



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

Tuesday, August 11, 2009

Immediately Following the Community Redevelopment 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 & Community Development Director Lennie M. Naeyaert, P.E., City Engineer & Public Works Director

REGULAR SESSION

AGENDA

A. CALL TO ORDER

Roll Call

B. PRESENTATIONS

B1. Proclamation – Constitution Week

B2. Resolution of Grief – Leola Thinn

B3. Connie Jones – Starrz of Tomorrow Halloween Pageant – American Legion Building

C. PUBLIC COMMENTS

D. MINUTES

Approval: July 14, 2009 – Regular Commission Meeting

Distribution: July 28, 2009 - Regular Commission Meeting

E. PUBLIC HEARINGS

F. CONSENT AGENDA

F1. Proposed Funding Agreement 2009-24 – Sunrise of Pasco County, Inc.

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

H. INTRODUCTION OF PROPOSED ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

J1. Approval Resolution 2009-22 – Local Mitigation Strategy

RESOLUTION NO. 2009-22

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA SUPPORTING AND ADOPTING THE PASCO COUNTY FEBRUARY 2009 REVISION OF THE LOCAL MITIGATION STRATEGY.

J2. . Approval of Resolution 2009-24 – Amending Fiscal Year Budget 2008/2009

RESOLUTION NO. 2009-24

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 POLICE EDUCATION RESERVES FOR COMAND SCHOOL TRAINING IN THE POLICE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

K. CITY ADMINISTRATION ITEMS (IF ANY)

K1. City Manager:

K2. City Clerk/Finance Director:

K3. City Attorney:

K4. Police Chief:

K5. Department Update:

L. COMMISSIONER ITEMS

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

N. NOTED ITEMS:

N1. Dade City Youth Advisory Council Minutes – June 15, 2009

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.