

JUNE 16, 2009  
SPECIAL CITY COMMISSION MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a special meeting on this 16th day of June, 2009, at 4:42 p.m. The following members were present: Mayor Scott Black and Commissioners Eunice Penix, Curtis Beebe, Steve Van Gorden and Camille Hernandez. 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.

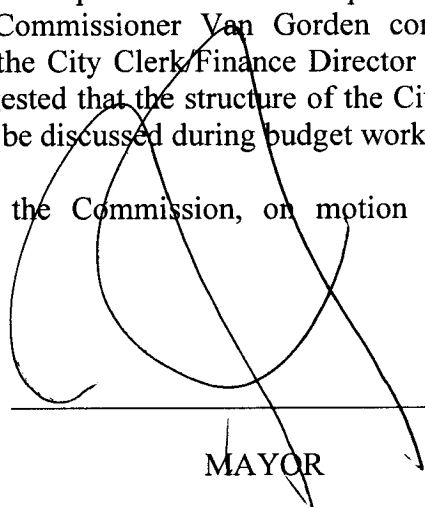
The meeting was called to order by Mayor Black, and invocation was given by Mayor Black, followed by the Pledge of Allegiance to The Flag.

The purpose of this special meeting was to discuss the Water Facility Plan and the evaluations of employees appointed by the Commission.

City Engineer/Public Works Director Lennie Naeyaert reviewed the proposed Water Facility Plan with the Commission. After discussion, it was the consensus of the Commission to have a public hearing at the June 23, 2009 meeting.

Mayor Black reviewed the evaluations for City Manager, City Clerk/Finance Director, and City Attorney. Commissioner Hernandez commented that the Commission should consider having a goals and visioning workshop to discuss issues pertaining to each position. Commissioner Hernandez and Commissioner Van Gorden commented on considering different evaluation forms for the City Clerk/Finance Director and the City Attorney. Commissioner Van Gorden suggested that the structure of the City Attorney / Community Development Director position be discussed during budget workshops.

There being no further business before the Commission, on motion the meeting adjourned at 5:17 p.m.



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MAYOR

ATTEST:



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CLERK