



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

**Tuesday, 5:30 p.m.
October 10, 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: September 7, 2006 Workshop
September 7, 2006 Regular City Commission Meeting (revised
page 2)
September 12, 2006 Special Commission Meeting
September 12, 2006 Workshop

August 29, 2006 Special City Commission Meeting
(revised to reflect change to Resolution number)

Distribution: September 21, 2006 Regular City Commission Meeting

D. PUBLIC HEARINGS:

D 1. Ordinance No. 2006-0940 – Amending Youth Council Ordinance

ORDINANCE NO.: 2006-0940

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AMENDING SECTIONS 2-171 THROUGH 2-176, THE YOUTH COUNCIL ORDINANCE, TO REVISE MEMBERSHIP, DUTIES, AND RESPONSIBILITIES; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

E. CONSENT AGENDA:

E 1. Professional Services Agreement – D.A. Davidson – Financial Consulting
Approve as Outlined in Memorandum.

E 2. Authorization to Declare 1999 Buick Century as Surplus Property
Approve as Outlined in Memorandum.

E 3. Debris Removal and Disaster Recovery Agreement – Phillips & Jordan, Inc.
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES: None

G. OLD BUSINESS: None

H. NEW BUSINESS:

H 1. Collective Bargaining Agreement – West Central Florida Police Benevolent Association (PBA) – Approval of Article 34

H 2. Ridge League of Cities, Inc. – Appointment of Alternate Board Member

H 3. Resolution No. 2006-0922 – Honoring our National Guard Unit

RESOLUTION NO. 2006-0922

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA HONORING OUR NATIONAL GUARD UNIT FOR ITS SERVICE IN DEPLOYMENT TO THE MIDDLE EAST.

H 4. Purchase Agreement – Wachovia Bank, N.A. – 8th Street Branch

- H 5. Resolution No. 2006-0923 – Amending the FY 2005-2006 Budget
(Parrish Grove Landfill)

RESOLUTION NO. 2006-0923

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2005-0883 BY REVISING THE 2005-2006 FISCAL YEAR BUDGET TO TRANSFER SANITATION CONTINGENCY FUNDS TO A BUDGET ACCOUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

- H 6. Resolution No. 2006-0924 – Amending the FY 2006-2007 Budget
(Earnest Money – Wachovia Bank, N.A.)

RESOLUTION NO. 2006-0924

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2006-0919 BY REVISING THE 2006-2007 FISCAL YEAR BUDGET TO TRANSFER GENERAL CONTINGENCY FUNDS TO A BUDGET ACCOUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

- H 7. Scheduling of Work Session for October 24, 2006

- H 8. Discussion: Meridian Avenue RIO Zoning

- I. **COMMISSIONER ITEMS:** Letter from Commissioner Hernandez to Florida Medical Clinic Foundation – Grant Request

- J. **NOTED ITEMS:** Pasco County Code Enforcement – Operation Sign Sweep

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.