

MAY 25, 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 25th day of May, 2010, at 5:39 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 Captain David Duff, and Community Development Director Michael Sherman.

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

MINUTES

The minutes of the May 11, 2010 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated May 18, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Proposed ordinance – Restatement of fire pension 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. 2010-22

AN ORDINANCE OF THE CITY OF DADE CITY, AMENDING AND RESTATING THE CITY OF DADE CITY FIREFIGHTERS' RELIEF AND PENSION FUND AS ADOPTED PURSUANT TO ORDINANCE NO. 2003-0820, AS SUBSEQUENTLY AMENDED; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk James Class reviewed the proposed ordinance. After discussion, Commissioner Dennis made a motion to introduce the ordinance and to advertise it for a public hearing. 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. 2010-22 is on file in the City Clerk's office.)

The following memorandum dated May 18, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Proposed ordinance – Restatement of police pension 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. 2010-23

AN ORDINANCE OF THE CITY OF DADE CITY, AMENDING AND RESTATING THE CITY OF DADE CITY POLICE OFFICERS’ PENSION FUND AS ADOPTED PURSUANT TO ORDINANCE NO. 2003-0821, AS SUBSEQUENTLY AMENDED; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

City Clerk James Class reviewed 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 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. 2010-23 is on file in the City Clerk’s office.)

NEW BUSINESS

The following memorandum dated May 18, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2010-11 – 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. 2010-11

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 FUNDS FROM THE GENERAL CONTINGENCY ACCOUNT FOR LEGAL SERVICES IN THE CITY ATTORNEY BUDGET; AND PROVIDING FOR AN

EFFECTIVE DATE.

City Clerk / Finance Director James Class and City Attorney Karla Owens reviewed the memorandum. After discussion, Commissioner Beebe made a motion to approve Resolution No. 2010-11. 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. 2010-11 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe reviewed the citizen survey that was completed by USF and provided a City Information PowerPoint presentation to the public and Commission. He noted that Public Works had replaced the trash cans in Agnes Lamb Park, distributed an updated project list to the Commission, and gave an update on the Morningside Road Extension project.

Michael Sherman, Community Development Director, provided a PowerPoint presentation on the proposed Amendment 4.

COMMISSIONER ITEMS

Commissioner Penix noted that she had attended the annual Suncoast League of Cities Conference with members of the Youth Council.

Commissioner Hernandez noted that she had also attended the annual Suncoast League of Cities Conference.

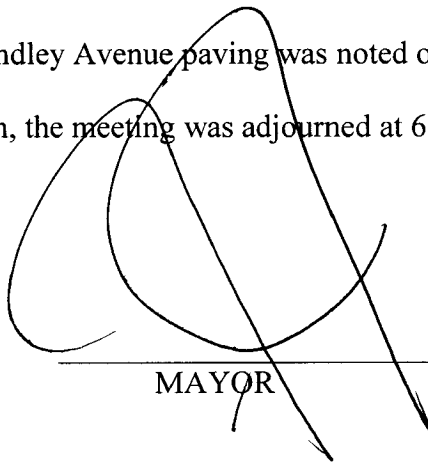
PUBLIC COMMENTS

Celestine Bush-Stevens commented on several topics.

NOTED ITEMS

The agreement with Agner Construction for Hendley Avenue paving was noted on the agenda.

With no further business before the Commission, the meeting was adjourned at 6:45 p.m.



MAYOR

ATTEST:


CLERK