

APRIL 26, 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 26th day of April, 2011, at 5:37 p.m. The following members were present: Mayor Scott Black and Commissioners William Dennis, Camille Hernandez, and Eunice Penix. Commissioner Curtis Beebe 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

Police Chief Raymond Velboom gave the oath of office to Officer Brian Uppercue.

PUBLIC COMMENTS

Frank Laumer, owner of Ivy Cottage Antiques, requested that the Commission allow him to park his antique truck on the street overnight. He presented a petition from merchants in favor of allowing the truck. Commissioner Hernandez made a motion to accept the petition into the record. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously. After discussion, Mayor Black requested that City staff and Mr. Laumer try to think of possible alternatives to address this issue.

Jacob Stout gave an update on his Eagle Scout project at the cemetery and will coordinate it with City staff.

MINUTES

The minutes of the April 12, 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 April 21, 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 May 31, 2011, as part of the consent agenda. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

NEW BUSINESS

The following memorandum dated April 21, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Central Carting – Request for CPI increase and fuel cost increase
(Entire memorandum can be found in the City Clerk’s file)

City Manager William Poe reviewed the request from Central Carting, Inc. for rate increases under the solid waste collection agreement. Frank Kraft from Central Carting noted the reasons for the requested increase. After discussion, it was the consensus of the Commission to continue this item until the next meeting on May 10, 2011.

The following memorandums dated April 19, 2011 were noted:

To: Honorable Mayor and Members of the City Commission
From: Shelly Francis, Human Resources Specialist
Subject: Selection of **Health Insurance** Carrier and Plan for Employees
(Entire memorandum can be found in the City Clerk’s file)

To: Honorable Mayor and Members of the City Commission
From: Shelly Francis, Human Resources Specialist
Subject: Selection of **Dental Insurance** Renewal Plan for Employees
(Entire memorandum can be found in the City Clerk’s file)

To: Honorable Mayor and Members of the City Commission
From: Shelly Francis, Human Resources Specialist
Subject: Selection of **Vision** plan for Employees
(Entire memorandum can be found in the City Clerk’s file)

To: Honorable Mayor and Members of the City Commission
From: Shelly Francis, Human Resources Specialist
Subject: Selection of **Life Insurance** plan for Employees
(Entire memorandum can be found in the City Clerk’s file)

City Manager William Poe reviewed the proposals for employee health, dental, vision, and life insurances. After discussion, Commissioner Penix made a motion to accept the insurance proposals. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated April 21, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: Chief Ray Velboom
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 for the Nixle system. After discussion, Commissioner Hernandez 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.

The following memorandum dated April 21, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2011-05– 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. 2011-05

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2010-29 BY REVISING THE 2010-2011 FISCAL YEAR BUDGET TO REMOVE AN UNREALIZED GRANT, TO ADD UNANTICIPATED REVENUES AND EXPENDITURES, AND TO TRANSFER MONIES FROM THE UTILITY CONTINGENCY ACCOUNT; 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. 2011-05. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Black, Dennis, Hernandez, and Penix voted “AYE,” with no one voting “NAY.” (Resolution No. 2011-05 is on file in the City Clerk’s office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that surplus city vehicles would be sold through GovDeals.com, gave an update on the toilet rebate program, and reported on the recent records disposal.

Police Chief Raymond Velboom noted the decrease in the City’s crime rate as reported by the Florida Department of Law Enforcement.

COMMISSIONER ITEMS

Mayor Black discussed recycling and noted the Law Enforcement Memorial Service on May 6.

Commissioner Hernandez discussed her visit to the City well sites, asked about the status of the Novotny parking lot, and requested information on the auditor selection process.

Commissioner Dennis commented on the request by Mr. Laumer regarding his antique truck.

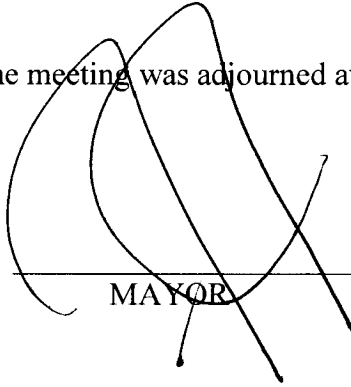
PUBLIC COMMENT

Jim Shive commented on the costs of drilling a public water supply well.

NOTED ITEMS

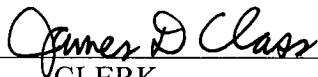
A letter from Representative Richard Nugent regarding the CDBG program was noted on the agenda.

With no further business before the Commission, the meeting was adjourned at 7:12 p.m.



MAYOR

ATTEST:



CLERK