



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

**Tuesday, February 24, 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:**

Invocation:  
Pledge of Allegiance:  
Roll Call:

**B. PRESENTATIONS:**

**C. PUBLIC COMMENTS**

**D. MINUTES:**

**Approval:** January 27, 2009 – Regular Commission Meeting

**Distribution:** February 10, 2009 - Regular Commission Meeting

**E. PUBLIC HEARINGS:**

**E1. Approval – Resolution 2008-0987 Creating 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.

**E2. Approval – Ordinance 2009-02 – Changing Water and Sewer Rate Charges**

**ORDINANCE: 2009-02**

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING SECTIONS OF CHAPTER 98 OF THE DADE CITY CODE OF ORDINANCES TO CHANGE RATES AND CHARGES FOR WATER AND WASTEWATER SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**F. CONSENT AGENDA:**

F1. Approval – Interlocal Agreement – City of Zephyrhills

F2. Approval – Backup Attorney Contract – City Attorney

F3. Approval – Mechanical Street Sweeping Contract – Florida Department of Transportation

**G. INTRODUCTION OF PROPOSED ORDINANCES:**

G1. Approval – Fire Pension Plan Partial Lump Sum Payment

**ORDINANCE NO. 2009-04**

AN ORDINANCE OF THE CITY OF DADE CITY, AMENDING THE CITY OF DADE CITY FIREFIGHTERS' RELIEF AND PENSION FUND AS ADOPTED PURSUANT TO ORDINANCE NO. 2003-0820; AS SUBSEQUENTLY AMENDED; AMENDING SECTION 10, OPTIONAL FORMS OF BENEFITS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS:**

I1. Approval – Resolution 2009-09 – Building Citizenship in the Community

**RESOLUTION NO.: 2009-09**

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA RECOGNIZING THE "BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS" INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT

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

City Manager:

City Clerk/Finance Director:

City Attorney:

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.