



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

**Tuesday, May 13, 2008
5:30 p.m.**

| <u>CITY COMMISSION / PLANNING AGENCY / CRA</u> | <u>CITY STAFF</u> |
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| Scott Black, Mayor Steve Van Gorden, Mayor Pro-Tem Eunice M. Penix, Commissioner Camille Hernandez, Commissioner Curtis A. Beebe, Commissioner | William C. Poe, Jr., City Manager James D. Class, City Clerk/Finance Director 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. Presentation – Honoring P. Hutchison “Hutch” Brock, II

B2. Presentation – Railroad Depot Plans – Jim Guedry

B3. Resolution of Grief – W.A. Starling

B4. Michael Cox, Pasco County Commissioner - Update - Remedial Action Regarding Pasco County’s Geologic Hazards

C. MINUTES:

Approval: April 08, 2008 Regular City Commission Meeting

Distribution: April 22, 2008 - Regular City Commission Meeting

D. PUBLIC HEARINGS:

- D1. Approval – Ordinance 2008-0978 Annexing Additional Property – JDR Properties

ORDINANCE NO.: 2008-0978

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (JDR PROPERTIES)

- D2. Approval - Ordinance 2008-0979 Amending Youth Council Membership Requirements

ORDINANCE NO.: 2008-0979

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AMENDING SECTION 2-171 OF THE DADE CITY CODE OF ORDINANCES, THE YOUTH COUNCIL ORDINANCE, TO REVISE MEMBERSHIP REQUIREMENTS; PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

E. CONSENT AGENDA:

- E1. Approval – Declaration of Surplus Vehicles – Police Department
- E2. Approval – Renewal of Employee Dental Insurance – Guardian
- E3. Approval - Employee Health Insurance and Insurance Plan - Aetna
- E4. Approval – Award of Bid and Agreement – Fencing for Beauchamp Avenue Retention Pond
- E5. Approval – Audit Report for Fiscal Year 2006-2007 – Woodruff Wardlow Nelson Cash, PLC.

F. INTRODUCTION OF PROPOSED ORDINANCES:

G. OLD BUSINESS:

- G1. Discussion - Central Carting Disposal, Inc. – Fee Increase – Harold Sample
- G2. Discussion – Downtown Parking for Advertising Purposes

- G3. Discussion – City Employee Compensation Hours
- G4. Approval – SWFWMD Cooperative Funding Agreement – Little Everglades Ranch
- G5. Discussion – Howard Avenue Retention Pond – Perimeter Fence
- G6. Discussion – Return of City Water and Sewer Deposits
- G7. Discussion – Advisory Board Appointments

H. NEW BUSINESS:

- H1. Discussion – Permitting of Shallow Wells inside City
- H2. Wilson Miller – Task Order No. 1 – EAR-Based Amendments
- H3. Wilson Miller – Task Order No. 2 – Developer Related Assistance
- H4. Approval – FDOT Landscape Grant; Adoption of Resolution 2008-0985 Accepting Grant

RESOLUTION NO.: 2008-0985

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AUTHORIZING EXECUTION OF A HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT FOR S.R. 52 (MERIDIAN AVENUE)

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

- J1. Price Park Restrooms
- J2. Proclamation - Older Americans' Month
- J3. Proclamation - Academy at the Farms – Making a Difference Walk
- J4. Proclamation - Neurofibromatosis Awareness Month

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.