



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

**Tuesday, 5:30 p.m.
January 23, 2007**

<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:

B 1. Years of Service Pins to Employees

C. MINUTES:

Approval: December 12, 2006 Regular City Commission Meeting

Distribution: January 9, 2007 Regular City Commission Meeting

D. PUBLIC HEARINGS:

- D 1. Ordinance No. 2006-0943 – Proposed Annexation – Sparkman-Willis
To Be Continued to February 27, 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 2. Pre-Annexation Development Agreement/Sparkman-Willis Property
To Be Continued to February 27, 2007
- D 3. Ordinance Amendment – CBD Zoning District
(First Public Hearing of Two)

ORDINANCE NO. 2006-0946

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING ZONING ORDINANCE NO. 361, THE CENTRAL BUSINESS DISTRICT, TO ALLOW FOR EXPANSION OF EXISTING PERMITTED USES FROM AN ADJACENT NON-RESIDENTIAL DISTRICT AS A SPECIAL EXCEPTION; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

E. CONSENT AGENDA:

- E 1. Approval of State Road Closure for The Race for Humanity & Home Improvement show – February 18, 2007
Approve as Outlined in Memorandum.
- E 2. Funding Agreement with Greater Dade City Chamber of Commerce (General Fund)
Approve as Outlined in Memorandum.
- E 3. Funding Agreement with Downtown Dade City Main Street (General Fund)
Approve as Outlined in Memorandum.

E 4. Funding Agreement with Sunrise of Pasco County, Inc.
(General Fund)
Approve as Outlined in Memorandum.

E 5. Habitat Land Exchange Contract Amendment
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES:

F 1. 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. (HOWE PROPERTY).

G. OLD BUSINESS:

G 1. Resolution No. 2007-0931 - Request by Florida League of Cities

A RESOLUTION OF THE CITY OF DADE CITY, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2007 LEGISLATIVE SESSION.

G 2. Rescind and Re-Award of Purchase - Lift Station #17 Control Panel Repairs (North Larkin) - A.L. Covell Electric, Inc.

G 3. Update - School Bus Parking Lot - 14th Street

G 4. Citrus Ridge Comment letter to Pasco County

H. NEW BUSINESS:

H 1. Resolution No. 2006-0931 - Amending the FY 2006-2007 Budget

RESOLUTION NO. 2007-0931

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 FUNDING FOR VARIOUS TASK ORDERS; AND PROVIDING FOR AN EFFECTIVE DATE.

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

- J 1. Letter dated January 11, 2007 from Pasco County Attorney ref. School Concurrency
- J 2. SWFWMD Water Shortage Order #07-02

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.