

NOVEMBER 9, 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 9th day of November, 2010, at 5:41 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, Police Chief Raymond Velboom, City Engineer/Public Works Director Lennie Naeyaert, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Black, and invocation was given by City Clerk/Finance Director James Class, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Police Chief Raymond Velboom gave the oath of office to Officer Christopher Amatruda and made a presentation of stripes to Sergeant Lorenzo Moreno.

The meeting was recessed at 5:47 p.m. for a Community Redevelopment Agency meeting and a Local Planning Agency meeting and called back to order at 6:17 p.m.

PUBLIC COMMENTS

Joseph Wubbena, president of the Greater Dade City Chamber of Commerce, asked for the City Commission's input regarding a proposed sponsorship for the Kumquat Festival that would involve the sale of alcohol in a designated area during the event.

MINUTES

The minutes of the October 26, 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 November 9, 2010 was noted:

**To:** The Dade City Local Planning Agency and City Commission  
**Thru:** William C. Poe, Jr., City Manager  
**From:** Michael Sherman, AICP, Community Development Director  
**Subject:** Flanagan Hillpot FLUM amendment  
(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.

Since this was the advertised time and place for a public hearing on this ordinance, Michael Sherman, Community Development Director, noted that the Planning Board had made recommendations regarding the proposed ordinance for amendments to the future land use map designation for the property owned by Flanagan Hillpot, LLC. In order to work out the details of one of those recommendations, the applicant has requested that the public hearing on this item be continued to a meeting on December 14, 2010 at 5:30 p.m. Commissioner Dennis made a motion to continue the public hearing on this item to a meeting on December 14, 2010 at 5:30 p.m. 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. 2010-31 is on file in the City Clerk's office.)

The following memorandum dated October 26, 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. After discussion and with no

comments from the public, Commissioner Dennis made a motion to approve Resolution No. 2010-32 after a second public hearing. 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. 2010-32 is on file in the City Clerk’s office.)

### NEW BUSINESS

The following memorandum dated November 3, 2010 was noted:

**To:** Honorable Mayor and City Commission  
**From:** William Poe  
**Subject:** Memorandum of Understanding - Safe Exchange Grant Program  
(Entire memorandum can be found in the City Clerk’s file)

City Manager William Poe discussed the memorandum regarding the Safe Exchange Grant Program through Sunrise of Pasco County. After discussion, Commissioner Dennis made a motion to approve the memorandum of understanding. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated November 10, 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:** BCI, Inc., proposal for Stormwater Engineering Services  
(Entire memorandum can be found in the City Clerk’s file)

City Engineer/Public Works Director Lennie Naeyaert reviewed the staff recommendation for the stormwater consultant rankings and the proposed agreement. Tim Kelly of BCI, Inc. discussed the proposed task orders. After discussion, Commissioner Hernandez made a motion to approve the stormwater consultant rankings and the proposed agreement with BCI, Inc., with only the first task order, but the motion was not seconded. Commissioner Beebe made a motion to approve the stormwater consultant rankings and the proposed agreement with BCI, Inc., including both task orders. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated November 5, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Ray Velboom, Chief of Police  
**Subject:** Use of Forfeiture Funds  
(Entire memorandum can be found in the City Clerk’s file)

Police Chief Raymond Velboom reviewed the proposed use of forfeiture funds. After discussion, Commissioner Beebe made a motion to approve the use of the forfeiture funds as requested. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

City Manager William Poe discussed the maintenance of the mausoleum located in the Dade City cemetery. After discussion, Commissioner Hernandez made a motion to repair the mausoleum roof and continue routine maintenance at the mausoleum and to have staff look at options for fees for future maintenance. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

#### CITY ADMINISTRATION ITEMS

City Manager William Poe reported that the portion of 11th Street between Meridian Avenue and Magnolia Avenue will be made one-way going north due to sight-triangle issues reported to the Department of Transportation. He also discussed the grant submittal for the city hall project and the Commission scheduled a workshop to review the project design on December 7, 2010, at 4:00 p.m.

City Attorney Karla Owens noted that she would be providing updates on the Sunshine Law and pending legal items. She also discussed code enforcement issues regarding banners.

#### COMMISSIONER ITEMS

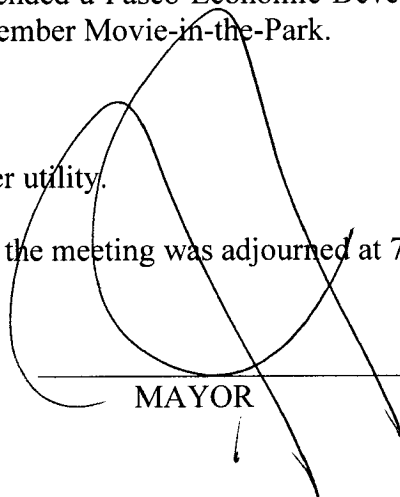
Mayor Black discussed whether to cancel the November 23 and December 28 Commission meetings. Commissioner Dennis made a motion to cancel the November 23, 2010 and the December 28, 2010 Commission meetings. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

Commissioner Hernandez noted that she had attended a Pasco Economic Development Council workshop and discussed the schedule for the December Movie-in-the-Park.

#### PUBLIC COMMENTS


Jim Shive made comments regarding a stormwater utility.

With no further business before the Commission, the meeting was adjourned at 7:37 p.m.



MAYOR

ATTEST:

  
CLERK