

COMMUNITY REDEVELOPMENT AGENCY MEETING

14150 5th Street, Dade City, FL 33525

Tuesday, November 9, 2010

5:30 p.m.

CITY COMMISSION / PLANNING AGENCY / CRA

Scott Black, Mayor
Eunice M. Penix, Mayor Pro-Tem
Curtis A. Beebe, Commissioner
William L. Dennis, Commissioner
Camille Hernandez, Commissioner

CITY STAFF

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: October 12, 2010 regular meeting

C. PUBLIC COMMENTS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

- E1. Approval of revised grant guidelines and applications - Crystal Davenport
- E2. CRA projects update - Karen Traenkner

F. NOTED ITEMS

- F1. RAC minutes - October 19, 2010
- F2. Chamber of Commerce report - October 19, 2010

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 Local Planning Agency
Commission Chambers/City Hall Annex
14150 5th Street
Dade City, Florida**

Tuesday, November 9, 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. PUBLIC HEARINGS

B1. Ordinance No. 2010-31 - Future Land Use Map Amendment (Flanagan-Hillpot)

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, AMENDING ORDINANCE NO. 592 ADOPTING THE CITY OF DADE CITY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR LARGE SCALE PLAN AMENDMENTS TO ADOPT FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-6 AND CITY GENERAL COMMERCIAL (GC) TO CITY ROR (RESIDENTIAL OFFICE RETAIL) ON 54.62 ACRES OF PROPERTY OWNED BY FLANAGAN HILLPOT, LLC, IDENTIFIED AS PARCEL I.D. NOS. 34-24-21-0000-5900-0000, 34-24-21-0000-15900-0010, 34-24-21-0000-15900-0020, 34-24-21-0220-00700-0000, 34-24-21-0220-00700-0010, 34-24-21-0220-00800-0000, 34-24-21-0220-00800-0010, 34-24-21-0220-00900-0000 and 34-24-21-0220-01000-0000; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

C. ADJOURNMENT

APPEALS: Any person desiring to appeal any decision made by the Local Planning 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.

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

**Tuesday, November 9, 2010
Immediately Following the Local Planning Agency (LPA) 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. Oath of Office for Officer Christopher Amatruda
Presentation of Stripes to Sergeant Lorenzo Moreno

C. PUBLIC COMMENTS

D. MINUTES

Approval: October 26, 2010 – Regular Commission Meeting

E. PUBLIC HEARINGS

- E1. Ordinance No. 2010-31 - Future Land Use Map Amendment (Flanagan-Hillpot)

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, AMENDING ORDINANCE NO. 592 ADOPTING THE CITY OF DADE CITY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR LARGE SCALE PLAN AMENDMENTS TO ADOPT FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-6 AND CITY GENERAL COMMERCIAL (GC) TO CITY ROR (RESIDENTIAL OFFICE RETAIL) ON 54.62 ACRES OF PROPERTY OWNED BY FLANAGAN HILLPOT, LLC, IDENTIFIED AS PARCEL I.D. NOS. 34-24-21-0000-5900-0000, 34-24-21-0000-15900-0010, 34-24-21-0000-15900-0020, 34-24-21-0220-00700-0000, 34-24-21-0220-00700-0010, 34-24-21-0220-00800-0000, 34-24-21-0220-00800-0010, 34-24-21-0220-00900-0000 and 34-24-21-0220-01000-0000; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

- E2. Resolution No. 2010-32 - Designating a Brownfield area

A RESOLUTION BY THE DADE CITY COMMISSION DESIGNATING APPROXIMATELY 150 ACRES LOCATED IN THE CITY OF DADE CITY AS A BROWNFIELD AREA FOR THE PURPOSES OF ECONOMIC REDEVELOPMENT AND ENVIRONMENTAL REHABILITATION; DESIGNATING PASCO COUNTY AS THE LEAD AGENCY FOR ADMINISTRATION OF THE BROWNFIELDS PROGRAM WITHIN THE CITY LIMITS; AUTHORIZING THE CITY COMMISSION TO NOTIFY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE DESIGNATION AND OF THE PERSON RESPONSIBLE FOR SITE REHABILITATION; PROVIDING 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 Memorandum of Understanding with Sunrise of Pasco County (2010-25)
- J2. Approval of stormwater consultant rankings and agreement (2010-24)
- J3. Approval of request by Police Department to use forfeiture funds
- J4. Discussion of mausoleum maintenance

K. CITY ADMINISTRATION ITEMS (IF ANY)

- K1. City Manager:
- 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.

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.

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