



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

**Tuesday, 5:30 p.m.
February 28, 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.

REGULAR SESSION

AGENDA

A. CALL TO ORDER:

Invocation:
Pledge of Allegiance:
Roll Call:

B. PRESENTATION: None

C. MINUTES:

Approval: Planning Board and Regular City Commission Meeting of
January 24, 2006.

Distribution: Workshop, Planning Board and Regular City Commission Meeting of
February 14, 2006.

D. PUBLIC HEARINGS:

D 1A. Ordinance No. 2006-0911 – Increase Membership of Planning Board – Final Adoption

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 AND QUALIFICATIONS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

D 1B. Resolution No.: 2006-0898

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA APPOINTING A CITIZEN PLANNING COMMISSION TO BECOME EFFECTIVE APRIL 1, 2006 AND ADOPTING BYLAWS TO GOVERN THE POWERS AND DUTIES OF THE PLANNING COMMISSION.

D 2A. Ordinance No. 2006-0912 – Code Enforcement Prosecution – Final Adoption

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AMENDING CHAPTER 2, SECTIONS 2-231 AND 2-232 TO ALLOW FOR ADDITIONAL METHODS OF PROSECUTION OF CODE ENFORCEMENT VIOLATIONS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

D 2B. Resolution No.: 2006-0891

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AUTHORIZING THE PROSECUTION OF ALL CITY ORDINANCE VIOLATIONS IN THE COUNTY COURT PURSUANT TO ADMINISTRATIVE ORDER NO. 2003-027 PA/CTY, AS AMENDED, AND ADOPTING THE PASCO COUNTY UNIFORM CITATION SCHEDULE.

D 3. Petition to close a portion of 15th Street - Fladd, et al.

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. Award of Financing – INCODE Software – Banc of America Leasing & Capital
Approve as Outlined in Memorandum.
- E 2. Vehicle Replacement - Safety Services
Approve as Outlined in Memorandum.
- E 3. Authorization to Declare Two Surplus Vehicles
Approve as Outlined in Memorandum.
- E 4. Agreement with Sunrise of Pasco County, Inc.
Approve as Outlined in Memorandum.
- E 5. Agreement with Downtown Dade City Main Street
Approve as Outlined in Memorandum.
- E 6. Agreement with Greater Dade City Chamber of Commerce
Approve as Outlined in Memorandum.

REGULAR AGENDA

F. INTRODUCTION OF PROPOSED ORDINANCES:

F 1. Ordinance No. 2006-0913- Rezoning – Garnett Craig

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM ZONING CATEGORY RG-1 (SINGLE FAMILY RESIDENTIAL) 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. (CRAIG)

G. OLD BUSINESS:

G 1. Resolution No. 2006-0899

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, IN OPPOSITION TO THE RECOMMENDATIONS OF THE OFFICE OF PROGRAM POLICY AND ANALYSIS AND GOVERNMENT ACCOUNTABILITY TO TRANSFER MANATEE COUNTY OUT OF THE TAMPA BAY REGIONAL PLANNING COUNCIL

G 2. Demolition of Water Tower – Agreement with E.R.G. Enterprises, LLC

H. NEW BUSINESS:

H 1. Resolution No. 2006-0892

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2005-0883 BY REVISING THE 2005-2006 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR AN IMPACT FEE AND RATE STUDY AND WORK ON A PUMP STATION AND TO INCLUDE PRIOR YEAR ENCUMBRANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

H 2. Discussion: Drainage project – 7th and Pond

H 3. Request for executive, closed session ref. pending litigation, Roesse Construction vs. City of Dade City, Florida

I. COMMISSIONER ITEMS:

J. NOTED ITEMS: None

PUBLIC COMMENTS: Open to the public. ***(See time limit addressed below)***

RECESS FOR EXECUTIVE, CLOSED SESSION

RECONVENE CITY COMMISSION MEETING

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
February 28, 2006

AGENDA

CALL TO ORDER:

NEW BUSINESS:

1. Approval: Minutes of CRA Meeting of January 24, 2006
2. Request for Lobbying Assessment – Florida Redevelopment Association

OLD BUSINESS:

ADJOURNMENT: