



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

**Tuesday, July 08, 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 - Dade City Little League Marlins Major Baseball Team – District 25 2008 Tournament of Champions
- B2. Update on Proposed Class I Landfill Application and Consideration of Resolution 2008-0990

RESOLUTION NO.: 2008-0990

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA EXPRESSING ITS OPPOSITION TO THE PERMITTING, CONSTRUCTION OR OPERATION OF THE PROPOSED ANGELO'S AGGREGATE MATERIALS CLASS I LANDFILL.

C. MINUTES:

Approval: June 10, 2008 Regular City Commission Meeting

Distribution: June 24, 2008 - Regular City Commission Meeting

D. PUBLIC HEARINGS:

E. CONSENT AGENDA:

F. INTRODUCTION OF PROPOSED ORDINANCES:

- F1. Proposed Ordinance Amendment – Ordinance 2008-0982 – Architectural Review Board Membership

ORDINANCE NO.: 2008-0982

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 2007-0968 CREATING THE ARCHITECTURE REVIEW BOARD TO CHANGE MEMBERSHIP REQUIREMENTS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

- F2. Proposed Ordinance Amendment – Ordinance 2008-0983 – Commission Rules of Order

ORDINANCE NO.: 2008-0983

AN ORDINANCE AMENDING SECTIONS 2-51 THROUGH 2-70 OF THE DADE CITY CODE OF ORDINANCES ESTABLISHING COMMISSION MEETING RULES OF ORDER; PROVIDING FOR DELETION OF SECTIONS REPETITIVE OF THE CITY CHARTER; PROVIDING FOR SEVERABILITY; CODIFICATION; REPEALER AND AN EFFECTIVE DATE.

- F3. Proposed Ordinance Amendment – Ordinance 2008-0984 – Conditional Use Ordinance

ORDINANCE NO. 2008-0984

AN ORDINANCE BY THE CITY COMMISSION OF DADE CITY, FLORIDA CREATING CONDITIONAL USES WITHIN SPECIFIC ZONING DISTRICTS; PROVIDING FOR REVIEW AND APPROVAL PROCESS; PROVIDING FOR STANDARDS FOR APPROVAL OF CONDITIONAL USES; PROVIDING FOR CONDITION AND APPROVAL REVOCATION; PROVIDING FOR REPEALER, CODIFICATION, MODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

- F4. Proposed Ordinance Amendment – Ordinance 2008-0985 – CN, Neighborhood Commercial Zoning District

ORDINANCE NO.: 2008-0985

AN ORDINANCE AMENDING THE CN, NEIGHBORHOOD COMMERCIAL ZONING DISTRICT SET FORTH IN ORDINANCE NO. 361, AS AMENDED; PROVIDING FOR REVISIONS TO PERMITTED USES AND STRUCTURES; PROVIDING FOR CONDITIONAL USES; PROVIDING FOR SPECIAL

EXCEPTION USES; PROVIDING FOR AREA, LOT WIDTH, COVERAGE, YARD, AND HEIGHT REGULATIONS; PROVIDING FOR REPEALER, CODIFICATION, MODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

G. OLD BUSINESS:

- G1. Appointment – Citizens Advisory Committee for the Land Development Code – Alternate Member
- G2. Approval – Transfer of Park Ownership – The Pines Subdivision
- G3. Discussion (City Attorney) – Baker Demolition – Corner of Tuskegee and Wilson Avenue

H. NEW BUSINESS:

- H1. Approval - Resolution No. 2008-0984 – Amending the FY 2007-2008 Budget

RESOLUTION NO. 2008-0984

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 CROSSING LIGHTS AT THE HARDY TRAIL AND CONTRIBUTIONS TO THE DADE CITY BUSINESS CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

- H2. Approval - Resolution No. 2008-0991 - Certifying the Preliminary Street Lighting Assessment for FY 2008-2009 (Lynan Estates)

RESOLUTION NO. 2008-0991

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE LYNAN ESTATES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2008-2009; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- H3. Approval - Resolution No. 2008-0992 - Certifying the Preliminary Street Lighting Assessment for FY 2008-2009 (Pines)

RESOLUTION NO.: 2008-0992

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE PINES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2008-2009; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- H4. Approval – Bus Stop Shelter Placement – Pasco County Public Transportation

- H5. Discussion – (City Attorney) – Land Use Workshop
- H6. Discussion (City Clerk/Finance Director) – National League of Cities Membership Renewal
- H7. Appointment – Fire Pension Board
- H8. Designation of Voting Delegate for Florida League of Cities Conference

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

K. CITY RELATED BOARD MINUTES:

- K1. Youth Advisory Council Minutes – May 12, 2008
- K2. Historic Preservation Advisory Board – May 15, 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.