

MAY 11, 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 11th day of May, 2010, at 6:16 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, Police Chief Raymond Velboom, City Engineer/Public Works Director Lennie Naeyaert, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Black.

PRESENTATIONS

Andrew Riddaugh presented a Youth Council quarterly report to the Commission.

Chief Raymond Velboom and a representative from Sunrise presented a Domestic Violence Award to Officer Cristina Diaz honoring her hard work and dedication in preventing and bringing awareness to this issue.

PUBLIC COMMENTS

Lorie Larkin, of 37746 Southview Avenue, presented a request for a street name change to the section of Southview Avenue between 10th Street and 5th Street due to safety concerns and issues with delivery services. Staff noted the ordinance requirements for requesting changes.

Dr. David Hernandez thanked the Commission for approving the extension on his grant.

MINUTES

The minutes of the April 27, 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 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)

Since this was the advertised time and place for a public hearing on this item, Community Development Director Michael Sherman reviewed the revision. After discussion and with no comments from the public, Commissioner Penix made a motion to approve the revision to the Interlocal Agreement for School Planning. 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."

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.

Since this was the advertised time and place for a public hearing on this item, Community Development Director Michael Sherman reviewed the proposed ordinance. After discussion and with no comments from the public, Commissioner Hernandez made a motion to approve Ordinance No. 2010-19 and direct staff to submit the adopted amendment to the Department of Community Affairs. 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. 2010-19 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.

Since this was the advertised time and place for a public hearing on this item, City Manager William Poe and City Attorney Karla Owens reviewed the proposed ordinance. After discussion and with no comments from the public, Commissioner Dennis made a motion to approve Ordinance No. 2010-20. The motion was seconded by Commissioner Hernandez, 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. 2007-0968, CREATING AN ARCHITECTURAL REVIEW BOARD TO IMPLEMENT ARCHITECTURAL DESIGN GUIDELINES; REPLACING THE ARCHITECTURAL REVIEW BOARD WITH THE DEVELOPMENT REVIEW COMMITTEE; ADDING A CITIZEN APPOINTMENT TO THE DEVELOPMENT REVIEW COMMITTEE FOR REVIEW OF PLAN SUBMITTED ACCORDING TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Since this was the advertised time and place for a public hearing on this item, City Manager William Poe and City Attorney Karla Owens reviewed the proposed ordinance. Dr. David Hernandez commented that he feels there is an absence of specific guidance for the committee reviewing architectural designs. After discussion and with no other comments from the public, Commissioner Dennis made a motion to approve Ordinance No. 2010-21. The motion was seconded by Commissioner Beebe, 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.)

NEW BUSINESS

The following memorandum dated May 4, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2010-10 – 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.: 2010-10

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 FORFEITURE FUNDS IN THE POLICE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the proposed resolution. After discussion, Commissioner Dennis made a motion to approve Resolution No. 2010-10. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Resolution No. 2010-10 is on file in the City Clerk's office.)

The following memorandum dated May 7, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Revision to Resolution No. 2010-08  
(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 LEASE PROPOSAL AND THE EXECUTION AND DELIVERY OF LEASE DOCUMENTS WITH SUNTRUST EQUIPMENT FINANCING AND LEASING CORPORATION; 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 proposed resolution. After discussion, Commissioner Hernandez made a motion to approve revised Resolution No. 2010-08. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. (Resolution No. 2010-08 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted the pending award of the Hendley Avenue paving bid, the receipt of the City's EAR-based amendments by the Department of Community Affairs, and his upcoming attendance at the FCCMA Conference.

Police Chief Raymond Velboom gave an update on the department's strategic planning process.

City Engineer/Public Works Director Lennie Naeyaert presented pictures of the renovated stormwater drainage pump station at Florida Avenue on the Hardy Trail.

#### COMMISSIONER ITEMS

Mayor Black noted that Linda Hauff has resigned as the CAC representative for the MPO and recommended that John Finnerty be appointed to that position. Commissioner Dennis made a motion to appoint John Finnerty as the CAC representative. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

Commissioner Penix commended the Public Works Department for their work renovating the stormwater drainage pump station. She also noted that both she and Commissioner Hernandez will be attending the upcoming Suncoast League of Cities Conference.

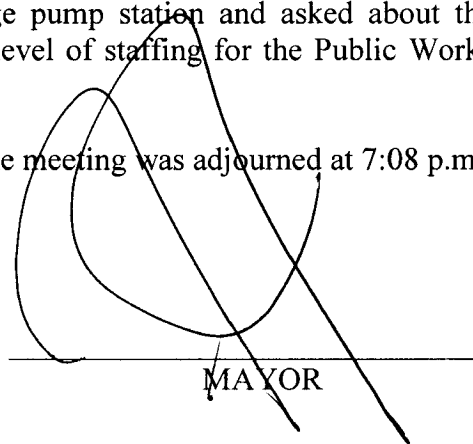
Commissioner Dennis commended the Public Works Department for their "in-house" work on renovating the stormwater drainage pump station.

Commissioner Hernandez commented on the Group Study Exchange members from Brazil and the National Day of Prayer. She also noted the upcoming Movie-in-the-Park and asked about the status of the city hall project.

#### PUBLIC COMMENTS


Jim Shive commented on the stormwater drainage pump station and asked about the Pines booster pump. He also commented on the level of staffing for the Public Works Department.

With no further business before the Commission, the meeting was adjourned at 7:08 p.m.



MAYOR

ATTEST:

  
CLERK