

## NOTICE OF PUBLIC MEETING

# CITY COMMISSION REGULAR MEETING

# **DUNEDIN CITY HALL, 737 LOUDEN AVE**

## MARCH 07, 2024

#### 6:00 PM

## AGENDA

## CALL TO ORDER

## INVOCATION AND THE PLEDGE OF ALLEGIANCE

#### 1. PRESENTATIONS

- Florida's Bicycle Month Proclamation
   Staff recommends reading of Florida's Bicycle Month Proclamation.
   EXHIBIT: A. FL\_Bicycle\_Month\_2024\_Proclamation\_letter.pdf
- 1.b. Service Award to Board & Committee Members: Michael Bowman, Diane Brand, Deborah Bushnell, and Dan Massaro.
   Presentation of Awards
   EXHIBIT: A. Awards to Board Members 7MAR2024.pdf

#### CITIZEN INPUT

#### 2. ACTION ITEMS

2.a. Second Reading of Ordinance 24-04- Historic Landmark Designation of 501 New York Avenue Staff recommends a motion to approve second and final reading of Ordinance 24-04. EXHIBIT: A. 501 New York Ave Staff Report.pdf EXHIBIT: B. 501 New York Ave Application and Narrative.pdf EXHIBIT: C. 501 New York Ave Boundary Survey.pdf EXHIBIT: D. 501 New York Ave PCPAO Property Card.pdf E. 501 New York Ave Images.pdf EXHIBIT: F. FW 501 New York Ave Stormwater.pdf EXHIBIT:

EXHIBIT:G. Ord. 24-04 501 New York Ave Historic Landmark Designation.pdfEXHIBIT:H. Proof of Notices.pdfEXHIBIT:I. Business Impact Statement for Ordinance 24-04 501 New YorkAve.pdf

2.b. Resolution 24-05 Adopting NIST (National Institute of Standards & Technology) Framework as required by FL Section 282.3185, Local Government Cybersecurity Act Approve Resolution 24-05 Adopting NIST (National Institute of Standards &

Technology) Framework as required by FL Section 282.3185, Local Government Cybersecurity Act

EXHIBIT: A. 24-154 - Resolution 2024-05 - Dunedin NIST Proposal.pdf
EXHIBIT: B. 24-154 - NIST Cybersecurity Framework Publication 1271.pdf
EXHIBIT: SUPPLEMENT: C. Resolution 24-05 NIST Framework.pdf

 2.c. The proposed agenda for the March 21, 2024, Commission Meeting. Staff recommends approving the proposed agenda for the March 21, 2024, Commission Meeting.
 EXHIBIT: A. March 21, 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 <u>WWW.DUNEDINGOV.COM</u>.