

MARCH 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 March, 2010, at 5:45 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, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Black.

PRESENTATIONS

The proclamation for Water Conservation Month will be forwarded to officials at the Southwest Florida Water Management District.

MINUTES

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

PUBLIC HEARINGS

Since this was the advertised time and place for public hearings on Ordinances No. 2010-01 through 2010-16, city staff requested that these items be continued to a meeting on April 13, 2010 at 5:30 p.m. On recommendation of staff, Commissioner Dennis made a motion to continue the public hearings on Ordinances No. 2010-01 through 2010-16 to April 13, 2010 at 5:30 p.m. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (All Ordinances are on file in the City Clerk's office.)

CONSENT AGENDA

The following memorandum dated March 23, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for the Pasco County Sheriffs Office Law Enforcement Memorial, May 7, 2010  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis moved the approval for closing Meridian Avenue (SR 52) from 7th Street to 6th Street for the Pasco County Sheriff's Office Law Enforcement Memorial scheduled on May 7, 2010, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated March 23, 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  
Monthly Cruise in for May 1, June 5, July 3, 2010  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis 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 May 1, 2010, June 5, 2010, and July 3, 2010, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated March 17, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** FY 2008-2009 audit extension  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the extension of time to complete the audit as requested by the auditors, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

#### INTRODUCTION OF PROPOSED ORDINANCES

The following request for consideration dated March 18, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Michael Sherman, AICP, Community Development Director  
**Subject:** Introduction public hearing on EAR based amendments  
(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.: 2010-17

AN ORDINANCE BY THE CITY OF DADE CITY, FLORIDA ADOPTING THE EVALUATION AND APPRAISAL REPORT (EAR)-BASED AMENDMENTS AND SUBMITTING SAME TO THE STATE LAND PLANNING AGENCY AND OTHER AGENCIES PURSUANT TO SECTION 163.3191, FLORIDA STATUTES.

Michael Sherman, Community Development Director, and Georgianne Ratliff of WilsonMiller provided an overview of the evaluation and appraisal report-based amendments to the comprehensive plan. Cliff Manuel of Coastal Engineering was present to answer questions about the Skyland property. After discussion, Commissioner Hernandez made a motion to introduce the ordinance and to advertise it for a public hearing. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Beebe,

Black, Dennis, Hernandez, and Penix voted “AYE,” with no one voting “NAY.” (Ordinance No. 2010-17 is on file in the City Clerk’s office.)

NEW BUSINESS

The following memorandum dated March 17, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2010-07 – Electronic filing of campaign finance reports  
(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. 2010-07

A RESOLUTION OF THE CITY OF DADE CITY, FLORIDA, IMPLEMENTING THE PROVISIONS OF SECTION 106.07(2)(a)2., FLORIDA STATUTES, REQUIRING ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS OF LOCAL CANDIDATES AND POLITICAL COMMITTEES; ESTABLISHING AN ELECTRONIC FILING SYSTEM AND REQUIRING A WRITTEN ACKNOWLEDGEMENT REGARDING CERTAIN MATTERS PERTAINING TO THE ELECTRONIC FILING SYSTEM.

Pasco County Supervisor of Elections Brian Corley gave an overview of the proposed resolution. After discussion, Commissioner Beebe made a motion to approve Resolution No. 2010-07. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Dennis, Hernandez, and Penix voted “AYE,” with no one voting “NAY.” (Resolution No. 2010-07 is on file in the City Clerk’s office.)

The following memorandum dated March 17, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2010-08 – Authorizing the lease purchase of six police vehicles  
(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. 2010-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A LOAN PROPOSAL AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS WITH SUNTRUST BANK; AUTHORIZING THE LEASE OF SIX POLICE VEHICLES AND EQUIPMENT; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY

TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND  
PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Dennis made a motion to approve Resolution No. 2010-08. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2010-08 is on file in the City Clerk's office.)

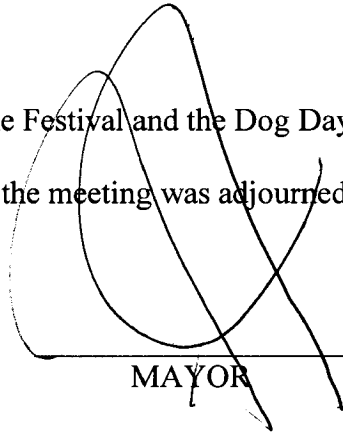
CITY ADMINISTRATION ITEMS

City Engineer/Public Works Director Lennie Naeyaert presented a department update.

COMMISSIONER ITEMS

Commissioner Hernandez reported on the Ragtime Festival and the Dog Days event.

With no further business before the Commission, the meeting was adjourned at 6:29 p.m.



MAYOR

ATTEST:

James D Class  
CLERK