



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

**Thursday, 5:30 p.m.
September 21, 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: August 22, 2006 Workshop, Regular City Commission Meeting of August 22, 2006, August 29, 2006 Special Commission Meeting, and August 29, 2006 Workshop

Distribution: September 7, 2006 Workshop, Regular City Commission Meeting of September 7, 2006, September 12, 2006 Special Commission Meeting, and September 12, 2006 Workshop

D. PUBLIC HEARINGS:

- D 1. FY 2006/2007 Budget
 - 1) Resolution No. 2006-0918, Final Ad Valorem Millage Rate for FY 2006/2007
 - 2) Resolution No. 2006-0919, Final City Operating Budgets for FY 2006/2007
- D 2. Annual Assessment - Lynan Street Lighting - Resolution No. 2006-0921 (formerly Resolution No. 2006-0914)

RESOLUTION NO. 2006-0921

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ESTABLISHING THE FISCAL YEAR 2006-2007 ANNUAL ASSESSMENT RATE FOR THE LYNAN ESTATES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA AS ESTABLISHED BY RESOLUTION NO. 2005-0868, PURSUANT TO SECTION 197.3632, FLORIDA STATUTES AND DADE CITY ORDINANCE NO. 2003-0816.

E. CONSENT AGENDA:

- E 1. Approval of Task Order 06-04 – Baskerville-Donovan, Inc.; Sewer System Rehabilitation Construction Phase Services
Approve as Outlined in Memorandum.
- E 2. Execution of Revised Amendment Two (#2) Revision to Work Activity Plans, City of Dade City C.D.B.G #05DB-2Q-08-61-02-N44
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES: None

G. OLD BUSINESS:

- G 1. Charter Review committee – Use of Florida Institute of Government facilitator

H. NEW BUSINESS:

- H 1. Resolution No. 2006-0920 - Amending the FY 05-06 Budget

RESOLUTION NO. 2006-0920

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2005-0883 BY REVISING THE 2005-2006 FISCAL YEAR BUDGET TO REVISE REVENUES

AND EXPENDITURES FOR THE BUILDING INSPECTIONS
DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE

I. COMMISSIONER ITEMS:

J. NOTED ITEMS: None

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.