

MARCH 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 March, 2011, at 5:39 p.m. The following members were present: Mayor Scott Black and Commissioners Curtis Beebe, William Dennis, and Eunice Penix. Commissioner Camille Hernandez was absent. City staff members present included City Manager William C. Poe, Jr., City Clerk/Finance Director James D. Class, City Attorney Karla Owens, and Police Chief Raymond Velboom.

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

Cadet Ashley Johnson, Pasco High NJROTC, discussed the proposed closing of their program and asked Commissioners to write letters supporting the program. It was the consensus of the Commission to send letters of support.

PUBLIC COMMENTS

Rev. Clyde Carter requested that the Commission consider vacating a demolition lien on property at 14616 10th Street so that he may purchase this parcel adjacent to his property. After discussion, Commissioner Beebe made a motion to file a satisfaction of the lien if Rev. Carter is the successful bidder for the property. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

MINUTES

The minutes of the March 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 March 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:** Task Order #10-02, Baskerville-Donovan – WWTP Phase 1B Improvements  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve Task Order No. 10-02 with Baskerville-Donovan, Inc. for the Phase 1B wastewater treatment plant improvements, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. (The task order is on file in the City Clerk's office.)

The following memorandum dated March 17, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** FY 2009-2010 audit extension  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Dennis made a motion to approve the extension for completion of the fiscal year 2009-2010 audit to April 30, 2011, as part of the consent agenda. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

#### UNFINISHED 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 reviewed the proposed agreement with the Pasco County School Board and the Pasco County Fair Association for the construction of a collector road. After discussion, Commissioner Dennis made a motion to approve the agreement. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Agreement No. 2011-01 is on file in the City Clerk's office.)

#### NEW BUSINESS

City Manager William Poe reviewed the proposed agreement with GovDeals, Inc. for the sale of surplus city property. 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. 2011-09 is on file in the City Clerk's office.)

#### CITY ADMINISTRATION ITEMS

City Manager William Poe noted upcoming meetings with Pasco County regarding school impact fees and mobility fees. He also reported that staff is constructing office space at the depot.

City Attorney Karla Owens reported on the proposed demolition of a portion of the Greco building. She also discussed school impact fees and mobility fees and noted arraignments scheduled for April 1.

Police Chief Raymond Velboom noted that Nixle was going to begin charging for their service.

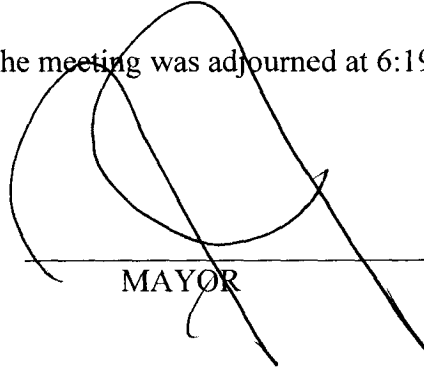
#### COMMISSIONER ITEMS

Commissioner Penix asked about the status of the Novotny parking lot paving.

#### NOTED ITEMS

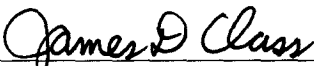
The Home Consortium Agreement Automatic Renewal for FY 2012-2014 was noted on the agenda.

With no further business before the Commission, the meeting was adjourned at 6:19 p.m.



MAYOR

ATTEST:



CLERK