



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

Tuesday, 5:30 p.m.  
June 12, 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:**

(None Scheduled)

**C. MINUTES:**

**Approval:** May 1, 2007 - Special Meeting, City Manager Selection  
May 8, 2007 - Workshop, Charter Review Committee  
May 8, 2007 - Regular City Commissioner Meeting  
May 9, 2007 - Workshop, City Manager Candidate Interviews  
May 10, 2007 - Workshop, City Manager Candidate Interviews

**Distribution:** May 22, 2007 - Regular City Commission Meeting  
May 30, 2007 - Workshop, City Manager Interviews  
May 31, 2007 - Special Meeting, City Manager Selection

**D. PUBLIC HEARINGS:**

- D 1. ORDINANCE NO.: 2007-0957 Flanagan-Hillpot, LLC  
(f.k.a. SparkmanTrust) – Proposed Annexation

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. (FLANAGAN-HILLPOT PROPERTY).

**(The Public Hearing on this matter to be continued to July 24, 2007 – 5:30 PM)**

- D 2. ORDINANCE NO.: 2007-0958 Flanagan-Hillpot, LLC  
(f.k.a. Sparkman Trust) – Zoning

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORIES R-3 (RESIDENTIAL) AND C-2 (COMMERCIAL) TO CITY ZONING CATEGORY PD-H2 (PLANNED UNIT DEVELOPMENT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (FLANAGAN HILLPOT, LLC)

**(The Public Hearing on this matter to be continued to July 24, 2007 – 5:30 PM)**

- D 3. ORDINANCE No.: 2007-0952 and RESOLUTION NO.:2007-0943 –  
Portable Storage Units

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, PROHIBITING THE PERMANENT USE AND PLACEMENT OF PORTABLE STORAGE UNITS WITHIN THE CITY LIMITS; PROVIDING FOR RECITALS AND DEFINITIONS; PROVIDING FOR GRANDFATHERING OF PRE-EXISTING UNITS; PROVIDING FOR SITE PLAN REVIEW; PROVIDING FOR REGISTRATION AND A REVIEW SCHEDULE; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, REPEALER AND AN EFFECTIVE DATE.

**D 4. ORDINANCE NO.: 2007-0960 – Professional Services Contracts**

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.

**D 5. ORDINANCE NO.: 2007-0959 – Business Tax Name Change**

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.

**E. CONSENT AGENDA:**

- E 1. Declaration of Surplus Property – 2 Ford sedans (Police Dept.)
- E 2. Amendment #3, CDBG Grant – Howard Avenue Drainage & Sludge Dewatering System – 6 months extension
- E 3. Right of Entry Agreements – Pasco Co. Board of County Commissioners- Storm Water Ditch Clearing

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

(None Scheduled)

**G. OLD BUSINESS:**

- G 1. City Manager Selection – Contract with Richard J. Reade
- G 2. Discussion –Taxation Legislation – May 30, 2007
- G 3. FDOT 7<sup>th</sup> Street Right-of-Way Transfer
- G 4. Medical Director Services Agreement – Dr. Tracy McKay, D.O.  
(to be distributed)

**H. NEW BUSINESS:**

- H 1. Approval of Plat – Habitat Subdivision
- H 2. Amendment to Personnel Rules & Regulations 8.04 – Group Medical Insurance Coverage
- H 3. Budget Resolution 2007-0942 – Amending FY 2006-2007 Budget

**I. COMMISSIONER ITEMS:**

**J. NOTED ITEMS:**

- J 1. Letter from Florida Department of Environmental Protection dated May 29, 2007 – WWTP Operating Permit Modification Approval

**CITY RELATED BOARD MINUTES:**

(None Scheduled)

**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.