



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

**Tuesday, October 23, 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: September 27, 2007 Regular City Commission Meeting

Distribution: October 09, 2007 Regular City Commission Meeting

D. PUBLIC HEARINGS:

None

E. CONSENT AGENDA:

- E1. Approval of Article 34 and Article 30 – Collective Bargaining Unit - Police
- E2. Reappointment of Youth Council member - John Agnello

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F1. Proposed Ordinance - Design Guidelines

ORDINANCE NO.: 2007-0967

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA CREATING ARCHITECTURAL DESIGN GUIDELINES APPLICABLE TO THE DOWNTOWN COMMUNITY REDEVELOPMENT PLAN AREA; PROVIDING FOR TITLE, PURPOSE AND INTENT; PROVIDING DESIGN GUIDELINES AND STANDARDS; PROVIDING FOR REVIEW OF DEVELOPMENT BY AN ARCHITECTURAL REVIEW BOARD; PROVIDING FOR APPEAL PROCEDURES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

- F2. Proposed Ordinance - Architectural Review Board

ORDINANCE NO.: 2007-0968

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA CREATING AND APPOINTING A CITIZEN ARCHITECTURE REVIEW BOARD TO BECOME EFFECTIVE UPON ADOPTION OF ARCHITECTURAL DESIGN GUIDELINES; PROVIDING DEFINITIONS, JURISDICTION, PURPOSE, COMPOSITION, POWERS AND DUTIES OF THE ARCHITECTURE REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

G. OLD BUSINESS:

- G1. Approval of Resolution No. 2007-0962 - Expressing Grief - Akeyleia Prophete
- G2. Approval of Quit Claim Deed and Maintenance Agreement - Lester Park
- G3. Discussion – City Manager Selection
- G4. Discussion – Removal of Trees along Meridian Avenue – FDOT
- G5. Discussion - Appointment of Alternate Member to Board of Adjustment

H. NEW BUSINESS:

H 1. Discussion – Use of 9th Street Right of Way

H 2. Approval for Purchase – RAS Pumps and Controls – Wastewater Treatment Plant

I. COMMISSIONER ITEMS:

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.

COMMUNITY REDEVELOPMENT AGENCY MEETING

Immediately following
City Commission Meeting
October 23, 2007

AGENDA

A. CALL TO ORDER:

Roll Call

B. MINUTES:

Approval: October 09, 2007

C. OLD BUSINESS:

D. NEW BUSINESS:

D1. Discussion of Potential Improvements - Kiefer Village Jewels

D2. Approval - Façade Improvement Grant - Tropical Breeze Café

D3. Approval - Façade Improvement Grant - McClain, Alfonso, Meeker & Dunn

NOTED:

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.