

FEBRUARY 14, 2006
REGULAR CITY COMMISSION MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a regular City Commission meeting on this 14th day of February, 2006 at 5:32 P.M. The following members were present: Mayor P.H. Brock, Commissioners W.L. Dennis, Scott Black, Eunice Penix, and Steve Van Gorden. City staff members present included City Manager Harold R. Sample, City Clerk/Finance Director James D. Class, City Attorney Karla Owens, Police Chief P. A. Thompson, Safety Services Director J. P. Wubbena, Administrative Services Director Laura Beagles, Deputy City Clerk Martha Alexander, and Executive Assistant Chris Chandler.

The meeting was called to order by Mayor P.H. Brock, and invocation was given by Commissioner Scott Black, followed by the Pledge of Allegiance to The Flag.

The Commission recessed at 5:33 P.M. for the City Planning Board meeting and reconvened at 5:55 P.M.

The minutes of the City Planning Board and the regular City Commission meetings of January 10, 2006 were approved as individually read. The minutes of the City Planning Board and the regular City Commission meetings of January 24, 2006 were distributed.

PUBLIC HEARINGS

As this was the time and place for the advertised public hearing on the Final Adoption of Ordinance No. 2005-0874 relating to the proposed PUD Zoning of the KB Homes Tampa, L.L.C. property, and passed on to the City Commission from the Planning Board, the ordinance was read by title only by the Deputy City Clerk, as follows:

Ordinance No. 2005-0874

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM ZONING CATEGORY RG-1 (SINGLE FAMILY RESIDENTIAL) TO ZONING CATEGORY PD-H1 (PLANNED UNIT DEVELOPMENT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (KB HOME)

With no one wishing to be heard, Commissioner Dennis moved to adopt Ordinance No. 2005-0874 with changes and comments made during the Planning Board meeting. The motion was seconded by Commissioner Van Gorden, and on a vote was passed unanimously. Those voting "AYE" were Commissioners Brock, Dennis, Black, Penix, and Van Gorden, with no votes "NAY". Ordinance No. 2005-0874 was declared duly passed and adopted on final reading. (See Ordinance No. 2005-0874 in its entirety in the ordinance file in the City Clerk's office.)

CONSENT AGENDA

1. Approval of State Road Closure – Spring Fest 2006 – Downtown Dade City Main Street – March 25, 2006. (On recommendation of staff, Commissioner Van Gorden moved the approval of the State Road Closure for the Spring Fest 2006 event sponsored by Downtown Dade City Main Street scheduled for March 25, 2006, as part of the consent agenda, the motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.)

2. Task Order #06-01 Baskerville Donovan – Survey and Geotechnical Elements of Upgrade to lift station #12 and new force main to the wastewater treatment plant.

(On recommendation of staff, Commissioner Van Gorden moved the approval of the survey and geotechnical elements of upgrade to lift station #12 and the new force main to the wastewater treatment plant, as part of the consent agenda, the motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.)

3. Approval of State Road Closure for Dade Battle for Brilliance Bike Race – East Pasco Habitat for Humanity – February 19, 2006.

(On recommendation of staff, Commissioner Van Gorden moved the approval of the State Road Closure for the Dade Battle for Brilliance Bike Race sponsored by East Pasco Habitat for Humanity scheduled for February 19, 2006, as part of the consent agenda, the motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.)

4. Lease Agreement – Jose & Carmen Frias – Lock Street Parcel.

(On recommendation of staff, Commissioner Van Gorden moved the approval of the agreement with Jose & Carmen Frias for the Lock Street Parcel, as part of the consent agenda, the motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.)

REGULAR AGENDA

OLD BUSINESS

Resolution No. 2006-0896 was read by title only by the Deputy City Clerk as follows:

Resolution No. 2006-0896

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA EXPRESSING ITS DESIRE TO PURSUE THE ASSUMPTION OF OWNERSHIP AND MAINTENANCE RESPONSIBILITIES FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PORTION OF U.S. HIGHWAY 301 (ALSO KNOWN AS 7TH STREET) FROM THE SOUTH TO THE NORTH INTERSECTIONS WITH THE U.S. 98 BYPASS; COMMITTING TO THE DEVELOPMENT OF AN ALTERNATIVE ROUTE FOR BICYCLE TRAFFIC; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE THE RESOLUTION.

City Manager Harold Sample addressed the Commission and reviewed Resolution No. 2006-0896. This resolution is the intent to take ownership and maintenance responsibilities and will cost the City around \$48,000 per year. As this was the time and place for the advertised public hearing, Mayor Brock opened the meeting for public comment. Those appearing in reference to this resolution were: Nancy Johnson, Mike Agnello, and George Barth. After further discussion and with no one else wishing to be heard a motion was made by Commissioner Black to approve Resolution No. 2006-0896. The motion was seconded by Commissioner Dennis, and on a vote the motion was passed unanimously.

The appointment to the Citizens Advisory Committee (CAC) of the Pasco County MPO was tabled to the March 14, 2006 City Commission meeting.

The following memorandum dated February 9, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Approval of Collective Bargaining Contract
(Entire memorandum can be found in the City Clerk's file)

Laura Beagles addressed the Commission and presented the changes to the PBA contract. After further discussion, a motion was made by Commissioner Dennis to approve the contract. The motion was seconded by Commissioner Van Gorden, and on a vote the motion was passed unanimously. (Agreement No. 2006-0740 in its entirety is on file in the city clerk's office.)

NEW BUSINESS

The City Commission meeting of March 28, 2006 was rescheduled to Monday, March 27th at 5:30 p.m.

Resolution No. 2006-0895 was read by title only by the Deputy City Clerk as follows:

A RESOLUTION OF THE CITY OF DADE CITY, URGING MEMBERS OF THE
 FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING
 THE 2006 LEGISLATIVE SESSION.

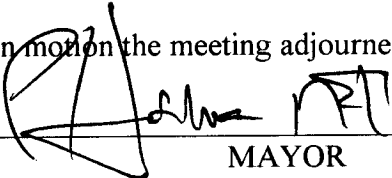
Commissioner Black moved to approve Resolution No. 2006-0895, the motion was seconded by Commissioner Dennis, and on a vote the motion was passed unanimously. (Resolution No. 2006-0895 in its entirety is on file in the city clerk's office.)

City Attorney Karla Owens reported that she has resigned as part-time City Attorney with the City of Zephyrhills.

Commissioner Black requested a resolution be added to the next agenda in support of keeping the existing boundaries for the Tampa Bay Regional Planning Council.

City Resident Deryl Williams appeared before the Commission during the public comment portion of the meeting.

There being no further business before the Commission, on motion the meeting adjourned at 6:55 P.M.



 MAYOR

ATTEST:



 CLERK