



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

**Tuesday, January 24, 2012
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

C. PUBLIC COMMENTS

D. MINUTES

Approval: January 10, 2012 regular Commission meeting

E. PUBLIC HEARINGS

F. CONSENT AGENDA

- F1. Authorization to issue the election proclamation
- F2. Approval of state road closure for the Race for Humanity - February 12, 2012
- F3. Approval of state road closure for the Pasco County Fair parade - February 20, 2012

G. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA (IF ANY)

H. INTRODUCTION OF PROPOSED ORDINANCES

I. UNFINISHED BUSINESS

- I1. Award of bid for reclaimed water project

- I2. Award of bid for wastewater treatment plant rehabilitation

J. NEW BUSINESS

- J1. Approval of agreements for right-of-way for the Morningside Drive extension - Pasco County School Board (2012-03) and Pasco County Fair Association (2012-04)
- J2. Approval of quit-claim deed for the Armory

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

- N1. Investment summaries for fiscal year 2010-2011

O. APPROVED 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.