

APRIL 28, 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 28th day of April, 2009, at 5:37 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, and City Engineer/Public Works Director Lennie Naeyaert.

The meeting was called to order by Mayor Black, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Mayor Black and the City Commission presented proclamations to the Odyssey of the Mind team from Rodney B. Cox Elementary School.

Jim Guedry provided an update on activities at the Dade City Business Center and the Train Depot.

Martin Mune, Alexander Winkler, and Ryan Heiney, all from St. Leo University, made a presentation on their project to update the City's website and create a police department website.

PUBLIC COMMENTS

Mike Agnello commented on the digital recording of Commission meetings.

Steve Serafino, from Accurate Waste Systems, expressed concerns regarding the award of the bid for the solid waste disposal contract. Public Works Director Lennie Naeyaert responded to questions.

Bill Killoren requested that the Price Park restrooms be opened for use.

MINUTES

The minutes of the March 24, 2009 workshop and regular City Commission meeting were approved as individually read. The minutes of the April 14, 2009 regular City Commission meeting were distributed.

CONSENT AGENDA

The following memorandum dated April 23, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Computer Maintenance Service Agreement
(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 Towne Computers, Inc., for computer system maintenance, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated April 28, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Rita Harbeson, Human Resources Specialist
Subject: Selection of Health Insurance Carrier and Plan for Employees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden made a motion to approve the health insurance renewal with the Florida League of Cities and the City's payment of \$375.04 for the employee's premium, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated April 28, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Rita Harbeson, Human Resources Specialist
Subject: Dental Insurance Renewal for Employees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden made a motion to approve the dental insurance renewal with Guardian Insurance and the City's payment of \$10.00 toward the employee's premium, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated April 28, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Rita Harbeson, Human Resources Specialist
Subject: Life Insurance Renewal for Employees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden made a motion to approve the life insurance renewal with Standard Insurance and the City's payment of \$3.80 for the employee's premium, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated April 28, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Lennie Naeyaert, P.E., City Engineer and Public Works Director
Subject: Engineering Task Order for Planning, Survey, Design, and Permitting of Rehabilitation
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden made a motion to approve the task order for \$368,550 with Baskerville Donovan, Inc for the planning, engineering, survey, and permitting of the lift station and forcemain improvements, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated April 28, 2009 was noted:

To: Mayor and Members of the City Commission
From: Lennie M. Naeyaert, P.E., City Engineer and Public Works Director
Subject: Solid Waste Franchise Agreement
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez requested that this item be pulled from the consent agenda to discuss the pickup charges for the annual cleanup. After discussion, the Commission and Central Carting agreed to amend Section 4.6 to provide for two 30-yard boxes once a year with no pickup fees. Commissioner Beebe made a motion to approve the amended agreement with Central Carting Disposal, Inc. for the solid waste franchise. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

NEW BUSINESS

The following memorandum dated April 21, 2009 was noted:

To: Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2009-14 - Revised cemetery rules and regulations
(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.: 2009-14

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, REVISING THE RULES AND REGULATIONS FOR THE DADE CITY CEMETERY AND SETTING PRICES OF VARIOUS BURIAL SPACES, LOTS OR PLOTS; PROVIDING FOR THE

REPEAL OF PRIOR RULES; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director Jim Class reviewed the proposed resolution. After discussion, Commissioner Van Gorden made a motion to approve Resolution No. 2009-14. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2009-14 in its entirety is on file in the City Clerk's office.)

The following memorandum dated April 22, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2009-15 – 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.: 2009-15

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ADD FUNDING FOR TWO TASK ORDERS FROM GRANT AND LOAN PROCEEDS; TRANSFERRING FUNDS FROM THE GENERAL CONTINGENCY TO THE CITY ATTORNEY'S BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director Jim Class reviewed the proposed resolution. After discussion, Commissioner Hernandez made a motion to approve Resolution No. 2009-15. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2009-15 in its entirety is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted the results of the citizen survey conducted by the students at the University of South Florida.

CITY COMMISSION ITEMS

Mayor Black recommended that Mike Carr be appointed as the City's alternate member to the Citizen Advisory Committee of the Metropolitan Planning Organization. Commissioner Van Gorden made a motion to appoint Mike Carr as the alternate member. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Mayor Black also noted the Earth Day program held on April 22.

Commissioner Van Gorden discussed having a recycling workshop with community

members facilitated by Pasco County Recycling Coordinator Jennifer Seney. Staff will contact Ms. Seney to determine possible dates. Commissioner Van Gorden also mentioned a pothole problem on Willingham Avenue.

Commissioner Penix asked about the early return of utility deposits and commented on the Leadership Pasco program.

Commissioner Hernandez noted the reception for the participants from the Rotary exchange program and upcoming youth council activities, and commented on bus shelters.

Commissioner Beebe asked about appointments to the Redevelopment Advisory Committee and proposals for banking services.

PUBLIC COMMENTS

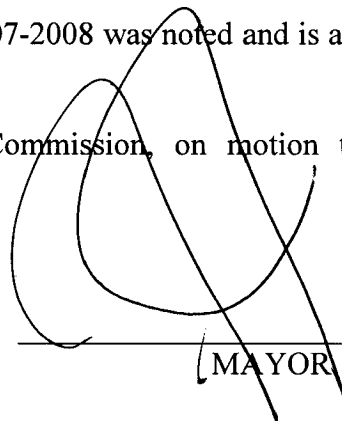
Jim Shive discussed the City's review of some of the County's small water systems and the early return of utility deposits.

Mike Agnello commented on recycling, County public transportation, and benches.

NOTED ITEMS

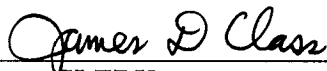
The investment summary report for fiscal year 2007-2008 was noted and is available as a public record.

There being no further business before the Commission, on motion the meeting adjourned at 7:32 p.m.



MAYOR

ATTEST:


CLERK