



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

**Tuesday, January 08, 2008
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. PRESENTATIONS:

C. MINUTES:

Approval: November 27, 2007 Regular City Commission Meeting
November 29, 2007 City Manager Interviews
December 3, 2007 Special Commission Meeting

Distribution: December 11, 2007 Regular City Commission Meeting

D. PUBLIC HEARINGS:

D1. Ordinance – Proposed Charter Revision and 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 8, 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.

E. CONSENT AGENDA:

- E1. Award of Bid No. 08-03 – Utility Locator – Power-Tel Utility Products, Inc.
- E2. Request for State Road Closure – Pasco County Fair Association – 2008 Pasco County Fair Parade
- E3. Approval of Emergency Expenditure – Additional Elevator Repairs
- E4. Approval of City Appointments to Police and Fire Pension Boards

F. INTRODUCTION OF PROPOSED ORDINANCES:

G. OLD BUSINESS:

- G1. Recommended Policy – Conduct of Public Meetings via Electronic Media

H. NEW BUSINESS:

- H1. Approval of Resolution No. 2008-0965 - Facility Rental Fees
- H2. Discussion - Update on Desoto and Blue Ways/Trail Ways - Laura Beagles

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.