

MAY 12, 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 12th day of May, 2009, at 6:05 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.

MINUTES

The minutes of the April 14, 2009 regular City Commission meeting were approved as individually read. The minutes of the April 28, 2009 regular City Commission meeting were distributed.

PUBLIC HEARINGS

The following memorandum dated May 6, 2009 was noted:

**To:** Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney/Community Development Director  
**Subject:** Proposed Comprehensive Plan Amendment to Implement School Concurrency/Final Adoption Hearing  
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla Owens reviewed the proposed comprehensive plan amendments. Chris Williams, Director of Planning for Pasco County School Board was present to answer questions or provide further information. After discussion and with no one from the public wishing to speak, Commissioner Beebe made a motion to approve the proposed amendments for adoption and authorize staff to submit same to the Department of Community Affairs. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE", with no one voting "NAY".

CONSENT AGENDA

The following memorandum dated May 12, 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:** Community Development Block Grant Contract 09DB-4N-08-61-02-N 06.

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

On recommendation of staff, Commissioner Hernandez made a motion to approve the contract with the Department of Community Affairs for Community Development Block Grant funding for the rehabilitation of three lift stations, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (The agreement in its entirety is on file in the City Clerk's office.)

#### UNFINISHED BUSINESS

The evaluations for the City Manager, City Attorney, and the City Clerk / Finance Director will be placed on the agenda for discussion at the next meeting.

The City Commission agreed to have a recycling workshop with Pasco County Recycling Coordinator Jennifer Seney on June 16, 2009 at 6:00 p.m., immediately following the Redevelopment Advisory Committee meeting.

#### NEW BUSINESS

The following memorandum dated May 12, 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:** Purchase of used street sweeper, 2004 Allianz Johnston Model 3000.  
(Entire memorandum can be found in the City Clerk's file)

City Engineer Lennie Naeyaert reviewed the proposed purchase of a used 2004 Allianz Johnston Model 3000 street sweeper from Florida Municipal Equipment, Inc. for \$49,000.00. After discussion, Commissioner Van Gorden made a motion to approve the purchase of the 2004 Allianz Johnston Model 3000 street sweeper and to authorize the execution of the purchase by the City Manager. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

#### CITY ADMINISTRATION ITEMS

City Manager William Poe and Police Chief Raymond Velboom gave an update on the vandalism problems at the Price Park bathrooms.

City Manager William Poe gave an update on the Pines Subdivision booster pump and the fire hydrant painting.

City Manager William Poe and City Engineer Lennie Naeyaert noted a workshop on June 3, 2009 from 5:00 – 7:00 p.m. at the Zephyr Palms Event Center in Zephyrhills regarding the proposed widening of US 301 (SR 39/Gall Blvd.) from south of CR 54 (Eiland Blvd.) to the US 98 Bypass (SR 533) in Pasco County.

Police Chief Raymond Velboom stated that the City has an opportunity to apply for a Justice Assistance Grant through the Department of Justice for \$31,424.00 and would like to use that money to purchase another police vehicle. Commissioner Van Gorden made a motion to introduce this into the agenda as an emergency item. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. After discussion and with no one from the public wishing to be heard, Commissioner Van Gorden made a motion to approve the application for this grant. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

City Clerk / Finance Director Jim Class gave a department update.

### CITY COMMISSION ITEMS

Commissioner Hernandez noted that she attended the Municipal Association of Pasco meeting. She mentioned the upcoming Movie-in-the-Park Night and the Suncoast League of Cities meeting, both on May 16, and she asked for a status report on grants.

Commissioner Penix inquired about early deposit refunds for renters, stated that someone from the school system would be contacting the City regarding an Enrichment Program for the Arts during the summer, and noted that she has been receiving complaints from citizens that Public Works has been neglecting certain neighborhoods.

Mayor Black noted that he received a memo regarding the Citrus Ridge project. He also noted that he will be working with City Manager William Poe to draft a letter to Pasco County regarding loose recyclables.

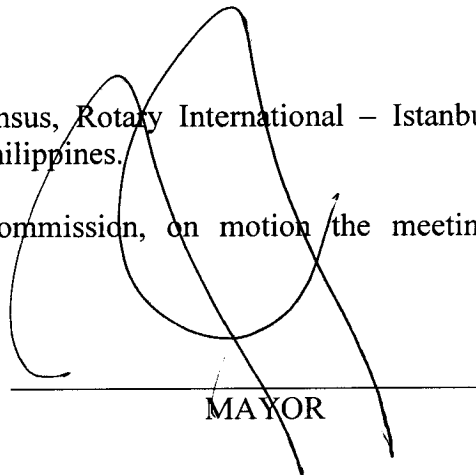
### PUBLIC COMMENTS

Warren Godboldt commented on the Pyracantha vandalism and requested clarification regarding the early water deposit refunds.

### NOTED ITEMS


Proclamations were noted for the Bureau of Census, Rotary International – Istanbul Turkey, and Rotary International – Quezon City, Philippines.

There being no further business before the Commission, on motion the meeting adjourned at 7:08 p.m.



MAJOR

ATTEST:

  
CLERK