

AUGUST 24, 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 24th day of August, 2010, at 5:38 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, City Attorney Karla Owens, 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.

PRESENTATIONS

The proposed resolution was read by title only by the City Clerk, as follows:

RESOLUTION NO. 2010-20

A RESOLUTION OF THE CITY COMMISSION OF DADE
CITY, FLORIDA, EXPRESSING ITS GRIEF TO THE FAMILY
OF BENJAMIN O. BOLAN UPON HIS PASSING.

Commissioner Penix made a motion to approve Resolution No. 2010-20. 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. 2010-20 is on file in the City Clerk's office.)

PUBLIC COMMENTS

Kathy Lambert commented on several topics.

MINUTES

The minutes of the August 3, 2010 City Commission workshop and the August 10, 2010 City Commission workshop and 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 the award of the Florida Avenue sidewalk construction contract to Tagarelli Construction, Inc., for \$28,856.25, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

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

2010-16 with James and Jean Novotny for the paving and public use of their parking area, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. (Agreement No. 2010-16 in its entirety is on file in the City Clerk's office.)

The following memorandum dated August 24, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: William Poe, City Manager
Subject: Request for State Road Closure for Scarecrow Festival – October 9, 2010
(Entire memorandum can be found in the City Clerk's file)

Mayor Black noted that this item needed to be added to the agenda. City Manager William Poe explained that Main Street was requesting City approval to close Meridian Avenue (State Road 52) between 7th Street and 5th Street for the Scarecrow Festival on October 9, 2010. After discussion, Commissioner Hernandez made a motion to approve the request for state road closure. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

NEW BUSINESS

The proposed resolution was read by title only by the City Clerk, as follows:

RESOLUTION NO. 2010-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY FLORIDA, OPPOSING AN AMENDMENT TO THE FLORIDA CONSTITUTION THAT WOULD FORCE VOTERS TO DECIDE ALL AMENDMENTS TO MUNICIPAL AND COUNTY COMPREHENSIVE LAND USE PLANS AND URGING CITIZENS TO VOTE NO ON AMENDMENT 4; AND PROVIDING FOR AN EFFECTIVE DATE.

City Manager William Poe reviewed the resolution. After discussion, Commissioner Dennis made a motion to approve Resolution No. 2010-18. 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." (Resolution No. 2010-18 is on file in the City Clerk's office.)

The proposed resolution was read by title only by the City Clerk, as follows:

RESOLUTION NO. 2010-19

A RESOLUTION OF THE CITY OF DADE CITY FLORIDA, ESTABLISHING PROJECT GET READY TAMPA BAY TO PROMOTE THE TAMPA BAY REGION AS ELECTRIC

VEHICLE PLUG-IN READY AND TO ASSIST THE REGION
IN PREPARING FOR THE USE OF PLUG-IN ELECTRIC
VEHICLES.

City Manager William Poe reviewed the resolution. After discussion, Commissioner Hernandez made a motion to approve Resolution No. 2010-19. 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. 2010-19 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that staff had submitted the funding pre-application for the city hall project to the clearinghouse for comments.

Mayor Black asked the Commission if they had any comments or questions on the proposed budget. Commissioner Penix commented on the Commission's budget for conferences and Commissioner Hernandez asked about the contributions to the Chamber and Main Street.

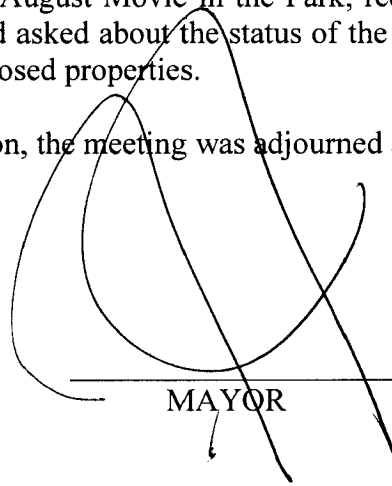
COMMISSIONER ITEMS

Commissioner Penix reported on the Florida League of Cities' annual conference.

Mayor Black noted Senator Bill Nelson's recent visit to Dade City.

Commissioner Hernandez commented on the August Movie in the Park, requested information on the maintenance costs of city buildings, and asked about the status of the proposed ordinance concerning code enforcement actions on foreclosed properties.

With no further business before the Commission, the meeting was adjourned at 6:18 p.m.



MAYOR

ATTEST:

James D. Class
CLERK