

JUNE 23, 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 23rd day of June, 2009, at 5:40 p.m. The following members were present: Mayor Scott Black and Commissioners Camille Hernandez, Steve Van Gorden, and Curtis Beebe. Commissioner Eunice Penix arrived at 5:48 p.m. 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.

MINUTES

The minutes of the May 26, 2009 regular City Commission meeting were approved as individually read. The minutes of the June 09, 2009 regular City Commission meeting were distributed.

PUBLIC HEARINGS

The following memorandum dated June 23, 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:** Adoption of Capital Finance Plan, Resolution 2009-19  
(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.: 2009-19

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA RELATING TO THE STATE REVOLVING FUND PROGRAM; MAKING FINDINGS; ADOPTING THE WATER FACILITIES PLAN FOR PROJECT DW51040C AS THE STATE REVOLVING FUND PLANNING DOCUMENT; AUTHORIZING APPLICATION FOR FUNDS FOR THE ORANGE VALLEY STORAGE AND PUMPING FACILITY WATER FACILITY PLAN; AUTHORIZING THE AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; AND PROVIDING ASSURANCES.

City Engineer Lennie Naeyaert noted that in August of 2005, the City Commission

authorized Task Order No. 7 with Boyle Engineering Corp. (now called AECOM) to assist the City with obtaining funding to construct improvements to the Orange Valley water tank and high service pump stations (Task Order No. 3). In April of 2006, the City Commission authorized Amendment 1 to Task Order No. 7 for work on the Water Facilities Plan, which is required as part of the application process for the Department of Environmental Protection (DEP) State Revolving Fund Program (SRF). As the City was found to be only eligible for the loan portion of the program, the project was put on hold until additional funding could be obtained. The DEP's SRF funding program has received additional monies from the Federal Government as part of the stimulus plan. Projects seeking funding must be submitted by June 30, 2009 and must be 'shovel-ready'. The City's Orange Valley project is currently designed and permitted, and is eligible for up the three (3) million dollars to fund the project. Victor Cook, Associate Consultant with AECOM, was present and provided additional information to the Commission on the SRF funding program and application process. After discussion and with no one from the public wishing to be heard a motion was made by Commissioner Van Gorden to approve Resolution No. 2009-19. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE", with no one voting "NAY". (Resolution No. 2009-19 in its entirety is on file in the City Clerk's office.)

#### CONSENT AGENDA

The following memorandum dated June 23, 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:** Amendment 2 to Task Order No. 7 for AECOM  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Van Gorden moved the approval of Amendment 2 to Task Order No. 7 for AECOM, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

#### UNFINISHED BUSINESS

The following memorandum dated January 3, 2008 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney/Community Development Director  
**Subject:** Citrus Ridge Development Workshop  
(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.: 2009-20

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA EXPRESSING ITS CONCERNS REGARDING THE PROPOSED CITRUS RIDGE DEVELOPMENT, AND REQUESTING THE PASCO COUNTY PLANNING COMMISSION AND BOARD OF COUNTY COMMISSIONERS TO REDUCE THE PROPOSED DENSITY OF THE PROJECT AND ADDRESS TRAFFIC AND INTERSECTION ISSUES.

City Attorney Karla Owens reviewed the memorandum regarding the proposed Citrus Ridge Development. Barbara Jones and Sally Redden were present and addressed the Commission regarding this issue. After discussion, a motion was made by Commissioner Beebe to approve Resolution No. 2009-20. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Resolution No. 2009-20 in its entirety is on file in the City Clerk's office.)

The following memorandum dated June 17, 2009 was noted:

**To:** Chairman and Members of the Community Redevelopment Agency  
**From:** Karen Traenkner, Development Review Tech / CRA Director  
**Subject:** 7th Street Streetlighting Project  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe noted that Tampa Electric has offered an alternative for the street light fixtures. It was the consensus of the Commission to wait until the July 14 Community Redevelopment Agency meeting to discuss this item further.

#### NEW BUSINESS

The following memorandum dated June 16, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Preliminary Street Lighting Assessment Rate Certification – Lynan Estates Subdivision Enhanced Street Lighting Service Area  
(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.: 2009-17

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE LYNAN ESTATES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2009-2010; SETTING A PUBLIC HEARING DATE;

AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, a motion was made by Commissioner Van Gorden to approve Resolution No. 2009-17 with a public hearing date of September 8, 2009. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2009-17 in its entirety is on file in the City Clerk's office.)

The following memorandum dated June 16, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Preliminary Street Lighting Assessment Rate Certification – The Pines Subdivision Enhanced Street Lighting Service Area  
(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.: 2009-18

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE PINES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2009-2010; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, a motion was made by Commissioner Beebe to approve Resolution No. 2009-18 with a public hearing date of September 8, 2009. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Resolution No. 2009-18 in its entirety is on file in the City Clerk's office.)

A motion was made by Commissioner Van Gorden to appoint Mayor Black as the City's voting delegate for the 2009 Florida League of Cities Conference. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that the JAG Grant of \$31,420.00 was awarded to the Police Department and that the expression wall at Price Park has been erected.

City Attorney Karla Owens noted some issues from the 2009 legislative session.

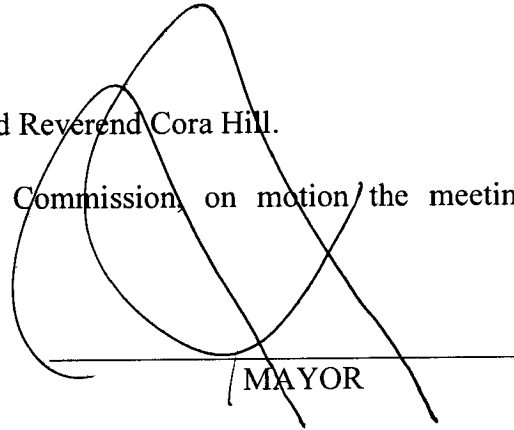
CITY COMMISSION ITEMS

Commissioner Hernandez noted that she has given Youth Council applications to each of the Commissioners for their nominations for the openings on the Council.

NOTED ITEMS

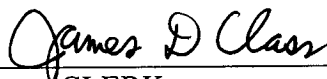
Proclamations were noted for Estella Roberts and Reverend Cora Hill.

There being no further business before the Commission, on motion the meeting adjourned at 6:49 p.m.



MAYOR

ATTEST:



CLERK