

JUNE 19, 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 19th day of June, A.D. 2007, at 8:38 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. Wubbena, and Administrative Services Director Laura Beagles.

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

The following memorandum dated June 14, 2007 was noted:

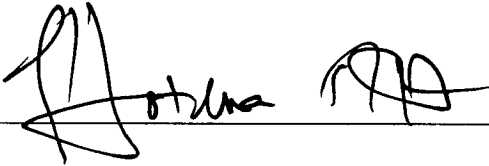
To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Pension Contributions
(Entire memorandum can be found in the City Clerk's file)

Mayor Brock distributed a copy of the proposed draft City Manager contract with Mr. Richard Reade along with a City Manager Compensation Comparison between current City Manager Harold Sample and Mr. Reade. Before discussing the line-by-line details of the proposed contract, Mayor Brock invited members of the Commission to voice any particular issues they had. After their comments, the Commission began a detailed discussion of the draft contract and agreed on changes to the anniversary of the contract; the timing of a \$5,000 increase in salary, subject to Commission review; the amount of insurance coverage provided; the accrual of leave time; the amount of the car allowance; the retirement plan contributions; limits to general business expenses; terms of a severance package; and miscellaneous changes to some other terms and conditions of employment. Mayor Brock will send a revised employment contract to Mr. Reade for review and consideration. The meeting was recessed twice during the discussion, from 10:10 - 10:18 a.m. and again from 11:12 - 11:25 a.m.

City Manager Harold Sample reminded the Commission that effective July 1, 2007, he will be stepping down from full-time duties as City Manager. He will be available on a limited part-time basis. Further discussion will be continued at the June 26 meeting.

City Manager Harold Sample distributed a legislative alert from the Florida League of Cities concerning the passage of three (3) bills that address property tax reform in Florida. Staff will continue to monitor and provide the Commission with updates as they are received.

There being no further business before the Commission, on motion the meeting adjourned at 11:36 a.m.



MAYOR

ATTEST:



CLERK