

MAY 8, 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 8th day of May, A.D. 2007, at 5:30 p.m. The following members were present: Mayor P.H. Brock, Commissioners Scott Black, Eunice Penix and Camille Hernandez. Commissioner Steve Van Gorden 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, City Engineer/Public Works Director Jose Gil, and Administrative Services Director Laura Beagles.

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

Mayor Brock introduced the following Youth Council members: Keira Green, Peter Hernandez, Shabanese Brown, Nicholette Clark, John Agnello, and Jonathan West. Members Patrick Weightman and Tyrone Lovett were absent. The Oath of Office was given to members by James D. Class.

Mayor Brock presented a Proclamation to Michael Rom in honor of The Academy At The Farm being named as one of the top 53 Exemplary Charter Schools of the Year.

Mayor Brock presented a Proclamation to Amy Ellis honoring Downtown Dade City Main Street's 20th Anniversary.

The minutes of the April 10, 2007 regular City Commission meeting were approved as individually read. The minutes of the April 24, 2007 regular City Commission meeting were distributed.

PUBLIC HEARING

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.

City Attorney Karla Owens made note that the ordinance has been substantially reworded from the previous one. After discussion and with no one else wishing to be heard, Commissioner Penix made a motion to reintroduce and readvertise Ordinance 2007-0952 for public hearing on June 12, 2007 at 5:30 p.m. and to bring back the resolution content for discussion at the May 22nd meeting. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Brock, Black, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Ordinance No. 2007-0952 in its entirety is on file in the City Clerk's office.)

OLD BUSINESS

The following memorandum dated May 3, 2007 was noted:

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

City Attorney Karla Owens reviewed the subdivision plat. After discussion, Commissioner Hernandez made a motion to execute and approve the Abbey Glen subdivision plat. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The potential applicants being considered for appointment to the Firefighters Relief and Pension Board were discussed. A motion was made by Commissioner Black to have them submit their applications and continue this discussion to the next meeting. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

City Clerk/Finance Director James D. Class discussed utility deposit refunds. Staff will continue to gather more information to bring back for review at a future meeting.

City Manager Harold Sample distributed several updates from the Florida League of Cities regarding the Property Tax Reform.

The Commission met on May 1, 2007 and identified their top five candidates for City Manager. Interviews are set for Wednesday, May 9, 2007 from 3:00 – 6:00 and

Thursday, May 10, 2007 from 3:00 – 5:00. Questions and Format of interviews were discussed and the following topics will be addressed by the Commission: (1) Commissioner Black – Growth & Development; (2) Mayor Brock – Economic Development; (3) Commissioner Hernandez – Management Experience; (4) Commissioner Penix – Community Partnerships; and (5) Commissioner Van Gorden – Finance.

The following memorandum dated May 6, 2007 was noted and filed:

To: Honorable City Commissioners
From: Harold R. Sample, City Manager
Subject: Resignation Transition
(Entire memorandum can be found in the City Clerk's file)

NEW BUSINESS

The following memorandum dated May 3, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Assistant to the City Manager
Subject: Selection of Health Insurance Carrier and Plan for Employees
(Entire memorandum can be found in the City Clerk's file)

Administrative Services Director Laura Beagles reviewed and discussed the information provided. After discussion, Commissioner Black made a motion to approve Aetna as the Health Insurance Carrier and to continue paying the employee only premium. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated May 3, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Assistant to the City Manager
Subject: Dental Insurance for Employees
(Entire memorandum can be found in the City Clerk's file)

Administrative Services Director Laura Beagles reviewed and discussed the information provided. After discussion, Commissioner Black made a motion to approve Guardian as the Dental Insurance Carrier and to continue with the \$10.00 contribution towards the employee premium. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated May 3, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Assistant to the City Manager
Subject: Life Insurance Carrier and Plan for Employees

(Entire memorandum can be found in the City Clerk's file)

Administrative Services Director Laura Beagles reviewed and discussed the information provided. After discussion, Commissioner Black made a motion to approve Standard Insurance Company as our new Life Insurance carrier. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Regarding all three(3) plans, Commissioner Hernandez made a request that prior to our next renewal, we provide the commission with paperwork from different companies and information on the contributions from surrounding cities.

The following memorandum dated May 3, 2007 was noted:

To: Mayor and Commissioners
From: Jose B. Gil, P.E. – City Engineer
Subject: Expansion of the Northern Tampa Bay Water Caution Area
(Entire memorandum can be found in the City Clerk's file)

City Engineer Jose B. Gil gave a presentation on the SWFWMD Proposed Expansion of the Northern Tampa Bay Water Caution Area.

City Manager Harold Sample discussed the request for Amendment to Section 98-47 regarding drilling of private wells for water. Staff will gather more information and bring back this item for discussion at a future meeting.

The Medical Director Services Agreement with Dr. Tracy McKay has been withdrawn at this time.

The following memorandum dated May 3, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2007-0939 – Amending the FY 2006-2007 Budget
(Entire memorandum can be found in the City Clerk's file)

Commissioner Black made a motion to approve Resolution No. 2007-0939, which amends the FY 2006-2007 budget. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

City Manager Harold Sample discussed some concerns regarding the proposed Skateboard Park. This topic will be included on a future agenda for further discussion.

COMMISSIONER ITEMS

Mayor Brock noted letters he had received from SWFWMD regarding an upcoming meeting and from Pasco County regarding the landfill issues. He invited everyone to

come downtown on May 18th from 5:00 – 9:00 a.m. as ‘Good Day Tampa Bay’ will be broadcasting from the historic courthouse.

Commissioner Hernandez commented on the Youth Council and questioned whether the City had sent a letter to the County regarding the City’s position on the landfill issue.

Commissioner Penix wanted to know the status of the canal cleaning. Safety Services Director J.P. Wubbena and City Manager Harold Sample provided an update. After discussion, it was the consensus of the Commission to allow staff to use informal quotes if that would help expedite the process since the current low water levels could make the cleaning easier.

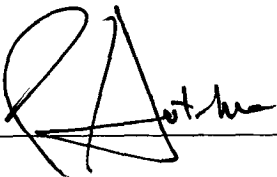
NOTED ITEMS

The Planning Board meeting minutes from April 4, 2007 were noted.

PUBLIC COMMENT

Amy Ellis, Executive Director Downtown Main Street, expressed appreciation for the Proclamation and invited the previous and current Commission to their 20th Anniversary Celebration being held on May 18, 2007 from 5:00 – 7:00 p.m. at Lunch on Limoges.

There being no further business before the Commission, on motion the meeting adjourned at 7:15 p.m.


MAYOR

ATTEST:


CLERK