

COMMUNITY REDEVELOPMENT AGENCY MEETING

14150 5th Street, Dade City, FL 33525

Tuesday, October 27, 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

JOINT MEETING WITH ARCHITECTURAL REVIEW BOARD

AGENDA

A. CALL TO ORDER:

Invocation:

Pledge of Allegiance:

Roll Call:

B. NEW BUSINESS:

B1. Consideration and Approval of Grant Applications

ADJOURNMENT:

APPEALS: Any person desiring to appeal any decision made by the Community Redevelopment Agency 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.



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

Tuesday, October 27, 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 & 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. Pasco Middle School building plans - Kim Anderson, principal
- B2. Resolution No. 2009-38 - Support for Housing Trust Funds

RESOLUTION NO. 2009-38

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, SUPPORTING ELIMINATION OF THE CAP ON THE STATE AND LOCAL HOUSING TRUST FUNDS (HOUSING TRUST FUNDS) AND SUPPORTING FULL APPROPRIATION OF THE HOUSING TRUST FUNDS FOR HOUSING PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE.

C. PUBLIC COMMENTS

D. MINUTES

Approval: September 21, 2009 – Regular Commission Meeting

Distribution: October 13, 2009 - Regular Commission Meeting

E. PUBLIC HEARINGS

- E1. Ordinance Amending the Capital Improvement Plan

ORDINANCE NO. 2009-10

ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING THE CITY'S ADOPTED CAPITAL IMPROVEMENT PLAN TO INCLUDE IMPROVEMENTS TO PRICE PARK, EXTENSION OF THE HARDY TRAIL, AND CONSTRUCTION OF THE MORNINGSIDE EXTENSION; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

F. CONSENT AGENDA

- F1. Approval of Road Closure for Christmas Stroll – December 12, 2009

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

H. INTRODUCTION OF PROPOSED ORDINANCES

- H1. Ordinance Repealing the Prohibition of Private Wells

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, REPEALING SECTION 98-47 OF THE DADE CITY CODE OF ORDINANCES PROHIBITING THE DRILLING OF PRIVATE WELLS FOR WATER; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

I. UNFINISHED BUSINESS

- I1. Discussion of FRDAP Grant

J. NEW BUSINESS

- J1. Approval of Resolution No. 2009-39 - Amending the FY 09-10 Budget

RESOLUTION NO. 2009-39

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2009-31 BY REVISING THE 2009-2010 FISCAL YEAR BUDGET TO ALLOCATE FUNDS FROM THE UTILITY CONTINGENCY ACCOUNT FOR LICENSE FEES; 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:

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.

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