



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

**Tuesday, January 26, 2010
5:30 p.m.**

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
Scott Black, Mayor Curtis A. Beebe, Commissioner William L. Dennis, Commissioner Camille Hernandez, Commissioner Eunice M. Penix, Mayor Pro Tem	William C. Poe, Jr., City Manager James D. Class, City Clerk & Finance Director Karla S. Owens, City Attorney

**REGULAR SESSION
AGENDA**

A. CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

B. PRESENTATIONS

B1. Jacob Stout – Eagle Scout Project at Cemetery

C. PUBLIC COMMENTS

D. MINUTES

Approval: January 12, 2010 - Regular Commission Meeting

E. PUBLIC HEARINGS

F. CONSENT AGENDA

F1. Approval of State Road Closure for Equestrian Parade - March 13, 2010

F2. Award of bid - Replacement of lift stations - Pospiech Contracting, Inc.

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

H. INTRODUCTION OF PROPOSED ORDINANCES

I. UNFINISHED BUSINESS

- I1. Appointment of an alternate member to the Board of Adjustment
- I2. Approval of revised Utility Service Agreement - Pasco County

J. NEW BUSINESS

- J1. Issuance of Election Proclamation for April 13, 2010
- J2. Approval of Resolution No. 2010-04 - Amending the FY 2009-2010 Budget

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 SANITATION CONTINGENCY ACCOUNT; 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: Development Services - Michael Sherman

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.

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.