

Agenda Item: 2.c

Meeting Date: February 3, 2026

MEMORANDUM

To: City Commission

Through: Jennifer K. Bramley, City Manager

From: Michelle Wells

Date: 2026-01-02

Subject: Board and Committee Revisions

Presenter(s): Michelle Wells, City Clerk

Staff Recommendation: Review proposed changes, additions and deletions of City of Dunedin Boards and Committees

Strategic Themes: Good Governance

Boards & Committees: Committee on Environmental Quality & Sustainability, Disability Advisory Committee, Dunedin Causeway and Coastal Waterways Committee, Edgewater Drive Advisory Committee, Hammock Advisory Committee, Parks and Recreation Advisory Committee, Public Relations Advisory Action Committee, Public Safety Committee, Social Services Committee, Stormwater Advisory Committee, and Youth Advisory Committee

Budget Impact: N/A

Past Action: Consensus direction was provided at the February 14, 2025, Strategic Planning Session Workshop to meet with staff liaisons for input on refreshing the function (scope, mission, and purpose) of newly envisioned combined committees and help create revised verbiage of draft resolutions for Commission consideration.

Next Action: Bring forward Resolutions for approval and create a well-laid plan for proper messaging and implementation

Attachments: [A. Resolution 26 - XX Combine CEQS and SAC.pdf](#)
[B. Resolution 26 - XX Combine CCWC HAC PRAC.pdf](#)
[C. Resolution 26 - XX Combine DAC and SSC.pdf](#)
[D. Resolution 26 - XX Combine EDAC and PSC.pdf](#)
[E. Resolution 26 - XX Sunset PRAAC.pdf](#)
[F. Resolution 26 - XX Sunset YAC.pdf](#)

[G. CEQS Roster.pdf](#)
[H. SAC Roster.pdf](#)
[I. DCCWC Roster.pdf](#)
[J. HAC Roster.pdf](#)
[K. PRAC Roster.pdf](#)
[L. DAC Roster.pdf](#)
[M. SSC Roster.pdf](#)
[N. EDAC Roster.pdf](#)
[O. PSC Roster.pdf](#)
[P. PRAAC Roster.pdf](#)
[Q. YAC Roster.pdf](#)
[R. 02-14-25 Strategic Planning Session Workshop Minutes.pdf](#)

Background:

Committee Consolidation was a topic of discussion at the Strategic Planning Session Workshop held on February 14, 2025, at the September 17, 2024 Work Session, and as follow up to the March 2022 Strategic Planning session discussion. The need for consolidation was instigated by struggles with quorum/attendance and resignations citing a lack of purpose.

A staff liaison meeting was held on April 17, 2025, to review the committee duties and request input on the revisions to the enabling resolutions, specifically the imagined function (scope, mission, and purpose) of any merged committees. The proposed resolutions have incorporated the feedback from the staff liaisons and the possibility of committee consolidation has been progressively shared with committees.

The value of our citizen volunteers is immeasurable and the hope is to have no member displaced from serving. Through the process of attrition, larger committees will have a varying quorum (one more than half of the member total at any given time) until such time as membership has declined to the required number.