

SEPTEMBER 21, 2006  
COMMUNITY REDEVELOPMENT AGENCY MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in its capacity as the Community Redevelopment Agency, on this 21st day of September A.D. 2006, at 6:50 p.m. The following members were present: Chairman P.H. Brock and Board Members 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 the Chairman.

The minutes of the CRA meeting of September 7, 2006, were approved as individually read.

A motion was made by Board Member Black to appoint Mark Davis to the Design Review Committee replacing Charlotte Kiefer. The motion was seconded by Board Member Van Gorden, and on a vote the motion passed unanimously.

Resolution No. CRA-2006-01 was read in full by the City Clerk, the title of which is as follows:

RESOLUTION NO. CRA-2006-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF DADE CITY, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2006-2007; PROVIDING FOR THE DISPOSITION OF FUNDS REMAINING FROM THE 2005-2006 FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.

Board Member Black moved approval of Resolution No. CRA-2006-01, the motion was seconded by Board Member Van Gorden, and on a vote the motion passed unanimously. (The resolution in its entirety is on file in the City Clerk's office.)

A discussion took place about the Kiefer/Novotny parking lot. Board Member Hernandez declared a conflict of interest since her husband has development interest with Mr. Novotny. The consensus of the remaining Board members was to continue discussions with Mr. Novotny regarding paving of the lot by the City and its public use. (Since no vote was taken, Board Member Hernandez was not required to file a Memorandum of Voting Conflict.)

There being no further business before the CRA, on motion the meeting adjourned at 7:05 p.m.

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CHAIRMAN

ATTEST:

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CLERK