



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

**Tuesday, December 14, 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 SESSION
AGENDA**

A. CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

B. PRESENTATIONS

- B1. Presentation by the Florida League of Cities
- B2. Dennis Moore - Pasco County Mosquito Control

** Recess for CRA and LPA meetings **

C. PUBLIC COMMENTS

D. MINUTES

Approval: November 9, 2010 - Regular Commission Meeting and LPA 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.

F. CONSENT AGENDA

- F1. Approval of state road closure for Kumquat Festival - January 29, 2011
- F2. Approval of state road closures for Cruise-in Car Shows - February 5, March 5, and April 2, 2011
- F3. Approval of state road closure for Race for Humanity - February 13, 2011
- F4. Approval of the revised loan program for the City's 401(a) plan
- F5. Approval of a Memorandum of Understanding with Sunrise of Pasco County (2010-30)
- F6. Approval of change order #1 for the wastewater collection system rehabilitation project - Southeast Pipe Survey, Inc. and Miller Pipeline Corporation
- F7. Approval of Task Order #10-01 with Baskerville-Donovan for the water use permit groundwater modeling
- F8. Approval of Amendment 1 to Agreement No. 2009-34 with the Florida Department of Environmental Protection regarding additional funding for the Orange Valley project (replacing Agreement No. 2010-23)
- F9. Approval of proposal for carpenter shop roof repairs - Gavin Roofing
- F10. Approval of proposal for mausoleum roof repairs - Scott Blackman Roofing
- F11. Approval of proposal for Lindy Smith Civic Center roof repairs - Gavin Roofing
- F12. Approval of utility service agreement - Arbours at Fort King, LLC (2010-31)
- F13. Approval of employee Christmas bonuses

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 for construction of a collector road (Morningside Drive extension) - Pasco County School Board and Pasco County Fair Association (2010-32)
- J2. Discussion of YMCA proposal for Dade City employees
- J3. Approval of Resolution No. 2010-33 - Amending the FY 2010-2011 budget

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2010-29 BY REVISING THE 2010-2011 FISCAL YEAR BUDGET TO ADD RESERVES FOR MAUSOLEUM AND FORFEITURE EXPENSES, TRANSFER CONTINGENCY FUNDS, AND ADD AN EXPENSE REIMBURSEMENT; 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. Community Development Director:
- K6. City Engineer/Public Works Director:

L. COMMISSIONER ITEMS

- L1. Commissioner Hernandez - stormwater consultant agreement and task orders

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.

COMMUNITY REDEVELOPMENT AGENCY MEETING

14150 5th Street, Dade City, FL 33525

Tuesday, December 14, 2010

5:30 p.m. (after recess of City Commission meeting)

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
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REGULAR MEETING AGENDA

A. CALL TO ORDER

Roll Call

B. MINUTES

Approval: November 9, 2010 - Regular Meeting

C. PUBLIC COMMENTS

D. UNFINISHED BUSINESS

E. NEW BUSINESS

E1. CRA Façade Grant Program Update - Crystal Davenport

E2. CRA Projects Update - Karen Traenkner

F. NOTED ITEMS

F1. RAC Minutes - November 16, 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.

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

Tuesday, December 14, 2010

Immediately Following the Community Redevelopment Agency (CRA) Meeting

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
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