

AUGUST 25, 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 25th day of August, 2009, at 5:33 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 Sergeant James Walters.

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 July 28, 2009 Regular Commission meeting and the August 4, 2009 Budget Workshop meeting were approved as individually read. The minutes of the August 11, 2009 Regular City Commission meeting were distributed.

PUBLIC HEARINGS

The following memorandum dated July 30, 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.

As this was the advertised time and place for the first public hearing on this ordinance, City Attorney Karla Owens reviewed the proposed amendments to the sign ordinance.

After discussion and with no comments from the public, Commissioner Van Gorden made a motion to approve Ordinance No. 2009-08 on the first of two public hearings. The motion was seconded by Commissioner Penix, 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.)

City Attorney Karla Owens noted that a public hearing was advertised for this meeting on the Florida Recreation Development Assistance Program (FRDAP) grant application for Price Park improvements, but that the item was inadvertently omitted from the agenda. After discussion of the grant application and with no comments from the public, Commissioner Hernandez made a motion to transmit the FRDAP grant application to the Florida Department of Environmental Protection. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

### NEW BUSINESS

The following memorandum dated August 18, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, Jr., City Manager  
**Subject:** Request to change Section 7.4 of the Nationwide 401(a) plan to allow loans to participants  
(Entire memorandum can be found in the City Clerk’s file)

City Manager William Poe reviewed the memorandum. After discussion, Commissioner Van Gorden made a motion to approve the proposed change to allow loans to participants from the 401(a) plan. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated August 18, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, Jr., City Manager  
**Subject:** Request to Change Section 7.01, Personnel Rules & Regulations – Holiday Schedule 2009-2010  
(Entire memorandum can be found in the City Clerk’s file)

City Manager William Poe reviewed the memorandum. After discussion, Commissioner Van Gorden made a motion to approve adding Christmas Eve as a holiday for 2009. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated August 18, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission

**From:** William C. Poe, Jr., City Manager  
**Subject:** Sale of the McIntosh Building located at 37745 Church Avenue.  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the memorandum. Commissioner Hernandez made a motion to accept the letter from First Baptist Church into the record. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. After discussion, Commissioner Penix made a motion to authorize staff to negotiate with the American Legion to amend the agreement to allow the sale of the property, and to negotiate with JDR Investments regarding leasing a portion of the American Legion Hall parking lot as additional parking for Henry C's General Store. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously.

#### CITY ADMINISTRATION ITEMS

City Manager William Poe noted that the Commission needed to schedule the second budget hearing date. Commissioner Van Gorden made a motion to schedule the second budget hearing for September 21, 2009 at 5:30 p.m. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. It was the consensus of the Commission to begin the September 8, 2009 CRA meeting at 5:00 p.m. since the first budget hearing was advertised for 5:30 p.m. on that day.

City Attorney Karla Owens noted items regarding Senate Bill 360 regulations and the Citrus Ridge development. She also gave a departmental update for Development Services, Safety Services, and Code Enforcement.

#### CITY COMMISSION ITEMS

Mayor Black discussed the Youth Council applicant interviews with the Commission. After discussion, Commissioner Van Gorden made a motion to amend the Youth Council ordinance to allow unlimited membership and to appoint all eight (8) applicants. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

Commissioner Van Gorden stated that he received an e-mail from a city resident questioning if the City had any regulations requiring dog leashes on the trail.

Commissioner Penix noted that she had attended the Florida League of Cities conference.

Commissioner Hernandez noted that she had attended the Florida League of Cities conference. She also stated that 100 backpacks were given away at Movie-in-the-Park night, Love One Another, and at local schools.

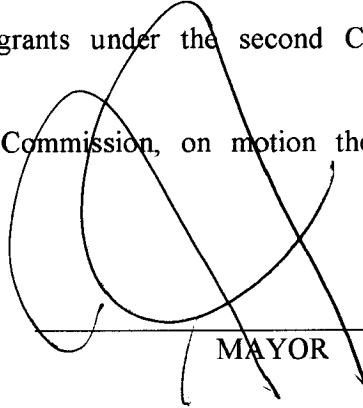
#### PUBLIC COMMENTS

Sally Redden and Peggy Woods wanted to thank the City and Commission for their

support regarding the proposed Citrus Ridge development.

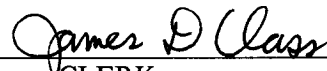
Mike Agnello asked about applying for a grants under the second Community Redevelopment Agency.

There being no further business before the Commission, on motion the meeting adjourned at 7:23 p.m.



MAYOR

ATTEST:



CLERK