

JUNE 09, 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 9th day of June, 2009, at 5:48 p.m. The following members were present: Mayor Scott Black and Commissioners Camille Hernandez, Steve Van Gorden, and Curtis Beebe. Commissioner Eunice Penix was absent. 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.

PRESENTATIONS

City Manager William Poe noted that the Employee Years of Service pin for Robert (Bob) Shaw will be presented at a future meeting.

MINUTES

The minutes of the May 12, 2009 regular City Commission meeting were approved as individually read. The minutes of the May 26, 2009 regular City Commission meeting were distributed.

PUBLIC HEARINGS

The following memorandum dated May 28, 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)

The proposed ordinance was read by title only by the City Clerk, as follows:

ORDINANCE NO.: 2009-06

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 89-00 ADOPTING THE DADE CITY COMPREHENSIVE PLAN, AS SUBSEQUENTLY AMENDED; REVISING THE TABLE OF CONTENTS TO INCLUDE CHAPTER 9: PUBLIC SCHOOL FACILITIES ELEMENT; REVISING CHAPTER 7 INTERGOVERNMENTAL COORDINATION ELEMENT, ICE 1.1 TO

INCLUDE DISPUTE RESOLUTION PROVISIONS; ADDING ICE 2.4 THROUGH 2.4.6 TO PROVIDE TO MAINTAIN MECHANISMS FOR SCHOOL CONCURRENCY, CO-LOCATION OF FACILITIES AND JOINT PLANNING; REVISING CHAPTER 8 CAPITAL IMPROVEMENTS ELEMENT, CIE 1.1 TO ALIGN THE CITY'S CAPITAL IMPROVEMENT ELEMENT WITH RECENT CHANGES IN STATE LAW PERTAINING TO SCHOOL FACILITIES; INCLUDING CIE, GOAL 2: PUBLIC SCHOOLS CAPITAL FACILITIES PROGRAM, OBJECTIVE CIE 2.1 CAPITAL FACILITIES, POLICY 2.1.1 SCHOOL BOARD'S FINANCIALLY FEASIBLE CAPITAL IMPROVEMENT PROGRAM, POLICY CIE 2.1.2 ADOPTED LEVEL OF SERVICE STANDARD FOR PASCO COUNTY PUBLIC SCHOOLS, POLICY CIE 2.1.3 ANNUAL UPDATES, AND POLICY CIE 2.1.4 FINANCIAL RESPONSIBILITY FOR PUBLIC SCHOOL FACILITIES 5-10 YEAR CAPITAL PROJECTS, INCLUDING EXHIBIT "A"; CREATING A NEW CHAPTER 9: PUBLIC SCHOOL FACILITIES ELEMENT WITH ASSOCIATED GOALS, OBJECTIVES AND POLICIES; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Karla Owens reviewed the proposed comprehensive plan amendments. After discussion and with no one from the public wishing to speak, Commissioner Van Gorden made a motion to approve the proposed amendments for final adoption and authorize staff to submit same to the Department of Community Affairs. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, and Beebe voted "AYE", with no one voting "NAY".

CONSENT AGENDA

The following memorandum dated June 9, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Request for State Road Closure for Dade City Chamber of Commerce Monthly Cruise-In, August 1, September 5, and October 3, 2009
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Hernandez moved the approval for closing Meridian Avenue (SR 52) from 7th Street to the U.S. Hwy 98 Bypass/U.S. Hwy 301 for the Cruise-In Car Show scheduled on the first Saturday of every month for 2009, as part of the consent agenda. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

UNFINISHED BUSINESS

The evaluations for the City Manager, City Attorney, and the City Clerk / Finance Director will be discussed at a special meeting scheduled on Tuesday, June 16th at 4:30 p.m.

The following memorandum dated May 28, 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)

City Attorney Karla Owens reviewed the agreement for the proposed Terrace Park Subdivision. Zach Seabolt, Developer, was also present and addressed the Commission to answer any questions and provide further information. After discussion, it was the consensus of the Commission to amend the agreement and have the rate credit expiration to coincide with the Department of Environmental Protection (DEP) time frame and any permitted DEP extensions. A motion was made by Commissioner Beebe to approve the amended Utility Service Agreement with Flanagan-Hillpot, LLC. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, and Beebe voted "AYE", with no one voting "NAY".

CITY ADMINISTRATION ITEMS

City Manager William Poe gave an update of the following projects from the Engineering and Public Works Department: the expression wall at Price Park is to be constructed within the next 2 weeks; the Meridian Avenue landscaping project has been completed; the basketball and tennis courts have been resurfaced; and the new toilet paper holders have been installed in the bathrooms at Price Park.

CITY COMMISSION ITEMS

Commissioner Beebe asked when the Central Carting recycle bins would be distributed and City Manager William Poe replied that it should be within the next 30-60 days. Commissioner Beebe also thanked Finance Director Jim Class for distributing the financial reports.

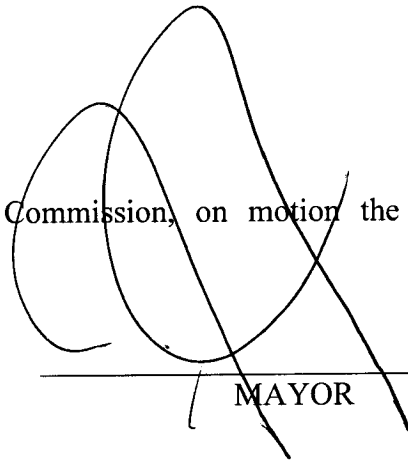
PUBLIC COMMENTS

Bill Killoren commented on the improvements that have been made in Price Park. He also noted that the mirror is missing and the sink is rusted in the men's bathroom at Price Park.

CITY RELATED BOARD MINUTES

The Dade City Youth Council minutes from April 13, 2009 were noted.

There being no further business before the Commission, on motion the meeting adjourned at 6:38 p.m.



MAYOR

ATTEST:



CLERK