



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

**Tuesday, 5:30 p.m.
December 12, 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: November 14, 2006 Regular City Commission Meeting

Distribution: November 28, 2006 Regular City Commission Meeting

D. PUBLIC HEARINGS:

D 1. Resolution No. 2006-0926 – The Pines Subdivision - Creation of Special Assessment Area for Enhanced Street Lighting

RESOLUTION NO. 2006-0926

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CREATING A SPECIAL ASSESSMENT AREA AND THE USE OF THE ALTERNATIVE TO THE UNIFORM METHOD OF LEVY, COLLECTION AND ENFORCEMENT OF ANNUAL ASSESSMENTS FOR AN ENHANCED STREET LIGHTING SERVICES AREA WITHIN THE PINES SUBDIVISION, ADOPTING A BUDGET FOR CALENDAR 2007 AND SETTING THE RATE TO BE ASSESSED PURSUANT TO SECTION 197.3632, FLORIDA STATUTES AND ORDINANCE NO. 2003-0816.

- D 2. Ordinance No. 2006-0941 – Proposed Annexation – Dade City Business Center (#2)

ORDINANCE NO. 2006-0941

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. (Bus. Center #2)

- D 3. Ordinance No. 2006-0942 – Corrective Annexation – JDR Properties of Pasco, Inc.

ORDINANCE NO. 2006-0942

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CORRECTING A SCRIVENER'S ERROR RELATIVE TO THE LISTING OF THE PARCEL IDENTIFICATION NUMBERS CONTAINED IN ORDINANCE NO. 2005-0891, WHICH ORDINANCE ANNEXED ADDITIONAL LAND WITHIN THE BOUNDARIES OF DADE CITY, FLORIDA, PURSUANT TO THE REQUEST OF THE OWNER OF SAID LAND IN ACCORDANCE WITH SECTION 177.044, FLORIDA STATUTES, AS AMENDED (JDR Properties of Pasco, Inc.).

- D 4. Ordinance No. 2006-0943 – Proposed Annexation – Sparkman-Willis TO BE CONTINUED TO JANUARY 9, 2007

ORDINANCE NO. 2006-0943

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. (SPARKMAN/WILLIS PROPERTY).

- D 5. Ordinance No. 2006-0944 – Proposed Annexation – Evans Properties, Inc.– River Road

ORDINANCE NO. 2006-0944

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. (Evans-River Road)

E. CONSENT AGENDA:

- E 1. Rejection of Bid Responses to Bid 06-07 and Request to Re-bid – Howard Avenue Drainage Project
Approve as Outlined in Memorandum.
- E 2. Approval of Forfeiture Fund Expenditures – Impound Lot Security
Approve as Outlined in Memorandum.
- E 3. Waiver of Bid and Approval of Purchase – Philips Medical System – Automated Defibrillator Units
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES: None

G. OLD BUSINESS:

- G 1. Discussion: Church Street Christmas Update
- G 2. Rejection of Bid #06-06 and Authorization to Negotiate with Low Bidder – Wastewater Treatment Plant Dewatering (TO BE DISTRIBUTED)

H. NEW BUSINESS:

- H 1. Discussion: Closure of City Hall for Christmas Luncheon
- H 2. Task Order #06-01 - Baskerville-Donovan, Inc. - Forced Line No. 2, Lift Station No. 12

H 3. Resolution No. 2006-0928 – Amending FY 2006-2007 Budget

RESOLUTION NO. 2006-0928

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2006-0919 BY REVISING THE 2006-2007 FISCAL YEAR BUDGET TO ADD DONATED FUNDS FOR THE PURCHASE OF DEFIBRILLATORS; AND PROVIDING FOR AN EFFECTIVE DATE.

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

- J 1. Letter dated November 15, 2006 from Department of community Affairs – Grant Extension

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.