



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

**Tuesday, December 11, 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 - Pasco High School Varsity Football Team

B2. Proclamation - Pasco High School Lady Pirates Softball Team

B3. Proclamation - Help the Homeless Month

**C. MINUTES:**

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

**Distribution:** November 27, 2007 Regular City Commission Meeting

**D. PUBLIC HEARINGS:**

D1. 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.

D2. Ordinance – Establishing a Meter Automation Fee

**(Continue to January 22, 2008 meeting)**

**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.

**E. CONSENT AGENDA:**

- E1. Funding Agreement 2007-0797 – Downtown Dade City Main Street
- E2. Funding Agreement 2007-0798 – Greater Dade City Chamber of Commerce
- E3. Funding Agreement 2007-0799 – Sunrise of Pasco County, Inc.
- E4. Approval of Purchase – Bobcat Skid-Steer Loader
- E5. Release of Budgeted Funds – Water and Sewer Impact Fees - Habitat for Humanity
- E6. Inter-local Agreement - Solid Waste Disposal - Pasco County

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

- F1. Charter Revision Proposal Ordinance; Draft Ballot Question

**ORDINANCE NO.: 2007-0972**

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CALLING FOR A REFERENDUM BALLOT ELECTION TO BE HELD ON APRIL \_\_\_\_, 2008 FOR THE PURPOSES OF PROPOSING TO THE ELECTORATE OF THE CITY OF DADE CITY VARIOUS PROPOSALS TO REVISE THE CHARTER OF THE CITY OF DADE CITY; PROVIDING FOR NEW LANGUAGE TO BE ADDED TO TITLE I, INTRODUCTION, SETTING FORTH A PREAMBLE OF CITIZEN RIGHTS; PROVIDING FOR ELIGIBILITY OF COMMISSION MEMBERS, COMMISSION INVESTIGATION OF CITY AFFAIRS, FORFEITURE OF OFFICE AND DUTIES OF THE MAYOR; PROVIDING FOR DUTIES OF THE CITY MANAGER, CITY CLERK AND CITY ATTORNEY; REQUIRING SUBMISSION OF ANNUAL BUDGET AND BUDGET MESSAGE; PROVIDING A REQUIREMENT THAT ALL ELECTIONS OR RECALL INITIATIVES OF THE CITY BE IMPLEMENTED IN ACCORDANCE WITH PROVISIONS OF STATE LAW; PROVIDING FOR BALLOT QUESTIONS TO BE PROVIDED TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR THE CALL OF A REFERENDUM ELECTION; PROVIDING FOR THE DUTIES OF THE CITY CLERK; PROVIDING FOR INCLUSION IN THE CHARTER OF THE CITY OF DADE CITY AND POWERS AND AUTHORITY FOR THE CODE CODIFIER; PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE OF ORDINANCE AND THE PROPOSED CHARTER AMENDMENTS.

**G. OLD BUSINESS:**

**H. NEW BUSINESS:**

H1. Change Order No. 2 – Howard Avenue Drainage Improvement Project – Marlon Dunn Contracting, Inc.

H2. Agreement – Treatment and Land Application of Domestic Wastewater Residuals

**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  
December 11, 2007

## AGENDA

**A. CALL TO ORDER:**

Roll Call

**B. MINUTES:**

Approval: October 23, 2007

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

**D1. Façade Improvement Grants**

A. Lynch, Gregg and Lynch, P.A. – 14144 6<sup>th</sup> Street

B. Downtown Dade City Main Street – 14138 6<sup>th</sup> Street

C. KAS Properties of Pasco LLC – 37927 Live Oak Avenue

D. JDR Investments, Inc. – Former Chevron Station – Meridian Avenue

**D2. Funding Agreement – Downtown Dade City Main Street**

**D3. Funding Agreement – Greater Dade City Chamber of Commerce**

**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.