

APRIL 14, 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 14th day of April, 2009, at 5:55 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, 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 noted proclamations for Hospice Volunteer Week and National Public Works Week.

Peter Hernandez, chair of the Dade City Youth Council, provided a quarterly update on the Youth Council's activities.

PUBLIC COMMENTS

Patricia Titsworth and Chuck Miller commented on a dumpster cleanup in the Pines subdivision.

Lloyd Perkins commented on Crime Watch signs and traffic concerns.

Fred McGillan thanked Commissioners for the Morningside sidewalk and provided maps of the Morningside RV Park. Commissioner Van Gorden made a motion to accept the maps. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

Warren Godboldt requested that the James Irvin Civic Center restrooms be opened for use.

Willie Craig noted problems from a block party in his neighborhood.

MINUTES

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

CONSENT AGENDA

The following memorandum dated April 14, 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: Agreements for resurfacing tennis courts at Price Park and basketball courts at the James Irvin Center
(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 Stewart Tennis Courts and Fencing, Inc., for resurfacing tennis courts at Price Park and basketball courts at the James Irvin Center in the amount of \$17,161, 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 April 14, 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: FDOT Landscape Grant - Agreement for Construction - Morelli Landscaping, Inc.
(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 Morelli Landscaping, Inc., for landscaping on Meridian Avenue in the amount of \$55,005, 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 April 6, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Audit report for FY 2007-2008
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden made a motion to accept the fiscal year 2007-2008 audit report and approve the management response, 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 April 13, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Agreement for transfer of water and sewer impact fee credits/Habitat
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla Owens requested that this item be pulled from the consent agenda so that changes to the agreement could be noted. After discussion, Commissioner Van Gorden made a motion to approve the agreement with East Pasco Habitat for Humanity for the transfer of impact fee credits. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

UNFINISHED BUSINESS

The City Commission discussed evaluations for the City Manager, City Attorney, and the City Clerk / Finance Director. It was the consensus of the Commission to modify the Zephyrhills evaluation form to use for the City Manager and to use the existing evaluation form for the City Attorney and the City Clerk / Finance Director. The Mayor asked that Commissioners return completed evaluations to him by April 28.

The following memorandum dated April 7, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Request for a garbage amnesty day at The Pines Subdivision
(Entire memorandum can be found in the City Clerk's file)

After discussion, it was the consensus of the Commission to use code enforcement and to look at funding options regarding cleanup issues in the Pines subdivision.

Commissioner Van Gorden left the meeting at 6:58 p.m.

NEW BUSINESS

The following memorandum dated March 25, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Creation of a Second Community Redevelopment Agency Board
(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.: 2009-10

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, Commissioner Beebe made a motion to approve Resolution No. 2009-10. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Resolution No. 2009-10 in its entirety is on file in the City Clerk's office.)

The following memorandum dated April 6, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2009-13 – Authorizing the lease purchase of a utility truck
(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.: 2009-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A LOAN PROPOSAL AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS WITH FIRST COMMUNITY BANK OF AMERICA; AUTHORIZING THE LEASE OF A UTILITY TRUCK WITH EQUIPMENT; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Jim Class reviewed the proposed resolution. After discussion, a motion was made by Commissioner Penix to approve Resolution No. 2009-13. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2009-13 in its entirety is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that there is an Earth Day program on April 22 at 11:00 a.m. in Agnes Lamb Park in conjunction with the USDA Rural Development. He also distributed a draft copy of a recycling brochure that would be effective after the award of the new solid waste collection contract.

Police Chief Raymond Velboom reported on the work done by the St. Leo intern and the plan to keep him during the summer by hiring him as a part-time employee.

City Attorney/Community Development Director Karla S. Owens provided a department update for City Attorney, Development Services, Safety Services, and Building Inspections.

CITY COMMISSION ITEMS

Commissioner Hernandez commented on the City's continuing participation in Leadership Pasco, upcoming youth council appointments, impact fee credits for Habitat, and an updated list of City property.

Commissioner Penix commented on Leadership Pasco, the restrooms at the James Irvin Civic Center, an ordinance regarding block parties, and traffic concerns on Wilson Street.

Commissioner Beebe asked about the status of changes to the City's website.

PUBLIC COMMENTS

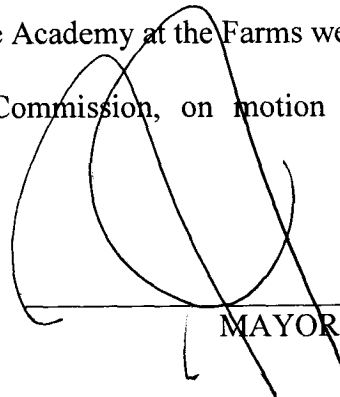
Warren Godboldt discussed the use of reclaimed water in lakes with low water levels.

Sally Redden commented on the proposed recycling program.

NOTED ITEMS

Proclamations for Older Americans Month and the Academy at the Farms were noted.

There being no further business before the Commission, on motion the meeting adjourned at 7:55 p.m.



MAYOR

ATTEST:


CLERK