



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

**Tuesday, June 10, 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. 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 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. Proclamation - Mr. James Walmer
- B2. Proclamation - Coach Ricky Giles – Pasco High School
- B3. Proclamation - Pasco High School – Pirates Baseball Team

C. MINUTES:

Approval: May 13, 2008 Regular City Commission Meeting

Distribution: May 27, 2008 - Regular City Commission Meeting

D. PUBLIC HEARINGS:

- D1. Appeal of Notice of Demolition – Tuskegee Avenue/Wilson Street – Yvonne Trueblood Barker

E. CONSENT AGENDA:

- E1. Approval - Participation in HOME Consortium Agreement – Pasco County
- E2. Approval - Transfer of Police Department Forfeiture Funds – Althea Counseling Service
- E3. Approval - Planting of Cathedral Oaks on Howard Avenue – Historic Preservation Advisory Board
- E4. Approval - Recommendation to Add the Structure at 13945 12th Street to the City's Historic List – Historic Preservation Advisory Board

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F1. Terrace Park Subdivision - Proposed Annexation and Rezoning

ORDINANCE NO.: 2008-0980

AN ORDINANCE OF 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. (FLANAGAN-HILLPOT PROPERTY).

ORDINANCE NO.: 2008-0981

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORIES A-R (AGRICULTURAL-RESIDENTIAL) AND R-3 (MEDIUM DENSITY RESIDENTIAL) TO CITY ZONING CATEGORY PD-H2 (PLANNED UNIT DEVELOPMENT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (FLANAGAN HILLPOT, LLC)

G. OLD BUSINESS:

- G1. Discussion - Prohibition of Shallow Wells Inside City Limits
- G2. Appointments - Citizens Advisory Committee for Land Development Codes
- G3. Approval - Proposed Amendment to Commission Rules
- G4. Approval – Transfer of Park Ownership – The Pines Subdivision

H. NEW BUSINESS:

- H1. City Manager Discussion - Sunrise Rotary - Placement of Shelters

- H2. Baskerville-Donovan, Inc. - Task Order 08-01 – Engineering Consulting Services for SWFWMD Cooperative Funding Agreement
- H3. Approval - Tampa Bay Community Development Corporation - Utility Service Agreement
- H4. Approval - State of Florida Purchasing Card Program Application – Resolution No. 2008-0988

RESOLUTION NO.: 2008-0988

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY ATTORNEY TO SIGN AN APPLICATION FOR THE CITY'S PARTICIPATION IN THE STATE OF FLORIDA PURCHASING CARD PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

J1. Highland Lakes Community Development District Budget – Fiscal Year 2008/2009

K. CITY RELATED BOARD MINUTES:

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.