



**NOTICE OF PUBLIC MEETING**

**CITY COMMISSION REGULAR MEETING**

**DUNEDIN CITY HALL, 737 LOUDEN AVE**

**FEBRUARY 22, 2024**

**6:00 PM**

**AGENDA**

**CALL TO ORDER**

**INVOCATION AND THE PLEDGE OF ALLEGIANCE**

**1. PRESENTATIONS**

- 1.a. [Presentation of New Pinellas County Sheriff's Office \(PCSO\) North District Station Personnel for the City of Dunedin.](#)  
Welcome new PCSO North District Station personnel.
  
- 1.b. [Peace Day in Dunedin 2024](#)  
Share the Peace Day in Dunedin 2024 Proclamation  
**EXHIBIT:** [A. Peace Pole Dedication 2024 - ltr.pdf](#)

**CITIZEN INPUT**

**2. ACTION ITEMS**

- 2.a. [Second Reading of Ordinance 24-05- Historic Landmark Designation for 611 Loudon Avenue](#)  
Staff recommends a motion to approve second and final reading of Ordinance 24-05.  
**EXHIBIT:** [A. 611 Loudon Ave Staff Report for 2nd reading.pdf](#)  
**EXHIBIT:** [B. 611 Loudon Avenue, Application for Dunedin Historic Landmark.pdf](#)  
**EXHIBIT:** [C. Property Appraisers Card 611 Loudon Ave.pdf](#)  
**EXHIBIT:** [D. 611 Loudon Ave Images.pdf](#)  
**EXHIBIT:** [E. ORD 24-05 Local Historic Landmark Designation 611 Loudon Ave.pdf](#)  
**EXHIBIT:** [F. Proof of Notices.pdf](#)

**EXHIBIT:** G. Business Impact Statement for Ordinance 24-05 611 Louden Ave.pdf

- 2.b.** Second Reading of Ordinance 24-01, Amending Section 78-515 of Article X, Chapter 78 of the City Code of Ordinances allowing for Franchise Utility providers with facilities located within City rights-of-ways to not be subject to the Annual General Permit requirements set forth therein.

Commission approval on the Second Reading of Ordinance 24-01, Amending Section 78-515 of Article X, Chapter 78 of the City Code of Ordinances allowing for Franchise Utility providers with facilities located within City rights-of-ways to not be subject to the Annual General Permit requirements set forth therein.

**EXHIBIT:** A. Amending Ordinance #24 -01 (Signed by BMO).pdf

**EXHIBIT:** B. City of Dunedin Business Impact Statement - Ordinance #24-01.pdf

**EXHIBIT:** C. Ordinance #24-01 - Proof of Advertisement.pdf

- 2.c.** Second Reading of Ordinance 24-02, granting Duke Energy Florida, LLC (d/b/a Duke Energy) an Electric Utility Franchise Agreement allowing for occupancy of City rights-of-ways for the purpose of providing electric services within the City of Dunedin's jurisdictional limits.

Commission approval on the Second Reading of Ordinance 24-02, granting Duke Energy Florida, LLC (d/b/a Duke Energy) an Electric Utility Franchise Agreement allowing for occupancy of City rights-of-ways for the purpose of providing electric services within the City of Dunedin's jurisdictional limits.

**EXHIBIT:** A. Duke - Dunedin Acceptance Letter (signed by Duke President, effective 02-22-24).pdf

**EXHIBIT:** B. COD & Duke Energy Franchise Agreement - Ordinance #24-02 (Signed by Duke & BMO).pdf

**EXHIBIT:** C-1. Duke - Dunedin MOU - (Rev'd since 1st Reading, signed by Duke & COD, effective 2-22-24).pdf

**EXHIBIT:** C-2. Duke - Dunedin MOU - (Rev'd since 1st Reading, with Redline edits).pdf

**EXHIBIT:** D. Duke Energy response to 1st Reading requests & questions.pdf

**EXHIBIT:** E. Dunedin Energy Report - (Updated 11-14-23).pdf

**EXHIBIT:** F. Duke Energy Report - PowerPoint Presentation for Dunedin (1st Reading 01-25-24).pdf

**EXHIBIT:** G. Clean Energy Connection Program (COD & Duke) - Terms & Conditions (4-13-22) & Summary email from Natalie Gass.pdf

**EXHIBIT:** H. City of Dunedin Business Impact Statement - Ordinance #24-02.pdf

**EXHIBIT:** I. Ordinance #24-02 - Proof of Advertisement.pdf

- 2.d.** The proposed agenda for the March 7, 2024, Commission Meeting.  
Staff recommends approving the proposed agenda for the March 7, 2024, Commission Meeting.

**EXHIBIT:** A. March 7, 2024 Proposed Agenda.pdf

### 3. INFORMATIONAL ITEMS

### 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) 298-3043.

**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](http://WWW.DUNEDINGOV.COM).**