

OCTOBER 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 October, 2011, at 5:34 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, and Community Development Director Michael Sherman.

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

PUBLIC COMMENTS

The following people commented on the wastewater treatment plant and the proposed construction of a reclaimed water storage tank: Levater Holt, Jim Shive, Tavaris Elliot, Kathy Lambert, Celestine Bush-Stevens, and Dorothy Harris.

Alex Timer from Boy Scout Troop 402 requested permission to place 12 bird houses on the Hardy Trail for his Eagle Scout project. It was the consensus of the Commission to allow the project.

Kathy Lambert discussed her code enforcement case.

MINUTES

The minutes of the October 11, 2011 City Commission youth council interviews and regular meeting were approved as individually read. (Minutes are on file in the City Clerk's office.)

UNFINISHED BUSINESS

Tom Vill from Baskerville-Donovan, Inc. presented a report on the reclaimed water project and discussed the alternatives for locating the storage tank. After discussion, Commission Beebe made a motion to locate the storage tank on the wastewater treatment plant site just beyond the center field fence, to fund odor control devices at the wastewater treatment plant and improvements for Mickens Field, and to develop a long-term plan to relocate the wastewater treatment plant. The motion was seconded by Commissioner Dennis, and on a vote the motion passed. Commissioners Black, Beebe, and Dennis voted "AYE," with Commissioners Hernandez and Penix voting "NAY."

NEW BUSINESS

Commissioner Beebe made a motion to approve execution of a quit claim deed for the American Legion Hall Charles A. McIntosh, Jr. Building to American Legion Gordon M. Crothers Post 15, Inc. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously.

The following memorandum dated October 25, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: William C. Poe, Jr., City Manager
Subject: Baskerville-Donovan, Inc. (BDI) proposal for Engineering Consulting Services for Water Utility
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the memorandum and the agreement. On recommendation of staff, Commissioner Dennis made a motion to approve the consultant rankings and Agreement No. 2011-30 with Baskerville-Donovan, Inc. for engineering services for water system infrastructure. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. (Agreement No. 2011-30 in its entirety is on file in the City Clerk's office.)

The following memorandum dated October 20, 2011 was noted:

To: Honorable Mayor and Members of the City Commission
From: James D. Class, City Clerk / Finance Director
Subject: Resolution No. 2011-25 - 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. 2011-25

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING RESOLUTION NO. 2010-29 BY REVISING THE 2010-2011 FISCAL YEAR BUDGET TO TRANSFER MONIES FROM THE GENERAL CONTINGENCY ACCOUNT FOR REQUIRED FIRE PENSION CONTRIBUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the memorandum. On recommendation of staff, Commissioner Beebe made a motion to approve Resolution No. 2011-25. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioners Black, Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2011-25 is on file in the City Clerk's office.)

After discussion, Commissioner Hernandez made a motion to cancel the second Commission meetings in November and December. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Manager William Poe noted that second floor city hall offices have moved to the train depot.

COMMISSIONER ITEMS

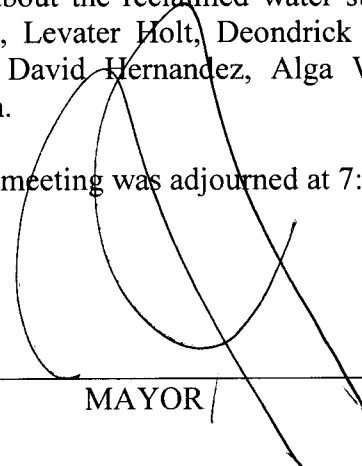
Commissioner Penix asked about allowing the public to comment on the reclaimed water tank decision.

Commissioner Hernandez asked about the status of the charter officers' evaluations.

PUBLIC COMMENTS

The following people commented on the decision about the reclaimed water storage tank and improvements to Mickens Field: Jesse McClendon, Levater Holt, Deondrick Reed, Bermice Mathis, Clyde Carter, Tavaris Elliot, Jim Shive, David Hernandez, Alga Williams, Tyler Sampson, Helen Calhoun, and Carrie Johnson Vereen.

With no further business before the Commission, the meeting was adjourned at 7:55 p.m.



MAYOR

ATTEST:

James D. Class
CLERK