

DECEMBER 13, 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 13th day of December, 2011, at 5:51 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, City Engineer/Public Works Director Gordon Onderdonk, and Community Development Director Michael Sherman.

The meeting was called to order by Mayor Black.

PUBLIC COMMENTS

Kathy Stearns asked about commercial recycling and reported a drainage problem on her property at Meridian Avenue and 17th Street. Staff will evaluate alternatives to correct the problem and make recommendations to the Commission.

Joey Wubbena noted that the Chamber of Commerce has created a committee to address safety issues with parades.

Dorothy Harris expressed concern about a tree and other vegetation that has grown up at the edge of the lake across the street from her house.

Levater Holt requested that the City provide a dumpster for a neighborhood cleanup.

Clyde Carter noted the formation of the Concerned Citizens of Dade City and Pasco County, Inc.

MINUTES

The minutes of the November 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 December 13, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William Poe, City Manager  
**Subject:** Request for State Road Closure for Kumquat Festival - January 28, 2012  
(Entire memorandum can be found in the City Clerk's file)

On recommendation of staff, Commissioner Hernandez made a motion to approve closing State Road 52 (Meridian Avenue) from 7th Street to the U. S. 98 Bypass for the Kumquat Festival scheduled for January 28, 2012, as part of the consent agenda. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

## UNFINISHED BUSINESS

The following memorandum dated December 13, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe Jr., City Manager  
**Subject:** Awarding of the Bid for construction of Morningside Drive Extension and Bus Garage  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the agenda item. After discussion, Commissioner Beebe made a motion to award the bid for construction of the Morningside Drive extension and the bus garage to Goodwin Bros. Construction, Inc. for \$768,455.82, to approve the contract since the bond has been accepted by the city attorney, and to allow the city manager to approve change orders not to exceed \$10,000. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated December 13, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** William C. Poe Jr., City Manager  
**Subject:** Consider approval for redesign of a portion of Morningside Drive Extension  
(Entire memorandum can be found in the City Clerk's file)

City Manager William Poe reviewed the agenda item. After discussion, Commissioner Hernandez made a motion to approve the proposal from Spring Engineering for Phase 1 services to realign a portion of the Morningside Drive extension for \$38,550. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

## NEW BUSINESS

Deborah Brown, Associate Vice President and General Counsel for Saint Leo University, requested that the City reconsider the amount of the building permit fee charged for the construction of a parking garage. Bob Hughes, Vice President for Nova Engineering, and Frank Mezzanini, Vice President of Business Affairs for Saint Leo University, were also present. After discussion, Commissioner Hernandez made a motion to refund \$10,000 to Saint Leo University, but the motion failed because it was not seconded. Staff will research fees charged by other jurisdictions.

The award of the bid for the reclaimed water project was withdrawn from the agenda because Rural Development is requiring that both funded projects be approved at the same meeting.

The following memorandum dated December 7, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** James D. Class, City Clerk / Finance Director  
**Subject:** Amendments to the Section 401(a) Retirement Plan  
(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. 2011-26

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, AMENDING THE 401(A) MONEY PURCHASE PLAN TO INCORPORATE RECENT FEDERAL LEGISLATIVE AND REGULATORY CHANGES; AND PROVIDING AN EFFECTIVE DATE.

City Clerk / Finance Director James Class reviewed the agenda item. After discussion, Commissioner Dennis made a motion to approve Resolution No. 2011-26, which amends the 401(a) Money Purchase Plan. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously. Commissioners Black, Beebe, Dennis, Hernandez, and Penix voted "AYE," with no one voting "NAY." (Resolution No. 2011-26 is on file in the City Clerk's office.) Mayor Black noted that he is not an employee of Nationwide Retirement Solutions.

The approval of Resolution No. 2011-27, authorizing the issuance of bond anticipation notes, was withdrawn from the agenda because it relates to the Rural Development projects that have not yet been awarded.

The following memorandum dated December 13, 2011 was noted:

**To:** Honorable Mayor and Members of the City Commission  
**From:** Gordon Onderdonk PE, City Engineer / Public Works Director  
**Subject:** Task Order for Water System Hydraulic Modeling and Funding Assistance  
(Entire memorandum can be found in the City Clerk's file)

City Engineer/Public Works Director Gordon Onderdonk reviewed the agenda item. After discussion, Commissioner Beebe made a motion to approve Task Order 11-01 for hydraulic modeling and funding assistance for up to \$43,370. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously.

The following memorandum dated December 13, 2011 was noted:

**To:** Honorable Scott Black, Mayor and City Commission  
**Thru:** William C. Poe Jr., City Manager  
**Subject:** Approval of Agreement between Pasco County and Dade City Establishing Brownfields Assessment Coalition for EPA Assessment Grant  
(Entire memorandum can be found in the City Clerk's file)

Community Development Director Michael Sherman reviewed the agenda item. After discussion, Commissioner Dennis made a motion to approve the agreement with Pasco County establishing a brownfields assessment coalition for the EPA assessment grant and authorize the Mayor's signature. The motion was seconded by Commissioner Beebe, and on a vote the motion passed unanimously.

CITY ADMINISTRATION ITEMS

City Manager William Poe discussed the possibility of having a special Commission meeting on December 20 to award the bids for the wastewater projects.

Police Chief Raymond Velboom reported on the department's Operation Blue Christmas.

Community Development Director Michael Sherman gave an update on the Neighborhood Planning Program.

### COMMISSIONER ITEMS

Commissioner Dennis made a motion to direct staff to pursue moving the proposed reclaimed water tank to the RIB site. The motion was seconded by Commissioner Penix. City Attorney Karla Owens noted that there would have to be a motion to reconsider the original decision before action could be taken on Commissioner Dennis' motion. Commissioner Dennis made a motion to reconsider the previous decision regarding the proposed reclaimed water tank project. The motion was seconded by Commissioner Penix, and on a vote the motion passed. Commissioners Dennis, Hernandez, and Penix voted "AYE," with Commissioners Black and Beebe voting "NAY." Tom Vill, Vice President with Baskerville-Donovan, Inc., answered questions regarding the project. After discussion, Commissioner Beebe made a motion to direct staff to determine the ramifications of moving the proposed reclaimed water tank to the RIB site. The motion was seconded by Commissioner Dennis, and on a vote the motion passed unanimously. Commissioner Dennis made a motion to direct staff to offer the use of the City's wastewater treatment plant capacity to Pasco County. The motion was seconded by Commissioner Hernandez. After discussion, that motion was withdrawn and Commissioner Dennis made a motion to direct staff to discuss the use of the City's wastewater treatment plant capacity with Pasco County. The motion was seconded by Commissioner Hernandez, and on a vote the motion passed unanimously. Commissioner Dennis made a motion to direct the City Attorney to determine the feasibility of creating a designated fund to accept donations for building a new wastewater treatment plant at the RIB site. The motion was seconded by Commissioner Penix, and on a vote the motion passed unanimously.

Commissioner Hernandez noted the upcoming Movie in the Park on December 17 and asked about the series of break-ins and robberies on 10th Street.

Mayor Black distributed the compiled evaluations for the City Manager, City Clerk, and City Attorney. He also discussed the Walking School Bus program.

### PUBLIC COMMENTS

Jim Shive commented on the reclaimed water project and the Orange Valley project.

Clyde Carter commented on the Neighborhood Planning Program.

Levater Holt commented on the Neighborhood Planning Program.

Bermice Mathis commented on the Neighborhood Planning Program and the reclaimed water project.

Shawn Pennington discussed the County's proposed wastewater treatment plant north of Dade City.

David Hernandez commented on the reclaimed water project and the wastewater treatment plant.

A letter from Penny Morrill of Sunrise regarding debris removal was noted on the agenda.

With no further business before the Commission, the meeting was adjourned at 8:39 p.m.



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MAYOR

ATTEST:



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CLERK