

MARCH 24, 2009  
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 24th day of March, 2009, at 6:15 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, Deputy City Clerk Joanna Akers, City Attorney Karla Owens, City Engineer/Public Works Director Lennie Naeyaert, and Police Chief Raymond Velboom.

The meeting was called to order by Mayor Black.

PRESENTATIONS

Mayor Black and the Commission presented a proclamation for Water Conservation Month to Ronald Oakley, Treasurer of the Governing Board of the Southwest Florida Water Management District.

MINUTES

The minutes of the February 24, 2009 regular City Commission meeting were approved as individually read. The minutes of the March 10, 2009 regular City Commission meeting were distributed.

CONSENT AGENDA

The following memorandum dated March 17, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Dade City Chamber of Commerce Monthly Cruise-In for May 2, June 6, and July 4, 2009  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval for closing Meridian Avenue (SR 52) from 7th Street to the U.S. Hwy 98 Bypass/U.S. Hwy 301 for the Cruise-In Car Show scheduled on May 2, June 6, and July 4, 2009, 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 March 17, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for the Pasco County Sheriff's Office

Law Enforcement Memorial, May 1, 2009  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval for closing Meridian Avenue (SR 52) from 7th Street to 6th Street for the Pasco County Sheriff's Office Law Enforcement Memorial scheduled on May 1, 2009, 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 March 17, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, P.E., City Engineer and Public Works Director  
**Subject:** Sidewalk Construction on Morningside Drive  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden made a motion to approve the agreement with Ace Aluminum and Construction for the installation of a sidewalk on Morningside Drive in the amount of \$19,525, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

UNFINISHED BUSINESS

The appointment to the Historic Preservation Advisory Board was postponed to a future meeting since all the potential appointees had withdrawn their names from consideration.

NEW BUSINESS

The following memorandum dated January 9, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jose B. Gil, P.E., City Engineer and Public Works Director  
**Subject:** Howard Office Park  
(Entire memorandum can be found in the City Clerk's file)

Thomas Wolff, developer of the Howard Office Park, came before the Commission to request that his project have access to make left turns out on Howard Avenue. After discussion, it was the consensus of the Commission to allow the left turns if the developer makes the necessary improvements to the brick street and the medians.

The following memorandum dated March 18, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2009-11 – Amending the FY 2008-2009 Budget

(Entire memorandum can be found in the City Clerk's file)

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

RESOLUTION NO.: 2009-11

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ALLOCATE ADDITIONAL REVENUES FROM AN INSURANCE PREMIUM REFUND, A STATE GRANT, AND CUSTOMER CHARGES FOR VARIOUS EXPENSES; TRANSFERRING FUNDS FROM THE GENERAL CONTINGENCY TO THE STREETS MAINTENANCE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Jim Class reviewed the proposed resolution. After discussion, a motion was made by Commissioner Van Gorden to approve Resolution No. 2009-11. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Resolution No. 2009-11 in its entirety is on file in the City Clerk's office.)

City staff reviewed the funding documents from the USDA Rural Development for the Little Everglades reuse project. After discussion, Commissioner Van Gorden made a motion to approve and authorize signatures for the Loan Resolution, the Letter of Intent to Meet Conditions, and the Request for Obligation of Funds. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that the design of the Pines Subdivision booster station was in progress.

CITY COMMISSION ITEMS

Commissioner Van Gorden requested a proclamation for the Cox Elementary Odyssey of the Mind team. He discussed having the Commission send a letter to the Metropolitan Planning Organization regarding the impact to traffic on U. S. Highway 301 from trains on the CSX line. He asked that two items be placed on the next agenda: renting a dumpster for a cleanup day in the Pines Subdivision and creating a recycling task force. He also noted a request for Neighborhood Watch signs.

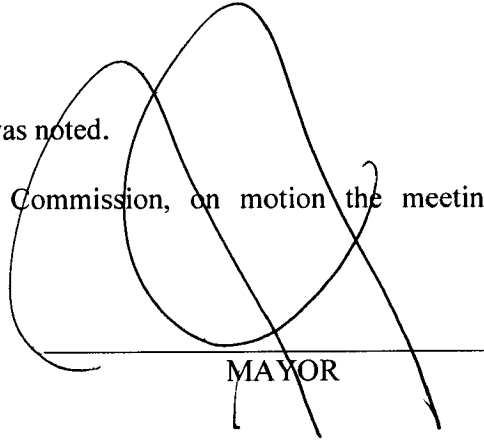
Commissioner Hernandez noted that there would be an opportunity for Commissioners to meet with two study exchange groups coming to the Dade City area. She discussed doing evaluations for the City Manager, City Attorney, and City Clerk and distributed some sample evaluation forms. It was the consensus of the Commission to discuss this further at the next meeting. She also commented on the Movie-in-the-Park night on Saturday, March 21.

Commissioner Penix asked staff to look at traffic visibility concerns at the intersection of 6th Street and Meridian Avenue.

NOTED ITEMS

A proclamation for the Dade City Rotary Club was noted.

There being no further business before the Commission, on motion the meeting adjourned at 7:02 p.m.



MAYOR

ATTEST:

  
CLERK