



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

Tuesday, 5:30 p.m.
May 22, 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. Proclamation - Pasco High School 100 Year Anniversary

C. MINUTES:

Approval: April 24, 2007 Regular City Commission Meeting

Distribution: May 8, 2007 Regular City Commission Meeting

D. PUBLIC HEARINGS: (None Scheduled)

E. CONSENT AGENDA:

- E 1. Approval of Purchase – Semi Tractor – Sun State International Trucks
Approval of Lease / Purchase Funding – Fl. Lg. of Cities / Banc of America
Public Capital Corp.; Approval of Funding Resolution 2007-0940
- E 2. Rejection of Bids / Authorization to Re-bid – Howard Avenue Drainage
- E 3. Approval of Purchase – Utility Tractor – Highland Turf & Tractor
Approval of Lease / Purchase Funding - Fl. Lg. of Cities / Banc of America
Public Capital Corp.; Approval of Funding Resolution 2007-0941

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F 1. AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA
AMENDING SECTION 2-512 OF THE DADE CITY CODE OF
ORDINANCES CONCERNING PROFESSIONAL SERVICES AND
CONTRACTS TO ALLOW FOR THE RENEWAL OF CONTRACTS
FOR MULTIPLE YEARS; PROVIDING FOR REPEALER,
SEVERABILITY, AND AN EFFECTIVE DATE.
- F 2. AN ORDINANCE OF THE CITY OF CITY COMMISSION OF THE CITY OF
DADE CITY, FLORIDA, AMENDING ARTICLE II OF CHAPTER 86 OF THE
DADE CITY CODE OF ORDINANCES BY CHANGING THE TERM
“OCCUPATIONAL LICENSE” TO “BUSINESS TAX” AND AMENDING
PROVISIONS TO CONFORM WITH CHANGES TO CHAPTER 205, FLORIDA
STATUTES; DELETING AN OBSOLETE REFERENCE TO AN ADDITIONAL
PERMIT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE.

G. OLD BUSINESS:

- G 1. Appointment to Firefighters Relief and Pension Board
Nominee – Lee G. Brown
- G 2. Discussion - City Manager Selection Process
- G 3. Discussion - Iafate Landfill – Request to make presentation to Commission
- G 4. Discussion – Pasco Co. Board of Commissioners Work Session on
Taxation Legislation – May 30, 2007
- G 5. Medical Director Services Agreement – (to be distributed)

H. NEW BUSINESS:

- H 1. Charter Revision Committee Final Report
- H 2. Fiscal Year 2005-2006 Audit and Management Letter – Williams, McCranie, Wardlow & Cash, P.A.
- H 3. Audit Services for Fiscal Year 2006-2007
- H 4. Corrective Salary Adjustment for City Attorney
- H 5. Designation of Leadership Pasco Participant for 2008 Class
- H 6. Authorization for Elevator Repair – Mowrey Elevator Services. Inc.

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

- J 1. Letter from Municipal Association of Pasco (“MAP”) to Pasco County’s Legislative Delegation members in reference to Taxation Legislation

CITY RELATED BOARD MINUTES:

- J 2. Historic Preservation Advisory Board – April 19, 2007

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.