
EXHIBIT: D. Bid Tabulation ITB 26-2602 Fisher Fields Fence Replacement.pdf

3. ACTION ITEMS

3.a Application AN/LUP/ZO-2026-0001 - Voluntary Annexation, Land Use Plan Amendment and Zoning District Designation for the property located at 1991 Spanish Pines Drive
Second Reading of Ordinance 26-02 - Voluntary Annexation into the City of Dunedin
Second Reading of Ordinance 26-03 - Land Use Plan Amendment to Residential Low (RL)
Second Reading of Ordinance 26-04 - Zoning District Designation to Single-Family Residential (R-60)
Staff recommends approval of second readings of Ordinance 26-02, Ordinance 26-03 and Ordinance 26-04 by the City Commission.

EXHIBIT: A. Staff Report
EXHIBIT: B. Application AN-LUP-ZO-2026-0001
EXHIBIT: C. Boundary Survey- 1991 Spanish Pines Dr
EXHIBIT: D. Spanish Pines Subdivision Plat
EXHIBIT: E. Dunedin Planning Area Map
EXHIBIT: F. ISBA with Pinellas County for Annexation
EXHIBIT: G. Aerial, Land Use & Zoning Maps
EXHIBIT: H. Ordinance 26-02 - Annexation into the City of Dunedin
EXHIBIT: I. Ordinance 26-03 - LUP Amendment to RL
EXHIBIT: J. Ordinance 26-04 - Zoning District Designation to R-60
EXHIBIT: K. Business Impact Estimates
EXHIBIT: L. Proof of Public Notice
EXHIBIT: M. 5/13/2026 LPA Meeting Minutes
EXHIBIT: N. Forward Pinellas FLUM Administrative Review Letter

3.b Resolution 26-09, repealing Resolution 03-20 which established the Youth Advisory Committee as amended by Resolutions 08-16 and 12-12
Staff recommends adoption of Resolution 26-09 sunsetting the Youth Advisory Committee.
EXHIBIT: A. Resolution 26-09 Sunset YAC.pdf
EXHIBIT: B. Youth Advisory Committee Active Enacting Resolutions complete.pdf

3.c Resolution 26-10, repealing Resolution 09-39 which established the Public Relations Advisory Action Committee
Staff recommends adoption of Resolution 26-10 sunsetting the Public Relations Advisory Action Committee.
EXHIBIT: A. Resolution 26-10 Sunset PRAAC.pdf
EXHIBIT: B. PRAAC Active Enacting Resolution Complete.pdf

3.d Authorize Task Order #2026-03 for Stormwater Cured-In-Place-Pipe (CIPP) Lining to Vortex Services, LLC, in the amount of $901,709.
Motion for Commission authorization to issue Task Order #2026-03 for Stormwater CIPP Lining to Vortex Services, LLC, under the terms of the Multi-Year Continuing Services Contract (Bid #25-2542), in the amount of $901,709.
EXHIBIT: A. Agreement TaskOrder (TO2026-03_R0 Sanitary & Stormwater Sewer CIPP Lining Contract 032026(997344.1).pdf
EXHIBIT: B. Bid #25-2542 - (Vortex Services LLC Agreement).pdf
EXHIBIT: C. Locations.pdf

3.e Review of Fire Assessment Request for Proposal (RFP)
Approval to advertise RFP
EXHIBIT: A. Draft RFP 26-2611 Fire Protection Special Assessment 7.9.26.pdf
EXHIBIT: B. Draft Fire Assessment Timeline.pdf

3.f The proposed agenda for the July 23, 2026, Commission Meeting
Staff recommends approving the proposed agenda for the July 23, 2026, Commission Meeting.
EXHIBIT: A. PROPOSED July 23, 2026 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
EXHIBIT: A. Grant Tracking Form - NRCS - 2025 Ditch Clearing & Stabilization.pdf
EXHIBIT: B. Grant Tracking Form - Firehouse Subs - 2026 Extrication Equipment Replacement.pdf
EXHIBIT: C. Grant Tracking Form - HLMP - 2026 Citywide Roof Replacement.pdf
EXHIBIT: D. Grant Tracking Form - DEMP - 2026 Class 8 Garbage Truck Replacements.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. 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 section 286.0105 of the Florida Statutes - 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.