



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

**Tuesday, December 09, 2008**

***Immediately Following the Community Redevelopment Agency (CRA) Meeting***

<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 – Mr. Thomas F. Oberhaus

**C. PUBLIC COMMENTS**

**D. MINUTES:**

**Approval:** October 28, 2008 – Regular Commission Meeting  
October 28, 2008 – Workshop – RAC / CRA Visioning Session  
November 03, 2008 – Workshop – RAC / CRA Visioning Session

**Distribution:** November 18, 2008 - Regular Commission Meeting

**E. PUBLIC HEARINGS:**

E1. Approval -Ordinance No. 2008-0990 – Chief Opt Out from Police Pension Plan

**ORDINANCE NO. 2008-0990**

AN ORDINANCE OF THE CITY OF DADE CITY, AMENDING THE CITY OF DADE CITY POLICE OFFICERS' PENSION FUND AS ADOPTED PURSUANT TO ORDINANCE NO. 2003-0821; AS SUBSEQUENTLY AMENDED; AMENDING SECTION 2 MEMBERSHIP; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

**F. CONSENT AGENDA:**

- F1. Approval – State Road Closure - Kumquat Festival – Chamber of Commerce
- F2. Approval – State Road Closure - Pasco County Fair Parade – Pasco County Fair Association
- F3. Approval – State Road Closure - Race for Humanity – East Pasco Habitat for Humanity

**G. INTRODUCTION OF PROPOSED ORDINANCES:**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS:**

- 11. Approval – FDOT Landscape Grant – Meridian Avenue
- 12. Approval – Resolution No. 2008-1016 Amending Fiscal Year 2008/2009 Budget

**RESOLUTION NO. 2008-1016**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ADJUST VARIOUS REVENUE AND EXPENDITURE ACCOUNTS; AFFIRMING THE USE OF PUBLIC SAFETY IMPACT FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

- 13. Approval – YMCA Lease Agreement No. 2008-0827 – City of Dade City

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

- J1. City Manager: 1) Expression Wall
- J2. City Clerk/Finance Director:
- J3. City Attorney: 1) Department Update

**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.