

MAY 26, 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 26th day of May, 2009, at 5:35 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, and Police Chief Raymond Velboom.

The meeting was called to order by Mayor Black, and invocation was given by City Clerk Jim Class, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Joey Wubbena, President of the Dade City Chamber of Commerce, noted their donation to the City of \$4,637.16 for their partnership with the Kumquat Festival.

MINUTES

The minutes of the April 28, 2009 regular City Commission meeting were approved as individually read. The minutes of the May 12, 2009 regular City Commission meeting were distributed.

CONSENT AGENDA

The following memorandum dated May 20, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Terrace Park Utility Services Agreement
(Entire memorandum can be found in the City Clerk's file)

Commissioner Beebe requested that this item be pulled from the consent agenda for discussion. City Attorney Karla Owens reviewed the agreement and noted some changes that were made. Commissioner Beebe asked if there could be an expiration date set for the reservation/commitment fees. After discussion, a motion was made by Commissioner Van Gorden to continue this item to the next meeting. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

UNFINISHED BUSINESS

Mayor Black stated that all of the evaluations for the City Manager, City Attorney, and City Clerk / Finance Director have not been completed so this item would be placed on the agenda for discussion at the next meeting.

Commissioner Hernandez noted an e-mail that she had received from Carl Roth regarding the proposed East Pasco landfill hearings that will begin on Monday, September 21, 2009 and conclude by Friday, October 9, 2009. After discussion, a motion was made by Commissioner Van Gorden to have the City send a letter, with the Mayor's signature, to the Southwest Florida Water Management District and Tampa Bay Water to reinforce our opposition to the landfill and to encourage them to enter the hearing process as an intervener to protect our drinking water supply. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

NEW BUSINESS

The following memorandum dated May 19, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Chief Ray Velboom
Subject: Authorization to Apply for Grant
(Entire memorandum can be found in the City Clerk's file)

Chief Ray Velboom noted that the Dade City Police Department has the opportunity to apply for an American Recovery Act JAG countywide grant being offered by the Department of Justice and the Florida Department of Law Enforcement. This City would request \$100,000.00 to purchase three (3) additional marked police cruisers so that all sworn officers would have an assigned take-home vehicle. After discussion, a motion was made by Commissioner Van Gorden to approve the authorization to apply for the grant. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

City Attorney Karla Owens requested that the approval of Resolution No. 2009-16 for the submittal of the adopted school concurrency elements be withdrawn and brought back at the next meeting on June 9, 2009.

CITY COMMISSION ITEMS

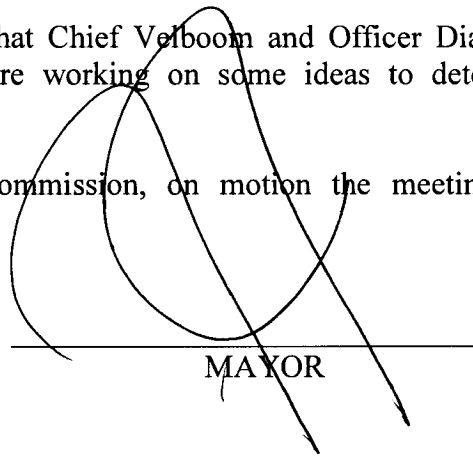
Commissioner Van Gorden thanked City Engineer Lennie Naeyaert and City Manager William Poe for the road work that was done on Willingham Drive, but noted that there are still problems with potholes. Mr. Poe stated that staff is aware of them and are in the process of getting them filled.

Commissioner Penix stated that she will graduate from Leadership Pasco on Thursday evening. She also noted that she attended the Suncoast League of Cities Meeting this past weekend with Commissioner Hernandez and several members of the Youth Council.

Commissioner Hernandez stated that she attended the Suncoast League of Cities Meeting this past weekend with Commissioner Penix and several members of the Youth Council. She also attended a meeting regarding setting up a homeless resource center at the

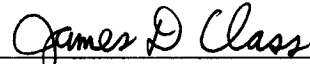
Salvation Army in Dade City. She also noted that Chief Verboom and Officer Diaz attended the last Youth Council meeting and are working on some ideas to deter vandalism at Price Park.

There being no further business before the Commission, on motion the meeting adjourned at 6:25 p.m.



MAYOR

ATTEST:


CLERK