

JULY 24, 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 24th day of July, A.D. 2007, at 5:30 p.m. The following members were present: Mayor P. H. Brock II and Commissioners Steve Van Gorden, Scott Black, Eunice Penix and Camille Hernandez. City staff members present included Interim City Manager/City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, Police Chief P. A. Thompson, and Administrative Services Director Laura Beagles. Attorney Kent Compton was present in place of City Attorney Karla Owens.

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

Dorene Thomas, Pinellas Park Police Chief, presented Chief Thompson with a Life-Time Membership Award from the Police Chiefs' Association, honoring him for his 20 years of service. Edward Barker, a long-time resident and business owner, presented the City with a plaque. Phyllis Smith, Executive Director of the Chamber of Commerce, presented Chief Thompson with items in recognition of his service to the City.

The Retirement Agreement with Chief Thompson was presented for approval. After discussion, a motion was made by Commissioner Van Gorden to approve the Retirement Agreement. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (The agreement in its entirety is on file in the City Clerk's office.)

The minutes of the June 26, 2007 Regular City Commission Meeting were approved as individually read. The minutes of the July 10, 2007 Regular City Commission Meeting were distributed.

PUBLIC HEARING

As this was the time and place for the advertised public hearing on Ordinance No. 2007-0957, the ordinance was read by title only by the Deputy City Clerk, as follows:

ORDINANCE 2007-0957 Flanagan-Hillpot, LLC
(f.k.a. Sparkman Trust) – Proposed Annexation

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING ADDITIONAL TERRITORY TO BE INCLUDED WITHIN THE BOUNDARIES OF SAID CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES, AS AMENDED. (FLANAGAN-HILLPOT PROPERTY).

Interim City Manager Jim Class noted that City Attorney Karla Owens had not received any new

site plans regarding this project and staff was recommending that this item be continued. A motion was made by Commissioner Black to continue the public hearing on Ordinance No. 2007-0957 to the September 13, 2007 meeting at 5:30 p.m. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. (Ordinance No. 2007-0957 in its entirety is on file in the City Clerk's office.)

As this was the time and place for the advertised public hearing on Ordinance No. 2007-0958, the ordinance was read by title only by the Deputy City Clerk, as follows:

ORDINANCE 2007-0958 Flanagan-Hillpot, LLC
(f.k.a. Sparkman Trust) – Zoning

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORIES R-3 (RESIDENTIAL) AND C-2 (COMMERCIAL) TO CITY ZONING CATEGORY PD-H2 (PLANNED UNIT DEVELOPMENT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (FLANAGAN-HILLPOT, LLC)

Interim City Manager Jim Class noted that City Attorney Karla Owens had not received any new site plans regarding this project and staff was recommending that this item be continued. A motion was made by Commissioner Black to continue the public hearing on Ordinance No. 2007-0958 to the September 13, 2007 meeting at 5:30 p.m. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Ordinance No. 2007-0958 in its entirety is on file in the City Clerk's office.)

CONSENT

The following memorandum dated July 19, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: Street Narcotics Apprehension Program (S.N.A.P.) Memorandum of Understanding
(Entire memorandum can be found in the City Clerk's file)

A motion was made by Commissioner Hernandez to approve the renewal of the Memorandum of Understanding with the Pasco County Sheriff's Department, as part of the consent agenda. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated July 16, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: SAR Properties, Inc./Proposed Rezoning
Parcel I.D. Nos.: 31-24-21-0000-00400-0000 and 31-24-21-0000-00400-0040
(Entire memorandum can be found in the City Clerk's file)

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

ORDINANCE NO.: 2007-0961

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM COUNTY ZONING CATEGORY AC, AGRICULTURAL, TO ZONING CATEGORY PD-1, PLANNED UNIT DEVELOPMENT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (SAR PROPERTIES)

Karen Traenkner, Development Review Technician, reviewed the proposed rezoning. Commissioner Van Gorden requested that the \$100.00 park fee be included in the Ordinance. A motion was made by Commissioner Van Gorden to introduce and advertise Ordinance No. 2007-0961 with the park fee added. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Ordinance No. 2007-0961 in its entirety is on file in the City Clerk's office.)

OLD BUSINESS

Mayor Brock and the Commission discussed the City Manager selection. It was the consensus of the Commission for each Commissioner to name their top five (5) candidates, then determine who to interview. The following four (4) candidates were selected by the Commission for interviews: Lester Baird, Jim Gleason, James Gallagher, and Scott Heinig. Administrative Services Director Laura Beagles will contact the candidates and schedule interviews for August 9, 2007 from 2:00 p.m. – 6:00 p.m.

Mayor Brock discussed the salary adjustment to Interim City Manager Jim Class. Commissioner Van Gorden made a motion to approve a 10% salary increase until a City Manager is hired. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

The following memorandum dated July 20, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2007-0947 – Amending the FY 2006-2007 Budget
(Entire memorandum can be found in the City Clerk's file)

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

RESOLUTION NO.: 2007-0947

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2006-0919 BY REVISING THE 2006-2007 FISCAL YEAR BUDGET TO ALLOCATE MONIES FROM THE INFRASTRUCTURE SURTAX CONTINGENCY FOR THE PURCHASE OF PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

After discussion, Commissioner Van Gorden made a motion to approve Resolution No. 2007-0947 with funding from infrastructure surtax contingency. The motion was seconded by Commissioner Black, and on a vote the motion passed. Commissioners Brock, Van Gorden, Black, and Penix voted "AYE," with Commissioner Hernandez voting "NAY." (Resolution No. 2007-0947 in its entirety is on file in the City Clerk's office.)

The following memorandum dated July 19, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: FDOT Landscape Grant – Plan Approval; Waiver of bid and Approval of Purchase – Morelli Landscaping, Inc.
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Van Gorden made a motion to waive the bid requirement and approve the award of landscaping services to Morelli Landscaping, Inc. of Clearwater in the amount of \$60,057.10. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

NEW BUSINESS

The following memorandum dated July 19, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Agreement No. 2007-0778 – Audit services for FY 06/07
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Van Gorden made a motion to approve Agreement No. 2007-0778 with Williams McCranie Wardlow & Cash for audit services for fiscal year 06/07. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

Commissioner Van Gorden made a motion to appoint Commissioner Black as Dade City's voting delegate for the Florida League of Cities conference. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated July 16, 2007 was noted:

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

Karen Traenkner, Development Review Technician, and Douglas Weiland, CEO of JES Properties, discussed the Summit View Utility Services Agreement. Mayor Brock noted that on Page 9, Section 9 of the Agreement, he would like to reference that "any issues with the County" be resolved first. Commissioner Black made a motion to approve the Summit View Utility Services Agreement with the noted change to be made on Page 9, Section 9 of the agreement. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

City Clerk / Finance Director Jim Class discussed the certification of the preliminary 2007 millage rate. Commissioner Van Gorden made a motion to advertise the rollback millage rate of 7.1040, which will require a two-thirds vote of the Commission. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Staff is preparing a draft budget for the Commission for the budget workshops on Wednesday, August 8, 2007 at 4:30 p.m. and Tuesday, August 21, 2007 at 5:30 p.m.

The following memorandum dated July 14, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
Through: James D. Class, Interim City Manager
From: Harold R. Sample, Advisor to the City Manager
Subject: Maintenance Agreement – Pasco County BCC – Traffic Signals & School Warning Flashers
(Entire memorandum can be found in the City Clerk's file)

Interim City Manager Jim Class reviewed the maintenance agreement. Commissioner Black made a motion to approve the Traffic Signal Maintenance Agreement with the Pasco County Board of County Commissioners. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

Commissioner Hernandez gave an update on the Youth Council. Youth Council members Jonathan West, John Agnello, and Tyrone Lovett were also present and talked about some of their upcoming projects and activities.

Administrative Services Director Laura Beagles gave an update on the Summer Recreation Program. The 6-week basketball camp is currently in their fifth week and has had a good turn-

out of participants. They are also working on putting together a softball camp and “pairing” with the YMCA to coordinate a co-ed flag football team.

The following memorandum dated July 19, 2007 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Approval of engagement proposal – Bond counsel for AMR financing
(Entire memorandum can be found in the City Clerk’s file)

City Clerk/Finance Director Jim Class reviewed the engagement proposal. After discussion, Commissioner Black made a motion to approve the engagement proposal with Nabors Giblin & Nickerson to serve as bond counsel for the AMR financing for a fee of \$7,500. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

COMMISSIONER ITEMS

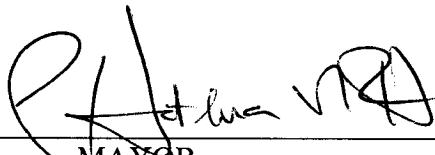
Commissioner Hernandez noted that Mr. Sample had terminated his contracted services agreement with the City.

Mayor Brock provided Commissioners with documents to address the issues made by Commissioner Hernandez in her letter to Governor Crist.

PUBLIC COMMENT

Individuals appearing before the Commission during the public comment portion of the meeting were: Bill Dennis, Yvonne Thompson, Mike Agnello, Lucy Avila, Curtis Beebe, Harold Sample, Bonnie Krummen, and Davis Henley.

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



MAYOR

ATTEST:



CLERK