

FEBRUARY 9, 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 9th day of February, 2010, at 6:09 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, Police Chief Raymond Velboom, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Black.

PRESENTATIONS

Police Chief Raymond Velboom administered the oath of office to new police officer Jose Felix.

Commissioner Penix introduced presentations recognizing Black History Month.

The City Commission presented a proclamation to Ed Blommel in recognition of his service to Tampa Electric Company and the City of Dade City.

Commissioner Penix left the Commission Chambers.

MINUTES

The minutes of the January 26, 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 29, 2010 was noted:

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

On recommendation of staff, Commissioner Hernandez made a motion to confirm the reappointment of William Gregg to the Police Pension Board and Joseph Wubbena to the Fire Pension Board, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

Commissioner Penix returned to the Commission Chambers.

UNFINISHED BUSINESS

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

NEW BUSINESS

The following memorandum dated February 4, 2010 was noted:

To: Honorable Mayor and City Commission
From: William Poe
Subject: Contract with Erick Armstrong to redesign the website
(Entire memorandum can be found in the City Clerk's file)

After discussion, Commissioner Penix made a motion to approve the agreement with ERKTECH. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The scope of services and fee proposal for the city hall/police station project was presented by Lisa Wannemacher of Wannemacher Jensen Architects, Inc. After discussion, Commissioner Hernandez made a motion to approve the scope of services and fee proposal from Wannemacher Jensen Architects, Inc., and to authorize the City Manager to sign the contract. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

Mayor Black noted that an application for a Justice Assistance Grant by the Police Department 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 Beebe, and on a vote the motion passed unanimously. On recommendation of staff, Commissioner Beebe made a motion to approve the application for a Justice Assistance Grant. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Manager William Poe gave updates on the street lighting project, the Pines booster pump, the Orange Valley project, the lift station rehabilitation project, and the paving of Hendley Avenue.

COMMISSIONER ITEMS

Commissioner Penix asked about having enough chairs and tables in the James Irvin Civic Center at Pyracantha Park.

Commissioner Hernandez discussed the upcoming legislative trip to Tallahassee with the Youth Council members.

Commissioner Dennis announced that he would be filing the paperwork to serve the remaining two years of the term of his seat on the Commission.

Mayor Black noted that he had spoken at the East Pasco African-American Heritage Society meeting and that he would be out of town for the Commission meeting on February 23.

PUBLIC COMMENTS

John Bingham asked about alternate sites for the city hall/police station project.

William Killoren commented on the city hall/police station project, street resurfacing, and handicap-accessible doors in public buildings.

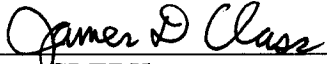
Warren Godboldt commented on the city hall/police station project.

Theresa Pressley asked about the possibility of expanding the James Irvin Civic Center.

With no further business before the Commission, the meeting was adjourned at 7:33 p.m.


MAYOR PRO-TEM

ATTEST:


CLERK