



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

**Tuesday, 5:30 p.m.
February 27, 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:**
1. Update on Dade City Business Center – Jim Guedry
 2. Agri-Source Fuels, LLC – Rick Higdon, Jeff Sims

C. MINUTES:

Approval: January 23, 2007 Regular City Commission Meeting

Distribution: February 13, 2007 Regular City Commission Meeting

D. PUBLIC HEARINGS: None

E. CONSENT AGENDA:

- E 1. Approval of State Road Closure for Spring Fest – March 24, 2007
Approve as Outlined in Memorandum.
- E 2. Authorization of Pump Control Replacement – A.L. Covell Electric-Influent Lift Station at the Wastewater Treatment Plant
Approve as Outlined in Memorandum.
- E 3. Award of Bid No. 07-01 – Installation of Chain Link Fencing and Gates
Approve as Outlined in Memorandum.
- E 4. Authorization of Purchase – Schreuder, Inc. – Parrish Grove Road Landfill Monitoring Wells
Approve as Outlined in Memorandum.

F. INTRODUCTION OF PROPOSED ORDINANCES: None

G. OLD BUSINESS:

- G 1. FDOT 7th Street Transfer Agreement – Resolution No. 2007-0935
- G 2. Property Tax Reform Legislative Update

H. NEW BUSINESS: None

- H 1. Discussion: CSX Rail Traffic Increase

I. COMMISSIONER ITEMS:

Citrus Ridge Comment Letter (Set Workshop March 13, 2007 at 4:30 p.m.)

J. NOTED ITEMS:

CITY RELATED BOARD MINUTES:

- J 1. Historical Preservation Advisory Board – November 16, 2006

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
February 27, 2007

AGENDA

CALL TO ORDER:

MINUTES:

Approval of CRA Meeting of February 13, 2007

NEW BUSINESS:

1. Appointments to Design Review Committee – Representatives from Downtown Dade City Main Street and Historical Preservation Advisory Board
2. Redevelopment Advisory Board (RAC) Recommendations to Expand CRA District

OLD BUSINESS:

NOTED ITEM:

Redevelopment Advisory Board January 16, 2007 Minutes

ADJOURNMENT: