



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

Tuesday, 5:30 p.m.
January 24, 2006

<u>CITY COMMISSION/PLANNING BOARD/CRA</u>	<u>CITY STAFF</u>
P. Hutchison Brock II, Mayor William L. Dennis, Mayor Protem Scott Black, Commissioner Eunice M. Penix, Commissioner Steve Van Gorden, 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.

AGENDA

A. CALL TO ORDER:

Invocation:
Pledge of Allegiance:
Roll Call:

B. PRESENTATION: None.

RECESS CITY COMMISSION MEETING

PLANNING BOARD MEETING

CALL TO ORDER PLANNING BOARD:

C. PUBLIC HEARINGS: (See Section "E")

1. Ordinance 2005-0903 – Rezoning – Suwannee Lakeside – Final Adoption

ORDINANCE NO.: 2005-0903

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 A-R (AGRICULTURE RESIDENTIAL) TO CITY 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. (SUWANNEE LAKESIDE)

2. Ordinance 2005-0904 – Rezoning – Highland Lakes - Final Adoption

ORDINANCE NO.: 2005-0904

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 CITY 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. (HIGHLAND LAKES)

DISCUSSION:

ADJOURNMENT OF PLANNING BOARD MEETING

RECONVENE CITY COMMISSION MEETING

D. MINUTES:

Approval: Planning Board and Regular City Commission Meeting of December 13, 2005.

Distribution: Planning Board and Regular City Commission Meeting of January 10, 2006.

E. PUBLIC HEARINGS:

E 1. Ordinance 2005-0903 – Rezoning – Suwannee Lakeside – Final Adoption

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F. 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

F 1. School Resource Officer Agreement Renewal (FY'05-'06) - District School Board of Pasco County

Approve as Outlined in Memorandum.

F 2. Waiver of permit fees and transfer contribution for payment of water and sewer developer impact fees – East Pasco Habitat for Humanity

Approve as Outlined in Memorandum.

REGULAR AGENDA

G. INTRODUCTION OF PROPOSED ORDINANCES:

G 1. AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING CHAPTER 70, SECTION 70-31 TO INCREASE THE MEMBERSHIP OF THE PLANNING BOARD; PROVIDING FOR TERMS OF APPOINTMENT; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (Draft ordinance to be distributed.)

H. OLD BUSINESS:

H 1. Discussion - Prosecution of City Ordinance violations in County Court

H 2. Hazard Mitigation Grant Program (HMGP) – Harriet Craig project

H 3. Discussion – 7th Street/US 301 Right-of-Way Maintenance Transfer

H 4. Hon. Ginny Brown-Waite letter dated December 14, 2005 – Project request for federal funding

H 5. Appointments to Citizens Advisory Committee (CAC) of the Pasco County MPO

I. NEW BUSINESS:

- I 1. Award of Financing – Florida League of Cities Master Lease/Purchase Program through Banc of America Leasing & Capital – Police Dispatch Consoles
- I 2. Inter-local Agreement – Pasco County Board of County Commissioners – Tommytown Utilities Infrastructure Improvements
- I 3. Inter-local Agreement – Pasco County Board of County Commissioners – Water & Sewer Service Area

J. COMMISSIONER ITEMS:

K. CLERK'S ITEMS:

K 1. Reappointments:

Police Officer's Pension Fund: John Chandler and Terry Smith
Firefighters' Relief and Pension Fund: Mike Carr and Camille Hernandez

K 2. Election Proclamation - City Elections - April 11, 2006

L. NOTED ITEMS:

- L 1. Proclamation of Appreciation – Roger B. Swain

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.

COMMUNITY REDEVELOPMENT AGENCY MEETING

Immediately following
City Commission Meeting
January 24, 2006

AGENDA

CALL TO ORDER:

NEW BUSINESS:

1. Building Exterior Grant - Lorise Abraham

OLD BUSINESS:

ADJOURNMENT: