



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

**Tuesday, 5:30 p.m.
July 11, 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: Workshop and Regular City Commission Meeting of June 9, 2006

Distribution: Regular City Commission Meeting of June 27, 2006

D. PUBLIC HEARINGS:

D 1. Ordinance No. 2006-0935 - Transportation Impact Fees

AN ACT TO BE ENTITLED AN ORDINANCE SUBSTANTIALLY AMENDING AND REWRITING THE DADE CITY CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, SECTIONS 2471 THROUGH 2-483 ; TO ADOPT TRANSPORTATION IMPACT FEES TO BE IMPOSED ON NEW DEVELOPMENT; PROVIDING A PURPOSE AND

INTENT; PROVIDING DEFINITIONS; PROVIDING RULES OF CONSTRUCTION; PROVIDING FINDINGS; PROVIDING FOR THE ADOPTION OF IMPACT FEE STUDIES; PROVIDING REVIEW PROCEDURES; PROVIDING GENERAL PROVISIONS AND APPLICABILITY; PROVIDING PROCEDURES FOR IMPOSITION, CALCULATION AND COLLECTION OF TRANSPORTATION IMPACT FEES; PROVIDING FOR AN INDEPENDENT TRANSPORTATION IMPACT FEE STUDY PROCEDURE; PROVIDING FOR EXEMPTIONS AND CREDITS; PROVIDING FOR THE PAYMENT AND COLLECTION OF TRANSPORTATION IMPACT FEES; PROVIDING FOR CITY ENFORCEMENT OF THE TRANSPORTATION IMPACT FEE ORDINANCE; PROVIDING AN APPEAL PROCEDURE; PROVIDING FOR THE ESTABLISHMENT OF TRANSPORTATION IMPACT FEE FUNDS, PROVIDING FOR THE APPROPRIATION OF IMPACT FEE FUNDS AND REFUNDS; PROVIDING FOR CONFLICT; PROVIDING FOR THE EFFECT OF THE TRANSPORTATION IMPACT FEE ORDINANCE ON OTHER REGULATIONS AND DEVELOPMENT ORDERS; PROVIDING FOR INCLUSION INTO THE DADE CITY CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF THE NEW DEVELOPMENT FAIR SHARE CONTRIBUTION FOR ROAD IMPROVEMENTS ORDINANCE NO. 586, AS SUBSEQUENTLY AMENDED; PROVIDING AN EFFECTIVE DATE AND PROVIDING FOR MODIFICATION THAT MAY ARISE FROM CONSIDERATION OF THE ORDINANCE AT PUBLIC HEARING.

D 2. Ordinance No. 2006-0932 – Professional Consultant Fees

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA CREATING AND ESTABLISHING A PROFESSIONAL AND CONSULTANT SERVICES FEE; PROVIDING FOR CONFLICT AND INCLUSION IN THE LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

D 3. Resolution No. 2006-0912 - Restricting Vehicular Traffic for Rails to Trails Project

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE RESTRICTION OF VEHICULAR TRAFFIC AT VARIOUS ACCESS POINTS TO THE DADE CITY RAILS TO TRAILS.

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. School Resource Officer Agreement Renewal (FY'06-'07) - District School Board of Pasco County
Approve as Outlined in Memorandum.
- E 2. Settlement Agreement – Roese Construction vs. City of Dade City
Approve as Outlined in Memorandum.
- E 3. Electrical and Instrumentation Repairs at 6th and Pond Lift Station – Comfort Zone, Inc.
Approve as Outlined in Memorandum.
- E 4. Adoption of New Per Diem Rates
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES:

F 1. Ordinance No. 2006-0934 – Proposed Rezoning Lynan, Inc. (Fox Hill PUD)

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY AC (AGRICULTURAL) TO ZONING CATEGORY PD-H1 (PLANNED UNIT DEVELOPMENT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (FOX HILL PUD)

F 2. Ordinance No. 2006-0938

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. (ADAIR-SR 52 PARCEL).

F 3. Ordinance No. 2006-0939

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 LDR (LOW 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 R1-MH (RESIDENTIAL MOBILE HOME) TO CITY ZONING CATEGORY RG-1 (GENERAL RESIDENTIAL) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE (ADAIR-SR 52).

F 4. Pension Ordinance Amendments

A. Ordinance No. 2006-0936 - Police Officers' Pension Fund

AN ORDINANCE OF THE CITY OF DADE CITY AMENDING THE CITY OF DADE CITY POLICE OFFICERS' PENSION FUND AS ADOPTED PURSUANT TO ORDINANCE NO. 2003-0821; AMENDING SECTION 1, DEFINITIONS; AMENDING SECTION 10, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 16, DISTRIBUTION OF BENEFITS; AMENDING SECTION 24, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS; AMENDING SECTION 28, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

B. Ordinance No. 2006-0937 - Firefighters' Relief and Pension Fund

AN ORDINANCE OF THE CITY OF DADE CITY, AMENDING THE CITY OF DADE CITY FIREFIGHTERS' RELIEF AND PENSION FUND AS ADOPTED PURSUANT TO

ORDINANCE NO. 2003-0820; AMENDING SECTION 1, DEFINITIONS, BY AMENDING THE DEFINITION OF "CREDITED SERVICE"; AMENDING SECTION 10, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 16, DISTRIBUTION OF BENEFITS; AMENDING SECTION 24, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS; AMENDING SECTION 28, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

G. OLD BUSINESS:

- G 1. Charter Review Committee Appointments
- G 2. Request for sub-lease – East Pasco Habitat for Humanity – Historic Railroad Depot (to be distributed)
- G 3. Informational Update – Summer Recreation Program

H. NEW BUSINESS:

- H 1. Agreement No. 2006-0750 - Audit Services for FY 05/06 – Williams, McCranie, Wardlow & Cash, P.A.
- H 2. Declare Property as Surplus and Authorize Dismantling – Police Dept. Radio Tower (to be distributed)
- H 3. Discussion – Lease of City Property for Cellular Facilities

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

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.