

FEBRUARY 12, 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 12th day of February, 2008, at 5:33 p.m. The following members were present: Mayor P. H. Brock, II and Commissioners Steve Van Gorden, Camille Hernandez, and Eunice Penix. Commissioner Scott Black was absent. City staff members present included Interim City Manager/City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, City Attorney Karla Owens, Sergeant James Walters, and Administrative Services Director Laura Beagles.

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.

PRESENTATION

RESOLUTION NO. 2008-0968

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
DADE CITY, FLORIDA EXPRESSING ITS GRIEF TO THE FAMILY
OF AGNES LAMB UPON HER PASSING.

A motion was made by Commissioner Van Gorden to approve Resolution No. 2008-0968. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. The resolution was previously presented to members of Mrs. Lamb's family. (Resolution No. 2008-0968 in its entirety is on file in the City Clerk's office.)

The minutes of the January 8, 2008 regular City Commission meeting were approved as individually read. The minutes of the January 22, 2008 regular City Commission meeting were distributed.

PUBLIC HEARING

The following memorandum dated February 8, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2008-0969 – Amending the FY 2007-2008 Budget
(Entire memorandum can be found in the City Clerk's file)

As this was the time and place for the advertised public hearing on Resolution No. 2008-0969, the resolution was read by title only by the Deputy City Clerk, as follows:

RESOLUTION NO. 2008-0969

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2007-0959 BY REVISING THE 2007-2008 FISCAL YEAR BUDGET TO REALLOCATE MONIES BUDGETED IN THE INFRASTRUCTURE SURTAX FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim City Manager Jim Class reviewed the resolution. The following individuals commented during the public hearing for this resolution: Kathy Lambert and Robert Avila. With no one else wishing to be heard regarding this resolution, Commissioner Van Gorden made a motion to approve Resolution No. 2008-0969. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Brock, Van Gorden, Penix, and Hernandez voted "AYE," with no one voting "NAY." (Resolution No. 2008-0969 in its entirety is on file in the City Clerk's office.)

CONSENT

The following memorandum dated February 6, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Equipment Purchase – Massey Ferguson Tractor
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved to approve the purchase of the used 2005 Massey Ferguson Model MF-431, 4X2 diesel tractor with specified equipment for \$14,000.00, 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 February 6, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Award of Equipment Purchase – John Deere Tractor
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved to approve the purchase of the John Deere 4520 4WD Tractor on the basis of the current contract #07-07-04 with the Orange County Schools for \$24,962.40, 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 February 5, 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: Award of Contract to Overstreet Paving, Inc. (Resurfacing Program)
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved to approve and authorize the Mayor's execution of the agreement with Overstreet Paving, Inc., as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated February 5, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Walden-McKinney / Proposed Rezoning and FLUMA
Parcel I.D. Nos.: 35-24-21-0010-00200-0160 and 35-24-21-0010-00200-0010
(Entire memorandum can be found in the City Clerk's file)

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

ORDINANCE NO.: 2008-0973

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, AMENDING THE DADE CITY ZONING ORDINANCE TO CHANGE THE ZONING ON LAND HEREINAFTER DESCRIBED FROM CITY ZONING CATEGORY RS-2 (RESIDENTIAL) TO CITY ZONING CATEGORY RIO (RESIDENTIAL, INSTITUTIONAL, OFFICE) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (WALDEN-MCKINNEY)

City Attorney Karla Owens reviewed the proposed ordinance. After discussion, a motion was made by Commissioner Van Gorden to approve Ordinance No. 2008-0973 for introduction and authorize staff to advertise for public hearing. The motion was seconded by Commissioner Hernandez, and on a vote the motion was passed unanimously.

The following memorandum dated February 5, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director

Subject: Walden-McKinney / Proposed Rezoning and FLUMA
Parcel I.D. Nos.: 35-24-21-0010-00200-0160 and 35-24-21-0010-
00200-0010
(Entire memorandum can be found in the City Clerk's file)

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

ORDINANCE NO.: 2008-0974

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN; CHANGING THE FUTURE LAND USE MAP DESIGNATION FOR THE TERRITORY HEREINAFTER DESCRIBED FROM CITY FUTURE LAND USE MAP DESIGNATION LDR, LOW DENSITY RESIDENTIAL (3-6 DU/GA) TO CITY DESIGNATION R/0, RESIDENTIAL OFFICE, CONSISTENT WITH THE GOALS, OBJECTIVES, AND POLICIES OF THE ADOPTED COMPREHENSIVE PLAN, AS REQUIRED BY THE GROWTH MANAGEMENT ACT OF 1985; PROVIDING FOR CODIFICATION, CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE. (WALDEN-MCKINNEY)

City Attorney Karla Owens reviewed the proposed ordinance. After discussion, a motion was made by Commissioner Hernandez to approve Ordinance No. 2008-0974 for introduction and authorize staff to advertise for public hearing. The motion was seconded by Commissioner Van Gorden, and on a vote the motion was passed unanimously.

OLD BUSINESS

The following memorandum dated February 7, 2008 was noted:

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

City Clerk / Finance Director Jim Class reviewed the revised Election Proclamation. After discussion, it was the consensus of the Commission to approve the revised Election Proclamation.

NEW BUSINESS

The following memorandum dated January 29, 2008 was noted:

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

City Attorney Karla S. Owens reviewed the memorandum. After discussion, a motion was made by Commissioner Hernandez to enter into a contract with Cross Construction Services for demolition services through an existing contract with the Florida Department of Transportation. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. A motion was made by Commissioner Penix to authorize the City Attorney to file foreclosure actions against all pending and future demolition liens. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Mayor Brock asked staff to review the ordinance to consider reducing the time before filing foreclosures from sixty days to zero days.

Interim City Manager Class noted the Citizens Advisory Board Application received from Scott Sinclair. A motion was made by Commissioner Penix to accept the appointment of Scott Sinclair to the Planning Board. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

City Attorney Karla Owens discussed the Architectural Review Board and reminded the Commission of their requirements to appoint members to that board.

COMMISSIONER ITEMS

Commissioner Van Gorden stated that he would like to see a stop sign installed at the corner of 5th Street & Pasco Avenue and noted that he is in support of getting more sidewalks installed in the City.

Commissioner Penix noted the request by Habitat for Humanity to rename a street for the Rozars.

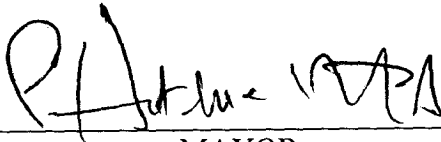
Commissioner Hernandez noted concerns with the City's information technology services and the Commission requested staff to bring back a listing of payments made to Towne Computers. She also noted the citizen request regarding utility deposits.

Mayor Brock stated that Bob Robertson, a Professor at St. Leo, may be able to assist with some of the information technology issues. He also would like to see information from staff regarding the impacts of Amendment 1. He commented on the inquiry from Dennis Alfonso regarding the Police Chief selection and noted that he has received information on the FDLE grant. He also asked about a policy on recreation fees for new developments.

PUBLIC COMMENT

Individuals appearing before the Commission during the public comment portion of the meeting were Hazel Wells and Kathy Lambert.

There being no further business before the Commission, on motion the meeting adjourned at 6:56 p.m.



MAYOR

ATTEST:



CLERK