

JANUARY 25, 2011
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 25th day of January, 2011, at 5:40 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, and Community Development Director Michael Sherman.

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

PRESENTATIONS

The presentation of proclamations to the 2010 Pasco High football team and coaches was postponed to a future meeting.

MINUTES

The minutes of the January 11, 2011 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

CONSENT AGENDA

The following proposed resolution was noted:

RESOLUTION NO. 2011-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY,
FLORIDA EXPRESSING ITS GRIEF TO THE FAMILY OF LOWELL HARRIS
UPON HIS PASSING

On recommendation of staff, Commissioner Dennis made a motion to approve Resolution No. 2011-02, as part of the consent agenda. 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. 2011-02 is on file in the City Clerk's office.)

The following memorandum dated January 25, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: Lennie M. Naeyaert, P.E., City Engineer and Public Works Director
Subject: Contract with FDOT for Mechanical Sweeping
(Entire memorandum can be found in the City Clerk's file)

The following proposed resolution was noted:

RESOLUTION NO. 2011-03

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA,
AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT

WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROUTINE MECHANICAL STREET SWEEPING OF STATE ROAD 52 FROM 21ST STREET TO TRUCK ROUTE (SR 533) LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF DADE CITY; AND PROVIDING AN EFFECTIVE DATE.

On recommendation of staff, Commissioner Dennis made a motion to approve Resolution No. 2011-03 and Agreement No. 2011-02 with the Florida Department of Transportation for street sweeping services, as part of the consent agenda. 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. 2011-03 and Agreement No. 2011-02 are on file in the City Clerk's office.)

The following memorandum dated January 25, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: Lennie M. Naeyaert, P.E., City Engineer and Public Works Director
Subject: CDBG Lift Station Project – Change Orders 1 to Task No. 08-02
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve Change Order No. 1 to Task Order No. 08-02 with Baskerville- Donovan, Inc., as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

Mayor Black requested that the approval of Resolution No. 2011-04 be moved from new business to the consent agenda.

The following proposed resolution was noted:

RESOLUTION NO. 2011-04

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DADE CITY,
FLORIDA DECLARING SUPPORT FOR THE ONE BAY REGIONAL VISION

On recommendation of staff, Commissioner Dennis made a motion to approve Resolution No. 2011-04, as part of the consent agenda. 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. 2011-04 is on file in the City Clerk's office.)

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.

Mayor Black noted that there were two items that needed to be added to the agenda. Commissioner Hernandez made a motion to add the interlocal agreement for mutual aid for utilities related services and the cooperative funding agreement for the low-flow toilet rebate program as emergency items on the agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

The following memorandum dated January 25, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr.
Subject: Agenda Items - Interlocal for Utility Services and Low-Flow Toilet Rebate Program
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe discussed the proposed interlocal agreement between the East Pasco municipalities for mutual aid for utilities related services. After discussion, Commissioner Dennis made a motion to approve the agreement. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (Agreement No. 2011-03 is on file in the City Clerk's office.)

City Manager William Poe discussed the proposed agreement between East Pasco municipalities and the Southwest Florida Water Management District for the low-flow toilet rebate program. After discussion, Commissioner Penix made a motion to approve the agreement. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Agreement No. 2011-04 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that CSX would have some railroad crossings closed for at-grade improvements.

Police Chief Raymond Velboom noted the department's preparation for the Kumquat Festival.

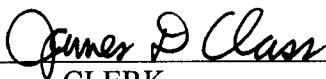
Community Development Director Michael Sherman presented a department update.

City Manager William Poe noted the road closures for the half marathon race on February 6 and the bicycle race on February 13.

With no further business before the Commission, the meeting was adjourned at 6:02 p.m.


MAYOR

ATTEST:


CLERK