

NOVEMBER 18 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 18th day of October, 2008, at 5:36 p.m. The following members were present: Mayor Scott Black and Commissioners Camille Hernandez, Steve Van Gorden, Curtis Beebe and Eunice Penix. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class (arrived at 6:00), Deputy City Clerk Joanna Akers, City Attorney Karla Owens and Police Chief Raymond Velboom.

The meeting was called to order by Mayor Black, and invocation was given by Commissioner Penix, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Mayor Black, City Manager Billy Poe and the Commission recognized and presented 'Years of Service' pins to the following City employees:

5 Years of Service – Kay Adkins, Ahmadd Norton, Mariarose Kussler, Chris Stone, and Karla Owens.

10 Years of Service – Andrea Addison, Bobby Addison, Tracy Childers, Charles Keith, Brian McDougal, and Dean Baldwin.

15 Years of Service – Karen Gordon.

20 Years of Service – Joy McKinney, Loreen Gant, Jesse Castro, and Jim Class.

25 Years of Service – Lionel Howton.

30 Years of Service – Donnie Shive and Gerald Strickland.

35 Years of Service – Barbara Wells and James Mathis.

PUBLIC COMMENT

Van Fletcher addressed the Commission regarding the \$30.00 non-payment fee charged on the utility accounts.

Ezekial Casarez noted that he turned in his paperwork regarding the waiving of permit & impact fees for the two (2) church additions. City Attorney Karla Owens will verify the amounts he was given for the building permit and impact fees and get back with both Mr. Casarez and the Commission.

MINUTES

The minutes of the October 14, 2008 Regular City Commission Meeting and the October 14, 2008 Workshop for the RAC/CRA Visioning Session were approved as individually read. A revision to the August 26, 2008 Regular Commission Meeting minutes was also approved. The minutes of the October 28, 2008 Regular City Commission Meeting, October 28, 2008 Workshop for the RAC/CRA Visioning Session, and the November 03, 2008 Workshop for the RAC/CRA Visioning Session were distributed.

CONSENT AGENDA

A proposed lease agreement between the City of Dade City and the Weitzenkorn Family Partnership for an overflow parking area was presented. Commissioner Penix made a motion to approve Agreement No. 2008-0825, for the lease of property for overflow parking, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

Commissioner Penix made a motion to approve a letter requesting that the City be allowed to participate in the Neighborhood Stabilization Program, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

A proposed interlocal agreement for services between the City of Dade City and the Dade City Community Redevelopment Agency was presented. Commissioner Penix made a motion to approve Agreement No. 2008-0828, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated November 12, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Proposed agreement – CST information confidentiality
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Penix made a motion to approve the agreement with the Department of Revenue, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated November 12, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Proposed ordinance – Pension opt out for police chief
(Entire memorandum can be found in the City Clerk's file)

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

ORDINANCE NO.: 2008-0990

AN ORDINANCE OF THE CITY OF DADE CITY, AMENDING THE CITY OF DADE CITY POLICE OFFICERS' PENSION FUND AS ADOPTED PURSUANT TO ORDINANCE NO. 2003-0821; AS

SUBSEQUENTLY AMENDED; AMENDING SECTION 2, MEMBERSHIP; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

City Clerk/Finance Director Jim Class noted that currently, the ordinance governing the Police Officers' Retirement Fund requires the participation of all police officers as a condition of employment. The Board of Trustees of the Fund has requested that the City Commission consider adopting an ordinance allowing the Police Chief the option to not participate in the plan. Commissioner Van Gorden made a motion to introduce the ordinance and advertise for a public hearing. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE", with no one voting "NAY". (Ordinance No. 2008-0990 in its entirety is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated November 12, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Chief Ray Velboom
Subject: Authorization to Purchase Vehicles with Public Safety Impact Fee Monies
(Entire memorandum can be found in the City Clerk's file)

Chief Velboom and Sergeant Walters presented a PowerPoint presentation on the two (2) alternative type vehicles identified as a T3 Personal Electric Mobility Vehicle and a Global Electric Motorcar. Chief Velboom noted that these vehicles would be used to continue the community policing tradition of the Dade City Police Department and that the Public Safety Impact Fee funds would be utilized to pay for these vehicles. After discussion, Commissioner Van Gorden made a motion to approve the purchase of the T3 Personal Electric Mobility Vehicle and a Global Electric Motorcar. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

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

RESOLUTION NO.: 2008-1015

A RESOLUTION BY THE CITY OF DADE CITY COMMISSION
URGING THE FLORIDA DEPARTMENT OF AGRICULTURE AND
CONSUMER SERVICES TO SUPPORT THE FOLLOWING ISSUES.

After discussion, Commissioner Van Gorden made a motion to approve Resolution No. 2008-1015, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Mayor Black requested that copies be sent to the Fair Association and Legislative Cabinet.

CITY ADMINISTRATION ITEMS

The following memorandum dated November 12, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Use of Sick Leave and Bereavement Leave
(Entire memorandum can be found in the City Clerk's file)

City Manager Billy Poe noted a proposed change to the City's Personnel Rules and Regulations which would create a standard definition of a family member for the use of sick and bereavement leave by adding legal guardians, relatives living in the same household, and domestic partners, and would reduce the hours for bereavement leave from 48 hours to 24 hours. Commissioner Van Gorden made a motion to approve the changes to the use of sick and bereavement leave in the City's Personnel Rules and Regulations. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

City Manager Billy Poe noted that the second regular Commission meeting in December falls during the week of Christmas. After discussion, Commissioner Hernandez made a motion to cancel the second Commission meeting in December. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. Mr. Poe also gave an update on some of the projects the St. Leo students have been working on and wanted to thank everyone who participated in the community clean-up.

City Attorney Karla Owens noted that Renee Weisner-Brown from Pasco Environmental would like to give a presentation at one of the upcoming meetings. It was the consensus of the Commission to schedule her for the second meeting in January.

The following memorandum dated November 12, 2008 was noted:

To: Honorable Mayor and Members of the City Commission
From: Chief Ray Velboom
Subject: Activity Briefing
(Entire memorandum can be found in the City Clerk's file)

Chief Velboom gave an update on the Police Department, which included their October Crime Stats, Day Shift Officer, Training, St. Leo Students/Bar Issues, and Community Policing Issues.

COMMISSIONER ITEMS

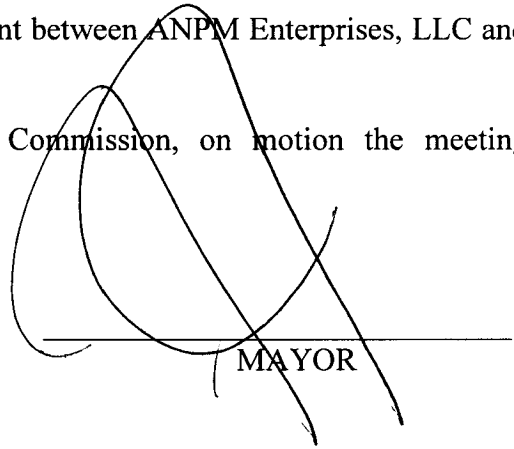
Commissioner Van Gorden requested that the City prepare a proclamation for Tom Oberhaus to recognize his contributions to the community.

Commissioner Hernandez noted the new fine arts exhibit called "The Gallery" that is being sponsored by the Youth Council.

NOTED ITEMS

Agreement No. 2008-0826 for a Lease Agreement between ANPM Enterprises, LLC and the City of Dade City was noted.

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



MAYOR

ATTEST:



CLERK