

APRIL 6, 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 6th day of April, 2006 at 4:08 P.M. The following members were present: Mayor P.H. Brock, Commissioners W.L. Dennis, Scott Black, and Eunice Penix. Commissioner Steve Van Gorden was absent. 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, 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.

A proclamation for Sexual Assault Awareness Month was read by the Deputy City Clerk and will be mailed to Sunrise of Pasco County. A proclamation honoring Dr. Felisha R. Barker was read by the Deputy City Clerk and will be presented by Mayor Protem Dennis on April 13th at Pasco-Hernando Community College.

The minutes of the Planning Board and Regular City Commission Meetings of March 14, 2006, were approved as individually read. The minutes of the City Commission meeting of March 27, 2006 were distributed.

CONSENT AGENDA

E 1. Waiver of Bid – Clam Truck Cab & Chassis

(On recommendation of staff, Commissioner Black moved the approval to waive the bidding process and authorize the purchase of a clam truck cab & chassis through the State of Florida purchasing program, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.)

REGULAR AGENDA

Introduction of Proposed Ordinances:

The following memorandum dated March 21, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, Community Development Director/City Attorney
Subject: Comprehensive Plan Text Amendment/Density Transfer
(Entire memorandum can be found in the City Clerk's file)

The following proposed ordinance was introduced by the City Attorney and read by title only by the Deputy City Clerk, as follows :

Ordinance No. 2006-0924

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONSERVATION ELEMENT OF THE CITY'S COMPREHENSIVE PLAN; AMENDING POLICY CON 1.6.9 TO DELETE DENSITY TRANSFERS IN WETLAND AREAS; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Karla Owens, City Attorney, appeared and reviewed the proposed ordinance for the amendment to the conservation element of the City's Comprehensive Plan and stated that this ordinance is being introduced for first reading. After discussion, Mayor Brock requested that changes be made to the ordinance to address density issues. A motion was made by Commissioner Dennis to introduce this ordinance with changes noted and to authorize publication for public hearing. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (See Ordinance in its entirety in the ordinance file.)

OLD BUSINESS

The Reedy Property demolition was discussed. Staff is requesting that the award to Cross Environmental be withdrawn due to a possible lower bid received. After further discussion, a motion was made by Commissioner Black to accept staff's recommendation to withdraw the previous award for the demolition of the Reedy property. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The Incode Municipal Information System Project funding was discussed. Staff is requesting an increase of \$20,000 to the existing credit line with Banc of America for purchase of additional equipment not previously anticipated. After further discussion, a motion was made by Commissioner Dennis to accept staff's recommendation to increase the credit line with Banc of America. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

Safety Services Director J. P. Wubbena reported on the neighborhood clean-up day.

NEW BUSINESS

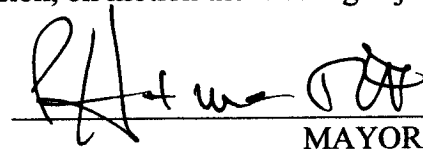
City Clerk Jim Class presented the FY 2005 Audit and Management Letter by Williams, McCranie, Wardlow & Cash, P.A. After further discussion, a motion was made by Commissioner Black to accept the FY 2005 Audit and Management Letter as presented. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

City Manager Harold Sample presented an emergency item that was unanimously accepted by the Commission. Mr. Sample is requesting approval of Resolution No. 2006-0902 to request that the Tourist Development Council of Pasco County appropriate the necessary funds to purchase barricades that may be used by every City in Pasco County for special events. After further discussion, this item will be placed on the next agenda.

The Transportation Impact Fee report will be discussed at the first meeting in May.

Those wishing to appear before the Commission during the public comment portion of the meeting were: Kathy Lambert.

There being no further business before the Commission, on motion the meeting adjourned at 4:55 p.m.



 MAYOR

ATTEST:



 CLERK