

JUNE 14, 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 14th day of June, 2011, at 5:43 p.m. The following members were present: Mayor Pro-Tem Eunice Penix and Commissioners Curtis Beebe, William Dennis, and Camille Hernandez. Mayor Scott Black was absent. 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, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Pro-Tem Penix.

PUBLIC COMMENTS

Kathy Lambert asked questions about Ordinance No. 2010-27 regarding property maintenance.

MINUTES

The minutes of the May 24, 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 June 13, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, City Engineer  
**Subject:** Award of Contract to Pospiech Contracting, Inc. - Final Phase of Wastewater Collection System Rehabilitation Project  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez made a motion to approve the contract for \$1,487,003.50 with Pospiech Contracting, Inc. for construction of the final phase of the wastewater collection system rehabilitation project, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated June 13, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, City Engineer  
**Subject:** Task Order #10-04, Baskerville-Donovan - Final Phase of Wastewater Collection System Rehabilitation Project  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez made a motion to approve the task order for \$188,900 with Baskerville-Donovan, Inc. for engineering during the final phase of the wastewater collection system rehabilitation project, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated June 14, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, P.E., City Engineer  
**Subject:** Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD), re: Stormwater Master Plan  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez made a motion to approve the cooperative funding agreement for \$75,000 from the Southwest Florida Water Management District for the stormwater master plan update, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated June 14, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Lennie M. Naeyaert, City Engineer  
**Subject:** Task Work Order #3 for AMEC-BCI (BCI Engineers & Scientists, Inc.)  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez made a motion to approve the task order for \$75,000 with AMEC-BCI for preparation of the stormwater master plan update, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated June 8, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe, Jr., City Manager  
**Subject:** Agreement with CenturyLink Sales Solutions, Inc.  
(Entire memorandum can be found in the City Clerk's file)

Commissioner Hernandez made a motion to approve the agreement for \$9,166.62 with CenturyLink Sales Solutions, Inc. for installation of fiber optic lines, as part of the consent agenda. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

#### NEW BUSINESS

The following memorandum dated June 9, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Resolution No. 2011-06 - 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. 2011-06

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 REVENUES AND EXPENDITURES ASSOCIATED WITH GRANTS AND FORFEITURE FUNDS; TO TRANSFER MONIES FROM THE GENERAL AND UTILITY CONTINGENCY ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. After discussion, Commissioner Beebe made a motion to approve Resolution No. 2011-06. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2011-06 is on file in the City Clerk's office.)

CITY ADMINISTRATION ITEMS

City Manager William Poe reminded the Commission of the visioning session for the fiscal year 2011-2012 budget at 4:00 p.m. on June 28, 2011.

City Attorney Karla Owens gave an update on the Greco building demolition and requested that the owners be granted an extension until July 31, 2011, to complete the demolition. Commissioner Dennis made a motion to grant the extension until July 31, 2011. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. City Attorney Owens also reported on the status of the Bradberry vehicle forfeiture case and noted that the City Clerk would be drafting a policy regarding notification for utility service disconnections.

Police Chief Raymond Velboom reported on the "click-it-or-ticket" program and the sale of surplus city vehicles.

Community Development Director Michael Sherman noted that the Department of Community Affairs had issued a Notice of Intent to find the City's comprehensive plan amendment in compliance for the Flanagan-Hillpot project.

COMMISSIONER ITEMS

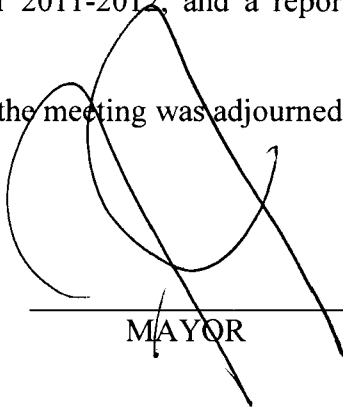
Commissioner Hernandez reported a pool hazard and discussed recognizing the Youth Council members who had graduated. She also mentioned the recent water system shutdown and made a motion to have an external review of the City's water system. The motion was not seconded and after discussion Commissioner Hernandez made a motion to have an external review to determine the cause of the City's water system shutdown. The motion was seconded by Commissioner Dennis, but after further discussion the motion was withdrawn. Jim Shive commented on the water system during the discussion. It was the consensus of the Commission to have staff prepare a report of their findings on the issue for the next meeting.

NOTED ITEMS

The following items were noted on the agenda: the task order with Severn Trent Environmental Services, Inc. for preparation of the Consumer Confidence Report and performance of 2011 compliance sampling, the agreement with Florida Department of Transportation for state

highway street light maintenance for fiscal year 2011-2012, and a report on sale of surplus vehicles.

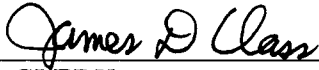
With no further business before the Commission, the meeting was adjourned at 7:02 p.m.



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MAYOR

ATTEST:



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CLERK