

APRIL 24, 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 24th day of April, A.D. 2007, at 5:30 p.m. The following members were present: Mayor P.H. Brock, Commissioners Steve Van Gorden, Scott Black, and Camille Hernandez. Commissioner Eunice Penix was absent. City staff members present included City Manager Harold R. Sample, City Attorney Karla Owens, City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, Police Chief P. A. Thompson, Safety Services Director J. P. Wubbena, and Administrative Services Director Laura Beagles.

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

The Honorable Brian Corley, Supervisor of Elections, discussed and answered questions on the Citizen Satisfaction Survey. It was the consensus of the Commission to participate in this survey, which will be used to obtain valuable information from the citizens on various issues.

The Proclamation for May 2007 to be "Older Americans Month" was noted.

The minutes of the March 27, 2007 regular City Commission meeting were approved as individually read. The minutes of the April 10, 2007 regular City Commission meeting were distributed.

PUBLIC HEARING

The following memorandum dated April 16, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Flanagan Hillpot, LLC/Proposed Annexation
 Parcel I.D. Nos: 34-24-21-0220-00800-0010; 34-24-21-0220-00800-0000; 34-24-21-0000-15900-0000; 34-24-21-0000-15900-0010; 34-24-21-0220-01000-0000; and 34-24-21-0220-00900-0000.
 (Entire memorandum can be found in the City Clerk's file)

As this was the time and place for the advertised public hearing on Ordinance No. 2007-0957, the ordinance was read by title only by the City Clerk, as follows:

ORDINANCE 2007-0957

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF
 DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO
 BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY

PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (FLANAGAN-HILLPOT PROPERTY).

The following memorandum dated April 16, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Flanagan Hillpot, LLC/Proposed PUD Rezoning
 Parcel I.D. Nos: 34-24-21-0000-15900-0000; 34-24-21-0000-15900-0010; 34-24-21-0000-15900-0020; 34-24-21-0220-00700-0000; 34-24-21-0220-00800-0000; 34-24-21-0220-01000-0000; 34-24-21-0220-00900-0000; 34-24-21-0220-00800-0010; and 34-24-21-0220-00700-0010.
 (Entire memorandum can be found in the City Clerk's file)

As this was the time and place for the advertised public hearing on Ordinance No. 2007-0958, the ordinance was read by title only by the City Clerk, as follows:

ORDINANCE 2007-0958

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORIES R-3 (RESIDENTIAL) AND C-2 (COMMERCIAL) TO CITY 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. (FLANAGAN HILLPOT, LLC)

City Attorney Karla Owens appeared and reviewed the proposed ordinances for annexation and rezoning. Due to the fact that the city has received conflicting statements from the county regarding the existing zoning, she suggested these ordinances be continued until the June 10th meeting. After discussion, Commissioner Van Gorden moved to continue the public hearing on Ordinance 2007-0957 to June 10, 2007 at 5:30 p.m. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, and Hernandez voted "AYE," with no one voting "NAY." (Ordinance No. 2007-0957 in its entirety is on file in the City Clerk's office.) After discussion, Commissioner Black moved to continue the public hearing on Ordinance 2007-0958 to June 10, 2007 at 5:30 p.m. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, and Hernandez voted "AYE," with no one voting "NAY." (Ordinance No. 2007-0958 in its entirety is on file in the City Clerk's office.)

The following memorandum dated April 24, 2007 was noted:

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

As this was the time and place for the advertised public hearing on Ordinance No. 2007-0952, the ordinance was read by title only by the City Clerk, as follows:

ORDINANCE 2007-0952

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, PROHIBITING THE PERMANENT USE AND PLACEMENT OF PORTABLE STORAGE UNITS WITHIN THE CITY LIMITS; PROVIDING FOR RECITALS AND DEFINITIONS; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, REPEALER AND AN EFFECTIVE DATE. **Ordinance substantially amended - requires readvertisement for public hearing.**

City Attorney Karla Owens appeared and reviewed the proposed ordinance. It was the consensus of the Commission to review the amended ordinance before making a decision to readvertise for a public hearing. After discussion and with no one else wishing to be heard, Commissioner Black moved to continue the public hearing on Ordinance 2007-0952 to May 8, 2007 at 5:30 p.m. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, and Hernandez voted "AYE," with no one voting "NAY." (Ordinance No. 2007-0952 in its entirety is on file in the City Clerk's office.)

CONSENT

On recommendation of staff, Commissioner Black moved to approve the purchase of one (1) pickup truck through the Florida Sheriff's purchasing program, 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 to approve the delay of the purchase of the skid steer and the proposed purchase of two (2) pickup trucks for public works through the Florida Sheriff's purchasing program, 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 to approve the declaration of the 1985 P&H Omega Crane (City Equipment #207) as surplus and authorization for its sale at auction, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

OLD BUSINESS

The Town Hall meeting scheduled for 5:30 p.m. on June 7, 2007 at the American Legion Hall was noted.

Phyllis Smith from the Chamber of Commerce appeared before the Commission and discussed the East Pasco Landfill Issues Forum scheduled for May 7, 2007 at 6:00 p.m. in the Pasco Middle School Auditorium, for the purpose of gathering information from both parties. After discussion, Commissioner Van Gorden made a motion to include Dade City in their list of 'In Partnership with'. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

City Manager Harold Sample discussed the letter he received from the Dade City Garden Club requesting acceptance of the Lester Park property ownership by the city of Dade City. The city will be responsible for liability insurance and major maintenance, while the Garden Club will retain the right to continue some areas of landscaping. After discussion, Commissioner Black made a motion to approve the concept of the acceptance of the Lester Park property. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

City Manager Harold Sample noted that staff will continue to monitor the Property Tax Reform and provide updates to Commission as they are received.

The letter of resignation by James Shive from the Firefighters Relief & Pension Board was noted. Commissioner Black made a motion to receive and file the letter. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. The Commission will consider a replacement at a future meeting.

The City Manager selection process was discussed. Copies of the 17 resumes were distributed to commissioners. It was the consensus of the Commission to individually submit their top five (5) choices to staff by Friday, April 27, and to hold a special meeting on May 1 at 5:00 p.m. to decide which candidates to interview and when to have the interviews.

City Manager Harold Sample submitted a draft lease agreement for the Weitzenkorn property on Church Avenue, as well as an amendment to item 4 on page 2. After discussion, Commissioner Van Gorden made a motion to approve the lease agreement as amended. The motion was seconded by Commissioner Black, and on a vote the motion passed. Commissioners Brock, Van Gorden, and Black voted "AYE." Commissioner Hernandez voted "NAY" as she feels this is the wrong solution for the city's parking needs.

Administrative Services Director Laura Beagles and Commissioner Hernandez discussed the Youth Council program and their current applicants. It was the consensus of the Commission to have the applicants come to the next meeting and be "sworn-in."

NEW BUSINESS

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

RESOLUTION NO.: 2007-0938

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA DELEGATING AUTHORITY TO THE CITY CLERK TO EXECUTE CONVEYANCES OF CEMETERY LOTS.

After discussion, Commissioner Black made a motion to approve the resolution for the City Clerk to execute cemetery lot deeds. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. (Resolution No. 2007-0938 in its entirety is on file in the City Clerk's office.)

City Manager Harold Sample discussed zoning transitional areas of 7th street and Meridian Avenue. He will bring more information back to a future meeting.

COMMISSIONER ITEMS

Mayor Brock read a letter he received from the Lewis Abraham family regarding the proclamation in his honor. He received notice from SWFWMD that the annual financial report has been completed and posted online for viewing. A letter was received introducing Shakra Anderson as the newly appointed Regional Director serving Pasco County for United States Senator Bill Nelson. A letter was received from residents in the vicinity of Hibiscus Park and staff will contact them regarding their concerns. He also presented the gifts from China that were sent to the city and gave an update on the exchange program.

Commissioner Hernandez discussed various issues regarding the utility deposits and the garbage service issues with Central Carting. She made note of the pictures being posted on our website and their positive promotion of events being held around the city. She also reported on her attendance at the recent IEMO School in Altamonte Springs.

Commissioner Van Gorden gave a progress report on the issues that were discussed at the East Lake meeting: canal cleaning, early garbage pickups, TECO lighting issue, affordable housing, employment opportunities, recreation activities, police patrols, and the Irvin Civic Center conditions.

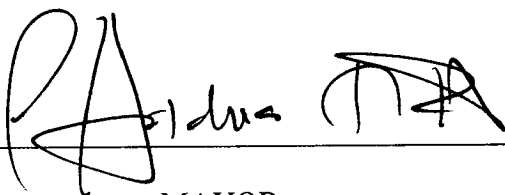
NOTED ITEMS

Minutes from the following meetings were noted: Board of Adjustment, September 28, 2006 and Historic Preservation Advisory Board, February 15, 2007.

PUBLIC COMMENT

Individuals appearing before the Commission during the public comment portion of the meeting were: Jim Shive, who commented on providing better education about PUD's, the citizen survey, and Weitzenkorn property lease; Celestine Bush-Stevens, who commented on utility deposits and canal cleaning; and Phyllis Smith, who reported that the Good Day Tampa Bay 'Hometown Show' will be broadcasting in Dade City on May 18, 2007.

There being no further business before the Commission, on motion the meeting adjourned at 7:32 p.m.


MAYOR

ATTEST:


CLERK