

AUGUST 10, 2010
CITY COMMISSION WORKSHOP

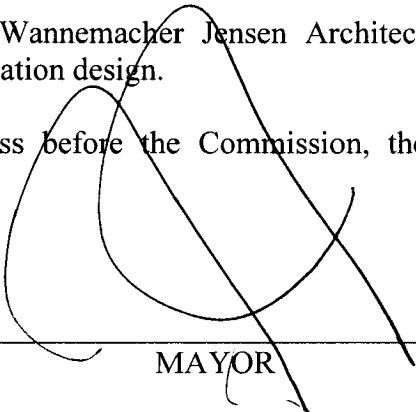
The City Commission of Dade City, Florida, met in the City Hall Annex Commission Chambers in a workshop on this 10th day of August, 2010, at 4:12 p.m. The following members were present: Mayor Scott Black and Commissioners Curtis Beebe, William Dennis, Camille Hernandez, and Eunice Penix. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, Deputy City Clerk Joanna Akers, Police Chief Raymond Velboom, Community Development Director Mike Sherman, and City Engineer/Public Works Director Lennie Naeyaert.

The workshop was called to order by Mayor Black.

The purpose of the workshop was to review the proposed city hall / police station design.

Lisa Wannemacher and Sergio DeSanto of Wannemacher Jensen Architects, Inc., made a presentation on the proposed city hall / police station design.

After discussion and with no further business before the Commission, the workshop was adjourned at 5:22 p.m.



MAYOR

ATTEST:



CLERK

AUGUST 10, 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 10th day of August, 2010, at 6:03 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, Police Chief Raymond Velboom, and Community Development Director Mike Sherman. Attorney Robert Burnett was present in place of City Attorney Karla Owens.

The meeting was called to order by Mayor Black.

PRESENTATIONS

Dr. James Sewell made a presentation on the strategic plan for the Police Department.

MINUTES

The minutes of the July 27, 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 Penix made a motion to approve Agreement No. 2010-13 with the Pasco County School Board for school resource officers for fiscal year 2010-2011, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Agreement No. 2010-13 in its entirety is on file in the City Clerk's office.)

On recommendation of staff, Commissioner Penix made a motion to approve Agreement No. 2010-14 with the Pasco County Sheriff for the S.N.A.P. program for fiscal year 2010-2011, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Agreement No. 2010-14 in its entirety is on file in the City Clerk's office.)

The following memorandum dated August 5, 2010 was noted:

To: Mayor and Members of the City Commission
Honorable Chairman and Members of the CRA Board
From: James D. Class, City Clerk / Finance Director
Subject: FY 2010-2011 agreement for alternate calculation of CRA increment revenues
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Penix made a motion to approve Agreement No.

2010-15 for the alternate calculation of increment revenues for fiscal year 2010-2011, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Agreement No. 2010-15 in its entirety is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated August 5, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2010-17 – 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. 2010-17

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 PARKS BUDGET TO THE STREETS BUDGET AND FROM THE UTILITY CONTINGENCY ACCOUNT TO THE WATER BUDGET; 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. 2010-17. 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. 2010-17 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe Jr. noted that the Commission needed to schedule a time to interview prospective Youth Council members. After discussion, it was the consensus to schedule the interviews at 5:00 p.m. on September 13, 2010, in the Commission Chambers.

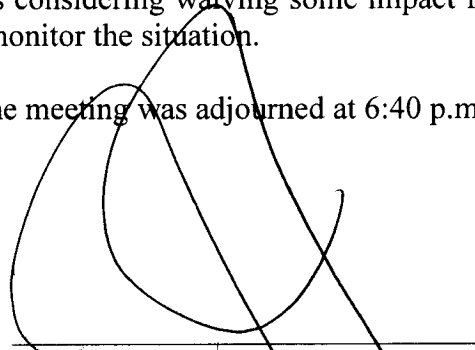
COMMISSIONER ITEMS

Mayor Black requested a resolution of grief on the passing of former City Manager Ben Bolan.

Commissioner Hernandez noted the August Movie in the Park and backpack giveaway and discussed taking action on code enforcement issues with pools on foreclosed properties.

Commissioner Beebe noted that Pasco County was considering waiving some impact fees in an effort to stimulate development and asked staff to monitor the situation.

With no further business before the Commission, the meeting was adjourned at 6:40 p.m.



MAYOR

ATTEST:



CLERK