



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

Tuesday, May 26, 2009

<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:

- A1. Invocation
- A2. Pledge of Allegiance
- A3. Roll Call:

B. PRESENTATIONS:

C. PUBLIC COMMENTS

D. MINUTES:

Approval: April 28, 2009 - Regular Commission Meeting

Distribution: May 12, 2009 – Regular Commission Meeting

E. PUBLIC HEARINGS:

F. CONSENT AGENDA:

- F1. Approval – Terrace Park Utility Service Agreement

G. INTRODUCTION OF PROPOSED ORDINANCES:

H. UNFINISHED BUSINESS

H1. Evaluations

H2. Discussion – Dade City Landfill

I. NEW BUSINESS:

I1. Approval – Authorization to Apply for American Recovery Act Grant – Police Department

I2. Approval – Resolution 2009-16 – Submittal of Adopted School Concurrency Elements

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 June 09, 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.