

MAY 31, 2007
SPECIAL CITY COMMISSION MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a special City Commission meeting on this 31st day of May, A.D. 2007, at 9:00 a.m. The following members were present: Mayor P. H. Brock and Commissioners Camille Hernandez, Eunice Penix, Scott Black, and Steve Van Gorden. City staff members present included City Manager Harold R. Sample, City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, City Attorney Karla Owens, Police Chief P. A. Thompson, Safety Services Director J. P. Wubben, 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 asked the Commission to 'rank' each of the candidates as their first and second choices. They were as follows: Commissioner Black – Mr. Reade (1st) and Mr. Gallagher (2nd), Commissioner Penix – Mr. Reade (1st) and Mr. Gallagher (2nd), Mayor Brock – Mr. Reade (1st) and Mr. Gallagher (2nd), Commissioner Van Gorden – Mr. Reade (1st) and Mr. Gallagher (2nd), and Commissioner Hernandez – Mr. Reade (1st) and Mr. Gallagher (2nd). It was the consensus of the Commission to rank Mr. Richard Reade first. A motion was made by Commissioner Black to begin negotiation of a contract with Mr. Reade. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. It was the consensus of the Commission to begin with a background check and for Mayor Brock to negotiate a salary in the advertised range of \$75,000-95,000.

City Manager Harold Sample stated that the county had cancelled their work session on property tax reform scheduled for May 30, but there would be a Pasco County legislative delegation meeting the following week. Staff will inform the Commission as to the exact time and place of the Pasco County legislative delegation meeting.

The following memorandum dated May 30, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Phillip A. Thompson, Chief of Police
Subject: Forfeiture Fund Contribution; Commitment for Supplemental Allocations
(Entire memorandum can be found in the City Clerk's file)

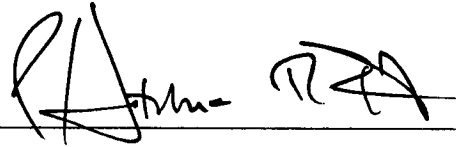
City Manager Harold Sample discussed the forfeiture proceeds and equipment commitment as distributed. A motion was made by Commissioner Black to approve the acceptance of proceeds and to commit to the ongoing cost of the project. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated May 29, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Phillip A. Thompson, Police Chief, Dade City Police Department
Subject: Pasco County Street Narcotics Apprehension Program (SNAP)
(Entire memorandum can be found in the City Clerk's file)

City Manager Harold Sample discussed the SNAP grant. A motion was made by Commissioner Van Gorden to authorize signature of a letter of concurrence which defers our interest to the county-wide grant. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

There being no further business before the Commission, on motion the meeting adjourned at 9:32 a.m.



MAYOR

ATTEST:



CLERK