

SEPTEMBER 12, 2006  
SPECIAL CITY COMMISSION MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a special City Commission meeting on this 12th day of September, A.D. 2006, at 4:12 p.m. The following members were present: Mayor P. Hutchison Brock and Commissioners Scott Black, 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, Administrative Services Director Laura Beagles, Safety Services Director J. P. Wubbena and Executive Assistant Chris Chandler.

The meeting was called to order by Mayor P. H. Brock.

The purpose of this meeting was consideration of approval of State Revolving Fund loan agreements to provide for the advance funding of the construction and pre-construction activities, while receiving the annual FDEP allocations of \$750,000. Commissioner Black moved to approve the agreements and to authorize the Mayor's execution of same. 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 agreements in their entirety are on file in the City Clerk's office.)

City Manager Harold Sample requested that City Hall be closed on Thursday, September 14, beginning at 9:45 a.m. so that employees could attend the funeral of Deputy City Clerk Martha Alexander. The consensus of the Commission was to close City Hall for a few hours.

City Manager Harold Sample requested that a modification to the 7th Street work plan for street milling be approved. Commissioner Van Gorden moved to approve modification of the D.O.T. work plan for street milling. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Black, Brock, Hernandez, Penix, and Van Gorden voted "AYE," with no one voting "NAY."

There being no further business before the Commission, on motion the meeting adjourned at 4:25 p.m.

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MAYOR

ATTEST:

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CLERK