



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

Tuesday, March 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:

Roll Call:

B. PRESENTATIONS:

C. PUBLIC COMMENTS

D. MINUTES:

Approval: February 24, 2009 – Regular Commission Meeting

Distribution: March 10, 2009 - Regular Commission Meeting

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

F1. Approval – FDOT Road Closure – May, June, July Car Cruise In

F2. Approval – FDOT Road Closure – Annual Law Enforcement Memorial

F3. Approval – Sidewalk Construction on Morningside Drive

G. INTRODUCTION OF PROPOSED ORDINANCES:

H. UNFINISHED BUSINESS

H1. Appointment to Historic Preservation Advisory Board

I. NEW BUSINESS:

I1. Tom Wolff – Seventh Street/Howard Avenue Construction Project

I2. Approval - Resolution No. 2009-11 Amending the 2008/2009 Fiscal Year Budget

RESOLUTION NO. 2009-11

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 ADDITIONAL REVENUES FROM AN INSURANCE PREMIUM REFUND, A STATE GRANT, AND CUSTOMER CHARGES FOR VARIOUS EXPENSES; TRANSFERRING FUNDS FROM THE GENERAL CONTINGENCY TO THE STREETS MAINTENANCE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

J. CITY ADMINISTRATION ITEMS (If any)

City Manager:

City Clerk/Finance Director:

City Attorney:

Department Update: (Next Department Update in April - Development Services/Safety Services/Building Inspections)

K. COMMISSIONER ITEMS

L. PUBLIC COMMENTS (For items not already discussed)

M. NOTED ITEMS:

M1. Proclamation – Dade City Rotary Club

M2. Proclamation – Water Conservation Week

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.