



**Meeting of the City Commission
Moore-Mickens Education Center
38301 Martin Luther King Blvd, Building #2
Dade City, Florida**

**Tuesday, March 24, 2015
4:30 p.m.**

<u>CITY COMMISSION / PLANNING AGENCY / CRA</u>	<u>CITY STAFF</u>
Camille S. Hernandez, Mayor Eunice M. Penix, Mayor Pro-Tem Scott Black, Commissioner William L. Dennis, Commissioner James D. Shive, Commissioner	William C. Poe, Jr., City Manager Karla S. Owens, City Attorney Angelia Guy, City Clerk Leslie Porter, Finance Director

**WORKSHOP
AGENDA**

A. CALL TO ORDER

B. DISCUSSION

B1. CDBG – Community Development Block Grant information session

C. ADJOURNMENT

ADDRESSING THE COMMISSION: Any person desiring to address the Commission shall secure the permission of the Presiding Officer to do so.

MANNER OF ADDRESSING THE COMMISSION: TIME LIMIT: Each person addressing the Commission shall step up to the podium, shall give their name and address in an audible tone of voice for the records, and unless further time is requested and granted by the Commission shall limit the address to three minutes. All remarks shall be made to the Commission as a body and not to any member thereof. No person other than the person having the floor and the Commission shall be allowed to enter into any discussion either directly or through a Commissioner without the permission of the Presiding Officer. No question shall be asked a Commissioner except through the Presiding Officer.

APPEALS: Any person desiring to appeal any decision made by the City Commission with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

DISABILITY: If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled at no cost to you to the provision of certain assistance within two (2) working days of your receipt of this notice. Please contact the Dade City Clerk's office, P.O. Box 1355, Dade City, FL 33526-1355; (352) 523-5052 for further assistance and information.

**CITY OF DADE CITY
CITIZENS ADVISORY TASK FORCE (C.A.T.F.)
THURSDAY, MARCH 5, 2015 – 2:00 P.M.
MOORE-MICKENS EDUCATION CENTER**

CATF MEMBERS PRESENT:

Juliann Hale
Delores Lanigan
Floyd O. Jones

CATF MEMBERS ABSENT:

Ricardo Montaya
Bermice Mathis

OTHERS PRESENT:

Billy Poe – City of Dade City
Gordon Onderdonk – City of Dade City
Heather Washburn- City of Dade City
David Fox – Fred Fox Enterprises, Inc.

AGENDA ITEMS #1 - CALL TO ORDER:

Meeting was called to order

David Fox called roll, 3 of the 5 members were present

AGENDA ITEMS #2 – DISCUSSION ON CATF INCOME FORMS

All CATF Members have submitted a CATF Member Household Income Certification Form

AGENDA ITEMS #3- PRESENTATION ON CDBG SMALL CITIES PROGRAM

David Fox presented a hand out on The Community Development Block Grant Small Cities Program and reviewed the program categories, income limits and application process.

AGENDA ITEMS #4-OPEN DISCUSSION ON COMMUNITY NEEDS AND POSSIBLE CDBG PROJECTS

Meeting was opened up for CATF member comments and Public comments

Discussion on if the proposed CDBG grant funds would be utilized for County Projects or City Projects, David Fox explained that the City would be the applicant and that it would need to be a City Project

Per CATF Member Delores Lanigan's request, Billy Poe along with Gordon Onderdonk reviewed the scope of work that had been previously addressed with CDBG funds in the City of Dade City under the two previous CDBG Neighborhood Grants

Billy Poe along with Gordon Onderdonk presented current City needs and possible CDBG projects.

CATF Member Floyd Jones asked about more details on Beauchamp Park. Billy Poe outlined a possible future project for Beauchamp Park.

The CATF Members present discussed a possible downtown drainage project, Beauchamp Park project and street repaving needs in the City in which they would like to see some of the old brick streets being refurbished to include removing the asphalt overlay and possibly reusing the existing bricks

David Fox informed the Board that any project cost over the grant amount must be in place and obligated by the City Commission prior to submitting a CDBG application.

David Fox asked if there were any other possible projects or City needs the CATF Board members would like to discuss.

There were no other needs presented.

AGENDA ITEMS #5 – PUBLIC COMMENT

The meeting was opened for Public Comment
No one from the Public requested to speak.

AGENDA ITEMS #6- RECOMMENDATION TO COUNCIL

Delores Lanigan made a motion that the CATF Board recommend that the City of Dade City Commission consider applying for CDBG funds for one of the following prioritized projects.

1st a CDBG Commercial Revitalization Project to address drainage improvements for the downtown commercial area.

2nd a CDBG Neighborhood Revitalization Project for repaving to address refurbishing brick streets in low moderate income Neighborhoods located in the City limits

3rd a CDBG Neighborhood Revitalization Project for developing Beauchamp Park

Motion was second by Julie Hale.

Floor was opened for discussion,
William Poe let the CATF members know that based on the current City projects the City may have to wait to apply in either the 2015 or 2016 CDBG cycle to allow time to design projects and obtain additional funding that may be needed to complete any of the proposed projects .

Vote was called - Motion passed unanimously

ADJOURNMENT:

Julie Hale moved to adjourn the CATF meeting.

Motion was second by Delores Lanigan

Floor was opened for discussion, no comments were made.

Vote was called - Motion passed unanimously



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**REGULAR SESSION
AGENDA**

A. CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call

B. PRESENTATIONS

B1. Youth Council quarterly update

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES

D1. March 10, 2015 Commission meeting

E. PUBLIC HEARINGS

F. CONSENT AGENDA

G. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA (if any)

H. INTRODUCTION OF PROPOSED ORDINANCES

I. UNFINISHED BUSINESS

- I1. Approval – Resolution No. 2015-02 – Revision of Cemetery Rules and Regulations

RESOLUTION NO. 2015-02

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, REPEALING RESOLUTION 2009-14 FOR THE RULES AND REGULATIONS FOR THE DADE CITY CEMETERY RELATING TO BEAUTIFICATION AND DECORATION OF PLOTS; PROVIDING FOR THE REPEAL OF PRIOR RULES; AND PROVIDING FOR AN EFFECTIVE DATE

J. NEW BUSINESS

- J1. Approval of Task Order #3 – Neighborhood Plan 2.0 – Vrana Consulting
- J2. Transportation Impact Fee update
- J3. Discussion on Bicycle Friendly Communities
- J4. Morningside Drive extension update
- J5. Approval of change order #1 for US 98 Bypass Beautification Project – Luke Brothers Landscaping Services
- J6. Approval of agreement for landscape maintenance (north/south apex) – Luke Brothers Landscaping Services (2015-09)
- J7. Approval of agreement for Other Post-Employment Benefits (OPEB) – Foster & Foster (2015-10)
- J8. Approval of water system interconnect interlocal agreement – City of Zephyrhills (2015-11)
- J9. Approval of street name change – 11th Street to Charles "Bo" Harrison Street
- J10. Discussion of City Manager’s evaluation

K. CITY ADMINISTRATION ITEMS (IF ANY)

- K1. City Manager:
- K2. City Clerk:
- K3. Finance Director:
- K4. City Attorney:
- K5. Police Chief:
- K6. Community Development Director: annexation update
- K7. City Engineer/Public Works Director:

L. COMMISSIONER ITEMS

M. PUBLIC COMMENTS (For items not already discussed)

N. NOTED ITEMS

O. APPROVED MINUTES

P. ADJOURNMENT

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