

MAY 9, 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 9th day of May A.D. 2006, at 5:30 p.m.

City Clerk/Finance Director James D. Class administered the oath of office to Scott Black and Camille Hernandez.

The meeting was called to order by City Attorney Karla Owens, and invocation was given by City Clerk/Finance Director James D. Class, followed by the Pledge of Allegiance to The Flag. The following members were present: Commissioners Scott Black, P. Hutchison Brock, Camille Hernandez, 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. Wubben, Administrative Services Director Laura Beagles, and Executive Assistant Chris Chandler.

City Attorney Owens opened the floor for nominations for Mayor. Commissioner Black moved to nominate Commissioner Brock for Mayor and the motion was seconded by Commissioner Penix. After discussion, Commissioner Van Gorden called for the question. On a vote the motion passed unanimously.

City Attorney Owens opened the floor for nominations for Mayor Pro Tem. Commissioner Brock moved to nominate Commissioner Van Gorden for Mayor Pro Tem and the motion was seconded by Commissioner Hernandez. On a vote the motion passed unanimously.

The Commission recessed at 5:43 p.m. for the City Planning Board meeting and reconvened at 5:53 p.m.

The minutes of the regular City Commission meeting of April 6, 2006, were approved as individually read. The minutes of the City Commission workshop, City Planning Board and the regular City Commission meetings of April 25, 2006, were distributed.

PUBLIC HEARINGS

As this was the time and place for the advertised public hearing relating to the approval of Ordinance No. 2006-0925 for the establishment of the Highland Lakes Community Development District, the ordinance was read by title only by the City Clerk, as follows:

ORDINANCE NO. 2006-0925

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ESTABLISHING THE HIGHLAND LAKES COMMUNITY DEVELOPMENT DISTRICT WITHIN A PARCEL OF LAND LYING IN SECTIONS 1 AND 2, TOWNSHIP 25 SOUTH, RANGE 21 EAST PURSUANT

TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

On recommendation of staff, Commissioner Van Gorden moved to continue this ordinance to the meeting on May 23, 2006, at 5:30 p.m. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

As this was the time and place for the advertised public hearing relating to the approval of Ordinance No. 2006-0926 for a zoning change on the Maconi-Pashley property, the ordinance was read by title only by the City Clerk, as follows:

ORDINANCE NO. 2006-0926

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-2 (MEDIUM TO HIGH DENSITY RESIDENTIAL) TO ZONING CATEGORY PD-H2 (PLANNED UNIT DEVELOPMENT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (MACONI-PASHLEY)

Comments made at the Planning Board meeting were incorporated into this meeting. With no one wishing to be heard, Commissioner Black moved to approve Ordinance No. 2006-0926 and to advertise for a second public hearing. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Brock, Hernandez, Penix, and Van Gorden voted "AYE," with no one voting "NAY." (The ordinance in its entirety is on file in the City Clerk's office.)

CONSENT AGENDA

On recommendation of staff, Commissioner Van Gorden moved approval of the formal closing of the Hazardous Mitigation Grant Program award for the Craig property. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (This item was approved as part of the consent agenda.)

On recommendation of staff, Commissioner Van Gorden moved approval of the agreement extension with Wilson Miller for \$9,500. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (This item was approved as part of the consent agenda.)

On recommendation of staff, Commissioner Van Gorden moved approval of Amendment No. 3 to Task Order No. 3 for \$7,015 with the Genesis Group and authorization of additional expenditures as required up to \$10,000. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (This item was approved as part of the consent agenda.)

On recommendation of staff, Commissioner Van Gorden moved approval of the Pasco County Law Enforcement Mutual Aid Agreement. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (This item was approved as part of the consent agenda.)

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated April 25, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, Community Development Director
Subject: Florrie Mae and Edwin L. Madill Revocable Trust / Proposed Rezoning and FLUMA (Parcel I.D. No.: 02-25-21-0000-01000-0010)
(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 City Clerk, as follows :

ORDINANCE NO.: 2006-0927

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM COUNTY FUTURE LAND USE MAP DESIGNATION ROR (RETAIL, OFFICE, RESIDENTIAL) TO CITY FUTURE LAND USE MAP DESIGNATION HDR (HIGH DENSITY RESIDENTIAL), CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY THE GROWTH MANAGEMENT ACT OF 1985; AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY AC (AGRICULTURAL) TO CITY ZONING CATEGORY CN (NEIGHBORHOOD COMMERCIAL) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE (MADILL PROPERTY).

City Attorney Owens appeared and reviewed the proposed ordinance for amending the Future Land Use Map designation and zoning category for the Madill property and stated that this ordinance is being introduced for first reading. After discussion of an amendment to include language regarding sidewalks, a motion was made by Commissioner Van Gorden to introduce this ordinance with an amendment addressing sidewalks and to authorize advertisement for public hearing. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (The ordinance in its entirety is on file in the City Clerk's office.)

On recommendation of staff, the proposed introduction of Ordinance No. 2006-0928 for amending the Future Land Use Map designation and zoning category for the Perfection Partners No. 1 property was withdrawn.

OLD BUSINESS

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

RESOLUTION No: 2006-0902

A RESOLUTION IN SUPPORT OF A COOPERATIVE ENDEAVOR REQUESTING THE TOURIST DEVELOPMENT COUNCIL OF PASCO COUNTY TO FUND THE PURCHASE OF BARRICADES FOR VARIOUS TOURIST EVENTS SPONSORED AND HELD BY PASCO COUNTY'S SIX CITIES AND PASCO COUNTY.

After discussion, a motion was made by Commissioner Van Gorden to approve Resolution No. 2006-0902. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (The resolution in its entirety is on file in the City Clerk's office.)

The following memorandum dated May 1, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Harold R. Sample, City Manager
Subject: Appointments to Boards
(Entire memorandum can be found in the City Clerk's file)

After discussion, it was the consensus of the Commission to come back with a recommendation for the appointment to the Pasco County Library Board.

After discussion, Commissioner Black moved to appoint Bill Hill as the alternate member to the Citizens' Advisory Committee of the Metropolitan Planning Organization. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

Commissioners discussed appointments to the Planning Board. Commissioner Van Gorden has designated Pat German, Commissioner Penix has designated Lowell Harris, Commissioner Brock designated Curtis Beebe, and Commissioner Black designated Bill Dennis. The designations for Commissioner Hernandez and the two at-large appointments will be discussed at the next meeting.

NEW BUSINESS

The following memorandum dated May 1, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Appointment of Fifth Member to Police and Fire Pension Boards

City Appointment to Fire Pension Board
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Van Gorden moved to appoint William Gregg as the fifth member to the Police Pension Board and Raymond Timer as the fifth member to the Fire Pension Board. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

City Manager Sample noted Section 2-59 in the Dade City Code, which provides an order of business for Commission meetings. After discussion, Commissioner Van Gorden moved to have staff prepare an ordinance to update the order of business found in Section 2-59. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

The following memorandum dated May 4, 2006 was noted:

To: The Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Waiver of Bid - Peterson Industries - Grapple Loader Trash Truck
 Approval of Lease/Purchase Funding - Florida League of Cities/Banc of America
 Approval of Funding Resolution - 2006-0906

(Entire memorandum can be found in the City Clerk's file)

Resolution No. 2006-0906 was read by title only by the City Clerk, as follows :

RESOLUTION No: 2006-0906

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC; AUTHORIZING A LEASE OF A GRAPPLE LOADER DUMP TRUCK; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAYBE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

After discussion, Commissioner Black moved the approval of the staff recommendation for the waiver of the bid on the grapple loader trash truck, approval of the lease purchase funding through the Florida League of Cities, approval of Resolution No. 2006-0906, and authorizing adjustments for unanticipated expenses. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (The resolution in its entirety is on file in the City Clerk's office.)

The following memorandum dated May 5, 2006 was noted:

To: The Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services

Subject: Resolution No. 2006-0907 – Guidelines for Grievances on Handicap Accessibility
(Entire memorandum can be found in the City Clerk's file)

Resolution No. 2006-0907 was read by title only by the City Clerk, as follows :

Resolution No. 2006-0907

A RESOLUTION OF THE CITY OF DADE CITY FLORIDA SETTING
 GUIDELINES TO ADDRESS COMPLAINTS AND GRIEVANCES ON
 HANDICAP ACCESSIBILITY AND/OR DISCRIMINATION

After discussion, a motion was made by Commissioner Van Gorden to approve Resolution No. 2006-0907. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (The resolution in its entirety is on file in the City Clerk's office.)

The following memorandum dated May 5, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Harold R. Sample, City Manager
Subject: Capital Program Financial Planning and Investment Banker Services –
 D. A. Davidson & Co.

(Entire memorandum can be found in the City Clerk's file)

Bill Spivey of D. A. Davidson & Co. made a presentation to the Commission. After discussion, Commissioner Van Gorden moved to authorize staff to negotiate an agreement for services with D. A. Davidson & Co. for final approval by the Commission. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

City Manager Sample discussed a demolition permit for a house on Dixie Avenue and the proposed Wal-Mart site plan.

COMMISSIONER ITEMS

Mayor Brock discussed a goal-setting workshop for the Commission. It was the consensus of the Commission to have a goal-setting workshop on June 13, 2006 from 3:00 p.m. until 4:15 p.m.

Commissioner Penix reported that some of the East Lake canals needed cleaning. Staff noted that they were part of the county system.

Commissioner Hernandez requested office space in city hall. After discussion, Commissioner Van Gorden moved to accept the staff recommendation to provide a shared office for all commissioners with locking cabinets for individual commissioner's items. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

Commissioner Hernandez requested a city e-mail address. After discussion, Commissioner Van Gorden moved to accept the staff recommendation to provide a city e-mail address for any commissioner who wanted one. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

Commissioner Hernandez requested that her e-mails be posted on the city website. After discussion, Commissioner Van Gorden moved to table this item for further consideration. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

A memo was noted regarding emergency management drills in the city's emergency operations center.

The following individuals spoke during the public comment portion of the meeting: Celestine Bush-Stevens and Otto Weitzenkorn.

There being no further business before the Commission, on motion the meeting adjourned at 7:50 p.m.

MAYOR

ATTEST:

CLERK