



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

**Tuesday, February 26, 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. Resolution of Grief – Wesley K. Ward

RESOLUTION NO. 2008- 0971

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA EXPRESSING ITS GRIEF TO THE FAMILY OF WESLEY K. WARD UPON HIS PASSING.

C. MINUTES:

Approval: January 22, 2008 Regular City Commission Meeting

Distribution: February 12, 2008 Regular City Commission Meeting
February 11, 2008 Workshop/City Manager Interviews
February 13, 2008 Workshop/City Manager Interviews
February 20, 2008 Special City Commission Meeting

D. PUBLIC HEARINGS:

- D1. Vacation of Right-of-Way – Cable's Subdivision Alleyway – Habitat for Humanity

RESOLUTION NO.: 2008-0970

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, VACATING, ABANDONING, AND DISCONTINUING RIGHT-OF-WAY KNOWN AS THE WEST ½ OF THE 15 FOOT ALLEYWAY RUNNING NORTH TO SOUTH BETWEEN DAVIS AVENUE AND MAIN AVENUE AND BETWEEN LOTS 11 THROUGH 15 AND LOTS 6 THROUGH 10 OF CABLE'S SUBDIVISION.

- D2. 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)

- D3. 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)

E. CONSENT AGENDA:

- E1. Declaration of Surplus Property – Three (3) Pickup Trucks – Public Works Department
- E2. Approval of Purchase – Pickup Truck – Public Works Department

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F1. Introduction of Ordinance – Limiting Temporary Uses

ORDINANCE NO.: 2008-0975

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA CREATING RESTRICTIONS AND REGULATIONS FOR TEMPORARY USES ON PRIVATE PROPERTY; PROVIDING FOR ALLOWED USES AND PROHIBITING ALL OTHER TEMPORARY SALES OR USES; REQUIRING COMPLIANCE WITH PERMITTING, SAFETY, HEALTH AND ENVIRONMENTAL STANDARDS; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

G. OLD BUSINESS:

- G1. Discussion – City Manager Position
G2. Discussion – Appointments to Architectural Review Board

H. NEW BUSINESS:

- H1. Discussion – Information Technology Maintenance Services
H2. Approval of Funding Resolution – Purchase of Dump Truck – Public Works Department

RESOLUTION NO. 2008-0972

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP.; AUTHORIZING A LEASE OF A DUMP TRUCK; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

- J1. Investment Summary Reports – Fiscal Year 2006/2007
J2. Member Resignation – Historic Preservation Advisory Board

K. CITY RELATED BOARD MINUTES:

K1. Recreation Advisory Board – November 5, 2007

K2. Historic Preservation Advisory Board – November 15, 2007

K3. Historic Preservation Advisory Board – January 17, 2008

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.