

JULY 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 July, 2010, at 5:40 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, Community Development Director Mike Sherman and Police Chief Raymond Velboom.

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

MINUTES

The minutes of the July 8, 2010 City Commission workshop and the July 13, 2010 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC HEARINGS

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.

Since this was the advertised time and place for a public hearing on this item, Michael Sherman, Community Development Director, reviewed the memorandum and the proposed ordinance. After discussion and with no comments from the public, Commissioner Hernandez made a motion to approve the ordinance on a second 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. 2010-24 is on file in the City Clerk's office.)

The following memorandum dated June 30, 2010 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.

Since this was the advertised time and place for a public hearing on this item, Michael Sherman, Community Development Director, reviewed the memorandum and the proposed ordinance. After discussion and with no comments from the public, Commissioner Dennis made a motion to approve the ordinance on a second 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. 2010-26 is on file in the City Clerk's office.)

CONSENT AGENDA

The following memorandum dated July 27, 2010 was noted:

**To:** Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Dade City Chamber of Commerce

Monthly Cruise in, September 4, October 10, November 6, and December 4, 2010  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Hernandez made a motion to approve closing Meridian Avenue (S.R. 52) from 7th Street to the U.S. Hwy 98 Bypass/U.S. Hwy 301 for the Cruise-In car shows scheduled for September 4, 2010, October 10, 2010, November 6, 2010 and December 4, 2010, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

#### NEW BUSINESS

The following memorandum dated July 22, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Proposed millage rate for fiscal year 2010-2011  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the memorandum outlining some options for the proposed millage rate. After discussion, Commissioner Beebe made a motion to advertise a millage rate of 7.6350 for TRIM purposes, but to have staff work toward a budget that uses a millage rate of 7.1000. The motion was seconded by Commissioner Dennis, and on a vote the motion passed. Commissioners Beebe, Black, Dennis, and Penix voted "AYE," with Commissioner Hernandez voting "NAY."

The following memorandum dated July 21, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2010-16 – 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. 2010-16

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2009-31 BY REVISING THE 2009-2010 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM THE POLICE BUDGET TO THE FLEET MAINTENANCE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Beebe made a motion to approve Resolution No. 2010-16. 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. 2010-16 is on file in the City Clerk’s office.)

### CITY ADMINISTRATION ITEMS

City Manager William Poe listed the streets that are currently being resurfaced. It was the consensus of the Commission to have workshops on August 3, 2010 at 5:00 p.m. to review the proposed budget, on August 10, 2010 at 4:00 p.m. to discuss the city hall design, and on August 24, 2010 at 4:00 p.m. for a visioning session between the CRA Board and the Redevelopment Advisory Committee (RAC). Mr. Poe noted that staff was reviewing proposals from stormwater consultants and that representatives from the Florida League of Cities are willing to make a presentation to the Commission regarding employee insurance benefits.

City Attorney Karla Owens reported on Pasco County’s new ordinance regulating pain management clinics and asked if the Commission was interested in considering an interlocal agreement with the County for enforcement of the ordinance within the City limits. After discussion, it was the consensus of the Commission to have staff continue to discuss this item with County staff. Mrs. Owens also reviewed the possible introduction of a City ordinance that would levy assessments on foreclosed properties for costs associated with code enforcement violations. After discussion, it was the consensus of the Commission to have staff proceed with preparing the ordinance. Mrs. Owens noted that she would not be at the August 10 Commission meeting.

Police Chief Raymond Velboom noted that there would be a presentation regarding the department’s strategic plan at the August 10 Commission meeting.

Community Development Director Mike Sherman reported on the Department of Community Affairs’ intent to find the City’s water supply comprehensive plan amendments in compliance and noted that staff is reviewing a large-scale future land use map amendment.

### COMMISSIONER ITEMS

Commissioner Penix requested that staff make sure that there are enough chairs at the James Irvin Civic Center for the Moore Mickens school reunion.

Commissioner Hernandez commented on the police strategic plan, noted the upcoming appointments or reappointments to the Youth Council, and asked about evaluations for the City Manager, City Clerk / Finance Director, and City Attorney.

Mayor Black noted that the Commission needed to designate a voting delegate for the Florida League of Cities conference. Commissioner Dennis made a motion to designate Commissioner Penix as the City’s voting delegate. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

### PUBLIC COMMENTS

Jim Shive commented on code enforcement issues with foreclosed properties.

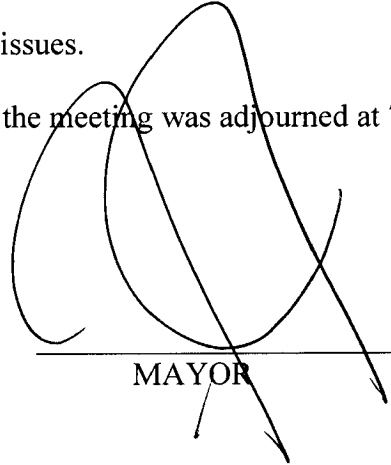
Celestine Bush-Stevens commented on potential flooding problems from a new commercial development and the need for activities for senior citizens.

Wilton Simpson commented on the need for a stormwater assessment.

Robert Avila commented on a fallen tree at a foreclosed house, Youth Council members who served at Love One Another, and the millage rate.

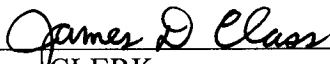
Kathy Lambert commented on code enforcement issues.

With no further business before the Commission, the meeting was adjourned at 7:18 p.m.



MAYOR

ATTEST:

  
CLERK