

JANUARY 22, 2008
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 22nd day of January, 2008, at 5:33 p.m. The following members were present: Mayor P. H. Brock, II and Commissioners Steve Van Gorden, Scott Black, Camille Hernandez, and Eunice Penix. City staff members present included Interim City Manager/City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, City Attorney Karla Owens, Interim Police Chief David Duff, and Administrative Services Director Laura Beagas.

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

The minutes of the December 11, 2007 regular City Commission meeting were approved as individually read. The minutes of the January 8, 2008 regular City Commission meeting were distributed.

PUBLIC HEARING

The following memorandum dated January 3, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: Proposed ordinance – Meter automation fee
(Entire memorandum can be found in the City Clerk’s file)

As this was the time and place for the advertised public hearing on Ordinance No. 2007-0971, the ordinance was read by title only by the Deputy City Clerk, as follows:

ORDINANCE 2007-0971

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA
AMENDING CHAPTER 98 OF THE DADE CITY CODE OF
ORDINANCES TO ESTABLISH A METER AUTOMATION FEE AS
PART OF THE METER UPGRADE PROJECT; PROVIDING FOR
REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Interim City Manager Jim Class reviewed the proposed ordinance. The following individuals commented during the public hearing for this ordinance: John Bingham, Clyde Lovelace, and Jim Shive. With no one else wishing to be heard regarding this ordinance, Commissioner Van Gorden made a motion to approve Ordinance 2007-0971. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Black, Penix, and Hernandez voted “AYE,” with no one voting “NAY.” (Ordinance No. 2007-0971 in its entirety is on file in the City Clerk’s office.)

CONSENT

The following memorandum dated January 7, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Filing of Demolition Lien Resolution
(Entire memorandum can be found in the City Clerk's file)

The following proposed lien resolution was presented as part of the consent agenda:

LIEN RESOLUTION NO. 2008-0966

RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY IMPOSING A LIEN ON REAL PROPERTY FOR THE INVOLUNTARY DEMOLITION AND/OR CLEARANCE BY THE CITY OF DADE CITY OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 22 OF THE DADE CITY CODE OF ORDINANCES; PROVIDING A COST FOR DEMOLITION, CLEARANCE, ADMINISTRATIVE FEES AND PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

On recommendation of staff, Commissioner Van Gorden moved the approval of Lien Resolution No. 2008-0966, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated January 17, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Authorization to Declare Forfeiture Vehicles as Surplus Property
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved to approve the declaration of these vehicles as surplus and transport the vehicles to Tampa Machinery Auction to sell for the best price, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated January 17, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: Request for State Road Closure for The Race for Humanity – February 17, 2008
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval of the Request for State Road Closure for The Race for Humanity permit application for submittal to FDOT, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated January 18, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: Request for State Road Closure for Main Street's Music & Street Faire
– March 15, 2008
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval of the Request for State Road Closure for Main Street's Music & Street Faire permit application for submittal to FDOT, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated January 18, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: Request for State Road Closure for Main Street's Community
Rummage Sale – April 12, 2008
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval of the Request for State Road Closure for Main Street's Community Rummage Sale permit application for submittal to FDOT, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated January 18, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, Interim City Manager
Subject: Request for State Road Closure for Main Street's Wings & Wheels
Event – May 17, 2008
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval of the Request for State Road Closure for Main Street's Wings & Wheels Event permit application for submittal to FDOT, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

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, and then determine who to interview. The following five (5) candidates were selected by the Commission for interviews: Lyndon Bonner, William Poe, James J. Vardalis, Gregg Williams, and Gary L. Word. Administrative Services Director Laura Beagles will contact the candidates and schedule interviews for Monday, February 11, 2008 from 3:00 p.m. – 5:00 p.m. and Wednesday, February 13, 2008 from 3:00 p.m. – 6:00 p.m.

NEW BUSINESS

The following memorandum dated January 8, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: November through December 2007 Additional Billings
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla S. Owens reviewed the additional billings and Adam Carnegie, from Wilson Miller, explained the invoices. After discussion, a motion was made by Commissioner Van Gorden to approve the additional payment to Wilson Miller in the amount of \$14,682.61. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

The following memorandum dated January 17, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jose B. Gil, P.E., City Engineer and Public Works Director
Subject: Resurfacing Program
(Entire memorandum can be found in the City Clerk's file)

City Engineer Jose Gil reviewed the resurfacing program. After discussion, it was the consensus of the Commission to make the following changes: (1) Revise the table to reflect \$7.50/yard and change the sub-total amount, and (2) Visually review the list of streets and verify their rank. A motion was made by Commissioner Van Gorden to make the revised changes and proceed with the resurfacing program. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

Commissioners also requested that staff prepare bids for the retaining wall replacement that previously had been discussed as part of the Howard Avenue drainage project.

The following memorandum dated January 15, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director

Subject: Election Proclamation
(Entire memorandum can be found in the City Clerk's file)

City Clerk / Finance Director Jim Class reviewed the proclamation. After discussion, a motion was made by Commissioner Black to approve the election proclamation. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

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

RESOLUTION NO. 2008-0967

A RESOLUTION OF THE CITY OF DADE CITY, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2008 LEGISLATIVE SESSION.

City Clerk / Finance Director Jim Class reviewed the resolution. After discussion, a motion was made by Commissioner Black to approve Resolution No. 2008-0967. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

COMMISSIONER ITEMS

Commissioner Hernandez provided an update on the Youth Council and their plans for a Family Movie Night at Agnes Lamb Park.

Commissioner Van Gorden noted that he had presented a proclamation at the Martin Luther King Jr. service at Mt. Zion AME Church.

Commissioner Black noted the need to replace some of the tree memorial plaques.

Commissioner Penix commented on street sweeping and the need for sidewalks on Wilson Street.

Mayor Brock noted the Greenways Trail workshop that is scheduled for February 5, 2008 at 6:00 p.m. in the American Legion Hall.

PUBLIC COMMENT

Individuals appearing before the Commission during the public comment portion of the meeting were: (1) Jim Guedry, Dade City Business Center, who wanted to apologize for his comments and attitude at the last meeting, (2) Jim Shive, who commented on the street paving, sewer cap, and transitional overlay, and (3) Pat Carver & Sally Redden, who thanked the City for their Arbor Day support.

There being no further business before the Commission, on motion the meeting adjourned at 7:13 p.m.


MAYOR

ATTEST:


CLERK