



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

**Tuesday, January 22, 2008
5:30 p.m.**

<u>CITY COMMISSION / PLANNING AGENCY / 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: December 11, 2007 Regular City Commission Meeting

Distribution: January 08, 2008 Regular City Commission Meeting

D. PUBLIC HEARINGS:

- D1. 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.

E. CONSENT AGENDA:

- E1. Approval of Lien Resolution No. 2008-0966 – Demolition Costs at 38252 Hampton Avenue
- E2. Authorization to Declare Forfeited Vehicles as Surplus Property
- E3. Approval of Request for State Road Closure – Race for Humanity – February 17, 2008
- E4. Approval of Request for State Road Closure – Downtown Dade City Main Streets Music & Street Faire - March 15, 2008
- E5. Approval of Request for State Road Closure – Downtown Dade City Main Streets Community Rummage Sale - April 12, 2008
- E6. Approval of Request for State Road Closure – Downtown Dade City Main Streets Wings 'N Wheels Event – May 17, 2008

F. INTRODUCTION OF PROPOSED ORDINANCES:

G. OLD BUSINESS:

- G1. Discussion – City Manager selection

H. NEW BUSINESS:

- H1. Payment Authorization – *WilsonMiller* – Evaluation and Appraisal Report
- H2. Discussion – Street Resurfacing
- H3. Issuance of Election Proclamation for April 8, 2008

H4. Approval of Resolution No. 2008-0967 – Supporting the Florida League of Cities Legislative Priorities for 2008

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.