

JANUARY 12, 2010  
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 12th day of January, 2010, at 5:43 p.m. The following members were present: Mayor Scott Black and Commissioners Curtis Beebe, William Dennis, Camille Hernandez, and Eunice Penix. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, City Engineer/Public Works Director Lennie Naeyaert, Police Chief Raymond Velboom, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Black.

PRESENTATIONS

Representatives from Saint Leo University demonstrated the police department's new website.

PUBLIC COMMENTS

Joey Wubbena, Chamber of Commerce President, gave an update on the Kumquat Festival and asked if a wheel stop is required at the handicap parking space in front of the Chamber restroom.

MINUTES

The minutes of the November 10, 2009 City Commission meeting, the December 8, 2009 Local Planning Agency meeting, and the December 8, 2009 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

CONSENT AGENDA

The following memorandum dated January 4, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Appointments to Police and Fire Pension Boards  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Penix made a motion to reappoint John Chandler and Terry Smith to the Police Pension Board and Mike Carr and Dwight Carson to the Fire Pension Board, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated January 7, 2010 was noted:

**To:** William Poe, City Manager  
**From:** Captain David Duff  
**CC:** Chief Ray Velboom  
**Subject:** Police vehicle equipment award  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Penix made a motion to award the bid for the emergency equipment for the new police vehicles to Law Enforcement Supply and to authorize a multi-year contract, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated January 12, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Kumquat Festival – January 30, 2010  
(Entire memorandum can be found in the City Clerk’s file)

On recommendation of staff, Commissioner Penix made a motion to approve closing State Road 52 (Meridian Avenue) from 7th Street to the U. S. 98 Bypass for the Kumquat Festival scheduled for January 30, 2010, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated January 12, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Dade City Chamber of Commerce Cruise In – February 6 2010, March 6 2010, April 3 2010  
(Entire memorandum can be found in the City Clerk’s file)

On recommendation of staff, Commissioner Penix made a motion to approve closing Meridian Avenue (S.R. 52) from 7th Street to the U.S. Hwy 98 Bypass/U.S. Hwy 301 for the Cruise-In car shows scheduled for February 6, 2010, March 6, 2010, and April 3, 2010. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated January 13, 2009 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, P.E., City Engineer and Public Works Director  
**Subject:** Contract with FDOT for Mechanical Sweeping (Contract No. AP398-R2)  
(Entire memorandum can be found in the City Clerk’s file)

The title of proposed Resolution No. 2010-01 is as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROUTINE MECHANICAL STREET SWEEPING OF STATE ROAD 52 FROM 21ST STREET TO STATE ROAD 533, LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF DADE CITY; AND PROVIDING AN EFFECTIVE DATE.

On recommendation of staff, Commissioner Penix made a motion to approve Resolution No. 2010-01 and the agreement with the Florida Department of Transportation for mechanical street sweeping, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2010-02 and the agreement are on file in the City Clerk's office.)

The title of proposed Resolution No. 2010-02 is as follows:

A RESOLUTION OF THE CITY OF DADE CITY SUPPORTING THE TAMPA BAY REGIONAL PLANNING COUNCIL AS HOSTS OF THE 2012 NATIONAL ASSOCIATION OF REGIONAL COUNCILS ANNUAL CONFERENCE.

Commissioner Penix made a motion to approve Resolution No. 2010-02, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Resolution No. 2010-02 is on file in the City Clerk's office.)

The following memorandum dated January 12, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, P.E., City Engineer and Public Works Director  
**Subject:** Orange Valley Storage and Pumping Facility Upgrades and Distribution Main  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Penix made a motion to approve the agreement with the RTD Construction, Inc. for construction of the Orange Valley project, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

#### UNFINISHED BUSINESS

Commissioner Dennis made a motion to appoint Davis Henley as an alternate member to the Board of Adjustment. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

#### NEW BUSINESS

The following memorandum dated January 5, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2010-03 – Amending the FY 2009-2010 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. 2010-03

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,  
AMENDING RESOLUTION NO. 2009-31 BY REVISING THE 2009-2010  
FISCAL YEAR BUDGET TO ALLOCATE FORFEITURE FUNDS IN THE  
POLICE BUDGET AND AN INSURANCE PREMIUM REFUND IN THE  
WATER BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Beebe made a motion to approve Resolution No. 2010-03. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Black, Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2010-03 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that there was still a need for another alternate member for the Board of Adjustment. He also introduced Michael Sherman, Community Development Director.

City Attorney Karla Owens gave an update on the dismissal of the Horne litigation. It was the consensus of the Commission not to pursue recovery of the City's legal costs.

COMMISSIONER ITEMS

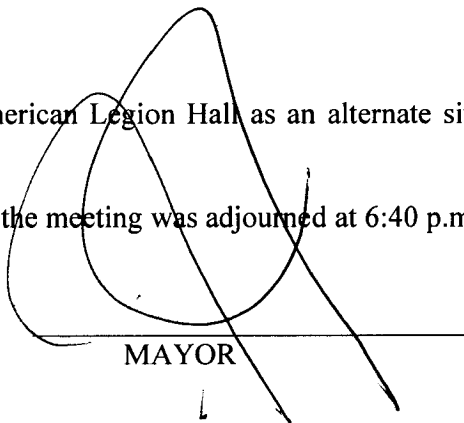
Commissioner Penix asked for an update on the city hall project. She also noted the upcoming Martin Luther King Jr. Day activities.

Commissioner Hernandez requested authorization to take Youth Council members on the Suncoast League legislative trip to Tallahassee in February. After discussion, Commissioner Beebe made a motion to use funds raised by the Youth Council to pay for the trip. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioner Hernandez noted the Youth Council's participation in the upcoming Ragtime Festival and requested approval for charging vendors a \$25.00 fee in lieu of the City's regular fees. After discussion, Commissioner Dennis made a motion to approve the \$25.00 fee for the event on March 13, 2010. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. The upcoming Movie-in-the-Park night was also noted.

PUBLIC COMMENTS

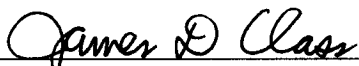
Mike Agnello, resident, suggested using the American Legion Hall as an alternate site for the Movie-in-the-Park.

With no further business before the Commission, the meeting was adjourned at 6:40 p.m.



MAYOR

ATTEST:

  
CLERK