



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

**Tuesday, October 14, 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. 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 Tours, Inc. and Mr. Donald Dueker
- B2. Proclamation – Allison Todd – Outstanding Local Florida Main Street Supporter
- B3. Proclamation – Downtown Dade City Main Street – Honor Award Recipient
Outstanding Florida Main Street Image Campaign or Promotional Material
- B4. Proclamation – Downtown Dade City Main Street – Honor Award Recipient
Outstanding Florida Main Street Fundraising or Membership Development Effort

C. PUBLIC COMMENTS

D. MINUTES:

Approval: September 09, 2008 – Regular Commission Meeting

Distribution: September 22, 2008 - Regular Commission Meeting
September 22, 2008 – Workshop – Wastewater Facilities Plans

E. PUBLIC HEARINGS:

E1. Approval – Ordinance No. 2008-0989 – Basins of Special Concern

ORDINANCE NO. 2008-0989

AN ORDINANCE BY THE CITY OF DADE CITY, FLORIDA CREATING, REGULATING, AND ESTABLISHING STORMWATER DESIGN CRITERIA FOR DRAINAGE BASINS OF SPECIAL CONCERN; DESIGNATING CERTAIN AREAS AS DRAINAGE BASINS OF SPECIAL CONCERN; PROVIDING FOR INCLUSION IN THE LAND DEVELOPMENT CODE, REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

E2. Approval – Proposed Comprehensive Plan Amendment to Implement School Concurrency

F. CONSENT AGENDA:

F1. Approval - FDOT Road Closure – Magical Night Christmas Parade

F2. Approval – State Revolving Fund Amendment No. 2 – Department of Environmental Protection

F3. Approval – Request for Allocated Funds – Habitat for Humanity

G. INTRODUCTION OF PROPOSED ORDINANCES:

G1. Approval – Amendment to Purchasing Ordinance 2008-0988

Ordinance No.: 2008-0988

AN ORDINANCE BY THE CITY OF DADE CITY, FLORIDA AMENDING AND REWORDING THE PURCHASING ORDINANCE, CHAPTER 2, ARTICLE VII, DIVISION 4, SECTIONS 2-501 THROUGH 2-518 OF THE CODE OF ORDINANCES; PROVIDING FOR A SHORT TITLE, PURPOSE, AND DEFINITIONS; SETTING FORTH RESPONSIBILITY FOR CITY PURCHASING; PROVIDING FOR REQUISITIONS AND ESTIMATES, FORMAL CONTRACT PROCEDURES, REJECTION OF BIDS, AND NEGOTIATION; PROVIDING FOR WAIVERS OF IRREGULARITIES, AWARDS OF CONTRACT INVOLVING STANDARDIZED AND GOVERNMENTAL CONTRACTS, BONDS, UNAUTHORIZED PURCHASES, AND OPEN-MARKET PROCEDURES; PROVIDING FOR EMERGENCY PROCEDURES, ALTERNATE PROCEDURES FOR PUBLIC WORKS, SOLID WASTE AND UTILITIES, INSPECTION, AND SURPLUS STOCK; PROVIDING FOR BID PROTESTS; PROVIDING FOR DESIGN BUILD CONTRACTS; PROVIDING FOR PENALTIES, REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

H. UNFINISHED BUSINESS

H1. Discussion – Commission Meeting Attendance by Telephone

I. NEW BUSINESS:

I1. Lease Agreement – Weitzenkorn Property – Church Avenue

J. CITY ADMINISTRATION ITEMS (If any)

City Manager: Moving/canceling November 11th Commission Meeting (Veterans Day)

City Clerk/Finance Director:

City Attorney:

K. COMMISSIONER ITEMS

K1. Commissioner Beebe – Discussion - Change of Commission Meeting Nights

L. PUBLIC COMMENTS (For items not already discussed)

M. NOTED ITEMS:

M1. Termination of Agreement – Sprint Cellular Telephone Tower

M2. Proclamation - Pastor Mitchell Davis, Jr. - Church of God in Christ Dade City

M3. Proclamation - National Home Health Care Month

M4. Mutual Aid Agreement – Child Abduction Response Team

M5. Highland Lakes Community Development District

N. CITY RELATED BOARD MINUTES:

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.