

OCTOBER 26, 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 26th day of October, 2010, at 5:37 p.m. The following members were present: Mayor Scott Black and Commissioners Curtis Beebe, Camille Hernandez, and Eunice Penix. Commissioner William Dennis was absent. 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, and Community Development Director Michael Sherman.

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

PRESENTATIONS

Jennifer Silvers, Executive Director of the YMCA, requested that the City replace the roof and do waterproofing at the Lindy Smith Civic Center. City Manager William Poe noted that staff has discussed the possibility of building a new community center in the next five years that could be used by the YMCA. City staff will also work with the YMCA regarding free or reduced fee memberships for City employees.

MINUTES

The minutes of the October 12, 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 October 6, 2010 was noted:

To: The Honorable Mayor Scott Black and members of the City Commission
Thru: William C. Poe, Jr., City Manager
From: Michael Sherman, AICP, Community Development Director
Subject: Revisions to the City's Development Review Ordinance
(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. 2010-29

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA REVISING THE DEVELOPMENT REVIEW PROCEDURES ORDINANCE; PROVIDING FOR INTENT, PURPOSE, AND CLASSIFICATION OF DEVELOPMENT; PROVIDING FOR PRELIMINARY SITE PLAN REQUIREMENTS; PROVIDING A PROCESS FOR SITE PLAN

APPROVAL; PROVIDING FOR CONSTRUCTION PLAN REVIEW AND APPROVAL PROCEDURES; PROVIDING FOR REPEALER, MODIFICATION, INCLUSION IN CODE, SEVERABILITY, AND AN EFFECTIVE DATE.

Since this was the advertised time and place for a public hearing on this ordinance, Michael Sherman, Community Development Director, reviewed the proposed ordinance regarding changes to the development review procedures. After discussion and with no comments from the public, Commissioner Hernandez made a motion to approve Ordinance No. 2010-29 after a second public hearing. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Ordinance No. 2010-29 is on file in the City Clerk's office.)

The following memorandum dated October 6, 2010 was noted:

To: The Honorable Mayor Scott Black and members of the City Commission
Thru: William C. Poe, Jr., City Manager
From: Michael Sherman, AICP, Community Development Director
Subject: Brownfields Program
(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. 2010-32

A RESOLUTION BY THE DADE CITY COMMISSION DESIGNATING APPROXIMATELY 150 ACRES LOCATED IN THE CITY OF DADE CITY AS A BROWNFIELD AREA FOR THE PURPOSES OF ECONOMIC REDEVELOPMENT AND ENVIRONMENTAL REHABILITATION; DESIGNATING PASCO COUNTY AS THE LEAD AGENCY FOR ADMINISTRATION OF THE BROWNFIELDS PROGRAM WITHIN THE CITY LIMITS; AUTHORIZING THE CITY COMMISSION TO NOTIFY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE DESIGNATION AND OF THE PERSON RESPONSIBLE FOR SITE REHABILITATION; PROVIDING AN EFFECTIVE DATE

Since this was the advertised time and place for a public hearing on this resolution, Michael Sherman, Community Development Director, reviewed the proposed resolution regarding the designation of the Dade City Business Center as a Brownfield area. Melanie Kendrick from Pasco County Growth Management was also present to answer questions. After discussion and with no comments from the public, Commissioner Hernandez made a motion to approve Resolution No. 2010-32 after a first public hearing. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2010-32 is on file in the City Clerk's office.)

CONSENT AGENDA

The following memorandum dated October 26, 2010 was noted:

To: Honorable Mayor and Members of the City Commission
From: William Poe, City Manager
Subject: Request for State Road Closure for Dade City Chamber of Commerce “Magical Night Christmas Parade” – December 3, 2010
(Entire memorandum can be found in the City Clerk’s file)

On recommendation of staff, Commissioner Beebe made a motion to approve closing SR 52 (Meridian Avenue) from 7th Street to 4th Street for the Magical Night Christmas Parade scheduled for December 3, 2010, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

INTRODUCTION OF PROPOSED ORDINANCES

The following memorandum dated October 15, 2010 was noted:

To: Honorable Mayor Scott Black and City Commissioners
Thru: William C. Poe, Jr., City Manager
From: Michael Sherman, AICP, Community Development Director
Subject: Transmittal of Future Land Use Map (FLUM) amendments
(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. 2010-31

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, AMENDING ORDINANCE NO. 592 ADOPTING THE CITY OF DADE CITY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR LARGE SCALE PLAN AMENDMENTS TO ADOPT FUTURE LAND USE MAP DESIGNATION FROM COUNTY RES-6 AND CITY GENERAL COMMERCIAL (GC) TO CITY ROR (RESIDENTIAL OFFICE RETAIL) ON 54.62 ACRES OF PROPERTY OWNED BY FLANAGAN HILLPOT, LLC, IDENTIFIED AS PARCEL I.D. NOS. 34-24-21-0000-5900-0000, 34-24-21-0000-15900-0010, 34-24-21-0000-15900-0020, 34-24-21-0220-00700-0000, 34-24-21-0220-00700-0010, 34-24-21-0220-00800-0000, 34-24-21-0220-00800-0010, 34-24-21-0220-00900-0000 and 34-24-21-0220-01000-0000; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

Michael Sherman, Community Development Director, reviewed the proposed ordinance regarding amendments to the future land use map designation for the property owned by Flanagan Hillpot, LLC. Shelly Johnson, representing Flanagan Hillpot, was also present to answer questions. After discussion, Commissioner Hernandez made a motion to introduce

Ordinance No. 2010-31 and to advertise it for public hearings. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Beebe, Black, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Ordinance No. 2010-31 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe asked the City Commission to approve December 10, 2010, as the alternate "rain date" for the road closure for the Magical Night Christmas Parade. Commissioner Hernandez made a motion to introduce this as an emergency item. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioner Hernandez made a motion to approve closing SR 52 (Meridian Avenue) from 7th Street to 4th Street for the Magical Night Christmas Parade on the alternate date of December 10, 2010, if necessary. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

City Manager William Poe noted that Police Chief Raymond Velboom was honored by the East Pasco Domestic and Sexual Violence Task Force for his work with Sunrise of Pasco County.

City Manager William Poe discussed that staff would like the City Commission to reconsider the introduction of the stormwater utility ordinance in the near future in order to assist in applying for grants and to allow negotiations for potential credits.

COMMISSIONER ITEMS

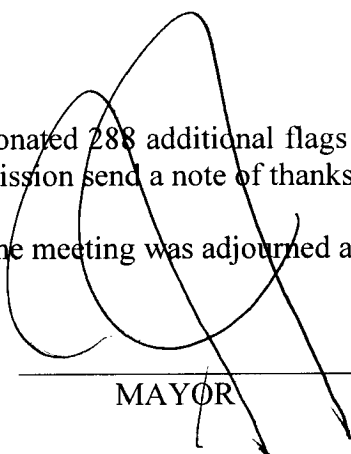
Mayor Black requested that staff ask the director of the Mosquito Control District to report on their efforts in the Dade City area.

Commissioner Hernandez discussed maintenance issues at the mausoleum located in the Dade City cemetery. After discussion, Commissioner Hernandez made a motion to get estimates for the repairs needed at the mausoleum. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

PUBLIC COMMENTS

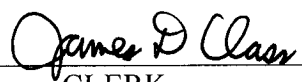
Ed Gorecki noted that the American Legion has donated 288 additional flags to be placed in the Dade City cemetery and asked that the City Commission send a note of thanks to the Legion.

With no further business before the Commission, the meeting was adjourned at 6:56 p.m.



MAYOR

ATTEST:



CLERK