

FEBRUARY 22, 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 22nd day of February, 2011, 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, 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.

MINUTES

The minutes of the February 8, 2011 City Commission meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

CONSENT AGENDA

The following memorandum dated February 22, 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:** Perpetual Easement 14330 7th Street  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the perpetual easement with 7th Street Property, LLC for 14330 7th Street, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. (Easement is on file in the City Clerk's office.)

INTRODUCTION OF PROPOSED ORDINANCES

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

ORDINANCE NO. 2011-01

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA AMENDING CHAPTER 2, ARTICLE VII, DIVISION 4 OF THE DADE CITY CODE, THE PURCHASING ORDINANCE TO EXPAND REQUIREMENTS FOR ACQUISITION OF PROFESSIONAL SERVICES; SPECIFICALLY AMENDING SEC. 2-258 RETENTION OF CONSULTANTS TO INCLUDE DEFINITIONS, ADS, SHORTLIST SELECTIONS, SHORTLISTING, SCOPE OF SERVICES, REVIEW OF PROPOSALS, RANKING CONSULTANTS, AND NEGOTIATING AND PREPARING CONTRACTS; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

City Manager William Poe reviewed the proposed ordinance, which would establish a procedure for acquiring professional services under the purchasing ordinance. After discussion, Commissioner Beebe made a motion to introduce Ordinance No. 2011-01 and advertise it for a public hearing and to request staff to amend paragraph B under the definition of Project on page 2 of Exhibit A. 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." (Ordinance No. 2011-01 is on file in the City Clerk's office.)

NEW BUSINESS

The following memorandum dated February 16, 2011 was noted:

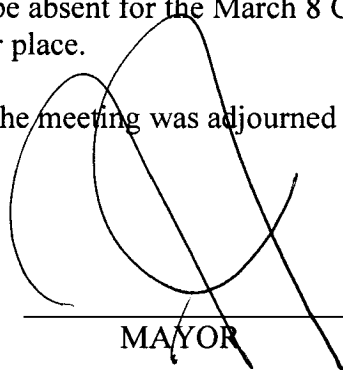
**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, City Manager  
**Subject:** Lease agreement with Jim Novotny  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the issues regarding the proposed lease agreement for the parking lot on Pasco Avenue owned by the Novotnys. Jim Shive, who discussed the agreement with Mr. Novotny at the request of the Commission, and Karen Traenkner, CRA Director, commented on the proposed agreement. After discussion, it was the consensus of the Commission to have the proposed property donation reviewed by the Redevelopment Advisory Committee before contacting an appraiser to determine the value of the parcel and discussing other issues in the agreement.

CITY ADMINISTRATION ITEMS

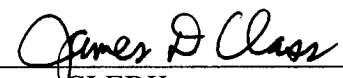
City Attorney Karla Owens noted that she would be absent for the March 8 Commission meeting and that Robert Burnette would be attending in her place.

With no further business before the Commission, the meeting was adjourned at 6:20 p.m.



MAYOR

ATTEST:

  
CLERK