

SEPTEMBER 21, 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 21st day of September, A.D. 2006, at 5:35 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, and invocation was given by City Clerk Jim Class, followed by the Pledge of Allegiance to The Flag.

The minutes of the budget workshop of August 22, 2006, the regular City Commission meeting of August 22, 2006, the special Commission meeting of August 29, 2006, and the workshop of August 29, 2006, were approved as individually read. The minutes of the workshop of September 7, 2006, regular City Commission meeting of September 7, 2006, special Commission meeting of September 12, 2006, and the workshop of September 12, 2006, were distributed.

Mayor Brock presented Commissioner Black with the Nettie Draughon Award which was announced at the Ridge League meeting on September 14. The award is given to an elected or appointed official who has made an outstanding contribution to his/her City and has helped promote and advance the ideals and goals of the Ridge League of Cities.

PUBLIC HEARING

As this was the time and place for the advertised public hearing regarding the final millage rate and final budget for fiscal year 2006-2007, it was publicly stated that the proposed final millage of 7.84 mills is greater than the rolled-back rate of 6.39614 mills by 22.57%. Resolution No. 2006-0918 was read in full by the City Clerk, the title of which is as follows:

RESOLUTION NO. 2006-0918

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,
ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE
CITY OF DADE CITY, FLORIDA, FOR FISCAL YEAR 2006-2007; AND
PROVIDING AN EFFECTIVE DATE.

After discussion and with no one wishing to be heard, Commissioner Black moved to approve Resolution No. 2006-0918, adopting the final millage rate for fiscal year 2006-2007, the motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. Those Commissioners who voted "aye" were Black, Brock, Hernandez, Penix, and Van Gorden, with no one voting "nay." Resolution No. 2006-0918 was declared adopted at 5:50 p.m. on first and only reading. (Resolution No. 2006-0918 in its entirety is on file in the city clerk's office.)

Resolution No. 2006-0919 was read in full by the City Clerk, the title of which is as follows:

RESOLUTION NO. 2006-0919

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,
ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2006-2007;
AND PROVIDING AN EFFECTIVE DATE.

After discussion and with no one wishing to be heard, Commissioner Penix moved to approve Resolution No. 2006-0919, adopting the final budget for fiscal year 2006-2007, the motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. Those Commissioners who voted "aye" were Black, Brock, Hernandez, Penix, and Van Gorden, with no one voting "nay." Resolution No. 2006-0919 was declared adopted at 5:53 p.m. on first and only reading. (Resolution No. 2006-0919 in its entirety is on file in the city clerk's office.)

Resolution No. 2006-0921 (previously advertised as Resolution No. 2006-0914) was read in full by the City Clerk, the title of which is as follows:

RESOLUTION NO. 2006-0921

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ESTABLISHING THE FISCAL YEAR 2006-2007 ANNUAL ASSESSMENT RATE FOR THE LYNAN ESTATES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA AS ESTABLISHED BY RESOLUTION NO. 2005-0868, PURSUANT TO SECTION 197.3632, FLORIDA STATUTES AND DADE CITY ORDINANCE NO. 2003-0816.

After discussion and with no one wishing to be heard, Commissioner Black moved to approve Resolution No. 2006-0921, including exhibits, for the Lynan Estates Subdivision Enhanced Street Lighting Annual Assessment, the motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Those voting "aye" were Black, Brock, Hernandez, Penix, and Van Gorden, with no one voting "nay". Resolution No. 2006-0921 was declared duly passed and adopted on first and only reading. (The resolution in its entirety is on file in the city clerk's office.)

CONSENT

On recommendation of staff, Commissioner Van Gorden moved to approve Task Order No. 06-04 with Baskerville-Donovan, Inc. for sewer system rehabilitation construction phase services. 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 to approve execution of revised Amendment Two (#2) revision to work activity plans, City of Dade City C.D.B.G. #05-

DB-2Q-08-61-02-N44. 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.)

OLD BUSINESS

The following memorandum dated September 18, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Charter Review Services
 (Entire memorandum can be found in the City Clerk's file)

Commissioners will meet with Charter Review Committee members for orientation after November 1. The first regular meeting will be held in January. The "Model City Charter (8th Edition)" pamphlets will be ordered for all Committee members and Commissioners.

A motion was made by Commissioner Van Gorden to approve the Florida Institute of Government (FIG) scope of services for provision of facilitation services for a review and possible change to the existing City Charter for a fee of \$7,250.00 and authorize the Mayor or the City Manager to execute the letter agreement. The motion was seconded by Commissioner Black, and on a vote the motion passed. Commissioners Black, Brock, Hernandez, Penix, and Van Gorden voted "aye," with no one voting "nay." (The agreement in its entirety is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated September 14, 2006 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk/Finance
Subject: Resolution No. 2006-0920 – Amending the FY 2005-2006 Budget
 (Entire memorandum can be found in the City Clerk's file)

Resolution No. 2006-0920 was read in full by the City Clerk, the title of which is as follows:

RESOLUTION NO. 2006-0920

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,
 AMENDING RESOLUTION NO. 2005-0883 BY REVISING THE 2005-2006
 FISCAL YEAR BUDGET TO REVISE REVENUES AND EXPENDITURES
 FOR THE BUILDING INSPECTIONS DEPARTMENT; AND PROVIDING
 FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Van Gorden to adopt Resolution No. 2006-0920 for funding the addition of two full-time positions in the Building Inspections Department. The motion was seconded by Commissioner Black, and on a vote the motion passed. Commissioners

Black, Brock, Hernandez, Penix, and Van Gorden voted “aye,” with no one voting “nay.” (The resolution in its entirety is on file in the City Clerk’s office.)

COMMISSIONER ITEMS

Commissioner Hernandez requested that budget summaries and job descriptions be given to Commissioners.

Commissioner Van Gorden noted that he presented a proclamation to the Women’s Club on their 80th Anniversary and asked staff to gather information about putting signage on S.R. 52 for downtown.

Mayor Brock reminded Commissioners about the tree removal for the 7th Street road construction project and reviewed the evaluation form used for the appointed officials. After discussion, the Mayor requested that Commissioners return the completed evaluations to him by the October 24th Commission meeting.

PUBLIC COMMENT

There were no comments by the public.

There being no further business before the Commission, on motion the meeting adjourned at 6:50 p.m.

MAYOR

ATTEST:

CLERK