



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

**Tuesday, August 28, 2007
5:30 p.m.**

<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 24, 2007 Regular City Commission Meeting

Distribution: August 14, 2007 Regular City Commission Meeting
August 8, 2007 and August 21, 2007 Budget Workshops
August 9, 2007 and August 14, 2007 Candidate Interviews

D. PUBLIC HEARINGS:

D 1. Approval of First Addendum to Developer Agreement –
JDR Properties, Inc.

E. CONSENT AGENDA:

- E 1. Approval of Additional Services Authorization No. 1 – Genesis Group
- E 2. Waiver of Bid and Approval of Purchase – Forklift – Ring Power Lift Trucks
- E 3. Approval for Payment of Water and Sewer Impact and Connection Fees – Habitat for Humanity
- E 4. Award of Bid and Approval of Agreement – Demolition of Slum and Blighted Structure at 38252 Hampton Avenue – Tedder Construction

Authorization to Re-bid – Demolition of Slum and Blighted Structure at 14647 10th Street
- E 5. Approval of Proposal for WWTP Maintenance Work – Severn Trent Environmental Services

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F 1. Introduction of Annexation and Rezoning – Pasco Development Group

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. (PASCO DEVELOPMENT GROUP).

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 CITY ZONING CATEGORY CG (GENERAL COMMERCIAL) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (PASCO DEVELOPMENT GROUP)

G. OLD BUSINESS:

- G 1. Discussion – City Manager Selection
- G 2. Discussion – Landfill

- G 3. Discussion – Charter Review Meetings
- G 4. Discussion – Disposition of Aerial Ladder Truck
- G 5. Approval for Sublease of Depot Property – Habitat for Humanity
- G 6. Resolution No. 2007-0949 – Supporting the Designation of the John Van Waters Memorial Highway
- G 7. Resolution No. 2007-0951 – Amending Resolution No. 465 to Allow for Subordinate Indebtedness

H. NEW BUSINESS:

- H 1. Discussion – Request for Guidance – DeSoto Trail Project

I. COMMISSIONER ITEMS:

- I 1. Commissioner Van Gorden: Governor Crist Letter

J. NOTED ITEMS:

K. CITY RELATED BOARD MINUTES:

None

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 28, 2007

(NO ITEMS FOR AGENDA)