



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

**Tuesday, 4:00 p.m.
April 6, 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 March 14, 2006.

Distribution: Regular City Commission Meeting of March 27, 2006.

D. PUBLIC HEARINGS: None

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. Waiver of Bid – Clam Truck Cab & Chassis
Approve as Outlined in Memorandum.

REGULAR AGENDA

F. INTRODUCTION OF PROPOSED ORDINANCES:

F 1. ORDINANCE NO. 2006-0924

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONSERVATION ELEMENT OF THE CITY'S COMPREHENSIVE PLAN; AMENDING POLICY CON 1.6.9 TO DELETE DENSITY TRANSFERS IN WETLAND AREAS; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

G. OLD BUSINESS:

G 1. Discussion: Reedy Property Demolition

G 2. Discussion: INCODE Municipal Information System Project Funding

H. NEW BUSINESS:

H 1. Acceptance of FY-2005 Audit and Management Letter – Williams, McCranie, Wardlow & Cash, P.A.

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.