



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

**Tuesday, 5:30 p.m.  
August 14, 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:** July 10, 2007 – Regular City Commission Meeting

**Distribution:** July 24, 2007 – Regular City Commission Meeting

**D. PUBLIC HEARINGS:**

D 1. Abbey Glen Subdivision – Non Substantial Change to PUD

D 2. Ordinance No. 2007-0961 - SAR Properties, Inc. – Proposed Re-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 CATEGORY AC, AGRICULTURAL, TO ZONING CATEGORY PD-1, PLANNED UNIT DEVELOPMENT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (SAR PROPERTIES)

**E. CONSENT AGENDA:**

- E 1. Approval of Contract – Marlon Dunn Contracting, Inc. – Howard Avenue Drainage Project
- E 2. Approval on Contract – RTD, Inc. – Wastewater Treatment Plant Biosolids Dewatering Facility
- E 3. Award of Bid No. 07-06 – Demolition of Slum and Blighted Structures

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

- F1. Proposed Ordinance - Annexation No. 3 – JDR Properties

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. (JDR Properties #3)

**G. OLD BUSINESS:**

- G 1. Discussion - City Manager Selection
- G 2. Discussion – Request to Address Commission Relative to the Proposed Landfill – Mr. Iafrate
- G 3. Approval – Cell Phone Tower Lease Agreement - Sprint

**H. NEW BUSINESS:**

- H 1. Approval of Resolution 2007-0948 – AMR Financing

- H 2. Approval of Resolution 2007-0949 – Supporting the Designation of the John Van Waters Memorial Highway
- H 3. Approval of Resolution 2007-0950 – Amending the FY 2006-2007 Budget
- H 4. Discussion – Retirement of 1948/87 Aerial Ladder Truck
- H 5. Professional Services Agreement — Appraisal of City Wastewater and Water Facilities - American Appraisal Association, Inc.
- H 6. Discussion – Habitat for Humanity – Sub-lease of Historic Depot
- H 7. Discussion – Highland Lakes Community Development District

**I. COMMISSIONER ITEMS:**

**J. NOTED ITEMS:**

- J 1. Pasco County Board of County Commissioners – Pasco County School Impact Fee Increase

**K. CITY RELATED BOARD MINUTES:**

- K 1. City of Dade City Youth Council – Minutes of Meeting - June 14, 2007
- K 2. City of Dade City Youth Council – Minutes of Meeting - July 12, 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.

# COMMUNITY REDEVELOPMENT AGENCY MEETING

Immediately following  
City Commission Meeting  
August 14, 2007

## AGENDA

**A. CALL TO ORDER:**

Roll Call

**B. MINUTES:**

Distribution: July 24, 2007 Meeting Minutes

**C. OLD BUSINESS:**

(None)

**D. NEW BUSINESS:**

D 1. Façade Improvements - Dade City Commons – Ms. Tristan Peterson

D 2. Façade Improvements – Del Carmen – Mr. Jose Frias

D 3. Façade Improvements – Uptown Plaza – JDR Properties

**ADJOURNMENT:**

**APPEALS:** Any person desiring to appeal any decision made by the Community Redevelopment Agency 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.