



*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 26, 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. Project Update and Authorization to Proceed  
Automatic Meter Read (AMR) System (Water)  
Triton Water Technologies

**C. MINUTES:**

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

**Distribution:**

June 12, 2007 – Regular City Commission Meeting  
June 19, 2007 – Special Meeting, City Manager Selection

**D. PUBLIC HEARINGS:**

(None Scheduled)

**E. CONSENT AGENDA:**

E 1. Waiver of Bid and Approval of Purchase – Gentry Brothers Truck Sales – 1997 F-800 Boom Truck

E 2. Waiver of Fees – Habitat for Humanity – Building Permit Fees

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

(None Scheduled)

**G. OLD BUSINESS:**

G 1. Discussion City - Manager Selection – Contract with Richard J. Reade

G 2. Discussion - City Manager Services – Harold R. Sample

G 3. Discussion - Taxation Legislation – May 30, 2007

G 4. Medical Director Services Agreement – Dr. Tracy McKay, D.O.

G 5. Pasco County Parks and Recreation – Maintenance of 5<sup>th</sup> Street and Martin Luther King Jr., Boulevard

G 6. Discussion Reference Land Acquisitions:

1. Larkin Parcel – Cemetery

2. Cannon Parcel – Pasco Avenue

3. Chase Parcel – Pasco Avenue

G 7. Contract Addendum – WilsonMiller, Inc - Comprehensive Plan Update (EAR)

**H. NEW BUSINESS:**

H 1. Utility Services Agreement – KB Home Tampa, LLC - Abbey Glen

H 2. Discussion – Request to install Tour Items on City Property

H 2. Waiver of Bid and Approval of Purchase – Nortrax - John Deere Backhoe  
Approval of Lease/Purchase Funding – Florida League of Cities/Banc  
America  
Approval of Funding Resolution – 2007-0945

**I. COMMISSIONER ITEMS:**

**J. NOTED ITEMS:**

J 1. City of Dade City Street Sweeping

**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.