



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

**Tuesday, July 28, 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 & Community Development Director Lennie M. Naeyaert, P.E., City Engineer & Public Works Director

REGULAR SESSION

AGENDA

A. CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

B. PRESENTATIONS

- B1. Connie Jones – Starrz of Tomorrow Halloween Pageant – American Legion Building
- B2. Bob Williams – Paving of Hendley Avenue

C. PUBLIC COMMENTS

D. MINUTES

Approval: June 16, 2009 – Special Commission Meeting
June 23, 2009 – Regular Commission Meeting

Distribution: July 14, 2009 - Regular Commission Meeting

E. PUBLIC HEARINGS

- E1. Approval of Proposed Ordinance 2009-07 Amending the Youth Council Ordinance

ORDINANCE NO.: 2009-07

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING SECTION 2-171, THE YOUTH COUNCIL ORDINANCE, TO REVISE MEMBERSHIP TO INCLUDE REAPPOINTMENT; PROVIDING FOR CODIFICATION; REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

F. CONSENT AGENDA

G. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA (if any)

H. INTRODUCTION OF PROPOSED ORDINANCES

H1. Ordinance No. 2009-08 - Proposed Amendment to Sign Ordinance

ORDINANCE NO.: 2009-08

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 2005-0870 REGULATING SIGNS; AMENDING SECTION C , DEFINITION OF ACTIVATED SIGN; AMENDING SECTION F(18) TO CHANGE THE PLACEMENT OF SANDWICH SIGNS; AMENDING SECTION H (1), PROHIBITED SIGNS, TO ALLOW ELECTRONIC READER BOARD SIGNS; AMENDING SECTION H (9), PROHIBITED SIGNS, TO ALLOW BENCH SIGNS WITH APPROVAL OF THE CITY COMMISSION; PROVIDING FOR REPEALER, CODIFICATION, MODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

I. UNFINISHED BUSINESS

J. NEW BUSINESS

J1. Approval of Resolution 2009-21 – Amending Fiscal Year Budget 2008/2009

RESOLUTION 2009-21

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 THE BOOSTER PUMP PROJECT; ADDING GRANT FUNDING IN THE POLICE BUDGET; TRANSFERRING FUNDS FROM THE CITY MANAGER'S BUDGET TO THE DEVELOPMENT SERVICES BUDGET; TRANSFERRING FUNDS FROM THE GENERAL CONTINGENCY TO THE STREETS BUDGET; AFFIRMING THE USE OF WATER IMPACT FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

J2. Proposed Millage Rate for Fiscal Year 2009-2010

K. CITY ADMINISTRATION ITEMS (IF ANY)

K1. City Manager:

- K2. City Clerk/Finance Director:
- K3. City Attorney:
- K4. Police Chief:
- K5. Department Update: Police Department

L. COMMISSIONER ITEMS

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

N. NOTED ITEMS:

N1. Local Road Closure for Construction Purposes – Florida Avenue between 14th and 15th Streets

N2. Memorandum of Understanding – United Way 2-1-1 of Pasco

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.