

APRIL 8, 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 8th day of April, 2008, at 5:34 p.m. The following members were present: Mayor P. H. Brock, II and Commissioners Scott Black and Camille Hernandez. Commissioners Steve Van Gorden and Eunice Penix were absent. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, City Attorney Karla Owens, Police Chief Raymond Velboom, 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 Commissioner Black, followed by the Pledge of Allegiance to The Flag.

A proclamation for National Telecommunications Week was presented to Chief Velboom and members of the Dade City Police Department.

The March 11, 2008 Regular City Commission Meeting minutes were approved as individually read. The March 25, 2008 Regular City Commission Meeting minutes were distributed.

PUBLIC HEARING

The following memorandum dated March 28, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Adoption of Revised Evaluation and Appraisal Report
(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. 2008-0981, the resolution was read by title only by the Deputy City Clerk, as follows:

RESOLUTION NO. 2008-0981

A RESOLUTION OF THE CITY OF DADE CITY, FLORIDA
TRANSMITTING THE ADOPTED REVISED EVALUATION AND
APPRAISAL REPORT TO THE STATE LAND PLANNING AGENCY
AND OTHER AGENCIES PURSUANT TO SECTION 153.3191,
FLORIDA STATUTES.

City Attorney Karla Owens reviewed that on September 13 and 27, 2007, the City Commission conducted public hearings for consideration and transmittal of the proposed Evaluation and Appraisal Report (EAR). The Department of Community Affairs (DCA),

along with other state and regional agencies, reviewed the EAR and subsequently provided comments in the Objections, Recommendations and Comments (ORC) Report. The EAR has been revised to address concerns and comments expressed by the DCA in the ORC Report. Adam Carnegie, from Wilson Miller, was also present and addressed the Commission to answer any questions they may have. With no wishing to be heard regarding this resolution, Commissioner Black made a motion to approve the adoption of Resolution No. 2008-0981 and authorize transmittal to the State and Department of Community Affairs. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Brock, Black, and Hernandez voted "AYE," with no one voting "NAY." (Resolution No. 2008-0981 in its entirety is on file in the City Clerk's office.)

CONSENT

The following memorandum dated April 2, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Authorization to Declare Equipment Surplus – 1967 Ford Tractor ID #181 and 1975 Ford Tractor ID #152
(Entire memorandum can be found in the City Clerk's file)

The Parks Division of Public Works has a 1975 Ford Tractor (Equipment ID #152) which was purchased March 12, 1975 and a 1967 Ford Tractor (Equipment ID #181) which was purchased July 30, 1967. In view of the age and condition of these tractors and other anticipated mechanical problems, the Commission approved the purchase of two new tractors using penny funds at its February 11, 2008 meeting. The Public Works Department has no other use for the older tractors and therefore has recommended they be assigned surplus status. On recommendation of staff, Commissioner Black moved the approval that the tractors be declared as surplus and transported 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 April 3, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Request for State Road Closure for Pasco County Law Enforcement Officer's Memorial Service – May 1, 2008
(Entire memorandum can be found in the City Clerk's file)

The Pasco County Sheriff's Office submitted an application for the 2008 Pasco County Law Enforcement Officer's Memorial Service to be held on May 1, 2008. The City will work with the Sheriff's Office to provide support by taking an enhanced role as it relates to traffic control and trash removal. On recommendation of staff, Commissioner Black moved to approve the 'Request for Temporary Closing/Special Use of State Road' 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.

NEW BUSINESS

The following memorandum dated April 3, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Laura L. Beagles, Director of Administrative Services
Subject: Agreement with Nationwide Life Insurance Company and Public Employees Benefit Services Corporation for the City's 457 Plan (Deferred Compensation)
(Entire memorandum can be found in the City Clerk's file)

Administrative Services Director Laura Beagles reviewed the memorandum which states that for the past four (4) years, employees and staff have been dissatisfied with PEBSCO. PEBSCO has had turnover in company representatives and scheduling visits has been difficult. Employees have also expressed concerns that they are not receiving adequate direction in the management of their accounts and accumulating funds in his/her 457 is an important component of the employee's retirement plan. As a result, employees have requested an opportunity to select another 457 Plan provider that would provide more personalized attention. There are many services provided by PEBSCO that have been satisfactory and staff would have no objections entering into a new Agreement with Nationwide/PEBSCO with the understanding that their plan would no longer be the exclusive 457 plan offered to employees. Commissioner Black noted, for the record, that he is not an agent for this subsidiary and would not have a conflict of interest. After discussion, a motion was made by Commissioner Black to allow staff the opportunity to explore a new Agreement with Nationwide/PEBSCO with the understanding they would no longer be the exclusive 457 plan provider and allow staff to accept proposals from other qualified 457 plan providers. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated April 2, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2008-0982 – Amending the FY 2007-2008 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.: 2008-0982

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY,
FLORIDA, AMENDING RESOLUTION NO. 2007-0959 BY REVISING

THE 2007-2008 FISCAL YEAR BUDGET TO ALLOCATE MONIES FROM DESIGNATED RESERVES AND GRANTS TO THE POLICE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director Jim Class reviewed the proposed resolution which makes two (2) amendments to the current budget. First, the City receives monies for criminal justice education and training under Section 938.15 of the Florida Statutes and Section 1-8 of the Dade City Code of Ordinances. Monies remaining at the end of each fiscal year are placed in a designated reserve for future appropriation. The Police Department is requesting the appropriation of \$8,000.00 of these designated reserves for use in the current fiscal year for educational registration fees. Second, the City has been awarded a \$5,146.00 grant from the Florida Department of Law Enforcement for equipment and training for the laser measurement system, an enhancement to the equipment purchased with a similar grant in 2007. These revenues and expenditures were not previously appropriated in the current budget. After discussion, a motion was made by Commissioner Hernandez to approve Resolution No. 2008-0982. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously. (Resolution No. 2008-0982 in its entirety is on file in the City Clerk's office.)

The following memorandum dated March 31 2008 was noted:

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

City Attorney Karla Owens stated that Finlay Development LLC is working on the proposed development of a project providing affordable multi-family senior housing. The property proposed for development contains ten acres and is located on the northeast corner of Ft. King Road and Hester Road across from Pasco Regional Hospital. At this time, the developer anticipates construction in two phases, the first consisting of 120 apartments and the second consisting of an 80 unit ACLF/Independent Living Facility. In order to construct this project, the developer is applying for three sources of funding through the Florida Housing Finance Corporation. Elizabeth Lyon-Hall, from King Engineering, representing Finlay Development LLC, and Lynn Fournier, from Finlay Development LLC, were present and spoke to the Commission regarding the proposed development. After discussion, a motion was made by Commissioner Hernandez to approve the execution of a letter of support for the project which will include an expedited permit review process and a "lock-in" on permit fees at the current rate. The motion was seconded by Commissioner Black, and on a vote the motion passed unanimously.

COMMISSIONER ITEMS

Commissioner Black wanted to thank Mayor Brock for a job well done and noted that it has been a pleasure working with him for the past eight years.

Mayor Brock stated that it has been a pleasure being Mayor and working with everyone. He truly appreciates everyone's support and encouraged the Commission to continue to work together.

City Manager William C. Poe, Jr. stated that he received a letter from EPA regarding the Joy-Lan water system. City Engineer Jose Gil has confirmed that this is not a City issue, as Joy-Lan is a Pasco County system that only purchases bulk water from the City. Mr. Poe also noted that another meeting has been scheduled with FDOT for Friday regarding the Meridian Avenue resurfacing project and they are redesigning their plans to try to accommodate the public's suggestions.

PUBLIC COMMENT

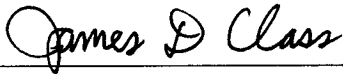
Individuals appearing before the Commission during the public comment portion of the meeting were Curtis Beebe, Kathy Lambert, George Barth, and Davis Henley. **Mr. Beebe** thanked the Commission, as a whole, for their service and support even though everyone has not always agreed. **Ms. Lambert** thanked Mayor Brock for his service to the City. **Mr. Barth** thanked City Manager William C. Poe, Jr. for fixing the Commission Chamber door. He also wanted to know if the City could install some "ripples" along 5th Street, heading west, prior to approaching the intersection of 5th Street and Pasco Avenue. Staff will research and bring back an answer. **Mr. Henley** thanked Mayor Brock for his years of service. He also wanted to thank the City for street resurfacing that was done on Coleman Avenue and 10th Street.

There being no further business before the Commission, on motion the meeting adjourned at 6:33 p.m.



MAYOR

ATTEST:



CLERK