

JUNE 8, 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 8th day of June, 2010, at 6:07 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 and Police Chief Raymond Velboom. City Attorney Karla Owens was absent and Attorney Joe Poblick was present in her place.

The meeting was called to order by Mayor Black.

MINUTES

The minutes of the May 25, 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 June 3, 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.

Since this was the advertised time and place for a public hearing on this item, City Clerk / Finance Director James Class reviewed the memorandum. After discussion and with no comments from the public, Commissioner Dennis made a motion to approve Ordinance No. 2010-22. 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. 2010-22 is on file in the City Clerk's office.)

The following memorandum dated June 3, 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.

Since this was the advertised time and place for a public hearing on this item, City Clerk / Finance Director James Class reviewed the memorandum. After discussion and with no comments from the public, Commissioner Penix made a motion to approve Ordinance No. 2010-23. 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.)

CITY ADMINISTRATION ITEMS

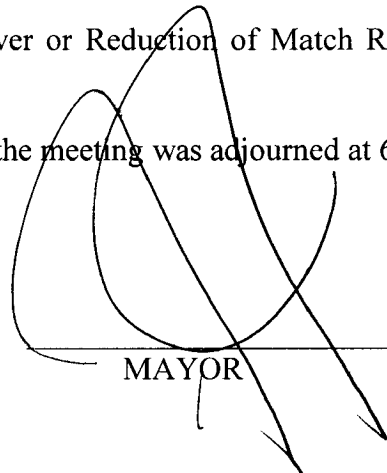
City Manager William Poe noted that the state has approved the City’s EAR-based and small scale comprehensive plan amendments.

Police Chief Raymond Velboom gave a department update.

NOTED ITEMS


A letter regarding the City’s Eligibility for Waiver or Reduction of Match Requirements was noted on the agenda.

With no further business before the Commission, the meeting was adjourned at 6:27 p.m.



MAYOR

ATTEST:


CLERK