



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

**Tuesday, May 27, 2008
5:30 p.m.**

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
Scott Black, Mayor Steve Van Gorden, Mayor Pro-Tem Eunice M. Perix, 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 L. Beagles, Administrative Services Dir. Jose B. 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 – Robert Melvin “Mel” Case
- B2. Proclamation – Mr. James Walmer
- B3. Proclamation – Pirates for Peace – Pasco Middle School
- B4. Proclamation – Coach Ricky Giles – Pasco High School
- B5. Proclamation – Pasco High School – Pirates Baseball Team

C. MINUTES:

Approval: April 22, 2008 Regular City Commission Meeting

Distribution: May 13, 2008 - Regular City Commission Meeting

D. PUBLIC HEARINGS:

E. CONSENT AGENDA:

- E1. Approval – Emergency Purchase of Control Panel – Sunset Avenue Lift Station

F. INTRODUCTION OF PROPOSED ORDINANCES:

G. OLD BUSINESS:

- G1. Discussion - Howard Avenue Stormwater Retention Pond
- G2. Discussion – City Ordinance - Non-Permitting of Wells
- G3. Discussion – Commission Meeting Format
- G4. Discussion - Trading of Cemetery Lots for Compensation Hours
- G5. Discussion - Architectural Review Board
- G6. Appointments - Land Development Board
- G7. Discussion – City Employee Grievance Process
- G8. Update - Downtown Parking -Trolley Loading and Unloading

H. NEW BUSINESS:

- H1. Discussion – City Fee Increase – Solid Waste Pickup
- H2. Approval - Land and Equipment Exchange/Purchase Contract – Gordon R. & Josephine Larkin – City of Dade City
- H3. Discussion - Resignation of Lee Brown – Fire Pension Board

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

- J1. Update - Information Technology (IT) Services

K. CITY RELATED BOARD MINUTES:

- K1. Recreation Advisory Board Minutes – February 4, 2008
- K2. Historic Preservation Advisory Board – March 20, 2008
- K3. Youth Advisory Council – April 14, 2008

L. 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.