



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

**Tuesday, March 11, 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:** January 08, 2008 Workshop/Citrus Ridge  
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

**Distribution:** February 26, 2008 Regular City Commission Meeting

**D. PUBLIC HEARINGS:**

**D1. Rezoning – 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)

**D2. 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)

**D3. Interlocal Agreement – School Concurrency**

**E. CONSENT AGENDA:**

**E1. Approval of Subdivision Plat – Anna Marie Acres**

**E2. Waiver of Bid/Award for Installation-Suction Pumps for Fuel Dispensers**

**E3 Approval of Request for an Extension of Time to Complete Audit – Woodruff Wardlow Nelson Cash, PLC**

**F. INTRODUCTION OF PROPOSED ORDINANCES:**

**OLD BUSINESS:**

- G1. City Manager Contract
- G2. Appointments to Architectural Review Board

**H. NEW BUSINESS:**

- H1. Approval of Resolution No. 2008-0973 - Rozar Court

**RESOLUTION NO.: 2008-0973**

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, NAMING ROZAR COURT IN HONOR OF LUTHER AND PATRICIA ROZAR.

- H2. Resolution No. 2008-0975-Supporting the Florida Forever Program and a Successor Program

**RESOLUTION NO. 2008-0975**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY SUPPORTING THE FLORIDA FOREVER PROGRAM AND A SUCCESSOR PROGRAM.

- H3. Resolution No. 2008-0977 - Amending the Fiscal Year 2007-2008 Budget

**RESOLUTION NO. 2008-0977**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2007-0959 BY REVISING THE 2007-2008 FISCAL YEAR BUDGET TO ALLOCATE MONIES FROM CONTINGENCY FOR FUEL AND FUEL PUMPS; AND PROVIDING FOR AN EFFECTIVE DATE.

- H4. Approval of Revision to Section 6.09 of the Personnel Policies and Procedures - Overtime Work
- H5. Discussion – Sidewalk Allocation
- H6. Discussion – Transportation needs (MPO)

**I. COMMISSIONER ITEMS:**

**J. NOTED ITEMS:**

- J1. Resignation – Kenneth V. Compton – City related duties
- J2. CRA Information
- J3. Letter of Thanks – Topview Sports, LLC – Race for Humanity

**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.