



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

**Tuesday, February 10, 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. Proclamation – 100<sup>th</sup> Birthday of Mary L. White

B2. Energy Edge – Energy Savings Solutions

**C. PUBLIC COMMENTS**

**D. MINUTES:**

**Approval:** January 13, 2009 - Local Planning Agency Meeting  
January 13, 2009 - Regular Commission Meeting

**Distribution:** January 27, 2009 - Regular Commission Meeting

**E. PUBLIC HEARINGS:**

E1. Approval – Ordinance 2009-01 – Pasco-Hernando Community College annexation of an additional 20 acres

**ORDINANCE NO.: 2009-01**

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (PHCC PARCEL).

**F. CONSENT AGENDA:**

F1. Approval – Subdivision Plat – Summit View, Phase I

**G. INTRODUCTION OF PROPOSED ORDINANCES:**

G1. Approval – Resolution 2008-0987 Proposing the Creation of Community Redevelopment Area No. 2

**RESOLUTION NO.: 2008-0987**

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA FINDING THAT ADDITIONAL AREAS MEETING THE REQUIREMENTS OF CHAPTER 163, PART III, FLORIDA STATUTES, EXIST IN THE CITY; SETTING FORTH FINDINGS PURSUANT TO SECTION 163.355, FLORIDA STATUTES THAT CREATION OF COMMUNITY REDEVELOPMENT AREA NO. 2 IS NECESSARY FOR THE REDEVELOPMENT AND REHABILITATION OF THE NEW AREA; DESCRIBING THE BOUNDARIES OF THE NEW AREA; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

G2. Approval–Ordinance 2009-03 Proposing Amendments to the Noise Ordinance

**ORDINANCE NO.: 2009-03**

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AMENDING SECTIONS 42-31 THROUGH 42-33 OF THE DADE CITY CODE OF ORDINANCES TO SUBSTANTIALLY REWRITE REGULATIONS PERTAINING TO NOISE; PROVIDING DEFINITIONS AND FINDINGS; PROVIDING FOR GENERAL PROHIBITIONS, EXCEPTIONS, NON-CONFORMING USES, AND WAIVERS; PROVIDING FOR THE PROHIBITION OF SPECIFIC ACTS AND NOISES; PROVIDING FOR MAXIMUM NOISE LEVELS IN INDUSTRIAL, COMMERCIAL AND RESIDENTIAL ZONES; PROVIDING FOR NOISE WITHING PUBLIC PARKS; PROVIDING FOR OCTAVE BAND SOUND LEVEL LIMITS; AMENDING SECTION 5.26 OF THE DADE CITY ZONING ORDINANCE, PERFORMANCE STANDARDS, TO DELETE SUBSECTIONS B AND C; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS:**

I1. Approval – Resolution 2009-06 Authorizing Lease Purchase of Two Police Vehicles

**RESOLUTION NO. 2009-06**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A LOAN PROPOSAL AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS WITH FIRST COMMUNITY BANK OF AMERICA; AUTHORIZING THE LEASE OF TWO POLICE VEHICLES AND EQUIPMENT; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

12. Approval—Resolution 2009-07 Amending Fiscal Year 2008/2009 Budget

**RESOLUTION 2009-07**

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 MONIES FROM AN INSURANCE PREMIUM REFUND FOR EXPENSES IN THE POLICE DEPARTMENT; TRANSFERRING FUNDS FROM THE STREETS BUDGET TO THE FLEET MAINTENANCE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

13. Approval – Fire Inspection and Plans Review Services Interlocal Agreement – Town of Saint Leo

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

City Manager:

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:**

**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.