

MARCH 24, 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 24th day of March, 2009, at 5:35 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., 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 Chairman Scott Black, and invocation was given by City Clerk/Finance Director James D. Class, followed by the Pledge of Allegiance to The Flag.

The minutes of the March 10, 2009 meeting were approved as individually read.

Board Member Van Gorden requested that a time for public comment be added to the CRA agenda. It was the consensus of the Board to include this agenda item after approval of the minutes. No one from the public requested to speak at this time.

OLD BUSINESS

Approval of the recycling container proposal was postponed to a future meeting since the Chamber of Commerce had not yet agreed to participate.

NEW BUSINESS

Ed Blommel and Lee Isham of Tampa Electric Company made a presentation on the proposed street lighting improvements along 7th Street within the CRA district.

Board Member Van Gorden made a motion to authorize staff to negotiate a contract with Tampa Electric Company for street lighting improvements as presented in their proposal. The motion was seconded by Board Member Hernandez, and on a vote the motion passed unanimously.

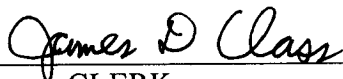
The minutes of the March 17, 2009 RAC meeting were noted.

There being no further business before the CRA, on motion the meeting adjourned at 6:15 p.m.



CHAIRMAN

ATTEST:



CLERK