



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

**Tuesday, February 12, 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:

B1. Approval of Resolution of Grief - Agnes Lamb

RESOLUTION NO. 2008-0968

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA EXPRESSING ITS GRIEF TO THE FAMILY OF AGNES LAMB UPON HER PASSING.

C. MINUTES:

Approval: January 08, 2008 Regular City Commission Meeting

Distribution: January 22, 2008 Regular City Commission Meeting

D. PUBLIC HEARINGS:

- D1. Amendments to the FY 2007-2008 infrastructure surtax allocation

E. CONSENT AGENDA:

- E1. Purchase Approval – Massey Ferguson Tractor
- E2. Award of Equipment Purchase – John Deere Tractor
- E3. Award of Contract – Overstreet Paving – Resurfacing Program

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F1. Re-zoning Amendment – Walden-McKinney Property

ORDINANCE NO.: 2008-0973

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM CITY ZONING CATEGORY RS-2 (RESIDENTIAL) TO CITY ZONING CATEGORY RIO (RESIDENTIAL, INSTITUTIONAL, OFFICE) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (WALDEN-MCKINNEY)

- F2. Future Land Use Map Amendment – Walden-McKinney Property

ORDINANCE NO.: 2008-0974

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM CITY FUTURE LAND USE MAP DESIGNATION LDR, LOW DENSITY RESIDENTIAL (3-6 du/ga) TO CITY DESIGNATION R/O, RESIDENTIAL OFFICE, CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY THE GROWTH MANAGEMENT ACT OF 1985; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (WALDEN-MCKINNEY)

G. OLD BUSINESS:

- G1. Revision to Election Proclamation

H. NEW BUSINESS:

- H1. Approval – Demolition Bid and Foreclosure Actions

H2. Appointment of Planning Board Member – Commissioner Hernandez

H3. Discussion – Appointments to Architectural Review Board

I. COMMISSIONER ITEMS:

11. Commissioner Hernandez: Information Technology Contract

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
February 12, 2008

AGENDA

A. CALL TO ORDER:

Roll Call

B. MINUTES:

Approval: December 11, 2007

C. OLD BUSINESS:

D. NEW BUSINESS:

D1. Façade Improvement Grants

A. Jose Frias – 14411 7th Street

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.