



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

**Tuesday, June 23, 2009  
5:30 p.m.**

<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:**

**C. PUBLIC COMMENTS**

**D. MINUTES:**

**Approval:** May 26, 2009 - Regular Commission Meeting

**Distribution:** June 09, 2009 – Regular Commission Meeting

**E. PUBLIC HEARINGS:**

E1. Adoption of Capital Finance Plan

**F. CONSENT AGENDA:**

F1. Amendment to Task Order No. 7 - AECOM

**G. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):**

**H. INTRODUCTION OF PROPOSED ORDINANCES:**

**I. UNFINISHED BUSINESS:**

- I1. Discussion - Citrus Ridge Development
- I2. Seventh Street Streetlighting Project

**J. NEW BUSINESS:**

- J1. Resolution No. 2009-17 - Preliminary Street Lighting Assessment - Lynan Estates Subdivision

**RESOLUTION NO. 2009-17**

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE LYNAN ESTATES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2009-2010; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- J2. Resolution No. 2009-18 - Preliminary Street Lighting Assessment - Pines Subdivision

**RESOLUTION NO. 2009-18**

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE PINES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2009-2010; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

- J3. Designation of Voting Delegate for 2009 Florida League of Cities Conference

**K. CITY ADMINISTRATION ITEMS (If any):**

- K1. City Manager:
- K2. City Clerk/Finance Director:
- K3. City Attorney:
- K4. Police Chief:
- K5. Department Update: (Next update July 14, 2009 – Chief Velboom)

**L. COMMISSIONER ITEMS:**

**M. PUBLIC COMMENTS (For items not already discussed):**

**N. NOTED ITEMS:**

N1. Proclamation – Estella Roberts

N2. Proclamation – Reverend Cora Hill

**O. CITY RELATED BOARD MINUTES:**

**P. 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.