



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

Tuesday, January 13, 2009

Immediately Following the Local Planning Agency 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. Andy Hanson, Florida League of Cities – Insurance Premium Reimbursement
- B2. Recognition of Years of Service – City Employee
- B3. Proclamation – Arbor Day
- B4. Youth Council – Upcoming Events
- B5. Energy Edge Technologies Corp. – Electrical Savings

C. PUBLIC COMMENTS

D. MINUTES:

Approval: November 18, 2008 - Regular Commission Meeting

Distribution: December 09, 2008

E. PUBLIC HEARINGS:

- E1. Approval – Proposed Comprehensive Plan Amendment - Implementation of School Concurrency Plan

F. CONSENT AGENDA:

- F1. Approval –
 - 1. Agreement for resurfacing of Price Park Tennis Courts
 - 2. Agreement for fencing around Howard Avenue retention pond
 - 3. Sidewalk construction along 17th Street from Church to Coleman Avenue
- F2. Approval – Agreement between City of Dade City and West Central Florida Police Benevolent Association, Inc.
- F3. Approval – Pasco County Law Enforcement Mutual Aid Agreement
- F4. Approval – Recreation Advisory Board Reappointments
- F5. Approval – Sidewalk Repairs – CARES Crescent Senior Enrichment Center

G. INTRODUCTION OF PROPOSED ORDINANCES:

- G1. Approval – Ordinance 2008-0991– Repealer of Sections of Chapter 106 – Licensing and Regulation of Taxicab and Wrecker Services

ORDINANCE NO.: 2008-0991

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, REPEALING SECTIONS 106-31 THROUGH 106-136 OF THE DADE CITY CODE OF ORDINANCES LICENSING AND REGULATING TAXICAB AND WRECKER SERVICES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- G2. Approval – Ordinance 2008-0992 – Repealer of Sections of Chapter 18 – Exotic and Captive Wild Animals

ORDINANCE NO.: 2008-0992

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, REPEALING SECTIONS 18-2; 18-3; AND 18-5 OF THE DADE CITY CODE OF ORDINANCES REGULATING THE POSSESSION OF EXOTIC AND CAPTIVE WILD ANIMALS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

H. UNFINISHED BUSINESS

- H1. Approval – Amendment to Personnel Code – Employee Grievance Process

I. NEW BUSINESS:

- I1. Approval – Resolution 2009-02 - Wastewater Facilities Plan 2008-2028

RESOLUTION 2009-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; ADOPTING THE WASTEWATER FACILITIES PLAN 2008-2028 AS THE STATE REVOLVING FUND PLANNING DOCUMENT; AND PROVIDING FOR THE CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

- 12. Approval – Reassignment of Architectural Review Ordinance
- 13. Approval – Resolution 2009-01 - 2008/2009 Budget Amendment

RESOLUTION 2009-01

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOKUTION NOL. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO BRING FORWARD CERTAIN PROJECTS IN THE INFRASTRUCTURE SURTAX FUND FROM FISCAL YEAR 2007-2008; ADJUSTING THE BUDGET FOR THE ALTERNATIVE CALCULATIO OF TAX INCREMENT REVENUES BASED ON AN INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

J. CITY ADMINISTRATION ITEMS (If any)

City Manager: Overtime for Events

City Clerk/Finance Director:

City Attorney:

Department Update: Finance/City Clerk's Office

K. COMMISSIONER ITEMS

L. PUBLIC COMMENTS (For Items not already discussed)

M. NOTED ITEMS:

M1. Proclamation – Martin Luther King Jr. Day – Church of the Living Christ

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.