



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

Tuesday, April 28, 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. Lennie M. Naeyaert, P.E., City Engineer And Public Works Director

REGULAR SESSION

AGENDA

A. CALL TO ORDER:

Invocation:
Pledge of Allegiance:
Roll Call:

B. PRESENTATIONS:

- B1. Proclamation – Odyssey of the Mind – Rodney B. Cox Elementary School
- B2. Mr. Jim Guedry – Dade City Business Center/Train Depot
- B3. Presentation - Saint Leo University Concerning City Website

C. PUBLIC COMMENTS

D. MINUTES:

Approval: March 24, 2009 - Workshop
March 24, 2009 - Regular Commission Meeting

Distribution: April 14, 2009 - Workshop

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

- F1. Approval – Maintenance Service Agreement – Towne Computers, Inc.
- F2. Approval – Renewal of Employee Health Insurance , Dental Insurance and Life Insurance
- F3. Approval – Solid Waste Franchise Agreement – Central Carting Disposal, Inc.
- F4. Approval – Engineering Task Order for Lift Station Rehabilitation – Baskerville-Donovan, Inc.

G. INTRODUCTION OF PROPOSED ORDINANCES:

H. UNFINISHED BUSINESS

I. NEW BUSINESS:

- 11. Approval – Resolution No. 2009-14 - Revision of Cemetery Rules and Regulations

RESOLUTION NO. 2009-14

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, REVISING THE RULES AND REGULATIONS FOR THE DADE CITY CEMETERY AND SETTING PRICES OF VARIOUS BURIAL SPACES, LOTS OR PLOTS; PROVIDING FOR THE REPEAL OF PRIOR RULES; AND PROVIDING FOR AN EFFECTIVE DATE.

- 12. Approval – Resolution No. 2009-15 Amending the 2008/2009 Fiscal Year Budget

RESOLUTION NO. 2009-15

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ADD FUNDING FOR TWO TASK ORDERS FROM GRANT AND LOAN PROCEEDS; TRANSFERRING FUNDS FROM THE GENERAL CONTINGENCY TO THE CITY ATTORNEY’S BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

J. CITY ADMINISTRATION ITEMS (If any)

- J1. City Manager:
- J2. City Clerk/Finance Director:
- J3. City Attorney:
- J4. Police Chief:

J5. Department Update: Next Update on May 12, 2009 (Finance Department)

K. COMMISSIONER ITEMS

K1. Commissioner Van Gorden - Discussion – Recycling Task Force

L. PUBLIC COMMENTS (For items not already discussed)

M. NOTED ITEMS:

M1. Investment Summary Report

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.