

MARCH 10, 2009
COMMUNITY REDEVELOPMENT AGENCY MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in its capacity as the Community Redevelopment Agency, on this 10th day of March, 2009, at 5:37 p.m. The following members were present: Chairman Scott Black and Board Members Steve Van Gorden, Camille Hernandez, Curtis Beebe and Eunice Penix. City staff members present included City Manager William C. Poe, Jr., Deputy City Clerk Joanna Akers, City Attorney Karla Owens and Police Chief Raymond Velboom. City Clerk/Finance Director James D. Class was absent.

The meeting was called to order by Chairman Scott Black, and invocation was given by Chairman Black, followed by the Pledge of Allegiance to The Flag.

The minutes of the February 24, 2009 meeting were approved as individually read.

NEW BUSINESS

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

RESOLUTION NO.: 2009-10

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF
DADE CITY, FLORIDA; CREATING A SECOND COMMUNITY
REDEVELOPMENT AGENCY BOARD PURSUANT TO SECTION
163.357, FLORIDA STATUTES; PROVIDING FOR THE FUNCTIONS,
DUTIES OF SAID BOARD; PROVIDING FOR SEVERABILITY AND
AN EFFECTIVE DATE.

City Attorney Karla Owens reviewed the proposed resolution. After discussion, a motion was made by Board Member Van Gorden to approve Resolution No. 2009-10. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated March 3, 2009 was noted:

To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: Redevelopment Advisory Committee Membership
(Entire memorandum can be found in the City Clerk's file)

A motion was made by Board Member Van Gorden to reappoint Nancy Johnson and Bob Larkin to the Redevelopment Advisory Committee (RAC). The motion was seconded by Board Member Beebe, and on a vote the motion passed unanimously. CRA Director Karen Traenkner noted that there was a vacancy on the RAC created by the resignation of Edna Gonzalez. Board Member Hernandez nominated Lucy Avila to fill the CRA

vacancy. Board Member Van Gorden nominated Bill Dennis to fill the CRA vacancy. Chairman Scott Black requested a vote by show of hands. By show of hands, those in favor of appointing Lucy Avila to fill the CRA vacancy were Board Members Hernandez and Penix. By show of hands, those in favor of appointing Bill Dennis to fill the CRA vacancy were Board Members Van Gorden, Beebe, and Black. Chairman Black announced that Bill Dennis was appointed to fill the CRA vacancy by a vote of 3-2.

The following memorandum dated March 10, 2009 was noted:

To: Chairman and Members of the Community Redevelopment Agency
From: Karen Traenkner, Development Review Tech / CRA Director
Subject: CRA Report – March 10, 2009
(Entire memorandum can be found in the City Clerk's file)

CRA Director Karen Traenkner gave an update on the following items: the street lighting proposal, the alleyway between Matter of Taste & ANPM Building, the 8th Street parking lot medians, recycling, and the CRA district map.

There being no further business before the CRA, on motion the meeting adjourned at 5:56 p.m.



CHAIRMAN

ATTEST:


CLERK