



**Meeting of the City Commission
City Hall
38020 Meridian Avenue
Dade City, Florida**

**Tuesday, September 27, 2022
5:30 PM**

<u>CITY COMMISSION</u>	<u>CITY OFFICIALS</u>
James Shive, Mayor Knute J. Nathe, Mayor Pro-Tem Scott Black, Commissioner Ann E. Cosentino, Commissioner Normita L. Woodard, Commissioner	Leslie Porter, City Manager Angelia Guy, City Clerk Thomas A. Thanas, City Attorney Andrew Laflin, Finance Officer

**REGULAR SESSION
AGENDA**

A. MEETING PROCEDURES

- A.
1. The City Commission will be meeting in person. As an alternate option, the public may attend virtually. The virtual meeting will be in “watch/listen mode” only; no public comments will be taken virtually.

To join the Zoom Meeting by computer or smart device:

<https://us06web.zoom.us/j/86009101697?pwd=T2pMSWkyMldUS3RXVFdRQSs1Umw2UT09>

To join by phone, dial: 1 929 205 6099

Meeting ID: 894 9293 9045

Passcode: 301119

Public Comment: If you are present in the Commission Chambers, you will be limited to **three minutes** to make your comments as is the usual rule of procedure for City Commission meetings, except for matters heard in a quasi-judicial capacity. Public comments will not be taken virtually.

Submission of Presentations: For security purposes, the City cannot accept jump drives or other USB devices. Please contact the City Clerk for more information.

B. CALL TO ORDER

- B.1. Invocation, Pledge of Allegiance
- B.2. Roll Call
- B.3. Changes or Modification to the Agenda
- B.4. Disclosure of any known conflicts of interest regarding an agenda item.

C. PRESENTATIONS

- C.1. Stomp out Suicide Proclamation
[Mental Health Week Proclamation](#)
- C.2. Cemetery - Joy Lynn

D. PUBLIC COMMENTS

E. CONSENT AGENDA

- E.1. Extension of Agreement 2021-25 Lease with Sunrise of Pasco
[Agenda Memo - Extension of Lease Agreement 2021-25 Sunrise of Pasco County](#)
[Sunrise Lease Agreement - Extension of Agreement 2021-25](#)
[Agreement 2021-25 - Sunrise Lease Agreement](#)
- E.2. Road Closure - Christmas Parade
[Agenda Memo - Christmas Parade 2022](#)
[Christmas Parade - FDOT Application](#)
[Christmas Parade - Application](#)
- E.3. Road Closure - Kumquat Festival
[Agenda Memo - Kumquat Festival 2023](#)
[Kumquat Festival - FDOT Application](#)
[Kumquat Festival - Application](#)
- E.4. Dade City Cemetery Fence Replacement
[Agenda Memo - Cemetery Fence Replacement](#)
[Quote - New Tampa Fence](#)
[Quote - Keeler Landscaping](#)
- E.5. Dade City Cemetery Platting
[Agenda Memo - Cemetery Platting](#)
[Dade City Cemetery Platting](#)
- E.6. Professional Engineering Services - Wastewater Treatment Plant and Transmission Forcemain Project
[Agenda Memo - WWTP & Transmission Forcemain Professional Services](#)
[RFQ - Professional Engineering Services WWTP & Forcemain](#)
[RFQ Wastewater Treatment Plant & Transmission Forcemain Project - Addendum 1](#)
[Bid Summary](#)
[Professional Ranking Sheets](#)
[RFQ - Infrastructure Engineering Group LLC](#)
[RFQ - CHA Consulting](#)
- E.7. Utility Service Agreement 2022-32 - Clinton Towns LLC
[Agenda Memo - Utility Service Agreement Clinton Towns LLC](#)
[Dade City Utility Services Agreement - Clinton Towns](#)

- E.8. Agreement 2022-33 Market Place
[Agenda Memo - Agreement 2022-33 Market Place](#)
[Agreement 2022-33 Market Place](#)
- E.9. Grant Administrator Agreement 2022-24 - Fred Fox Enterprises Inc.
[Agenda Memo - Neighborhood Revitalization Grant FFE Agreement 2022-24](#)
[DEO Approval Letter - 22DB-N10](#)
[Agreement 2022-24 General Administration Contract - FFE](#)
[Attachment A - Fee Schedule](#)
[FFE - Addendum No. 1](#)
- E.10. City Commission Workshop- August 30, 2022
[DRAFT WORKSHOP AUG 30, 2022](#)
- E.11. City Commission Meeting September 13, 2022
[DRAFT City Commission September 13, 2022](#)

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

G. PUBLIC HEARINGS - OTHER THAN ORDINANCES

- G.1. Resolution 2022-13 Setting Final Millage

RESOLUTION NO. 2022-13

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF DADE CITY, FLORIDA, FOR FISCAL YEAR 2022-2023; AND PROVIDING FOR AN EFFECTIVE DATE.

[Agenda Memo - Final Millage Rate FY2022-2023](#)
[Resolution 2022-13 Final Millage 2022-2023](#)
[FY2022-2023 DR-420](#)

- G.2. Resolution 2022-14 Adopting Final Budget

RESOLUTION NO. 2022-14

A RESOLUTION OF THE CITY COMMISSION OF DADE CITY, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2022-2023; AND PROVIDING FOR AN EFFECTIVE DATE.

[Agenda Memo - Resolution 2022-14 Final Budget FY23](#)
[Resolution 2022-14 Final Budget 2022-2023](#)
[FY22-23 Budget Book Final](#)

H. PUBLIC HEARING - INTRODUCTION & FIRST READING OF PROPOSED ORDINANCES

I. PUBLIC HEARING - ADOPTION & SECOND READING OF PROPOSED ORDINANCES

- I.1. Voluntary Annexation Petition - Crosswinds

ORDINANCE 2022-09

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DADE CITY, FLORIDA, ANNEXING APPROXIMATELY 259.11 ACRES (MOL) INTO THE CORPORATE LIMITS OF THE CITY PURSUANT TO THE REQUEST OF THE OWNERS OF SUCH LANDS AND IN ACCORDANCE WITH SECTION 171.044, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

[Agenda Memo - Annexation - Crosswinds](#)

[Ordinance 2022-09 - Annexation - Crosswinds](#)

[Voluntary Annexation Petition Packet](#)

[Affidavit - Proof of Publishing](#)

- I.2. Comprehensive Plan Amendment - Crosswinds (Quasi Judicial)

ORDINANCE 2022-10

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA, AMENDING THE CITY OF DADE CITY COMPREHENSIVE PLAN, PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP, RELATIVE TO CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 259.11 ACRES (MOL), VARIOUS PARCELS MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE, FROM PASCO COUNTY RES-3 (RESIDENTIAL-3) TO DADE CITY ROR (RESIDENTIAL OFFICE RETAIL) AND DADE CITY GC (GENERAL COMMERCIAL); PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

[Agenda Memo - Ordinance 2022-10-CPAL Crosswinds](#)

[Ordinance 2022-10 - FLUM Crosswinds](#)

[Application and Affidavit - Proof of Publishing](#)

- I.3. Zoning Amendment and Planned Development Agreement 2022-24 - Crosswinds (Quasi Judicial)

ORDINANCE NO. 2022-11

AN ORDINANCE OF THE CITY OF DADE CITY, FLORIDA AMENDING THE CITY OF DADE CITY OFFICIAL ZONING MAP TO CHANGE THE ZONING DISTRICT ON CERTAIN REAL PROPERTY, APPROXIMATELY 272± ACRES IN SIZE, VARIOUS PARCELS, AND MORE SPECIFICALLY DESCRIBED IN THIS ORDINANCE, FROM DADE CITY PD-R (PLANNED DEVELOPMENT - RESIDENTIAL) AND PASCO COUNTY AR (AGRICULTURAL RESIDENTIAL) AND AC (AGRICULTURAL DISTRICT) TO DADE CITY PD-R (PLANNED DEVELOPMENT - RESIDENTIAL) AND PD-COMM (PLANNED DEVELOPMENT COMMERCIAL) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 166.041, FLORIDA STATUTES AND THE DADE CITY LAND DEVELOPMENT REGULATIONS; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

[Agenda Memo - Ordinance 2022-11 - Crosswinds PD-R and PD-COMM](#)

[Ordinance 2022-11 Crosswinds Zoning Amendment](#)

[Planned Development Agreement- Agreement 2022-24](#)
[Zoning Petition and Proof of Publishing](#)

J. UNFINISHED BUSINESS

K. NEW BUSINESS

- K.1. Agreement 2022-31 Aclarian
[Agenda Memo - Agreement 2022-31 Aclarian LLC](#)
[Agreement 2022-31 Aclarian - Finance Director Services FY 23](#)
[Agreement 2021-20 Aclarian-Finance Officer](#)
- K.2. Ridge League of Cities Membership
[Agenda Memo - Ridge League of Cities FY22-23](#)
[Application - Ridge League FY22-23](#)
- K.3. Request to Surplus Property - Parcel 11-25-21-0020-00000-00N0
[Agenda Memo - Declaration of Surplus Property - Parcel 11-25-21-0020-00000-00N0](#)
[Property Evaluation Form -Parcel 11-25-21-0020-00000-00N0](#)

L. CITY ADMINISTRATION ITEMS (IF ANY)

- L.1. City Manager
- L.2. City Clerk
- L.3. Finance Officer
- L.4. City Attorney
- L.5. Police Chief
- L.6. Community & Economic Development Director
- L.7. Public Works Director

M. COMMISSIONER ITEMS

N. PUBLIC COMMENTS (For items not already discussed)

O. NOTED ITEMS

- O.1. Write-Off Uncollectible Receivables
[Agenda Memo for Write Offs for Uncollectibles 2022](#)
[List of Uncollectible Accounts for Write Offs 2022](#)

P. ADJOURNMENT

CHAMBER RULES:The Dade City Commission welcomes comments from the public regarding non-agenda items during the Public Comment portions of the meeting and agenda items as scheduled. We ask that any person addressing the commission shall complete a speaker form and give it to the city clerk before

approaching the podium. Each person addressing the city commission shall step up in front of the commission, give their name and address in an audible tone of voice for the record, and, unless further time is requested and granted by the city commission, shall limit their address to three minutes. All remarks shall be addressed to the city commission as a body and not to any individual member of the city commission. No person, other than the city commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the city commission, without permission of the presiding officer. No question shall be asked of an individual city commissioner except through the presiding officer. Any person making personal, impertinent, or slanderous remarks or who shall become boisterous while addressing the city commission shall be forthwith, by the presiding officer, barred from further audience before the city commission, unless permission to continue is granted by a majority vote of the city commission. Public comment shall be governed by Florida law if the matter is quasi-judicial (variances, rezonings, etc.). Please silence your cellphones during all meetings.

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.