



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

**Tuesday, October 28, 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. Brandon Home Theater – Appreciation Plaque – Movie in the Park
- B2. Chevrolet of Dade City – Appreciation Plaque – Movie in the Park
- B3. The Tampa Tribune – Appreciation Plaque – Movie in the Park

**C. PUBLIC COMMENTS**

- C1. Barbara Huckabay – Placement of Benches
- C2. Farmworkers Self Help – Requesting Waiver of Water Fees

**D. MINUTES:**

**Approval:** September 22, 2008 – Regular Commission Meeting  
September 22, 2008 – Workshop – Wastewater Facilities Plans

**Distribution:** October 14, 2008 - Regular Commission Meeting  
October 14, 2008 – Workshop – RAC/CRA Visioning Session

**E. PUBLIC HEARINGS:**

E1. Approval – Ordinance 2008-0988 – Amendment to Purchasing Ordinance

**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.

**F. CONSENT AGENDA:**

- F1. Approval - State Road Closure – Downtown Dade City Main Street Country Christmas Stroll
- F2. Approval - State Road Closure – Dade City Chamber of Commerce January Cruise-in
- F3. Approval - Alternate Section 457 Plan
- F4. Approval - Agreement No. 2008-0825 – Lease of Weitzenkorn Property
- F5. Approval - Random Drug Testing Policy
- F6. Approval - Cellular Telephone Use Policy
- F7. Approval - Internet Use Policy

**G. INTRODUCTION OF PROPOSED ORDINANCES:**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS:**

- I1. Approval – Resolution 2008-1014 – Establishing an Identity Theft Prevention Program

**RESOLUTION NO. 2008-1024**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, ADOPTING AN IDENTITY THEFT PREVENTION POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. Approval – Change of Holiday Schedule 2008-2009

**J. CITY ADMINISTRATION ITEMS (If any)**

City Manager:

City Clerk/Finance Director:

City Attorney:

**K. COMMISSIONER ITEMS**

**L. PUBLIC COMMENTS (For items not already discussed)**

**M. NOTED ITEMS:**

**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.