

FEBRUARY 23, 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 23rd day of February, 2010, at 5:35 p.m. The following members were present: Mayor Pro-Tem Eunice Penix and Commissioners William Dennis and Camille Hernandez. Mayor Scott Black was absent and Commissioner Curtis Beebe arrived later in the meeting. 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, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Pro-Tem Penix, and the invocation was given by City Clerk James Class, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

The proclamation recognizing Girl Scout Week 2010 will be sent to local Girl Scout officials.

PUBLIC COMMENTS

Kathy Lambert commented on the city election and Black History Month.

MINUTES

The minutes of the February 9, 2010 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC HEARINGS

The following memorandum dated February 16, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2010-05 – 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. 2010-05

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,
AMENDING RESOLUTION NO. 2009-31 BY REVISING THE 2009-2010
FISCAL YEAR BUDGET TO REALLOCATE MONIES BUDGETED IN THE
INFRASTRUCTURE SURTAX FUND; AND PROVIDING FOR AN
EFFECTIVE DATE.

Since this was the time and place for the advertised public hearing, City Clerk / Finance Director James Class reviewed the memorandum. After discussion and with no comments from the

public, Commissioner Hernandez made a motion to approve Resolution No. 2010-05. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2010-05 is on file in the City Clerk's office.)

CONSENT AGENDA

On recommendation of staff, Commissioner Hernandez made a motion to approve the agreement with LESC, Inc., for automotive replacement parts, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated February 17, 2010 was noted:

To: Mayor and Members of the City Commission
From: Karla S. Owens, City Attorney
Subject: Ordinance Amending the Capital Improvement Plan
(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. 2010-18

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 2009-10, THE CAPITAL IMPROVEMENT PLAN TO INCLUDE VARIOUS POTABLE WATER SYSTEM, STORMWATER MANAGEMENT, CAPITAL EQUIPMENT, AND PAVEMENT MANAGEMENT/ROADWAY CAPITAL IMPROVMENTS; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Commissioner Beebe arrived at 5:45 p.m.

City Manager William Poe reviewed the proposed ordinance. After discussion, Commissioner Hernandez made a motion to introduce the proposed ordinance and to advertise for a public hearing. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Ordinance No. 2010-18 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that Pasco County is expected to approve the utility service area agreement at their next meeting.

COMMISSIONER ITEMS

Commissioner Hernandez reported on the legislative trip to Tallahassee with the Youth Council members.

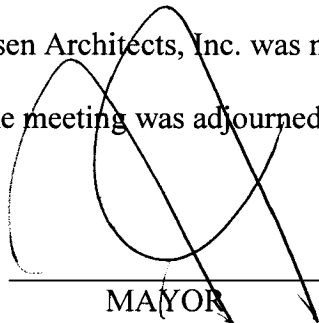
Commissioner Dennis asked about a proposed federal appropriation request for the city hall / police station building. He also noted that he spent a shift riding with a police officer.

Commissioner Penix congratulated Commission members who will be reelected without opposition.

NOTED ITEMS

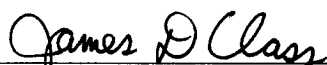
The agreement for services with Wannemacher Jensen Architects, Inc. was noted.

With no further business before the Commission, the meeting was adjourned at 5:55 p.m.



MAYOR

ATTEST:



CLERK