

JANUARY 26, 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 26th 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, Deputy City Clerk Joanna Akers, 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, and the invocation was given by City Clerk James Class, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Jacob Stout presented his proposed Eagle Scout project to make the veterans' section of the Dade City Cemetery handicap-accessible. After discussion, Commissioner Hernandez made a motion to send a letter of endorsement for the project to Scout leaders. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

MINUTES

The minutes of the January 12, 2010 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 26, 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 Youth Council Equestrian Parade 3/13/10
(Entire memorandum can be found in the City Clerk's file)

In the memorandum, City Manager Poe noted that the Dade City Youth Council was requesting City approval for the Equestrian Parade road closures, including the FDOT road closure of Meridian Avenue/S.R. 52 from 8th Street to 6th Street on March 13, 2010. Commissioner Beebe made a motion to approve the request for state road closure, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated January 26, 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: Replacement of Lift Station 1, 11, & 19 Bid 10-02
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Beebe made a motion to award the bid for the Lift Station Replacement project to Pospiech Contracting, Inc. for \$394,800, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

UNFINISHED BUSINESS

The appointment of an alternate member to the Board of Adjustment will be continued to the next meeting.

The following memorandum dated January 26, 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: Approval of Utility Service Agreement
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe noted that the agreement had been revised to exclude the Hickory Hills utility system, but that all other provisions remained unchanged. After discussion, Commissioner Hernandez made a motion to approve the revised utility service agreement with Pasco County. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (The agreement is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated January 21, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Jim Class, City Clerk / Finance Director
Subject: Election Proclamation
(Entire memorandum can be found in the City Clerk's file)

After discussion, Mayor Black issued the proclamation for the municipal election to be held on April 13, 2010, as required by city code.

The following memorandum dated January 21, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2010-04 – 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. 2010-04

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 FUNDS FROM THE SANITATION CONTINGENCY ACCOUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Hernandez made a motion to approve Resolution No. 2010-04. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Black, Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2010-04 is on file in the City Clerk's office.)

Mayor Black noted that the request for a state road closure for the Pasco County Fair parade needed to be added to the agenda as an emergency item. Commissioner Hernandez made a motion to accept this item on the agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. On recommendation of staff, Commissioner Dennis moved approval for the Pasco County Fair Parade road closures, including the FDOT road closure of Meridian Avenue/S.R. 52 at 7th Street on February 15, 2010. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Manager William Poe gave an update on the status of private wells in the City and noted that a commercial would be filmed in the City over the next three days.

COMMISSIONER ITEMS

Commissioner Hernandez discussed the Suncoast League meeting and the upcoming legislative trip. She noted that Tingley Systems had donated a movie screen that could be used when Movie Nights have to be moved indoors due to the weather. She also asked about water pressure issues in her neighborhood.

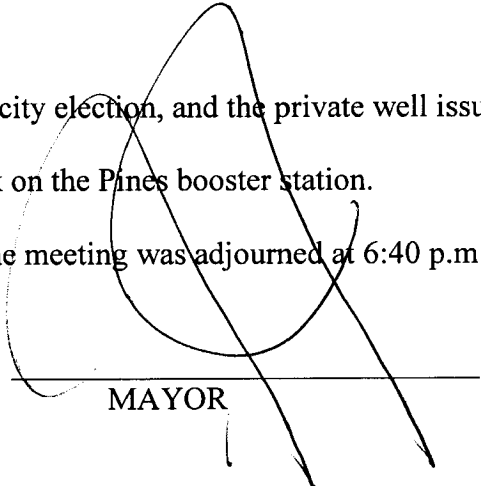
Mayor Black discussed the use of the American Legion Hall as an alternate site for Movie Nights. He noted a meeting with Congresswoman Brown-Waite's office regarding the March 15 dedication of the Dade City post office in honor of Marcus Mathis.

PUBLIC COMMENTS

Kathy Lambert commented on planning issues, the city election, and the private well issue.

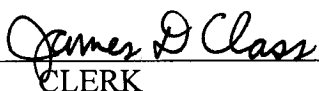
William Adair thanked Public Works for their work on the Pines booster station.

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



MAYOR

ATTEST:


CLERK