



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

**Tuesday, 5:30 p.m.
June 27, 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: Regular City Commission Meeting of May 23, 2006

Distribution: Workshop and Regular City Commission Meeting of June 9, 2006

D. PUBLIC HEARINGS: None

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. Ratification of Emergency Purchase and Sole Source Acquisition –
Chemineer, Inc. – WWTP Repairs
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F 1. Ordinance No. 2006-0932 – Professional Consultant Fees
- F 2. Pension Ordinance Amendments
 - A. Ordinance No. 2006-0936 - Police Officers' Pension Fund
 - B. Ordinance No. 2006-0937 - Firefighters' Relief and Pension Fund
- F 3. Ordinance No. 2006-0935 - Transportation Impact Fees

G. OLD BUSINESS:

- G 1. Resolution No. 2006-0910 - Amending Building Permit Fees
- G 2. Resolution No. 2006-0911 - Creating Charter Review Committee
- G 3. Award of Contract - Reedy House Demolition (to be distributed)

H. NEW BUSINESS: None

I. COMMISSIONER ITEMS:

- I 1. Florida League of Cities Annual Conference – Designation of Voting Delegate

J. NOTED ITEMS:

- J 1. Historic Preservation Advisory Board Minutes of May 18, 2006

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

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.