

DECEMBER 14, 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 14th day of December, 2010, at 5:37 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, 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 James Adcock of Tampa Electric Company, followed by the Pledge of Allegiance to The Flag.

PRESENTATIONS

Florida League of Cities representative Andy Hanson presented the City with a check representing a refund of insurance premiums from fiscal year 2008-2009 and presented Mayor Black with a resolution recognizing him for twenty years of service as an elected official.

Dennis Moore of Pasco County Mosquito Control gave a presentation on the County's mosquito control activities in the East Pasco area.

The meeting was recessed at 6:00 p.m. for a Community Redevelopment Agency meeting and a Local Planning Agency meeting and was called back to order at 6:57 p.m.

PUBLIC COMMENTS

Pete Odom introduced John Moors, the new Executive Director for the Greater Dade City Chamber of Commerce. He also provided the Commission with information regarding the proposed high speed rail. Commissioner Beebe made a motion to accept the information for the record. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. After discussion, Commissioner Hernandez made a motion to send a letter of support for the project. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

Joey Wubbena, on behalf of the Chamber of Commerce, thanked the City police and public works employees for their help with the Christmas parade.

MINUTES

The minutes of the November 9, 2010 City Commission meeting and the November 9, 2010 Local Planning Agency meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

PUBLIC HEARINGS

The following memorandum dated December 7, 2010 was noted:

**To:** The Honorable Mayor Scott Black and members of the City Commission  
Chairman Scott Black and Members of the Local Planning Agency  
**Thru:** William C. Poe, Jr., City Manager  
**From:** Michael Sherman, AICP, Community Development Director  
**Subject:** Flanagan Hillpot Comprehensive Plan, Future Land Use Map 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. 34-24-21-0000-15900-0000, 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, continued from the November 9, 2010 meeting, Michael Sherman, Community Development Director, incorporated his comments from the Local Planning Agency meeting regarding amendments to the future land use map designation for the property owned by Flanagan Hillpot, LLC. After discussion and with no comments from the public, Commissioner Beebe made a motion to approve Ordinance No. 2010-31 and transmit it to the Department of Community Affairs for review. 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." (Ordinance No. 2010-31 is on file in the City Clerk's office.)

CONSENT AGENDA

Commissioner Hernandez requested that the items for the carpenter shop roof repairs and the Lindy Smith Civic Center roof repairs be pulled from the consent agenda for further discussion.

The following memorandum dated November 23, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Kumquat Festival - January 29, 2011  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve closing State Road 52 (Meridian Avenue) from 7th Street to the U. S. 98 Bypass for the Kumquat Festival

scheduled for January 29, 2011, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated December 9, 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 Monthly Cruise in for 2011 - February 5, March 5, April 2, 2011  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve closing Meridian Avenue (S.R. 52) from 7th Street to the U.S. Hwy 301 (98 Bypass) for the Cruise-In car shows scheduled for February 5, 2011, March 5, 2011, and April 2, 2011, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated December 14, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Top View Sports, Race for Humanity - February 13, 2011  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the road closures for the Top View Sports Race for Humanity, including the FDOT road closure of Meridian Avenue/S.R. 52 between 5th Street and 8th Street, on February 13, 2011, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated December 9, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Revised loan program for the City's 401(a) program  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the revised loan program for the City's 401(a) program, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated December 8, 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)

On recommendation of staff, Commissioner Dennis made a motion to approve the memorandum of understanding with Sunrise of Pasco County for the Exchange Program, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Agreement No. 2010-30 is on file in the City Clerk's office.)

The following memorandum dated December 14, 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:** Change Order #1 for Contracts 'A' and 'B' for Wastewater Collection System Rehabilitation Project  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve change order #1 for contracts 'A' and 'B' for the wastewater collection system rehabilitation project, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Agreements are on file in the City Clerk's office.)

The following memorandum dated December 14, 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:** Task Order #10-01, Baskerville-Donovan - WUP Groundwater Modeling  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve task order #10-01 with Baskerville-Donovan for groundwater modeling for the water use permit renewal, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Task order is on file in the City Clerk's office.)

The following memorandum dated December 14, 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:** State Revolving Fund (SRF) Agreement DW510400, Amendment 1  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve Amendment 1 to Agreement No. 2009-34 with the Florida Department of Environmental Protection, which replaces Agreement No. 2010-23, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Agreements are on file in the City Clerk's office.)

The following memorandum dated December 14, 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:** Mausoleum Roof Repairs  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to accept the quote of \$4,500 from Scott Blackman Roofing for the repair of the mausoleum roof, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

The following memorandum dated December 14, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Karla S. Owens, City Attorney  
**Subject:** Arbours at Fort King Utility Service Agreement  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the utility service agreement with the Arbours at Fort King, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Agreement No. 2010-31 is on file in the City Clerk's office.)

The following memorandum dated December 8, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, Jr., City Manager  
**Subject:** Proposed Employee Christmas Bonuses  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the Christmas bonuses of \$260 for full-time employees and \$130 for part-time employees, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

#### CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

The following memorandum dated December 14, 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:** Carpenter Shop Roof Repair  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez asked about the roofing projects included in the capital improvement plan for fiscal year 2010-2011. After discussion and on recommendation of staff, Commissioner Hernandez made a motion to accept the quote of \$7,150 from Gavin Roofing for the repair of the carpenter shop roof. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated December 14, 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:** YMCA Roof Repair  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to accept the quote of \$12,980 from Gavin Roofing for the repair of the Lindy Smith Civic Center roof. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

NEW BUSINESS

The following memorandum dated December 14, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, City Manager  
**Subject:** Morningside Drive Extension Agreement  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe requested that this item be withdrawn from the agenda for consideration at a future meeting.

The following memorandum dated December 8, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, Jr., City Manager  
**Subject:** YMCA discount proposal  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe discussed the memorandum regarding the discounts for City employees proposed by the YMCA.

The following memorandum dated December 9, 2010 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2010-33– Amending the FY 2010-2011 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. 2010-33

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2010-29 BY REVISING THE 2010-2011 FISCAL YEAR BUDGET TO ADD RESERVES FOR MAUSOLEUM AND FORFEITURE EXPENSES, TRANSFER CONTINGENCY FUNDS, AND ADD AN EXPENSE REIMBURSEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Hernandez made a motion to approve Resolution No. 2010-33. 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. 2010-33 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

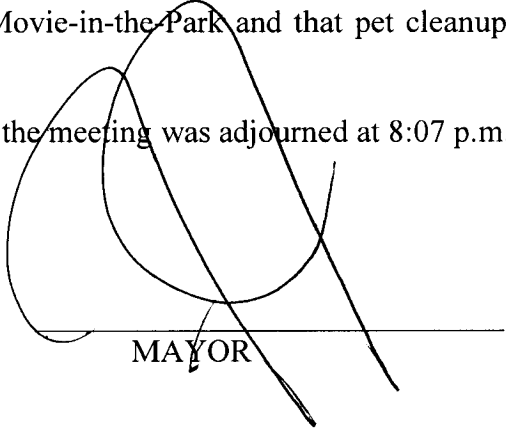
Police Chief Raymond Velboom noted the upcoming comprehensive traffic safety checkpoint in Dade City, the pharmaceutical drop collection box in the police station lobby, and "Operation Blue Christmas" by police employees to help needy families at Christmas.

COMMISSIONER ITEMS

Commissioner Hernandez made a motion to reconsider the decision made concerning the stormwater consultant agreement and task orders approved at the November 9, 2010 meeting. The motion was seconded by Commissioner Dennis, and on a vote the motion passed. Commissioners Dennis, Hernandez, and Penix voted "AYE," with Commissioners Beebe and Black voting "NAY." City Manager William Poe reviewed the documents relating to the stormwater consultant agreement and task orders. After discussion, Commissioner Hernandez made a motion to approve the stormwater consultant agreement and task orders as presented at the November 9, 2010 meeting, with the understanding that no construction of stormwater projects would begin without Commission approval. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Agreement No. 2010-24 is on file in the City Clerk's office.)

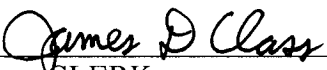
Commissioner Hernandez noted the upcoming Movie-in-the-Park and that pet cleanup stations were being installed in city parks.

With no further business before the Commission, the meeting was adjourned at 8:07 p.m.



MAYOR

ATTEST:



CLERK