

AUGUST 11, 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 11th day of August, 2009, at 6:10 p.m. The following members were present: Mayor Pro-Tem Steve Van Gorden and Commissioners Camille Hernandez, Eunice Penix and Curtis Beebe. Mayor Scott Black was representing the City at the Pasco County Commission meeting regarding the proposed Citrus Ridge development. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, and Police Chief Raymond Velboom. City Attorney Karla Owens was absent and Attorney Robert Burnette was present in her place. City Engineer/Public Works Director Lennie M. Naeyaert was also attending the Pasco County Commission meeting regarding the proposed Citrus Ridge development.

The meeting was called to order by Mayor Pro-Tem Steve Van Gorden.

PRESENTATIONS

The proclamation for "Constitution Week" will be rescheduled for a future meeting.

Courtney Jones and Amanda Morris (Miss Teen, Kumquat Festival), representing the "Starrz of Tomorrow Halloween Pageant," addressed the Commission regarding their request to use the American Legion Hall for their Halloween pageant to be held during the Scarecrow Festival on October 10, 2009. They requested that the rental fees be waived or at least reduced. Mayor Scott Black arrived at 6:19 p.m. After discussion, it was the consensus of the Commission to charge the regular rental fees for Starrz of Tomorrow to use the building.

MINUTES

The minutes of the July 14, 2009 Regular Commission meeting were approved as individually read. The minutes of the July 28, 2009 Regular City Commission meeting were distributed.

CONSENT AGENDA

The following memorandum dated August 5, 2009 was noted:

**To:** Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney/Community Development Director  
**Subject:** Proposed Funding Agreement/Sunrise of Pasco County, Inc.  
(Entire memorandum can be found in the City Clerk's file)

The proposed agreement outlines the services to be provided by Sunrise in exchange for the funding from the City. Commissioner Hernandez made a motion to approve Agreement No. 2009-24, as part of the consent agenda. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. (Agreement No. 2009-24 in its entirety is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated July 29, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Raymond Velboom, Chief of Police  
**Subject:** Local Mitigation Strategy  
(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. 2009-22

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA  
SUPPORTING AND ADOPTING THE PASCO COUNTY FEBRUARY 2009  
REVISION OF THE LOCAL MITIGATION STRATEGY.

City Manager William Poe and Police Chief Velboom reviewed the resolution with Commission. After discussion, a motion was made by Commissioner Van Gorden to approve Resolution No. 2009-22. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2009-22 in its entirety is on file in the City Clerk's office.)

The following resolution was read by title only by the City Clerk, as follows:

RESOLUTION NO. 2009-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE  
CITY, FLORIDA EXPRESSING ITS GRIEF TO THE FAMILY OF LEOLA  
THINN UPON HER PASSING.

Mayor Black noted that he had presented a copy of this resolution at Mrs. Thinn's funeral. Commissioner Hernandez made a motion to approve Resolution No. 2009-23. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Resolution No. 2009-23 in its entirety is on file in the City Clerk's office.)

The following memorandum dated August 5, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2009-24 – 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. 2009-24

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 POLICE EDUCATION RESERVES FOR

COMAND SCHOOL TRAINING IN THE POLICE BUDGET; AND  
PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the resolution. After discussion, a motion was made by Commissioner Van Gorden to approve Resolution No. 2009-24. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Resolution No. 2009-24 in its entirety is on file in the City Clerk's office.)

CITY COMMISSION ITEMS

Mayor Black reported on the Citrus Ridge hearing at the Pasco County Commission meeting.

Commissioner Van Gorden noted that he attended the Municipal Association meeting in Hudson, along with Mayor Black and City Manager Poe.

Commissioner Penix noted that she will be attending the Florida League of Cities conference this weekend in Orlando.

Commissioner Hernandez noted that she will be attending the Florida League of Cities meeting this weekend, as well as bringing four (4) Youth Council members to attend on Saturday. She also announced the backpack give-away during the Movie-in-the-Park this Saturday.

Commissioner Beebe requested that the City Hall project be added to the City Manager's project list. He also asked for an update on the new City website.

It was the consensus of the Commission to have the Youth Council interviews on August 25, 2009, at 4:30 p.m. in the Commission Chambers.

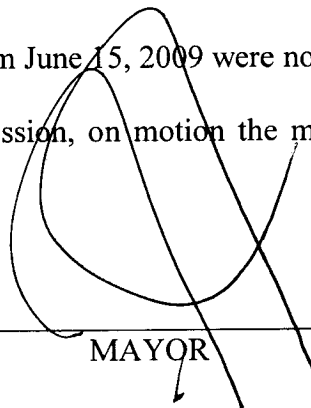
PUBLIC COMMENTS

Bob Williams, resident of Dade City, noted that there are still water and dust problems on Hendley Avenue.

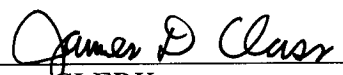
NOTED ITEMS

The Dade City Youth Advisory Council Minutes from June 15, 2009 were noted.

There being no further business before the Commission, on motion the meeting adjourned at 6:56 p.m.

  
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MAYOR

ATTEST:

  
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CLERK