

MAY 22, 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 22nd day of May, A.D. 2007, at 5:30 p.m. The following members were present: Mayor P.H. Brock, Commissioners Steve Van Gorden, Scott Black, Eunice Penix and Camille Hernandez. 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 Commissioner Scott Black, followed by the Pledge of Allegiance to The Flag.

The minutes of the April 24, 2007 regular City Commission meeting were approved as individually read. The minutes of the May 1, 2007 special City Commission meeting, the May 8, 2007 charter review workshop and regular City Commission meeting, the May 9, 2007 workshop for applicant interviews, and the May 10, 2007 workshop for applicant interviews, were distributed.

CONSENT

On recommendation of staff, Commissioner Black moved approval of the purchase of a semi-tractor from Sun State International Trucks for \$94,250.91 under a state purchasing contract; approval of lease/purchase funding through the Florida League of Cities/Banc of America program; and approval of funding Resolution No. 2007-0940, as part of the consent agenda. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

On recommendation of staff, Commissioner Black moved to reject all responses to Bid No. 07-03 and to authorize staff to re-bid the Howard Avenue drainage project, as part of the consent agenda. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

On recommendation of staff, Commissioner Black moved to approve the purchase of a utility tractor from Highland Turf & Tractor for \$35,443.69 under a Hernando County bid award; approval of lease/purchase funding through the Florida League of Cities/Banc of America program; and approval of funding Resolution No. 2007-0941, as part of the consent agenda. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated May 15, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Proposed ordinance allowing contracts to be renewed for multiple years.  
(Entire memorandum can be found in the City Clerk's file)

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

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING SECTION 2-512 OF THE DADE CITY CODE OF ORDINANCES CONCERNING PROFESSIONAL SERVICES AND CONTRACTS TO ALLOW FOR THE RENEWAL OF CONTRACTS FOR MULTIPLE YEARS; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

City Clerk/Finance Director Jim Class reviewed the proposed ordinance. Commissioner Van Gorden moved to introduce this ordinance and to authorize advertisement for a public hearing. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated May 15, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Proposed ordinance changing occupational licenses to business tax receipts.  
(Entire memorandum can be found in the City Clerk's file)

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

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AMENDING ARTICLE II OF CHAPTER 86 OF THE DADE CITY CODE OF ORDINANCES BY CHANGING THE TERM "OCCUPATIONAL LICENSE" TO "BUSINESS TAX" AND AMENDING PROVISIONS TO CONFORM WITH CHANGES TO CHAPTER 205, FLORIDA STATUTES; DELETING AN OBSOLETE REFERENCE TO AN ADDITIONAL PERMIT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk/Finance Director Jim Class reviewed the proposed ordinance. Commissioner Black moved to introduce this ordinance and to authorize advertisement for a public hearing. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

OLD BUSINESS

City Manager Harold Sample noted and discussed the application submitted by Lee G. Brown for the Firefighters Relief and Pension Board. Commissioner Van Gorden moved to appoint Lee G. Brown to the Firefighters Relief and Pension Board. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

Mayor Brock and the Commission discussed the City Manager interviews. After discussion, each of the Commission stated their top two (2) choices for City Manager, which was as follows: Mayor Brock – Jim Gallagher & Richard Reade, Commissioner Penix – Jim Gallagher & Richard Reade, Commissioner Black – Richard Reade & Susan Boyer, Commissioner Van Gorden – Jim Gallagher & Richard Reade, and Commissioner Hernandez – Jim Gallagher & Richard Reade. It was the consensus of the Commission to schedule a “meet & greet” with Jim Gallagher and Richard Reade on Wednesday, May 30 with the following ‘tentative’ agenda: Commissioners meet with the candidates for a boxed lunch at 1:00 p.m., Commissioners meet individually with each candidate in 30 minute increments from 1:45-5:30 p.m., and holding a reception with the public in the City Hall Annex Commission Chambers from 5:30-7:30 p.m.. Administrative Services Director Laura Beagles made a phone call to Mr. Gallagher and Mr. Reade during this discussion and both candidates accepted the invitation to return on Wednesday, May 30. It was also decided that the Commission will hold a special meeting on Thursday, May 31 at 9:00 a.m. to discuss the selection of a City Manager.

Mr. Iafrate has requested to make a presentation before the Commission regarding the proposed landfill. With the possibility of future forums that would have representatives from both sides of the issue, it was the consensus of the Commission to decline his request at this time. Staff will notify Mr. Iafrate of this decision.

City Manager Harold Sample noted that there have been several dates and times given for the legislative delegation meeting about property tax reform. Staff will find out details about the meeting and will notify the Commission at the their special meeting on May 31 at 9:00 a.m.

City Manager Harold Sample withdrew the Medical Director Services Agreement from the agenda, as no further information has been obtained at this time.

#### NEW BUSINESS

The following memorandum dated May 16, 2007 was noted:

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

City Attorney Karla Owens discussed the final report of the Charter Review Committee. Commissioner Hernandez made a motion to receive the report. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

Commissioner Van Gorden made a motion to dismiss the members of the Charter Review Committee. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Letters of appreciation will be sent to members of the Charter Review Committee and City Attorney Karla Owens will prepare a comparison of the current charter and the proposed changes to bring back to the Commission.

The following memorandum dated May 17, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Audit report for FY 05/06  
(Entire memorandum can be found in the City Clerk's file)

City Clerk/Finance Director Jim Class discussed the audit report for FY 05/06. Commissioner Black made a motion to accept the audit report and approve the management response. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated May 8, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Audit services for FY 06/07  
(Entire memorandum can be found in the City Clerk's file)

City Clerk/Finance Director Jim Class discussed the renewal of the audit services agreement for FY 06/07. After discussion, it was the consensus of the Commission to request a one (1) year renewal and revisit the selection process for the FY 07/08 audit.

The following memorandum dated May 17, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Corrective Salary Adjustment – City Attorney  
(Entire memorandum can be found in the City Clerk's file)

City Manager Harold Sample discussed the corrective salary adjustment. Commissioner Black made a motion to approve a salary adjustment for the city attorney to correct for the error in previous salary increases. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

The following memorandum dated May 16, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Harold R. Sample, City Manager  
**Subject:** Designation of Leadership Pasco Participant for 2007-2008

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

Commissioner Black moved to designate Commissioner Hernandez as the city's Leadership Pasco class participant for 2007-2008. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated May 17, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Laura L. Beagles, Assistant to the City Manager  
**Subject:** Waiver of Bid – Authorization of Elevator Repair  
(Entire memorandum can be found in the City Clerk's file)

Laura Beagles, Administrative Services Director, discussed the proposed elevator repair. Commissioner Van Gorden made a motion to approve waiving the bid process and to authorize Mowrey Elevator Service, Inc., as the sole source vendor, to repair the elevator at a cost not to exceed \$25,000. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated May 22, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Laura L. Beagles, Director of Administrative Services  
**Subject:** Award of East Lake Canal System Debris Cleaning and Disposal  
(Entire memorandum can be found in the City Clerk's file)

Laura Beagles discussed the award of the contract for the East Lake canal cleaning. Commissioner Van Gorden made a motion to approve the award of the contract to Hart's Tree Service for \$22,500. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. The Commission requested that staff obtain quotes for the aquatic/chemical cleaning of the canals.

#### COMMISSIONER ITEMS

Commissioner Van Gorden requested that the charter review report be posted on the city's website. He also requested a proclamation for the PHS girl's softball team as runner-up in the state championships.

Commissioner Penix thanked City Manager Harold Sample and Safety Services Director J. P. Wubbena for expediting the canal cleaning.

Commissioner Black stated that the Pioneer Museum is requesting a letter of support from the city in order to obtain a grant.

Mayor Brock stated that he has received a couple letters regarding the Flanagan-Hillpot development. He also requested a proclamation for the Rotary Club.

NOTED ITEMS

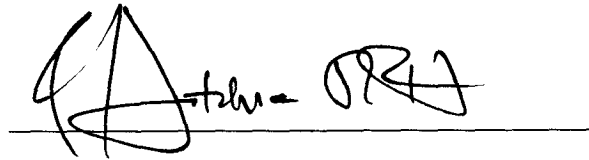
The letter from the Municipal Association of Pasco to Pasco County's Legislative Delegation members in reference to Taxation Legislation was noted.

The Historic Preservation Advisory Board minutes from April 19, 2007 were noted.

PUBLIC COMMENT

There were no comments by the public.

There being no further business before the Commission, on motion the meeting adjourned at 6:48 p.m.

A handwritten signature in black ink, appearing to read "John P. ...", written over a horizontal line.

MAYOR

ATTEST:

A handwritten signature in black ink, appearing to read "James D. ...", written over a horizontal line.  
CLERK