



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

**Tuesday, 5:30 p.m.
July 10, 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	James D. Class, City Clerk/Finance Director & Interim City Manager Karla S. Owens, City Attorney/Com. Dev. 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:

C. MINUTES:

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

Distribution: June 26, 2007 – Regular City Commission Meeting

D. PUBLIC HEARINGS:

D 1. Vacation of Right of Way – East Pasco Habitat for Humanity – 20th Street

E. CONSENT AGENDA:

- E 1. Declaration of Surplus Property – 1963 Boom Truck
- E 2. Confirmation of Award of Bid – Borregard Construction – City Hall Fire Escape Repairs
- E 3. Exchange of Holidays
- E 4. District School Board of Pasco County – School Resource Officer – 2007/08 Agreement

F. INTRODUCTION OF PROPOSED ORDINANCES:

(None Scheduled)

G. OLD BUSINESS:

- G 1. Award of Bid– Marlon Dunn Contracting - Howard Avenue Drainage
- G 2. Award of Bid – RTD Construction, Inc. – WWTP Dewatering System
- G 3. Discussion - City Manager Selection
- G 4. Discussion – Contracted Services – Harold R. Sample
- G 5. Discussion – Interim City Manager Salary Adjustment – James D. Class
- G 6. Land Acquisition - Cannon Parcel – Pasco Avenue
- G 7. FDOT Directional Signage for Downtown Area
- G 8. Award of Contract - Triton Water Technologies – Automatic Meter Read (AMR) System (Water)

Approval of Funding Proposal – CitiCapital, NA

H. NEW BUSINESS:

- H 1. Preliminary Street Lighting Assessment Rate Certification - Lynan Estates – Enhanced Street Lighting Service Area
- H 2. Preliminary Street Lighting Assessment Rate Certification – Pines Subdivision – Enhanced Street Lighting Service Area

- H 3. Waiver of Bid and Approval of Purchase - Mini Excavator
Approval of Lease/Purchase Funding – Florida League of Cities/Banc of America Public Capital Corp.

Approval of Funding Resolution – 2007-0946

- H 4. Approval of Reclaimed Water Agreement – Ronald Wilson – Reclaimed Water Supply Contract.

- H 5. Approval of Amendment No. 1 to Task Order 05-5 - Baskerville-Donovan, Inc. – RW Beck.

I. COMMISSIONER ITEMS:

- I 1. Appointment of Delegate to Ridge League

J. NOTED ITEMS:

K. CITY RELATED BOARD MINUTES:

- K 1. Historic Preservation Advisory Board Minutes – May 17, 2007

- K 2. Youth Council Board Minutes – May 31, 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.