



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

**Monday, September 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. Dr. Arthur F. Kirk, President – Saint Leo University - Taste of Dade City

C. PUBLIC COMMENTS

D. MINUTES:

Approval: August 26, 2008 – Regular Commission Meeting
August 26, 2008 – Workshop – Youth Council Applicants

Distribution: September 09, 2008 - Regular Commission Meeting

E. PUBLIC HEARINGS:

E1. Approval – Resolution 2008-1010 - Adopting a Final Millage Rate for Fiscal Year 2008/2009

RESOLUTION NO. 2008-1010

**A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,
ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE**

CITY OF DADE CITY, FLORIDA, FOR FISCAL YEAR 2008-2009; AND PROVIDING AN EFFECTIVE DATE.

- E2. Approval – Resolution 2008-1011- Adopting a Final Budget for Fiscal Year 2008/2009

RESOLUTION NO. 2008-1011

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2008-2009; AND PROVIDING AN EFFECTIVE DATE.

- E3. Approval – Ordinance 2008-0986 -Customer Billing Deposits

ORDINANCE NO.: 2008-0986

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, AMENDING SECTIONS OF THE DADE CITY CODE OF ORDINANCES TO ALLOW FOR THE RETURN OF CERTAIN BILLING DEPOSITS AND THE COLLECTION OF ADDITIONAL BILLING DEPOSITS; AUTHORIZING THE COLLECTION OF DELINQUENT ACCOUNTS AND THE RECOVERY OF FEES AND COSTS; UPDATING SECTIONS REGARDING BILLS AND NONPAYMENTS; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE

F. CONSENT AGENDA:

- F1. Approval – FDOT Road Closure – Homecoming Parade
F2. Approval – Agreement No. 2008-0824 – Audit Services

G. INTRODUCTION OF PROPOSED ORDINANCES:

H. UNFINISHED BUSINESS

- H1. Approval – Resolution No. 2008-0996 Amendment - Establishing Park Rental Fees

RESOLUTION NO. 2008-0996

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING RESOLUTION NO. 2008-0965 ESTABLISHING FEES FOR THE EXCLUSIVE USE OF PUBLIC PARKS AND RECREATION FACILITIES; PROHIBITING STANDING RESERVATIONS FOR WEEKENDS; ELIMINATING FEE REDUCTIONS OR EXEMPTIONS FOR NON-CITY RELATED USE; PROVIDING FOR REPEAL AND EFFECTIVE DATE.

I. NEW BUSINESS:

- I1. Approval-Resolution 2008-1012 for State Revolving Fund Agreement - Department of Environmental Protection

RESOLUTION NO.: 2008-1012

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AUTHORIZING DECLARATIONS OF OFFICIAL INTENT

UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

- I2. Approval – Resolution 2008-1013 – Establishing a Reserve Policy

RESOLUTION NO. 2008-1013

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, ADOPTING A RESERVE POLICY FOR DESIGNATED MONIES; SETTING CURRENT RESERVE LEVELS; AND PROVIDING FOR AN EFFECTIVE DATE.

J. CITY ADMINISTRATION ITEMS (If any)

J1. City Manager:

- a) Weitzenkorn Property
- b) CRA Workshop – Visioning Session

J2. City Clerk/Finance Director:

J3. City Attorney:

K. COMMISSIONER ITEMS

L. PUBLIC COMMENTS (For items not already discussed)

M. NOTED ITEMS:

- M1. Proclamation – National Alcohol and Drug Addiction Recovery Month

N. CITY RELATED BOARD MINUTES:

- N1. Recreation Advisory Board – May 12, 2008

- N2. Youth Advisory Council – July 14, 2008

O. 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 three 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.