

COMMUNITY REDEVELOPMENT AGENCY MEETING

14150 5th Street, Dade City, FL 33525

Tuesday, October 12, 2010

5:30 p.m.

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

REGULAR MEETING AGENDA

A. CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

B. MINUTES

Approval: September 13, 2010 – Regular Meeting

C. PUBLIC COMMENTS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

- E1. Approval of Agreement No. CRA 2010-05 Funding Agreement Between the CRA and the Greater Dade City Chamber of Commerce
- E2. Approval of Agreement No. CRA 2010-06 Funding Agreement Between the CRA and Downtown Dade City Main Street
- E3. CRA Projects Update - Karen Traenkner
- E4. Reappointment of RAC Members

F. NOTED ITEMS

- F1. RAC Minutes – September 21, 2010 Meeting

G. 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 12, 2010
Immediately Following the Community Redevelopment Agency (CRA) Meeting**

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
Scott Black, Mayor Eunice M. Penix, Mayor Pro-Tem Curtis A. Beebe, Commissioner William L. Dennis, Commissioner Camille Hernandez, Commissioner	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

Roll Call

B. PRESENTATIONS

- B1. Proclamation honoring Sgt. James Mathis
- B2. Proclamation honoring Margarita Romo
- B3. Years of service pin - Billy Fretz

C. PUBLIC COMMENTS

D. MINUTES

Approval: September 28, 2010 – Regular Commission Meeting

E. PUBLIC HEARINGS

- E1. Ordinance No. 2010-29 - Development review procedures

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA REVISING THE DEVELOPMENT REVIEW PROCEDURES ORDINANCE; PROVIDING FOR INTENT, PURPOSE, AND CLASSIFICATION OF DEVELOPMENT; PROVIDING FOR PRELIMINARY SITE PLAN REQUIREMENTS; PROVIDING A PROCESS FOR SITE PLAN APPROVAL; PROVIDING FOR CONSTRUCTION PLAN REVIEW AND APPROVAL PROCEDURES; PROVIDING FOR REPEALER, MODIFICATION, INCLUSION IN CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

- E2. Ordinance No. 2010-30 - Requiring the use of current technical codes

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING SECTION 22-61(a) (1) through (16) TO REQUIRE USE OF CURRENT EDITIONS OF ALL TECHNICAL CODES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

F. CONSENT AGENDA

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

H. INTRODUCTION OF PROPOSED ORDINANCES

I. UNFINISHED BUSINESS

J. NEW BUSINESS

- J1. Approval of agreement with the Florida Department of Environmental Protection regarding additional funding for the Orange Valley project (2010-23)
- J2. Appointments and reappointments to City boards
- J3. Approval of Resolution No. 2010-31 - Opposing the Environmental Protection Agency's proposed nutrient standards

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA IN OPPOSITION TO THE FEDERAL ENVIRONMENTAL PROTECTION AGENCY'S (EPA) PROPOSAL TO ENACT NEW STRINGENT NUMERIC NUTRIENT WATER QUALITY STANDARDS TO BE APPLICABLE FOR ALL LAKES, FLOWING WATERS, CLASS III WATERS, AND COASTAL WATERS THROUGHOUT AND ADJACENT TO THE STATE OF FLORIDA AS AN AMENDMENT TO 40 CFR, PART 131.43 AND THE CLEAN WATER ACT, AT SEC. 303(c); PROVIDING AN EFFECTIVE DATE.

- J4. Approval of purchase of the Waller property
- J5. Consideration of participation in Brownfields program

K. CITY ADMINISTRATION ITEMS (IF ANY)

- K1. City Manager: Transportation impact fees
- K2. City Clerk/Finance Director:

- K3. City Attorney:
- K4. Police Chief:
- K5. Community Development Director:
- K6. City Engineer/Public Works Director:

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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