

JANUARY 10, 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 10th day of January A.D. 2006, at 5:35 P.M. The following members were present: Mayor P.H. Brock, Commissioners W.L. Dennis, Eunice Penix, and Steve Van Gorden. Commissioner Scott Black 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, 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 City Clerk James Class, followed by the Pledge of Allegiance to The Flag.

The Commission recessed at 5:37 P.M. for the Planning Board meeting and reconvened at 6:37 P.M.

The minutes of the regular City Commission meeting of November 22, 2005 were approved as individually read. The minutes of the City Planning Board and the regular City Commission meetings of December 13, 2005 were distributed.

PUBLIC HEARINGS

As this was the time and place for the advertised public hearing on Ordinance No. 2005-0874 relating to the Rezoning of KB Homes Tampa, LLC, 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)

A motion was made by Commissioner Black to continue Ordinance No. 2005-0874 until the February 14, 2006 meeting at 5:30 p.m., the motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

As this was the time and place for the advertised public hearing on the Final Adoption of Ordinance No. 2005-0905 relating to the Proposed PUD for Summit View, 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. 2005-0905

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY AC

(AGRICULTURAL) TO CITY 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. (SUMMIT VIEW)

With no one wishing to be heard, Commissioner Black moved to adopt Ordinance No. 2005-0905 as amended and with comments noted during the Planning Board meeting. The motion was seconded by Commissioner Dennis, and on a vote was passed unanimously. Those voting "AYE" were Commissioners Brock, Black, Dennis, Penix, and Van Gorden, with no votes "NAY". Ordinance No. 2005-0905 was declared duly passed and adopted as amended on final reading. (See Ordinance No. 2005-0905 in its entirety in the ordinance file in the City Clerk's office.

REGULAR AGENDA

**Introduction of Proposed Ordinances:**

The following memorandum dated December 28, 2005 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney  
**Subject:** Reedy/Suwanee Lakeside Property/Proposed PUD Zoning  
Parcel I.D. No.: 33-24-21-0000-02100-0000  
**(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. 2005-0903

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY A-R (AGRICULTURE RESIDENTIAL) TO CITY 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. (SUWANNEE LAKESIDE)

Karla Owens, City Attorney, appeared and reviewed the proposed ordinance for the Suwanee Lakeside PUD and stated that this ordinance is being introduced for first reading. After discussion, Commissioner Van Gorden moved to accept staff recommendation to introduce this ordinance and to authorize publication for public hearing, the motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. (See Ordinance in its entirety in the ordinance file.)

The following memorandum dated January 4, 2006 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney  
**Subject:** Morningside, LLC and Clinton Properties, LLC - Proposed PUD zoning

Parcel I.D. Nos.: 02-25-21-0000-01200-0000; 11-25-21-0000-00100-0000; 11-25-21-0000-00200-0000; 02-25-21-0000-00300-0000; 02-25-21-0000-00400-0000; and 01-25-21-0000-00600-0000.  
**(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 2005-0904

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY AC (AGRICULTURAL) TO CITY 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. (HIGHLAND LAKES)

Karla Owens, City Attorney, appeared and reviewed ordinance No. 2005-0904 for the proposed PUD zoning and stated that this ordinance is being introduced for first reading. Mayor Brock stated that he has met with staff and developers on this project. Dante Fraiegari presented a site plan for the project which was accepted into the record. After discussion, Commissioner Black moved to accept the staff recommendation to introduce this ordinance and to authorize publication for public hearing, the motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. (See Ordinance in its entirety in the ordinance file.)

**OLD BUSINESS**

The upcoming joint City Commission with the Redevelopment Advisory Committee (RAC) regarding 7<sup>th</sup> Street Lighting and FDOT right-of-way transfer scheduled for January 17<sup>th</sup> was discussed. After further discussion a motion was made Commissioner Van Gorden that the scope of discussion be expanded, the motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

**NEW BUSINESS**

Resolution No. 2006-0890 was read by title only by the Deputy City Clerk as follows:

Resolution No. 2006-0890

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, RENAMING BYRD STREET TO LOWELL HARRIS WAY.

Commissioner Black moved to approve Resolution No. 2006-0890, renaming Byrd Street to Lowell Harris Way, the motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. (Resolution No. 2006-0890 in its entirety is on file in the city clerk's office.)

The following memorandum dated January 5, 2006 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Phone System Acquisition – RS Telephones – City Hall, Annex and Police  
**(Entire memorandum can be found in the City Clerk’s file)**

City Manager Harold Sample reported on the emergency acquisition for the replacement of the City’s phone system and is requesting authorization for the payment of \$8,696.44 to RS Telephones. After further discussion a motion was made by Commissioner Black to approve the payment to RS Telephones, the motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. A motion was made by Commissioner Penix to authorize the additional purchase of equipment for the police department, EOC and spares which will not exceed \$18,000 for entire project as requested by City Manager. The motion was seconded by Commissioner Dennis and on a vote the motion passed unanimously.

The following memorandum dated January 10, 2006 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Building Division Staffing  
**(Entire memorandum can be found in the City Clerk’s file)**

The Building Department staffing needs were discussed. A motion was made by Commissioner Black to approve the staffing request made by City Manager Harold Sample for a staff assistant and building inspector for the Building Division. The motion was seconded by Commissioner Penix and on a vote the motion passed unanimously.

The following memorandum dated January 4, 2006 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Termination of Services Agreement – Severn-Trent Environmental Services – Water Meter Reading  
**(Entire memorandum can be found in the City Clerk’s file)**

City Manager Harold Sample reported on the problems with the water meter reading service being provided by Severn-Trent and is requesting termination of the services agreement with them. After further discussion a motion was made by Commissioner Black to: 1.) Return the water meter reading to the City, 2.) Create a full time meter reader position and 3.) Authorize a 30-day notice of termination to Severn Trent for the water meter reading services. The motion was seconded by Commissioner Dennis and on a vote the motion passed unanimously.

The following memorandum dated January 9, 2006 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Award of Financing – Police Vehicles – Banc of America Leasing & Capital  
**(Entire memorandum can be found in the City Clerk’s file)**

The Award of Financing for Police Vehicles was distributed by City Manager Harold Sample and after

further discussion a motion was made by Commissioner Black to approve the financing package for the purchase of six police vehicles as recommended by staff. The motion was seconded by Commissioner Dennis and on a vote the motion passed unanimously.

The following memorandum dated January 9, 2006 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Award of Special Equipment Purchase – Law Enforcement Supply – Police Vehicles  
**(Entire memorandum can be found in the City Clerk’s file)**

The award for the purchase of special equipment for the new Police Department cars with Law Enforcement Supply was discussed. A motion was made by Commissioner Black to approve the purchase of equipment with Law Enforcement Supply, the motion was seconded by Commissioner Van Gorden and on a vote the motion passed unanimously.

Police Chief Phillip Thompson reported that Pasco County is applying for a grant for flashing school zone signs and if they are successful in receiving this grant the City would need to enter into an interlocal agreement for the maintenance of the standard school zone signs as well as roadway markings.

Mayor Brock noted letter received from State Representative Brown-Waite regarding project funding. Recommendations and comments by City Staff are needed at next meeting.

Commissioner Dennis stated that a member is needed for the MPO’s citizens committee.

City Resident Leola Thinn 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 7:40 P.M.

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MAYOR

ATTEST:

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CLERK