

JULY 14, 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 14th day of July, 2009, at 6:13 p.m. The following members were present: Mayor Scott Black and Commissioners Camille Hernandez, Steve Van Gorden, Eunice Penix and Curtis Beebe. City staff members present included 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. City Manager William C. Poe, Jr. was absent.

The meeting was called to order by Mayor Black.

PRESENTATIONS

Youth Council Delegates John Agnello and Nicholette Clark presented a quarterly report on Youth Council activities.

Judy Pontiff, Community Relations Branch Manager for the American Red Cross, reported that they have a location at the Edwinola and reviewed the services that they provide to citizens.

PUBLIC COMMENTS

Mike Agnello noted some recognition received by The Osceola Tavern. Joey Wubbena asked about a telephone franchise agreement.

MINUTES

The minutes of the June 9, 2009 regular City Commission meeting were approved as individually read. The minutes of the June 16, 2009 special Commission meeting and the June 23, 2009 regular City Commission meeting were distributed.

CONSENT AGENDA

On recommendation of staff, Commissioner Penix moved the approval of the School Resource Office Agreement, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated June 23, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney

Subject: Youth Council Membership Reappointment/Proposed Ordinance Amendment
(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. 2009-07

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING SECTION 2-171, THE YOUTH COUNCIL ORDINANCE, TO REVISE MEMBERSHIP TO INCLUDE REAPPOINTMENT; PROVIDING FOR CODIFICATION; REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Karla Owens reviewed the proposed ordinance. After discussion, Commissioner Van Gorden made a motion to approve the introduction of Ordinance No. 2009-07 and authorize staff to advertise for a public hearing on July 28, 2009. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Ordinance No. 2009-07 in its entirety is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated June 29, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney
Subject: Request to File Litigation/John-Mary Enterprises, Ltd.
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla Owens reviewed the details of the memorandum. After discussion, a motion was made by Commissioner Van Gorden to authorize the City Attorney to file a complaint for injunctive relief against the property owned by John-Mary Enterprises, Ltd. located at 13800 U.S. Highway 98 Bypass. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated June 26, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, Community Development Director
Subject: YMCA Management of City Recreation Program
(Entire memorandum can be found in the City Clerk's file)

City Attorney Karla Owens reviewed the details of the memorandum. After discussion, a motion was made by Commissioner Hernandez to authorize the Tampa Metro YMCA to provide, manage and operate the recreational program on behalf of the City. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated July 8, 2009 was noted:

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

City Attorney Karla Owens reviewed the details of the memorandum. After discussion, a motion was made by Commissioner Hernandez to approve the conceptual plan for proposed improvements to Price Park and authorize staff to advertise for public hearing. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

The following memorandum dated July 14, 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: SyncroFlo Contract for supply of pump station for the Pines subdivision
(Entire memorandum can be found in the City Clerk's file)

City Engineer Lennie Naeyaert reviewed the details of the memorandum. After discussion, a motion was made by Commissioner Van Gorden to approve the agreement with SyncroFlo. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated July 13, 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: Agreement for Grant Administrator for Community Development Block Grant Contract 09DB-4N-08-61-02-N 06.
(Entire memorandum can be found in the City Clerk's file)

City Engineer Lennie Naeyaert reviewed the details of the memorandum. After discussion, a motion was made by Commissioner Van Gorden to approve the agreement with Fred Fox Enterprises, Inc. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Attorney Karla Owens noted that she will be out of the office on Thursday and Friday of this week attending a seminar.

Police Chief Velboom noted that there will be a dedication of the expression wall at Price

Park on Thursday, July 16 at 5:30 p.m.

CITY COMMISSION ITEMS

Mayor Black distributed an e-mail that he received from Tommy Lewis. He also noted that there was a vacancy on the Historic Preservation Advisory Board and recommended Imani Asukile for appointment. Commissioner Van Gorden made a motion to appoint Imani Asukile to the Historic Preservation Advisory Board. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

Commissioner Van Gorden wanted to know what the City's policy is on yards that are overgrown at vacant houses. He also thanked the City for their support of the YMCA.

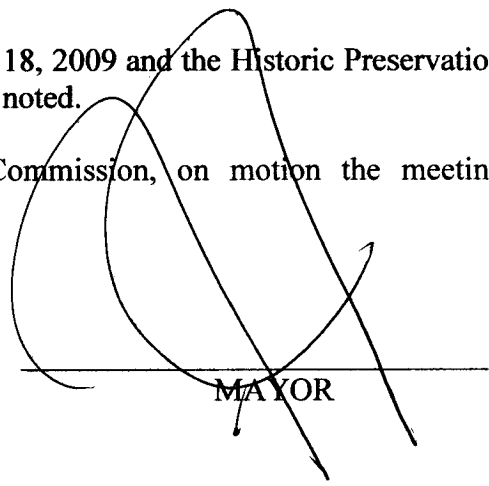
Commissioner Penix wanted to know if there was a code violation for homes or businesses that are not painted.

Commissioner Hernandez noted the Movie-in-the-Park on Saturday. She reported on a meeting on July 24 at 9:00 a.m. regarding the Homeless Resource Center. She reminded the Commission that the Youth Council Applications need to be in by July 31. She also commented on the Lion's Club bench program. After discussion, Commissioner Hernandez made a motion to amend the City's ordinance to allow these benches. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

NOTED ITEMS

The Dade City Youth Council Minutes from May 18, 2009 and the Historic Preservation Advisory Board Minutes from May 21, 2009 were noted.

There being no further business before the Commission, on motion the meeting adjourned at 7:27 p.m.



MAYOR

ATTEST:

James D. Class
CLERK