

FEBRUARY 27, 2007  
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 27th day of February, A.D. 2007, at 5:30 p.m. The following members were present: Mayor P.H. Brock and Commissioners Scott Black, Camille Hernandez, and Eunice Penix. Commissioner Steve Van Gorden was absent. City staff members present included City Manager Harold R. Sample, City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, Police Chief P. A. Thompson, and Safety Services Director J. P. Wubben. Attorney Kent Compton was present in place of City Attorney Karla Owens.

The meeting was called to order by Mayor P.H. Brock, and invocation was given by City Clerk/Finance Director James D. Class, followed by the Pledge of Allegiance to The Flag.

The minutes of the January 23, 2007 regular City Commission meeting were approved as individually read. The minutes of the February 13, 2007 regular City Commission meeting were distributed.

PRESENTATION

The update on Dade City Business Center by Jim Guedry was postponed as Mr. Guedry was unable to attend.

The presentation from Agri-Source Fuels, LLC by Rick Higdon and Jeff Sims was postponed as they were unable to attend.

CONSENT AGENDA

On recommendation of Staff, Commissioner Black moved the approval for closing Meridian Avenue from 7<sup>th</sup> Street to 6<sup>th</sup> Street for Spring Fest 2007 scheduled for March 24, 2007, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

On recommendation of Staff, Commissioner Black moved approval for the Authorization of Pump Control Replacement – A.L. Covell Electric-Influent Lift Station at the Wastewater Treatment Plant, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

Commissioner Hernandez requested the Award of Bid No. 07-01 for installation of chain link fencing and gates be pulled from the consent agenda in order to obtain further information on the bids.

City Manager Harold Sample requested the Authorization of Purchase – Schreuder, Inc. – Parrish Grove Road Landfill Monitoring Wells be pulled from the consent agenda for further explanation. After discussion, Commissioner Black moved to approve the Authorization of

Purchase, as part of the consent agenda. The motion was seconded by Commissioner Penix and on a vote the motion passed unanimously.

### OLD BUSINESS

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

#### **RESOLUTION NO.: 2007-0935**

#### **A RESOLUTION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING A ROADWAY TRANSFER AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROVIDING AN EFFECTIVE DATE.**

City Manager Harold Sample discussed some changes to the Roadway Transfer Agreement that is being authorized by the resolution. Mr. Sample will meet with the DOT to discuss changes to the milepost designations and the acceptance date of the transfer. Commissioner Black made a motion to approve the resolution and agreement with changes as discussed by Mr. Sample. The motion was seconded by Commissioner Hernandez and on a vote the motion passed unanimously. (The Resolution and Agreement in their entirety are on file in the City Clerk's office.)

City Manager Harold Sample distributed an "Update on Property Tax Reform" information packet from the Florida League of Cities. Staff will continue to monitor and inform the Commission on further updates and/or changes as they are received.

### NEW BUSINESS

City Manager Harold Sample distributed information on the Central Florida Commuter Rail Project and discussion ensued regarding the impact this might have in our area. Staff will continue to monitor and inform the Commission on further updates and/or changes as they are received.

### COMMISSIONER ITEMS

Mayor Brock announced the upcoming Workshop scheduled on March 13, 2007 at 4:30 p.m. to discuss the Citrus Ridge project near Tank Hill. He also noted that there was no further update on the bus storage at Pasco Middle School. He requested a proclamation for Pasco County Fair Association's 60<sup>th</sup> anniversary and discussed recognizing Pasco High School for their 100<sup>th</sup> anniversary.

Commissioner Black asked if distance markers could be placed on "The Hardy Trail."

Commissioner Penix requested that some changes be made to the intersection of 6<sup>th</sup> Street & Meridian Ave. to make it safer for all traffic involved. She also asked about insurance


requirements for using city parks and the status on cleaning of canals. Mr. Sample noted that he is still waiting to receive the results of the county bids for the cleaning.

City Manager Harold Sample reported that Habitat for Humanity closed on the Larkin camp and that Ms. Beagles was appointed to the Greenway Committee. He also stated that he will come back with the recommendation for Pines park at a future meeting.

PUBLIC COMMENT

Individuals appearing before the Commission during the public comment portion of the meeting were: Mike Agnello, who spoke about the graffiti in Price Park, and Pat Carver, who spoke about the proposed landfill.

There being no further business before the Commission, on motion the meeting adjourned at 6:30 p.m.

  
MAYOR

ATTEST:

  
CLERK