



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

**Tuesday, November 13, 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:**

B1. Proclamation – Gulfside Regional Hospice – National Hospice Care Month

B2. Proclamation – Hernando-Pasco Hospice – National Hospice Care Month

**C. MINUTES:**

**Approval:** October 09, 2007 Regular City Commission Meeting

**Distribution:** October 23, 2007 Regular City Commission Meeting

**D. PUBLIC HEARINGS:**

- D1. First Public Hearing - Ordinance No. 2007-0967 – Architectural 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.

- D2. First Public Hearing - Ordinance No. 2007-0968 – Citizen Architecture 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.

**E. CONSENT AGENDA:**

- E1. Approval of State Road Closure - Magical Night Christmas Parade - November 30, 2007
- E2. Approval of State Road Closure - Classic Car Cruise-In - 1<sup>st</sup> Saturday of each month, January through December 2008
- E3. Approval of State Road Closure - Kumquat Festival - January 26, 2008
- E4. Approval of CDBG Extension – Department of Community Affairs – Amendment No. 5
- E5. Award of Bid for Police Vehicles

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

F1. Introduction of Ordinance - Howe Annexation

**ORDINANCE NO.: 2007-0969**

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. (HOWE PROPERTY).

**G. OLD BUSINESS:**

- G1. Discussion - Appointment of Alternate Member to the Board of Adjustment
- G2. Discussion – Proposed Amendments to City Charter
- G3. Discussion – Proposed Terrace Park Subdivision (Flanagan-Hillpot)
- G4. Discussion – FDOT Tree Removal – Meridian Avenue
- G5. Discussion – City Manager Selection

**H. NEW BUSINESS:**

- H1. Approval of Change Order No. 1 – Marlon Dunn Contracting – Howard Avenue Drainage Project
- H2. Approval of Modification to Fire Service Interlocal Agreement with Pasco County – Fire Station Generator
- H3. Award of Bid – Fire Station Generator
- H4. Discussion – School Concurrency
- H5. Approval of Resolution No. 2007-0963 - Amending the FY 07-08 Budget - Forfeiture

**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  
November 13, 2007

**MEETING CANCELLED**

**(NO ITEMS FOR AGENDA)**