



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

**Tuesday, January 27, 2009**

***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:**

Roll Call:

**B. PRESENTATIONS:**

**B1. Pasco High School Pirates Football Team**

**B2. René Wiesner-Brown – Environment Lands Program**

**C. PUBLIC COMMENTS**

**D. MINUTES:**

**Approval:** December 09, 2008 - Regular Commission Meeting

**Distribution:** January 13, 2009 - Regular Commission Meeting

**E. PUBLIC HEARINGS:**

**E1. Approval – Ordinance 2008-0991 – 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.

- E2. Approval – Ordinance 2008-0992 – Repeal of Ordinance Regulating 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.

**F. CONSENT AGENDA:**

- F1. Approval – Filing of Demolition Lien Resolution 2009-03 – 14741 5<sup>th</sup> Street - Peavey**

**LIEN RESOLUTION No.: 2009-03**

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY IMPOSING A LIEN ON REAL PROPERTY FOR THE INVOLUNTARY DEMOLITION AND/OR CLEARANCE BY THE CITY OF DADE CITY OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 22 OF THE DADE CITY CODE OF ORDINANCES; PROVIDING A COST FOR DEMOLITION, CLEARANCE, ADMINISTRATIVE FEES AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE

- Approval – Filing of Demolition Lien Resolution 2009-04 – 14530 6<sup>th</sup> Street – Grant**

**LIEN RESOLUTION No.: 2009-04**

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY IMPOSING A LIEN ON REAL PROPERTY FOR THE INVOLUNTARY DEMOLITION AND/OR CLEARANCE BY THE CITY OF DADE CITY OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 22 OF THE DADE CITY CODE OF ORDINANCES; PROVIDING A COST FOR DEMOLITION, CLEARANCE, ADMINISTRATIVE FEES AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE

- F2. Approval – Negotiation for City Wide Computer Service and Maintenance – Towne Computers, Inc.**

- F3. Approval – Road Closure – Little Everglades Steeplechase Parade**

- F4. Approval – Repairs to Fuel Containment Retaining Wall – City Yard**

**G. INTRODUCTION OF PROPOSED ORDINANCES:**

- G1. Approval – Proposed Annexation – Pasco-Hernando Community College**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS:**

11. Approval – Ordinance 2009-02 – Water and Sewer Rate Structure
12. Approval – Purchase of Air Line for Wastewater Treatment Plant Aeration Tank
13. Approval – Resolution 2009-05 - Budget Amendment for Air Line for Aeration Tank at Wastewater Treatment Plant

**RESOLUTION 2009-05**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ALLOCATE UTILITY RENEWAL AND REPLACEMENT MONIES FOR THE AIR LINE AT THE WASTEWATER TREATMENT PLANT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

City Manager: Paperless Agendas

City Clerk/Finance Director:

City Attorney:

Department Update: (Next update due March 2009)

**K. COMMISSIONER ITEMS**

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

**M. NOTED ITEMS:**

**M1.** Proclamation – Honoring Mr. Dave Handing – Pepin Distributing Company

**M2.** Revised Contract - Gathering Place

**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.