

JULY 28, 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 28th day of July, 2009, at 5:35 p.m. The following members were present: Mayor Scott Black and Commissioners Steve Van Gorden, Camille Hernandez, Eunice Penix and Curtis Beebe. 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 Commissioner Penix, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

The presentation regarding the 'Starrz of Tomorrow Halloween Pageant' was postponed until the next meeting on August 11, 2009.

Bob Williams, resident of Dade City, requested that the City pave Hendley Avenue due to the dust and drainage problems on that street.

PUBLIC COMMENTS

Jim Shive noted that he is in agreement with Mr. Williams regarding the problems along Hendley Avenue.

Leola Thinn requested that the City consider paving Railroad Avenue between Tuskegee and Ferguson and cleaning the drainage ditches in her neighborhood.

Christopher Evans and Dale Johnson discussed the possibility of creating a small skateboard park in Dade City. City Attorney Karla Owens will do further research on the property located at the corner of Martin Luther King Jr. Boulevard and 5th Street.

MINUTES

The minutes of the June 16, 2009 Special Commission meeting and the June 23, 2009 Regular City Commission meeting were approved as individually read. The minutes of the July 14, 2009 Regular City Commission meeting were distributed.

PUBLIC HEARINGS

The following memorandum dated July 20, 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.

As this was the advertised time and place for a public hearing on this ordinance, City Attorney Karla Owens noted that the proposed amendment would allow the City Commission to reappoint current Youth Council members if their terms are expiring. After discussion and with no comments from the public, Commissioner Van Gorden made a motion to approve Ordinance No. 2009-07. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE", with no one voting "NAY". (Ordinance No. 2009-07 in its entirety is on file in the City Clerk's office.)

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated July 20, 2009 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney/Community Development Director
Subject: Proposed Amendment to Sign Ordinance
(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. 2009-08

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 2005-0870 REGULATING SIGNS; AMENDING SECTION C, DEFINITION OF ACTIVATED SIGN; AMENDING SECTION F(18) TO CHANGE THE PLACEMENT OF SANDWICH SIGNS; AMENDING SECTION H(1), PROHIBITED SIGNS, TO ALLOW ELECTRONIC READER BOARD SIGNS; AMENDING SECTION H(9), PROHIBITED SIGNS, TO ALLOW BENCH SIGNS WITH APPROVAL OF THE CITY COMMISSION; PROVIDING FOR REPEALER, CODIFICATION, MODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Karla Owens reviewed the proposed ordinance. Commissioners discussed other prohibited signs and the City Attorney noted that a complete revision of the sign ordinance would be presented to the Commission at a later date. After discussion, Commissioner Van Gorden made a motion to approve the introduction of Ordinance No. 2009-08 and authorize staff to advertise for two (2) public hearings on August 11, 2009 and August 25, 2009. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, Beebe, and Penix voted "AYE", with no one voting "NAY". (Ordinance No. 2009-08 in its entirety is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated July 22, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Resolution No. 2009-21 – Amending the FY 2008-2009 budget
(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.: 2009-21

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ADD FUNDING FOR THE BOOSTER PUMP PROJECT; ADDING GRANT FUNDING IN THE POLICE BUDGET; TRANSFERRING FUNDS FROM THE CITY MANAGER'S BUDGET TO THE DEVELOPMENT SERVICES BUDGET; TRANSFERRING FUNDS FROM THE GENERAL CONTINGENCY TO THE STREETS BUDGET; AFFIRMING THE USE OF WATER IMPACT FEES; AND PROVIDING FOR 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. 2009-21. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Resolution No. 2009-21 in its entirety is on file in the City Clerk's office.)

The following memorandum dated July 22, 2009 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Proposed millage rate for fiscal year 2009-2010
(Entire memorandum can be found in the City Clerk's file)

City Clerk / Finance Director James Class noted that the Commission must set a preliminary millage rate and first public hearing date that will be advertised on the TRIM notices. The first public hearing has already been set for September 8, 2009, at 5:30 p.m. City Manager William Poe recommended that the City advertise a preliminary millage rate of 7.3 mills. After discussion, Commissioner Van Gorden made a motion to set the preliminary 2009 millage rate at the current year rate of 7.104 mills. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed. Commissioners Van Gorden, Hernandez, and Penix voted "AYE" and Commissioners Black and Beebe voted "NAY". Commissioners decided to have a budget workshop on August 4, 2009, at 5:30 p.m.

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that he received an e-mail from Dr. Robinson at St. Leo regarding the revisions to the City's website.

Police Chief Velboom provided the Commission with a departmental update.

CITY COMMISSION ITEMS

Mayor Black stated that he had received e-mails from residents regarding the blue bin distribution and that all city residents should have received the bins. He also noted that he had received a thank-you card from Cora Hill for her recent proclamation.

Commissioner Hernandez reminded the Commission that the Youth Council application deadline is July 31.

Commissioner Beebe noted that he attended a meeting last week regarding the renovations to Pasco Middle School.

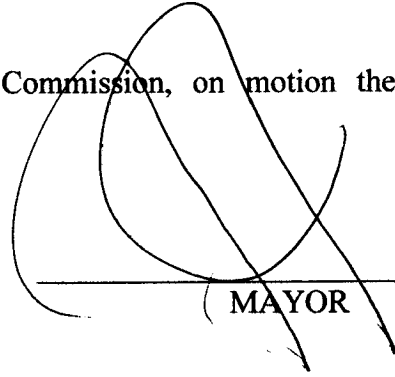
PUBLIC COMMENTS

Jim Shive commended City Manager William Poe for the budget and the Commission for keeping the millage rate the same. He also commended Commissioner Hernandez for her work with Movie-in-the-Park.

NOTED ITEMS

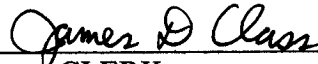
The Local Road Closure for Construction Purposes on Florida Avenue between 14th and 15th Streets and the Memorandum of Understanding between United Way 2-1-1 of Pasco County and the City of Dade City were noted.

There being no further business before the Commission, on motion the meeting adjourned at 6:59 p.m.



MAYOR

ATTEST:



CLERK