

## **NOTICE OF PUBLIC MEETING**

## CITY COMMISSION REGULAR MEETING

City Hall, 737 Louden Ave.

**OCTOBER 05, 2023** 

6:00 PM

**AGENDA** 

#### CALL TO ORDER

## INVOCATION AND THE PLEDGE OF ALLEGIANCE

#### 1. PRESENTATIONS

**1.a.** Dyslexia Awareness Month

Staff recommends reading of Proclamation.

**EXHIBIT:** A. Dyslexia Awareness Month 2023 - Itr.pdf

#### CITIZEN INPUT

## 2. ACTION ITEMS

**2.a.** Second Reading of Ordinance 23-05 - Third Amended Fenway Hotel Development Agreement for the Fenway Hotel project located at 453 Edgewater Drive.

Staff and the Local Planning Agency recommend approval of Ordinance 23-05 and the Third Amended Fenway Hotel Development Agreement by the City Commission.

**EXHIBIT:** A. Background - Ordinance 23-05 & Third Amended Fenway Hotel

**Development Agreement** 

**EXHIBIT:** B. Ordinance 23-05 & Third Amended Fenway Hotel Development

Agreement

**EXHIBIT:** C. 2/8/2023 Correspondence to City Manager

**EXHIBIT:** D. Ordinance 15-06 & Fenway Hotel Development Agreement EXHIBIT: E. Ordinance 17-06 & First Amended Fenway Hotel Development

Agreement

**EXHIBIT:** F. Second Amended Fenway Hotel Development Agreement

**EXHIBIT:** G. 5/10/2023 LPA Meeting Minutes

**EXHIBIT:** H. Parking Lot Use Agreement 07-26-2023

**EXHIBIT:** I. Public Notice - Ordinance 23-05 & Third Amended Fenway Hotel

**Development Agreement** 

**EXHIBIT:** J. Supplemental Information - Ordinance 23-05 & Third Amended

Fenway Hotel Development Agreement

**EXHIBIT:** K. PPT Presentation - Second Reading of Ordinance 23-05

**2.b.** The proposed agenda for the October 19, 2023, Commission Meeting.

Staff recommends approving the proposed agenda for the October 19, 2023,

Commission Meeting.

**EXHIBIT:** A. October 19, 2023 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.