



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

**Tuesday, 5:30 p.m.
July 24, 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 26, 2007 – Regular City Commission Meeting

Distribution: July 10, 2007 – Regular City Commission Meeting

D. PUBLIC HEARINGS:

D 1. Flanagan-Hillpot, LLC (fka Sparkman Trust) – Proposed Annexation (To be continued to the September 13, 2007 meeting.)

E. CONSENT AGENDA:

- E 1. Memorandum of Understanding - Renewal - Street Narcotics Apprehension Program (S.N.A.P.)

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F 1. SAR Properties, Inc. – Proposed Rezoning

G. OLD BUSINESS:

- G 1. Discussion - City Manager Selection
- G 2. Discussion - Interim City Manager Salary Adjustment - James D. Class
- G 3. Budget Resolution - Pasco Avenue Land Acquisition – Amendment to Fiscal Year 2006/2007 Budget
- G 4. Approval – FDOT Landscape Grant Plan Approval; Waiver of Bid and Approval of Purchase – Morelli Landscaping, Inc.

H. NEW BUSINESS:

- H 1. Audit Agreement - Williams, McCranie, Wardlow & Cash - Fiscal Year 2006/2007
- H 2. Designation of Voting Delegate - Florida League of Cities
- H 3. Utility Services Agreement - Summit View
- H 4. Fiscal Year 2007/2008 Annual Budget – Certificate of Preliminary 2007 Millage Rate.
- H 5. Maintenance Agreement - Pasco County Board of County Commissioners - Traffic Signals and School Warning Flashers
- H 6. Youth Council Report
- H 7. Summer Recreation Program Report
- H 8. Approval of Engagement Proposal - Nabors Giblin & Nickerson, Bond Counsel - AMR Financing

I. COMMISSIONER ITEMS:

- I 1. Mayor Brock: Retirement Agreement - Police Chief Phillip A. Thompson
- I 2. Commissioner Hernandez: Contract Services Agreement - Harold R. Sample

J. NOTED ITEMS:

K. CITY RELATED BOARD MINUTES:

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.