

JUNE 26, 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 26th day of June, A.D. 2007, at 5:37 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, 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.

City Manager Harold Sample provided an update on the Automatic Meter Read System and Adam Corwin from Triton Water Technologies gave a presentation. After discussion, a motion was made by Commissioner Van Gorden authorizing staff to proceed with ten (10) year financing and to come back with financing source alternatives. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following minutes were approved as individually read: the May 22, 2007 Regular City Commission Meeting, the May 30, 2007 Workshop for City Manager Interviews, and the May 31, 2007 Special Meeting for the City Manager Selection. The following minutes were distributed: the June 12, 2007 Regular City Commission Meeting and the June 19, 2007 Special Meeting for the City Manager Selection.

CONSENT

The following memorandum dated June 22, 2007 was noted:

To: The Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Waiver of Bid – Boom Truck
Approval of Purchase 1997 Ford-800 Boom Truck from Gentry Brothers Truck Sales
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved to approve the waiver of bid and authorize the purchase of a used 1997 Ford F-800 Boom Truck from Gentry Brothers Truck Sales in the amount of \$18,535.00, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated June 21, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Request by Habitat for Humanity for Waiver of Permit Fees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved to approve the request from Habitat for the waiver of building permit fees totaling \$1,473.00 for three (3) houses to be constructed on Main and Davis Avenue, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

OLD BUSINESS

Mayor Brock and the Commission discussed the City Manager Selection process. It was the consensus of the Commission to readvertise with a due date of July 9, 2007. A motion was made by Commissioner Black to appoint City Clerk/Finance Director Jim Class as Interim City Manager. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

Mayor Brock discussed with the Commission the idea of negotiating with City Manager Harold Sample to serve as a consultant with the City for a period of time. A motion was made by Commissioner Black to negotiate a contract with Mr. Sample to serve as a consultant to the city manager on an as-needed basis for a period of 6 months. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. City Manager Harold Sample also made a request that he receive a payout for his total accumulated vacation hours, including those hours above the maximum provided in the personnel rules. A motion was made by Commissioner Van Gorden to approve the payout of the total accumulated vacation hours to Mr. Sample. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

City Manager Harold Sample and City Clerk/Finance Director Jim Class gave an update on the property tax legislation. Staff will provide further updates to the Commission as they are received.

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

City Manager Harold Sample discussed the letter to Mr. Frederick Buchman, Parks and Recreation Director with Pasco County Government. A motion was made by Commissioner Van Gorden to approve and issue the letter which confirms that the City agrees to assume the maintenance responsibility for the park facilities located at the corner of 5th Street and Martin Luther King, Jr. Boulevard. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

City Manager Harold Sample provided an update on the discussions concerning the purchase of the Larkin parcel for expansion of the cemetery. It was the consensus of the Commission for staff to include the paver and two other city parcels in the negotiations.

City Manager Harold Sample provided an update on the discussions concerning the purchase of the Cannon parcel located on the east side of the police department. It was the consensus of the Commission to authorize staff to prepare a contract for the purchase of the parcel for \$91,000 which will be brought back to the Commission for approval.

City Manager Harold Sample provided an update on the discussions concerning the purchase of the Chase parcel located on Pasco Avenue. It was the consensus of the Commission for staff to continue the negotiations.

The following memorandum dated June 21, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, Comm. Dev. Director
Subject: Addendum to Contract – Wilson Miller, Inc.
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla Owens discussed the addendum to the contract. A motion was made by Commissioner Hernandez to approve the additional \$10,000 funding for the Evaluation and Appraisal Report (EAR). The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. A motion was made by Commissioner Black to approve the \$5,000 for additional work to include a new Zoning District for transitional uses in formerly residential areas. The motion was seconded by Commissioner Penix, and on a vote the motion passed. Commissioners Brock, Van Gorden, Black, and Penix voted "AYE," with Commissioner Hernandez voting "NAY".

The following memorandum dated June 22, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Award of Bid No. 07-05 – Howard Avenue Drainage Project (Re-bid of Bid No. 06-07 and Bid No. 07-03)
(Entire memorandum can be found in the City Clerk's file)

City Engineer Jose Gil discussed the project and presented drawings of the proposed site. During discussion, the Commission expressed concern on the depth and appearance of the retention area, so it was the consensus of the Commission for Mr. Gil to discuss options with the Engineer and to report those findings at the next meeting.

The following memorandum dated June 22, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Award of Bid No. 07-02 – Wastewater Treatment Plant Biosolids Dewatering Facility (Re-bid of Bid No. 06-06)
(Entire memorandum can be found in the City Clerk's file)

Since the Award of Bid No. 07-02 is included with Bid No. 07-05, it was the consensus of the Commission to hold off on approval until further information is obtained from City Engineer Jose Gil at next meeting.

NEW BUSINESS

The following memorandum dated June 15, 2007 was noted:

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

City Attorney Karla Owens discussed the Utility Services Agreement. A motion was made by Commissioner Black to approve the Utility Services Agreement. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

City Manager Harold Sample discussed the request by Mr. James Guedry to install items on City property as part of the new Dade City Trolley tour program. A motion was made by Commissioner Black to approve a license agreement for the request. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously with one abstention. Mayor Brock declared a conflict due to a business relationship with the applicant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's office.)

The following memorandum dated June 7, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Waiver of Bid – John Deere Backhoe Loader
Approval of Purchase – John Deere 310J Backhoe Loader from Nortrax; Approval of Lease/Purchase Funding – Florida League of Cities/Banc of America
Approval of Funding Resolution – 2007-0945
(Entire memorandum can be found in the City Clerk's file)

After discussion, a motion was made by Commissioner Black to approve the waiver of bid and authorize the purchase of a John Deere 310J Backhoe Loader from Nortrax in the amount of \$45,487.48 and to approve Resolution No. 2007-0945 for the lease/purchase funding with the Florida League of Cities/Banc of America, with a correction to the title for the name being changed to Banc of America Public Capital Corp. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

City Manager Harold Sample discussed the need to repair and/or replace the generator located at the Fire Station & Sanitary Sewer Lift Station on 4th Street & Robinson. It was

the consensus of the Commission to proceed with replacement of the generator and work with the county.

COMMISSIONER ITEMS

Commissioner Hernandez attended the Suncoast League of Cities conference with Commissioner Penix. She also gave an update on the Youth Council.

Commissioner Van Gorden thanked City Manager Harold Sample for his commitment to Dade City. He also requested that he be moved from the city's member on the Ridge League of Cities to the alternate member and recommended Commissioner Black for his replacement. This item will be placed on the next agenda for action.

Commissioner Penix attended the Suncoast League of Cities conference with Commissioner Hernandez. She noted problems with the collection of yard trash on Wilson Street and Tuskegee Avenue.

Commissioner Black thanked City Manager Harold Sample and wished him luck in his new endeavor.

Mayor Brock commended the City regarding the city manager negotiations with Mr. Reade. He also thanked City Manager Harold Sample and wished him well.

NOTED ITEMS

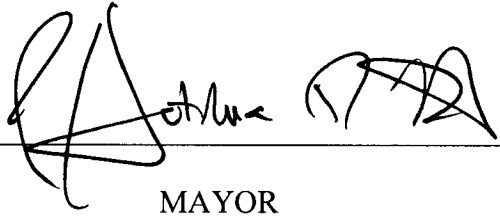
The following memorandum dated June 18, 2007 was noted:

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

PUBLIC COMMENT

Individuals appearing before the Commission during the public comment portion of the meeting were: Amy Ellis, who thanked the City and employees for their support; Pat German, who thanked City Manager Harold Sample; Mike Agnello, who thanked City Manager Harold Sample and commented on the Howard Avenue Drainage Project; and Barbara Wells, who also thanked City Manager Harold Sample.

There being no further business before the Commission, on motion the meeting adjourned at 7:47 p.m.



MAYOR

ATTEST:



CLERK