

SEPTEMBER 21, 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 21st day of September, 2009, at 5:35 p.m. The following members were present: Mayor Scott Black and Commissioners Steve Van Gorden, Camille Hernandez, and Eunice Penix. Commissioner Curtis Beebe was absent due to the passing of his father. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, and Police Chief Raymond Velboom.

The meeting was called to order by Mayor Black, and invocation was given by City Clerk/Finance Director James Class, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Mayor Black and the Commission recognized the following members of the Youth Council who were present: Keira Green, Michelle A. Hernandez, Miguel Mendez, Juan I. Mendoza-Solorio, and Kyle Van Buren.

PUBLIC COMMENTS

Ed Blommel, Tampa Electric, expressed appreciation for the many years he has been able to work with the City and introduced his replacement, James Adcock.

Kathy Lambert, resident, commented on the studies for a new city hall.

MINUTES

The minutes of the August 25, 2009 Regular City Commission meeting and the August 25, 2009 Youth Council Interviews were approved as individually read. The minutes of the September 8, 2009 Regular City Commission meeting were distributed.

PUBLIC HEARINGS

The proposed resolution was read in its entirety by the City Clerk, the title of which is as follows:

RESOLUTION NO.: 2009-30

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY,  
FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM  
TAXES FOR THE CITY OF DADE CITY, FLORIDA, FOR FISCAL  
YEAR 2009-2010; AND PROVIDING AN EFFECTIVE DATE.

City Clerk James Class noted that the resolution sets a final millage rate of 7.100 mills, which is less than the rolled-back rate of 8.2669 mills by 14.11%. Kathy Lambert, resident, commented that she was glad that the rate was lower. After discussion and with no other comments from the public, Commissioner Van Gorden made a motion to approve Resolution No. 2009-30. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously at 5:56 p.m. Commissioners Black, Van Gorden, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2009-30 in its entirety is on file in the City Clerk's office.)

The proposed resolution was read in its entirety by the City Clerk, the title of which is as follows:

RESOLUTION NO.: 2009-31

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2009-2010; AND PROVIDING AN EFFECTIVE DATE.

City Clerk James Class noted that the resolution adopts a final budget of \$19,119,423. After discussion and with no comments from the public, Commissioner Penix made a motion to approve Resolution No. 2009-31. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously at 5:58 p.m. Commissioners Black, Van Gorden, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2009-31 in its entirety is on file in the City Clerk's office.)

The following memorandum dated September 16, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney  
**Subject:** Proposed Amendment to Youth Council Ordinance to Allow Unlimited Membership  
(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.: 2009-09

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 UNLIMITED MEMBERSHIP; 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 reviewed the proposed amendment to allow an unlimited number of members on the Youth Council. After discussion and with no comments from the

public, Commissioner Penix made a motion to approve Ordinance No. 2009-09. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioners Black, Van Gorden, Hernandez, and Penix voted "AYE", with no one voting "NAY". (Ordinance No. 2009-09 in its entirety is on file in the City Clerk's office.)

### CONSENT AGENDA

The following memorandum dated September 14, 2009 was noted:

**To:** Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney  
**Subject:** Proposed Agreement for Public Seating Service  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Van Gorden made a motion to approve the agreement with the Lion's Club for the placement of public benches, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

### NEW BUSINESS

The following memorandum dated September 16, 2009 was noted:

**To:** Mayor and Members of the City Commission  
**From:** Jim Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2009-32 - 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. 2009-32

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2008-1011 BY REVISING THE 2008-2009 FISCAL YEAR BUDGET TO ALLOCATE FUNDS FROM THE CONTINGENCY ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk James Class reviewed the memorandum and resolution. After discussion, Commissioner Hernandez made a motion to approve Resolution No. 2009-32. The motion was seconded by Commissioner Van Gorden, and on a vote the motion passed unanimously. (Resolution No. 2009-32 in its entirety is on file in the City Clerk's office.)

The following memorandum dated September 15, 2009 was noted:

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

**From:** William C. Poe, Jr., City Manager  
**Subject:** Proposed lease termination agreement with TECO  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the proposed lease termination with Tampa Electric. After discussion, Commissioner Van Gorden made a motion to approve the agreement providing for the termination of the lease with Tampa Electric. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (The agreement in its entirety is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that he had attended the Leadership Pasco class last week.

City Clerk/Finance Director James Class gave a department update report.

COMMISSIONER ITEMS

Mayor Black requested a special CRA meeting on September 29, 2009, at 5:30 p.m. to approve grant applications, which was approved by consensus. He also noted the workshop between the RAC and the CRA scheduled for October 6, 2009, at 5:30 p.m.

Commissioner Hernandez noted the events recognizing the Salute to our Troops and the Dade City Woman's Club 100 Year Anniversary. She also requested that the Commission consider scheduling a visioning session.

PUBLIC COMMENTS

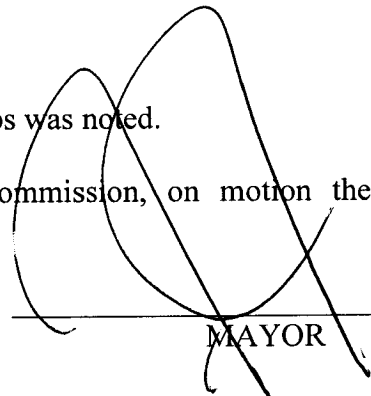
Celestine Bush-Stevens commented that jobs were needed for youths.

Andrew Moose thanked the City for approving the Lion's Club bench program.

NOTED ITEMS

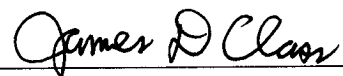
A proclamation recognizing the Salute to our Troops was noted.

There being no further business before the Commission, on motion the meeting adjourned at 6:18 p.m.



MAYOR

ATTEST:

  
CLERK