

NOVEMBER 28, 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 28th day of November, A.D. 2006, at 5:30 p.m. The following members were present: Mayor P. Hutchison Brock and Commissioners Scott Black, Eunice Penix and Steve Van Gorden. Commissioner Camille Hernandez 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, Administrative Services Director Laura Beagles, Safety Services Director J.P. Wubbena, Public Works Director/City Engineer Jose Gil, and Executive Assistant Chris Chandler.

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

The minutes of the October 24, 2006 Workshop and October 24, 2006 regular City Commission meeting were approved as individually read. The minutes of the November 14, 2006 regular City Commission meeting were distributed.

There were no public hearings, consent agenda, or introduction of ordinances.

NEW BUSINESS

City Manager Harold Sample introduced Joe White, Administrative Assistant to Public Works Director/City Engineer Jose Gil.

Presentations were given by Boyle Engineering Corp. on the potable water capital improvement plan and by Baskerville-Donovan, Inc. on the wastewater collection and treatment capital improvement plan. City Manager Harold Sample stated that the presentations were informative and that no action would be taken on rate structures and impact fees until the January 9, 2007 meeting.

The following memorandum dated November 20, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, Community Development Director/City Attorney
Subject: Work Order for Preparation of Evaluation and Appraisal Report
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Van Gorden moved to approve the Task Order with Wilson Miller for preparation of the City's Evaluation and Appraisal Report. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

The following proposed resolution was read by title only by the City Clerk, as follows :

RESOLUTION NO. 2006-0927

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, SUPPORTING PASCO COUNTY'S EFFORTS TO REDUCE SINKHOLE AND WINDSTORM INSURANCE RATES FOR THE CITIZENS OF PASCO COUNTY AND THE RESIDENTS OF THE CITY OF DADE CITY.

After discussion, Commissioner Van Gorden moved to adopt Resolution No. 2006-0927. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

Commissioner Black moved to add the memorandum dated November 27, 2006 as an emergency item. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

To: Honorable Mayor and Members of the City Commission
From: Harold R. Sample, City Manager
Subject: Approval of Purchase – ITT Industries – Lift Station Pumps
 (Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Black moved to approve the purchase of two lift station pumps as reflected on the quote from ITT Industries in the amount of \$11,496.00. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

OLD BUSINESS

Administrative Services Director Laura Beagles gave an update on Church Street Christmas. Kiwanis is taking the lead with the City assisting with road closures and trash removal. Local businesses are sponsoring the event with \$1,000 contributions which will help pay for professional entertainment. New cards will be created and some of the old cards will be refurbished.

After discussion, Commissioner Van Gorden moved to approve amending the D.O.T. road closure permit for the Christmas Stroll scheduled for December 9 to allow closing Meridian Avenue between 7th and 8th Streets. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

COMMISSIONER ITEMS

Commissioner Brock distributed consolidated officer evaluations to Commissioners for the City Clerk, City Attorney and City Manager. All three positions were rated as exceeding expectations. After discussion, Commissioner Van Gorden moved to ratify the budgeted salary

adjustment for the City Clerk. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY." Commissioner Black moved to ratify the budgeted salary adjustment for the City Attorney. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY." Commissioner Black moved to ratify the budgeted salary adjustment for the City Manager. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Brock, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

Commissioner Brock noted that he would be out of town on December 12 and would not be attending the Commission meeting scheduled for that night.

City Manager Harold Sample reported that former mayor Agnes Lamb would be the Grand Marshall at the Magical Night Christmas parade scheduled for December 1 and that all Commissioners are invited to ride in the parade.

PUBLIC COMMENT

There were no comments by the public.

There being no further business before the Commission, on motion the meeting adjourned at 7:10 p.m.

MAYOR

ATTEST:

CLERK