



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

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

**Distribution:** November 13, 2007 Regular City Commission Meeting

**D. PUBLIC HEARINGS:**

- D1. Second 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. Second 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.

- D3. Proposed Amendment - Comprehensive Plan Amendment to Implement School Concurrency

**E. CONSENT AGENDA:**

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

- F1. Ordinance Amendment – Portable Storage Units – Inspections Direction

**ORDINANCE NO. 2007-0970**

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AMENDING ORDINANCE NO. 2007-0952 REGARDING PORTABLE STORAGE UNITS TO REQUIRE PROPERTY OWNERS TO ASSUME RESPONSIBILITY FOR SECURING PORTABLE STORAGE UNITS TO THE SITE; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, REPEALER, AND AN EFFECTIVE DATE.

- F2. Ordinance – Establishing a Meter Automation Fee

**ORDINANCE NO. 2007-0971**

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING CHAPTER 98 OF THE DADE CITY CODE OF ORDINANCES TO ESTABLISH A METER AUTOMATION FEE AS PART OF THE METER UPGRADE PROJECT; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

**G. OLD BUSINESS:**

- G1. Discussion – Proposed Charter Revisions
- G2. Discussion – FDOT Tree Removal – Meridian Avenue
- G3. Discussion – City Manager Selection

**H. NEW BUSINESS:**

- H1. Approval of Use of Forfeiture Funds; Approval to Purchase Laptop Computers and Software Upgrades for Police Vehicles
- H2. Approval of Purchase; Approval of Lease/Purchase Funding; Approval of Funding Resolution No. 2007-0964 – Police Department Vehicles
- H3. Discussion – Use of Electronic Media for Public Meetings
- H4. Discussion – Second Commission Meeting – December 2007
- H5. Discussion – Proposed Facility Rental Fees

**I. COMMISSIONER ITEMS:**

- I1. Discussion – Police Chief Selection

**J. NOTED ITEMS:**

- J1. Minutes – Historic Preservation Advisory Board – September 20, 2007
- J2. Minutes – Youth Council – October 15, 2007

**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 27, 2007

## **NO ITEMS FOR AGENDA**

**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.