

APRIL 27, 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 27th day of April, 2010, at 6:22 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, and Community Development Director Michael Sherman.

The meeting was called to order by City Attorney Karla Owens.

The following individuals were unopposed for the 2010 election and will serve four-year terms as Commissioners: Scott Black in Group 1 and Camille Hernandez in Group 2. William Dennis was also unopposed in the 2010 election and will serve the remaining two-year term as Commissioner in Group 4. City Clerk James Class administered the oath of office to Commissioners Black, Dennis, and Hernandez.

City Attorney Karla Owens facilitated the nominations and voting for the Mayor and Mayor Pro Tem. Commissioner Beebe nominated Commissioner Black for Mayor and Commissioner Penix seconded the nomination. Upon a vote, the nomination of Commissioner Black for Mayor passed unanimously. Commissioner Black nominated Commissioner Penix for Mayor Pro Tem and Commissioner Hernandez seconded the nomination. Upon a vote, the nomination of Commissioner Penix for Mayor Pro Tem passed unanimously.

PRESENTATIONS

The proclamation for Older Americans Month was presented to Commissioners Dennis and Hernandez as the City's representatives on the Area Agency on Aging.

MINUTES

The minutes of the April 13, 2010 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC HEARINGS

The approval of revisions to the interlocal agreement for school planning has not been advertised as a public hearing for this meeting and will be discussed under new business.

CONSENT AGENDA

The following memorandum dated April 27, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Rita Harbeson, Human Resources Specialist
Subject: Selection of Health Insurance Carrier and Plan for Employees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Hernandez made a motion to approve the renewal of the health insurance plan with United Health Care and the continued payment of the employee only premium, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated April 27, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Rita Harbeson, Human Resources Specialist
Subject: Dental Insurance Renewal for Employees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Hernandez made a motion to approve the renewal of the dental insurance plan with Guardian and the continued payment of \$10 toward the employee premium, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated April 27, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Rita Harbeson, Human Resources Specialist
Subject: Life Insurance Renewal for Employees
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Hernandez made a motion to approve the renewal of the life insurance plan with Standard and the continued payment of the employee premium for \$20,000 coverage, 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 April 27, 2010 was noted:

To: Honorable Mayor Scott Black and Members of the City Commission
From: Michael Sherman, AICP
Subject: Adoption of 10-Year Water Supply 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. 2010-19

AN ORDINANCE BY THE CITY OF DADE CITY, FLORIDA
ADOPTING THE 10-YEAR WATER SUPPLY WORK PLAN
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, provided an overview of the water supply plan amendments to the comprehensive plan. 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 Penix, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Dennis, Hernandez, and Penix voted “AYE,” with no one voting “NAY.” (Ordinance No. 2010-19 is on file in the City Clerk’s office.)

The following memorandum dated April 21, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Architectural Review Board
(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.: 2010-20

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 2007-0967, CREATING ARCHITECTURAL DESIGN GUIDELINES TO PROVIDE FOR IMPLEMENTATION OF THE GUIDELINES BY THE CITY DEVELOPMENT REVIEW COMMITTEE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Karla Owens provided an overview of the proposed ordinance. After discussion, Commissioner Penix 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. 2010-20 is on file in the City Clerk’s office.)

The proposed ordinance was read by title only by the City Clerk, as follows:

ORDINANCE NO.: 2010-21

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING ORDINANCE NO. 2007-0967, CREATING ARCHITECTURAL DESIGN GUIDELINES TO PROVIDE FOR IMPLEMENTATION OF THE GUIDELINES BY THE CITY DEVELOPMENT REVIEW COMMITTEE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Karla Owens provided an overview of the proposed ordinance. 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 Penix, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Dennis, Hernandez, and Penix voted “AYE,” with no one voting “NAY.” (Ordinance No. 2010-21 is on file in the City Clerk’s office.)

UNFINISHED BUSINESS

On the recommendation of Mayor Black, Commissioner Dennis made a motion to appoint Sam Cooper to the vacancy on the Zoning Board of Adjustment. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

NEW BUSINESS

The following memorandum dated April 27, 2010 was noted:

To: Honorable Mayor Scott Black and Members of the City Commission
From: Michael Sherman, AICP
Subject: Revision to the Interlocal Agreement for School Planning
(Entire memorandum can be found in the City Clerk's file)

Michael Sherman, Community Development Director, and Chris Williams, Director of Planning for the Pasco County School Board, explained the revisions being proposed to the interlocal agreement for school planning. This item will be advertised for a public hearing and approval at the May 11 Commission meeting.

The following memorandum dated April 15, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Chief Ray Velboom
Subject: Forfeiture Monies, Request expenditure
(Entire memorandum can be found in the City Clerk's file)

Sergeant James Walters reviewed the request to appropriate forfeiture monies for the purchase of two radios and the reimbursement of towing charges. After discussion, Commissioner Penix made a motion to appropriate the forfeiture monies as requested. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated April 23, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2010-09 – 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. 2010-09

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2009-31 BY REVISING THE 2009-2010 FISCAL YEAR BUDGET TO ADD REVENUES FOR YOUTH COUNCIL ACTIVITIES, POLICE DEPARTMENT GRANTS, AND ADDITIONAL STREET LIGHTING; TRANSFERRING FUNDS FROM THE UTILITY 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. 2010-09. 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. 2010-09 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe introduced Shelly Francis, the City's new Human Resources Specialist, and noted the improvements made to the stormwater drainage area on the Hardy Trail at Florida Avenue.

COMMISSIONER ITEMS

Mayor Black thanked the citizens of Dade City for allowing him to serve another term, noted the City's good report from the compliance inspection of the wastewater plant and the RIB site, and distributed a CD from the Florida League of Cities regarding public official liability.

Commissioner Penix thanked the Commission for allowing her to serve as Mayor Pro Tem and thanked Jim Shive for sharing backflow information with the Commission.

Commissioner Beebe asked questions regarding the backflow information provided by Mr. Shive. City Engineer/Public Works Director Lennie Naeyaert responded to those questions.

Commissioner Hernandez recommended that Michael Sherman attend Leadership Pasco, requested an updated project list, and noted the net proceeds received from the Ragtime Festival.

Commissioner Dennis thanked the citizens of Dade City for allowing him to serve another two years.

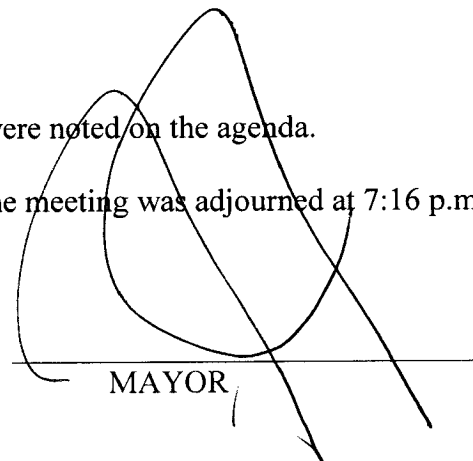
PUBLIC COMMENTS

Jim Shive discussed the transfer of small County utility systems to the City, the backflow prevention ordinance, and private irrigation wells.

NOTED ITEMS

The fiscal year 2008-2009 investment summaries were noted on the agenda.

With no further business before the Commission, the meeting was adjourned at 7:16 p.m.



MAYOR

ATTEST:

James D Class
CLERK