

OCTOBER 23, 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 23rd day of October, 2007, at 5:37 p.m. The following members were present: Mayor P. H. Brock, II and Commissioners Steve Van Gorden, Scott Black, and Eunice Penix. Commissioner Camille Hernandez was absent. City staff members present included Interim City Manager/City Clerk/Finance Director James D. Class, City Attorney Karla Owens, Police Captain David Duff, and Administrative Services Director Laura Beagles.

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

The minutes of the September 27, 2007 regular City Commission meeting were approved as individually read. The minutes of the October 9, 2007 regular City Commission meeting were distributed.

CONSENT

The following memorandum dated October 18, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Laura L. Beagles, Director of Administrative Services  
**Subject:** Approval of Article 34 and Article 30 of the Collective Bargaining Contract  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Black moved to approve the changes to Article 34, regarding wages for fiscal year 2007-2008, and Article 30, regarding holidays for fiscal year 2007-2008, of the collective bargaining agreement with the police union, as part of the consent agenda. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

The following memorandum dated October 18, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Laura L. Beagles, Director of Administrative Services  
**Subject:** Youth Council Appointment  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Black moved to approve the reappointment of John Agnello to the Youth Council, 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 proposed ordinances were read by title only by the City Clerk:

ORDINANCE NO.: 2007-0967

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA CREATING ARCHITECTURAL DESIGN GUIDELINES APPLICABLE TO THE DOWNTOWN COMMUNITY REDEVELOPMENT PLAN AREA; PROVIDING FOR TITLE, PURPOSE AND INTENT; PROVIDING DESIGN GUIDELINES AND STANDARDS; PROVIDING FOR REVIEW OF DEVELOPMENT BY AN ARCHITECTURAL REVIEW BOARD; PROVIDING FOR APPEAL PROCEDURES; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

ORDINANCE NO.: 2007-0968

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA CREATING AND APPOINTING A CITIZEN ARCHITECTURE REVIEW BOARD TO BECOME EFFECTIVE UPON ADOPTION OF ARCHITECTURAL DESIGN GUIDELINES; PROVIDING DEFINITIONS, JURISDICTION, PURPOSE, COMPOSITION, POWERS AND DUTIES OF THE ARCHITECTURE REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

The following memorandum dated October 18, 2007 was noted:

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

City Attorney/Community Development Director Karla S. Owens reviewed the proposed ordinances. After discussion, Commissioner Van Gorden moved to introduce Ordinance No. 2007-0967 regarding architectural design guidelines and to advertise it for a public hearing. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, and Penix voted "AYE," with no one voting "NAY." (Ordinance No. 2007-0967 in its entirety is on file in the City Clerk's office.)

Commissioner Van Gorden moved to introduce Ordinance No. 2007-0968 regarding an architecture review board and to advertise it for a public hearing. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, and Penix voted "AYE," with no one voting "NAY." (Ordinance No. 2007-0968 in its entirety is on file in the City Clerk's office.)

OLD BUSINESS

The following resolution was read by title only by the City Clerk:

RESOLUTION NO. 2007-0962

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF  
DADE CITY, FLORIDA EXPRESSING ITS GRIEF TO THE FAMILY  
OF AKEYLEIA PROPHETE UPON HER PASSING.

Commissioner Van Gorden moved to approve Resolution No. 2007-0962 expressing grief on the passing of Emergency Service Operator Akeyleia Prophete. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2007-0962 in its entirety is on file in the City Clerk's office.)

The following memorandum dated October 12, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney/Community Development Director  
**Subject:** Lester Park Quit Claim Deed and Maintenance Agreement  
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Black moved to accept the conveyance of Lester Park from the Dade City Garden Club and to approve the lease agreement with the Dade City Garden Club to provide for landscaping and maintenance of Lester Park. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

Since Commissioner Hernandez was absent, it was the consensus of the Commission to delay discussion of the city manager selection until the next meeting.

Commissioners discussed the proposed removal of trees on Meridian Avenue by the Florida Department of Transportation. The consensus of the Commission was to have the arborist used by the City evaluate the trees.

Since no one had submitted an application, the appointment of an alternate member to the Zoning Board of Adjustment was continued to the next meeting.

NEW BUSINESS

The following memorandum dated October 17, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney/Community Development Director  
**Subject:** Use of 9<sup>th</sup> Street Right-of-Way

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

City Attorney/Community Development Director Karla S. Owens reviewed the issues regarding the possible uses of the 9th Street right-of-way between Robinson Avenue and Martin Luther King Boulevard. After discussion, Commissioner Black moved to accept staff's recommendation to designate the west 16 feet of the 9th Street right-of-way for public vehicular access one-way to the north and designate the remaining portion of the right-of-way for the exclusive use of the trail. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated October 18, 2007 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jose B. Gil, P.E., City Engineer and Public Works Director  
**Subject:** Motor & Controls for RAS pump #3 at Wastewater Treatment Plant  
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Van Gorden moved to waive the bid process and approve the purchase of the RAS pump from A. L. Covell Electric for \$9,425 as a sole source purchase. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

#### COMMISSIONERS' ITEMS

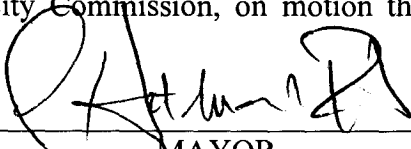
Commissioner Van Gorden moved to have staff prepare a resolution of grief on the passing of Wesley Ward, former city building official. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

Mayor Brock requested that staff coordinate with Pasco County regarding the Community Emergency Response Team.

#### PUBLIC COMMENT

The following individual spoke during public comment: Kathy Stearns, regarding the Meridian trees and trains blocking River Road; and Sally Redden, regarding the Meridian trees.

There being no further business before the City Commission, on motion the meeting adjourned at 6:38 p.m.

  
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MAYOR

ATTEST:

  
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CLERK