

AUGUST 18, 2008
SPECIAL CITY COMMISSION MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a special meeting on this 18th day of August, 2008, at 4:45 p.m. The following members were present: Mayor Scott Black and Commissioners Eunice Penix, Curtis Beebe, and Camille Hernandez. Commissioner Steve Van Gorden was absent. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, and Police Chief Raymond Velboom.

The meeting was called to order by Mayor Black.

The purpose of the special meeting was to approve an emergency resolution declaring a state of local emergency due to Tropical Storm Fay.

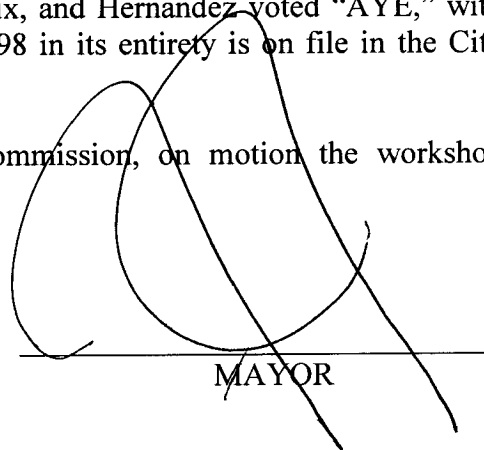
The proposed resolution was read by title only by the City Clerk, as follows:

RESOLUTION NO. 2008-0998

EMERGENCY RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY DECLARING A STATE OF LOCAL EMERGENCY - TROPICAL STORM FAY.

Commissioner Beebe made a motion to approve Resolution No. 2008-0998. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Black, Beebe, Penix, and Hernandez voted "AYE," with no one voting "NAY." (Resolution No. 2008-0998 in its entirety is on file in the City Clerk's office.)

There being no further business before the Commission, on motion the workshop adjourned at 4:52 p.m.



MAYOR

ATTEST:


CLERK