



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

**Tuesday, July 22, 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 – Florida Water Professionals Week

B2. Presentation – Fair Housing Workshop

C. MINUTES:

Approval: June 24, 2008 Regular City Commission Meeting

Distribution: July 08, 2008 - Regular City Commission Meeting

D. PUBLIC HEARINGS:

D1. Proposed Ordinance – 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.

D2. Proposed Ordinance – 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.

D3. Community Development Block Grant (CDBG) – First Public Hearing Notice

E. CONSENT AGENDA:

F. INTRODUCTION OF PROPOSED ORDINANCES:

G. OLD BUSINESS:

G1. Appointment - Fire Pension Board

H. NEW BUSINESS:

H1. Approval - Proposed Transportation and Set-up Fee – Main Street Stage Storage

H2. Approval – Amendment of State Revolving Fund Agreement WW67006P

H3. Approval – Change Order No. 2 – Howard Avenue Drainage Improvement Project

H4. Approval – Change Order No. 2 – Wastewater Treatment Plant – Biosolids Dewatering Facility

H5. Appointment – Citizen Advisory Task Force – Community Development Block Grant Program

H6. Approval – Proposed Millage Rate – Fiscal Year 2008/2009

I. COMMISSIONER ITEMS:

J. NOTED ITEMS:

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.