



*Meeting of the City Commission
Commission Chambers / City Hall Annex
14150 5th Street
Dade City, Florida*

**Tuesday, 5:30 p.m.
June 13, 2006**

<u>CITY COMMISSION/PLANNING BOARD/CRA</u>	<u>CITY STAFF</u>
P. Hutchison Brock II, Mayor Steve Van Gorden, Mayor Pro-Tem Scott Black, Commissioner Camille Hernandez, Commissioner Eunice M. Penix, Commissioner	Harold R. Sample, City Manager Karla S. Owens, City Attorney/Com. Dev. Dir. James D. Class, City Clerk/Finance Dir. Laura Beagles, Administrative Services Dir. Jose Gil, City Engineer/Public Works Dir.

REGULAR SESSION

AGENDA

A. CALL TO ORDER:

Invocation:
Pledge of Allegiance:
Roll Call:

B. PRESENTATION: none

C. MINUTES:

Approval: Planning and Regular City Commission Meeting of May 9, 2006

Distribution: Regular City Commission Meeting of May 23, 2006

D. PUBLIC HEARINGS:

D 1. PUBLIC INPUT MEETING – EVALUATION AND APPRAISAL REPORT OF THE COMP PLAN

D 2. ORDINANCE NO.: 2006-0929

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (PERFECTION US 301 PARCEL #1).

D 3. ORDINANCE NO. 2006-0930

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (PERFECTION US 301 PARCEL #2).

D 4. ORDINANCE NO. 2006-0931

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (PERFECTION US 301 PARCEL #3).

D 5. ORDINANCE NO. 2006-0928

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM COUNTY FUTURE LAND USE MAP DESIGNATION RES-6 (RESIDENTIAL 6 du/ga) TO CITY FUTURE LAND USE MAP DESIGNATION GC (GENERAL COMMERCIAL), CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY THE GROWTH MANAGEMENT ACT OF 1985; AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORIES C-2 (GENERAL COMMERCIAL), R-3 (MEDIUM DENSITY RESIDENTIAL), AND AC (AGRICULTURE) TO CITY ZONING CATEGORY CG (GENERAL COMMERCIAL) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE (PERFECTION PARTNERS NO. 1).

D 6. ORDINANCE NO. 2006-0927

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM COUNTY FUTURE LAND USE MAP

DESIGNATION ROR (RETAIL, OFFICE, RESIDENTIAL) TO CITY FUTURE LAND USE MAP DESIGNATION HDR (HIGH DENSITY RESIDENTIAL), CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY THE GROWTH MANAGEMENT ACT OF 1985; AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY AC (AGRICULTURAL) TO CITY ZONING CATEGORY CN (NEIGHBORHOOD COMMERCIAL) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE (MADILL PROPERTY).

E. CONSENT AGENDA

ALL OF THE ITEMS CONTAINED IN THE CONSENT AGENDA ARE APPROVED WITH A SINGLE VOTE OF THE CITY COMMISSION UNLESS A COMMISSIONER, STAFF, OR THE CITY CLERK REQUESTS AN ITEM BE PULLED FROM CONSENT FOR DISCUSSION OR WITHDRAWAL. NORMALLY, THOSE ITEMS PULLED FROM THE CONSENT AGENDA ARE VOTED ON INDIVIDUALLY.

- E 1. Authorization to Declare Police Vehicles as Surplus Property
Approve as Outlined in Memorandum.

- E 2. Bid #06-03 – Wastewater Collection System Rehabilitation Program
Contract Set "A"–Southeast Pipe Survey, Inc. and
"B" - Miller Pipeline Corporation
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES: None

G. OLD BUSINESS:

- G 1. Request for Additions to I.T. System and INCODE Management Information System
Project Budget and Authorization of Additional Purchases

- G 2. Appointments:
 - (A) Firefighters' Relief & Pension Board

 - (B) Pasco County Library Board

- G 3. Request for executive, closed session ref. pending litigation, Roesse Construction vs.
City of Dade City, Florida

- G 4. Discussion: Work Sessions Schedule

H. NEW BUSINESS:

- H 1. Resolution No. 2006-0909 – Amending Development Related Fees

- H 2. Resolution No. 2006-0910 - Waiver of Permitting Fees (to be distributed)

- H 3. Resolution No. 2006-0908 - Updating the 24 CFR Part 8 Self Evaluation
Plan and Transition Plan

H 4. Waiver of Bid and Authorization to Purchase Equipment - Way Cool Playgrounds, Price and Hibiscus Parks "Penny for Pasco" Project

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

J 1. Letter dated May 26, 2006 from Jones Edmunds – Angelo's Aggregate, LTD application for a permit to expand and renew operations

PUBLIC COMMENTS: Open to the public. *(See time limit addressed below)*

RECESS FOR EXECUTIVE, CLOSED SESSION

RECONVENE CITY COMMISSION MEETING

ADJOURNMENT

ADDRESSING THE COMMISSION: Any person desiring to address the Commission shall secure the permission of the Presiding Officer to do so.

MANNER OF ADDRESSING THE COMMISSION: TIME LIMIT: Each person addressing the Commission shall step up to the podium, shall give their name and address in an audible tone of voice for the records, and unless further time is requested and granted by the Commission shall limit the address to five minutes. All remarks shall be made to the Commission as a body and not to any member thereof. No person other than the person having the floor and the Commission shall be allowed to enter into any discussion either directly or through a Commissioner without the permission of the Presiding Officer. No question shall be asked a Commissioner except through the Presiding Officer.

APPEALS: Any person desiring to appeal any decision made by the City Commission with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

DISABILITY: If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled at no cost to you to the provision of certain assistance within two (2) working days of your receipt of this notice. Please contact the Dade City Clerk's office, P.O. Box 1355, Dade City, FL 33526-1355; (352) 523-5052 for further assistance and information.