

JUNE 22, 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 22nd day of June, 2010, at 5:42 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, Community Development Director Mike Sherman and Police Chief Raymond Velboom.

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

PUBLIC COMMENTS

Jim Shive commented on the proposed stormwater fees.

Wilton Simpson noted that there was a CRA grant application for the Premier Healthcare building on Church Avenue and commented on the proposed stormwater fees.

MINUTES

The minutes of the June 8, 2010 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

CONSENT AGENDA

On recommendation of staff, Commissioner Dennis made a motion to accept the FY 2008-2009 audit report and approve the management response, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated June 22, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Lennie M. Naeyaert, P.E., City Engineer and Public Works Director
Subject: CSX Permit
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the facility encroachment agreement with CSX Transportation, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated June 22, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: Lennie M. Naeyaert, P.E., City Engineer and Public Works Director
Subject: CDBG Lift Station Project – Change Orders 1 & 2
(Entire memorandum can be found in the City Clerk’s file)

On recommendation of staff, Commissioner Dennis made a motion to approve Change Orders 1 and 2 to the agreement with Pospiech Contracting, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum was noted:

TO: The Honorable Scott Black, Mayor and City Commission
THRU: Mr. William C. Poe, City Manager
FROM: Michael Sherman, AICP, Director Community Development Department
SUBJ: Introduction meeting for a new ordinance adopting and revising parking standards
(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. 2010-24

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA SUBSTANTIALLY AMENDING ORDINANCE NO. 361 AS IT SETS FORTH OFF-STREET PARKING REQUIREMENTS; PROVIDING FOR GENERAL REQUIREMENTS; SPECIFYING RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL PARKING FACILITIES; PROVIDING FOR ALTERNATIVE COMPLIANCE STANDARDS; PROVIDING FOR LOADING AND UNLOADING SPACE; PROVIDING FOR PEDESTRIAN FACILITIES; PROVIDING STANDARDS FOR DRIVE-IN AND DRIVE-THROUGH FACILITIES; PROVIDING FOR ACCESS STANDARDS; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEALER, AND AN EFFECTIVE DATE.

Michael Sherman, Community Development Director, reviewed the memorandum and the proposed ordinance. After discussion, Commissioner Beebe 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. 2010-24 is on file in the City Clerk’s office.)

The following memorandum dated June 22, 2010 was noted:

To: Honorable Mayor Scott Black and Members of the City Commission
From: Lennie M. Naeyaert, P.E., City Engineer and Public Works Director
Subject: Proposed Ordinance – Stormwater Management Fee
(Entire memorandum can be found in the City Clerk’s file)

City Manager William Poe requested that this item be withdrawn from the agenda.

The following memorandum was noted:

TO: The Honorable Scott Black, Mayor and City Commission
THRU: Mr. William C. Poe, City Manager
FROM: Michael Sherman, AICP, Director Community Development Department
SUBJ: Introduction meeting for Revisions to the Residential/Institutional/Office Zone District Regulations
(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. 2010-26

AN ORDINANCE SUBSTANTIALLY AMENDING THE RIO, RESIDENTIAL, INSTITUTIONAL AND OFFICE ZONING DISTRICT SET FORTH IN ORDINANCE NO. 361, AS AMENDED; PROVIDING FOR REVISIONS TO PERMITTED USES AND STRUCTURES; PROVIDING FOR CONDITIONAL USES; PROVIDING FOR AREA, LOT WIDTH, COVERAGE, YARD, AND HEIGHT REGULATIONS; PROVIDING FOR REPEALER, CODIFICATION, MODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

Michael Sherman, Community Development Director, reviewed the memorandum and 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. 2010-26 is on file in the City Clerk’s office.)

NEW BUSINESS

The following memorandum dated June 16, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Preliminary Street Lighting Assessment Rate Certification – Lyman Estates Subdivision Enhanced Street Lighting Service Area
(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. 2010-12

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE LYNAN ESTATES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2010-2011; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the fiscal year 2010-2011 preliminary street light assessment for the Lynan Estates Subdivision. After discussion, Commissioner Hernandez made a motion to schedule the public hearing for the assessments on September 13 and the budget hearings on September 13 and 28. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioner Beebe made a motion to approve Resolution No. 2010-12. 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. 2010-12 is on file in the City Clerk's office.)

The following memorandum dated June 16, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Preliminary Street Lighting Assessment Rate Certification – The Pines Subdivision Enhanced Street Lighting Service Area
(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. 2010-13

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, CERTIFYING THE PRELIMINARY ASSESSMENT RATE FOR THE PINES SUBDIVISION ENHANCED STREET LIGHTING SERVICE AREA FOR FISCAL YEAR 2010-2011; SETTING A PUBLIC HEARING DATE; AUTHORIZING THE MAYOR TO SIGN THE PRELIMINARY CERTIFICATION; AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the fiscal year 2010-2011 preliminary street light assessment for the Pines Subdivision. After discussion, Commissioner Penix made a motion to approve Resolution No. 2010-13. 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." (Resolution No. 2010-13 is on file in the City Clerk's office.)

The following memorandum dated June 17, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2010-14 – 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. 2010-14

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 ADDITIONAL FUNDS FOR THE ORANGE VALLEY PROJECT; TRANSFERRING FUNDS FROM THE GENERAL AND UTILITY CONTINGENCY ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Dennis made a motion to approve Resolution No. 2010-14. 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. 2010-14 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe distributed preliminary renderings of the proposed city hall building and discussed the potential purchase of property owned by Charles Waller.

COMMISSIONER ITEMS

Commissioner Beebe asked when the stormwater ordinance would be reconsidered. City Manager Poe stated that the ordinance could be rescheduled for introduction at the July 13 meeting, but asked if the Commission would have a workshop prior to the meeting. It was the consensus of the Commission to have a workshop on the ordinance on Thursday, July 8, at 5:30 p.m.

Mayor Black noted the design charette for the alleyway project scheduled for Tuesday, June 29, at 5:30 p.m.

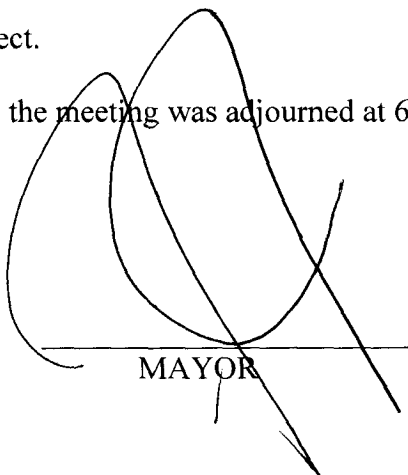
Commissioner Hernandez asked if there would be additional workshops on the stormwater ordinance, but none are scheduled at this time.

PUBLIC COMMENTS

Jim Shive commented on the city hall project, the stormwater plan, and street resurfacing.

Wilton Simpson commented on the city hall project.

With no further business before the Commission, the meeting was adjourned at 6:54 p.m.



MAYOR

ATTEST:

James D. Class
CLERK