

SEPTEMBER 29, 2009
COMMUNITY REDEVELOPMENT AGENCY MEETING

The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in its capacity as the Community Redevelopment Agency (CRA), for a joint meeting with the Architectural Review Board (ARB), on this 29th day of September, 2009, at 5:40 p.m. The following CRA members were present: Chairman Scott Black and Board Members Steve Van Gorden, Camille Hernandez, and Eunice Penix. Board Member Curtis Beebe was absent. The following ARB members were present: Bob Larkin, Donna Lillibridge, Wilton Simpson, and Jean Ward. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, and City Attorney Karla Owens.

The meeting was called to order by Chairman Scott Black, and invocation was given by Chairman Black, followed by the Pledge of Allegiance to The Flag.

NEW BUSINESS

Crystal Davenport, Downtown Dade City Main Street, requested that the application for the Sumner/Britton building be withdrawn since the contractor was not qualified to do the requested work.

ARB Member Lillibridge made a motion to approve the painting grant applications as presented except for those involving Bob Larkin and Wilton Simpson. The motion was seconded by ARB Member Ward, and on a vote the motion passed unanimously.

ARB Member Ward made a motion to approve the painting grant applications that involved Wilton Simpson. The motion was seconded by ARB Member Lillibridge, and on a vote the motion passed unanimously with one abstention. ARB Member Simpson declared a conflict due to owning buildings that benefit from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

ARB Member Ward made a motion to approve the painting grant applications that involved Bob Larkin. The motion was seconded by ARB Member Simpson, and on a vote the motion passed unanimously with one abstention. ARB Member Larkin declared a conflict due to owning buildings that benefit from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

ARB Member Simpson made a motion to approve the building exterior grant applications as presented except for those involving Bob Larkin and Wilton Simpson. The motion was seconded by ARB Member Ward, and on a vote the motion passed unanimously.

ARB Member Ward made a motion to approve the building exterior grant applications that involved Wilton Simpson. The motion was seconded by ARB Member Lillibridge, and on a vote the motion passed unanimously with one abstention. ARB Member Simpson declared a conflict due to owning buildings that benefit from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

ARB Member Simpson made a motion to approve the building exterior grant applications that involved Bob Larkin. The motion was seconded by ARB Member Ward, and on a vote the motion passed unanimously with one abstention. ARB Member Larkin declared a conflict due to owning buildings that benefit from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

With no further business before the ARB, on motion their meeting adjourned at 5:57 p.m.

CRA Member Van Gorden made a motion to approve the painting grant applications as presented except for those involving the Bardin and ANPM buildings. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

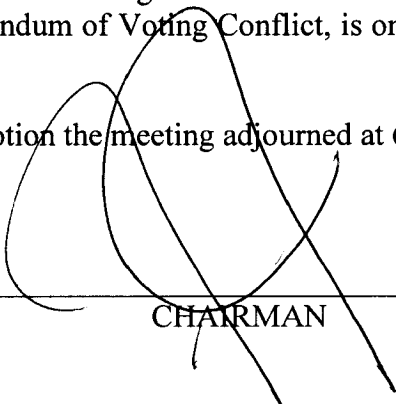
CRA Member Penix made a motion to approve the painting grant application for the ANPM building. The motion was seconded by CRA Member Van Gorden, and on a vote the motion passed unanimously with one abstention. CRA Member Hernandez declared a conflict due to owning the building that benefits from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

CRA Member Hernandez made a motion to approve the painting grant application for the Bardin building. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously with one abstention. CRA Member Black declared a conflict due to being a tenant in the building that benefits from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

CRA Member Van Gorden made a motion to approve the building exterior grant applications as presented except for those involving the ANPM building. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously.

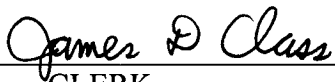
CRA Member Van Gorden made a motion to approve the building exterior grant applications for the ANPM building. The motion was seconded by CRA Member Penix, and on a vote the motion passed unanimously with one abstention. CRA Member Hernandez declared a conflict due to owning the building that benefits from this grant and abstained from voting. (Form 8B, Memorandum of Voting Conflict, is on file in the City Clerk's Office.)

With no further business before the CRA, on motion the meeting adjourned at 6:00 p.m.



CHAIRMAN

ATTEST:



CLERK