

May 8, 2002

The City Commission met in regular session and took the following action (Commissioner Meisburg absent):

Item 1 – Mayor Maddox presented a proclamation proclaiming the week of May 5-11, 2002, to be **Drinking Water Week** in the City of Tallahassee (*presented by Mayor Maddox*)

Mr. Oskowis thanked Ms. Lorin Pratt, a City Water Utility employee, for working hard to establish water programs in local schools, and he introduced the top three winners of a water utility contest, noting that all 144 winners in the schools had their pictures hanging in the Leon County Library. The following top three school contest winners were recognized and presented with framed copies of their winning picture:

Student	School	Teacher
Missouri Coughlin	5 th grade, Hawks Rise	Ms. Linnie Osborne
Kimberly Tran	5 th grade, Ruediger	Ms. Sharon Lloyd
Ashley Augustine	4 th grade, Ruediger	Ms. Jackie Bartlett

The Commission thanked Director of Water Utility Jim Oskowis and his staff for their work in reaching out to the community.

Item 2 – *Deleted from the agenda a quarterly report on the Hospitality Resource Panel (HRP) from Armando Sanchez, Director of the HRP -- to be re-scheduled for May 22, 2002*

Item 3 – Convened as the **Board of Trustees of the City Employees' Pension Plan**, with TPD Sgt. Joani Chase, the elected representative of City Police and Firefighters, joining the Commission on the dais; the Board received an update on Chapters 175/185 Florida Statutes indicating the City's Police Officers and Firefighters would receive extra pension benefits in the form of a supplemental share plan, received an update on a Request for Proposals (RFP) for a pension performance monitor to replace Arthur Andersen, and recognized the receipt of an award for the City of Tallahassee's Retirement System from *Plan Sponsor Magazine* for having made the "Top 100 Defined Contribution Plans in the nation" (*presented by the City Treasurer-Clerk's Office/Retirement Administration*)

Item 3.1 – Concurred in asking staff to bring back a recommendation in response to a request for the City to provide a \$12,500 **salary supplement each year to Mr. Earle Lee, Choir Director of The Boys' Choir of Tallahassee**, as that was an effective juvenile delinquency prevention and intervention program that had helped earn Tallahassee its All-American City designation, and a status report on a similar request to the Board of Leon County Commissioners

Consent Agenda Items 4-13 – Voted 3-0 (Commissioner Meisburg absent) to approve the staff's recommendations presented in Consent Agenda Items 4-13, taking action as follows:

Item 4 – Approved **Historic Property Grant and Revolving Loan Program (HPGL) grant and loan recommendations of the Advisory Committee** for three properties: the Meginniss-Munroe House at 125 North Gadsden Street, owned by the LeMoyné Art Foundation, an \$18,500 grant and a \$5,676 loan with a match of \$2,200, for a total of \$26,376 (*Option 1*); a Myers Park residence at 1509 Country Club Drive, owned by Anne Peery, a \$21,747.50 grant and a \$14,077.50 loan, for a total of \$35,825 (*Option 2*); and additional funding to cover cost overruns for an approved HPGL project underway on the Chittenden House at 323 East Park Avenue, owned by Chittenden Enterprises, LLC, a \$20,700 loan with a match of \$2,104, for a total of \$22,804 (*recommended by Economic Development*)

Item 5 – Approved the **purchase of replacement circuit breakers from Hughes Supply, Inc.**, low bidder meeting specifications and also satisfying the Local Preference Policy, in the amount of \$159,940 (*Option 1 recommended by Electric Utility/Power Engineering*)

Item 6 – Authorized the Police Department to accept and expend the \$175,000 **Weed and Seed Grant for FY2002** (*Option 1 recommended by the Tallahassee Police Department [TPD]*)

Item 7 – Approved the **purchase of seven (7) unmarked police (replacement) vehicles** from **Champion Chevrolet, of Tallahassee, Florida** and **Tallahassee Ford, of Tallahassee, Florida**, in accordance with the City's Police Alternate Vehicle Purchasing Policy (Procurement Procedure Section IX.E.12) (*Option 1 recommended by Public Works/Fleet Management*)

Item 8 – Joined in the dedication and approved the **Crawfordville Trace Phases I and II Subdivision Plat** (*Public Works/Engineering*)

Item 9 – Approved the **purchase of two (2) expansion buses** from **Gillig Corporation**, under the terms and conditions of the **Florida Transit Association Finance Corporation (FTAFC)** Pooled Purchase Consortium Contract, in an amount not to exceed \$515,000; and, additionally, authorized payment of a transaction fee of \$1,000 to the FTAFC (*Option 1 recommended by TalTran/Administration*)

Item 10 – Approved the **purchase of a second screw press unit**, with the addition of a rotary screen thickener, from **KFC Co., Ltd.**, sole-source provider, at a cost of \$334,900 – to replace worn-out equipment used in wastewater treatment (*Option 1 recommended by Water Utility/Wastewater Treatment*)

Item 11 – Approved the award of a **contract with William M. Bishop Consulting Engineers** to develop a **City water system computer model** (Phase I), expected to be completed in 9-12 months, and Master Plan (Phase II) and authorized a fee of \$238,178 for Phase I, with the fee and tasks for Phase II to be negotiated later upon Commission approval of funding in the proposed FY2003 Budget (*Option 1 recommended by Water Utility*)

Item 12 – Authorized continuation of the Insurance Advisory Board with the proposed revised functions and approved the amended bylaws to effect the change in the Board's name to the **Risk Management Advisory Board**, its functions, and its membership requirements (*Option 2 recommended by the City Treasurer-Clerk/Risk Management*)

Item 13 – Approved the **minutes** of the following City Commission meetings (*recommended by the City Treasurer-Clerk/Records Management*):

March 13, 2002 Regular

Item 13.1 – Concurred in requesting that the staff bring back a recommendation regarding **naming a trail connecting to Jake Gaither Park in honor of the late Commissioner Charles Billings**

Item 14 – By consensus, **introduced Ruthenia Rezoning Ordinance No. 02-Z-46**, which would rezone 1.25 acres, located on the west side of Ruthenia Road approximately 300 feet south of Capital Circle Southwest, from RP (a County Residential Preservation zoning district) to RP-1 (a City Residential Preservation zoning district) (initiated by the City Commission) (RZ-317); set public hearing on the ordinance for May 22, 2002 (*Option 1 recommended by Planning*)

Item 15 – By consensus, **introduced Benefits Ordinance No. 02-O-54**, which would implement the 175/185 "extra benefit" for pensions of Police and Fire retirees; set public hearing on the ordinance for May 22, 2002 (*Option 1 recommended by City Treasurer-Clerk/Retirement Administration*)

Item 15.1 – By consensus, **introduced Magnolia Trace PUD Ordinance No. 02-Z-41**, which would rezone 4.99 acres on the west side of Blountstown Street approximately 500 feet north of Bicycle Road, from R-5 (Manufactured Home and Single-Family Detached District) to PUD (Planned Unit Development) for the development of 52 single-family, attached residences, for a total of 53 dwelling units on the site (RZ-308)

(applicant: Magnolia Investments, Inc.; applicant's agent: Varnum & Associates); set public hearing on the ordinance for May 22, 2002 (*Option 1 recommended by Planning*)

Item 15.2 – By consensus, **introduced Page Family Partnership Property Rezoning Ordinance No. 02-Z-47**, which would rezone 37.5 acres located on the west side of Capital Circle Southeast north of Drayton Drive, rezoning 18 acres from OR-2 Office Residential and 19.5 acres from C-2 General Commercial to 24.8 acres as OR-2 Office Residential and 12.7 acres as C-2 General Commercial (applicant: Flournoy Development Company) (RZ-318); set public hearing for May 22, 2002 (*Option 1 recommended by Planning*)

Item 15.3 – By consensus, **introduced Frog Pond Rezoning Ordinance No. 02-Z-50**, which would rezone 2.74 acres located at 600 Dixie Drive approximately 400 feet north of West Tennessee Street from CP Commercial Parkway to MR-1 Medium Density Residential (RZ-320) (applicant: Broward Davis & Associates); set public hearing for May 22, 2000 (*Option 1 recommended by Planning*)

Item 15.4 – By consensus, **introduced Coach Estates Rezoning Ordinance No. 02-Z-49**, which would rezone 1.37 acres located on the south side of Jackson Bluff Road approximately 300 feet east of Mabry Street from C-1 Neighborhood Commercial to MR-1 Medium Density Residential (RZ-319) (applicant: Pace Allen); set public hearing for May 22, 2002 (*Option 1 recommended by Planning*)

Item 15.5 – By consensus, **introduced Airport Parking Enforcement Ordinance No. 02-O-56**, which would grant authority to the Director of Aviation, as well as the Chief of Police, to enforce all parking regulations at the Airport, set the appropriate fees for parking violations, and establish procedures for contesting the issuance of citations for parking violations; set public hearing for May 22, 2002 (*Option 1 recommended by the City Attorney*)

Item 16 – By consensus, **delayed taking any action on the proposed introduction of Ordinance No. 02-O-01**, which would amend the City Code on Accessory Structures (*presented by Growth Management*)

Item 17 – Heard from Mr. Roy T. Napier, 107 Cactus Street, opposing the proposed **Homeless Shelter on West Pensacola Street**

Item 18 – Heard from Ms. Alva J. Belser, 105 Cactus Street, **opposing the proposed Homeless Shelter on West Pensacola Street**

Item 19 – Mr. John M. Stout, 2401 W. Pensacola Street, **did not appear as scheduled relative to the proposed Homeless Shelter on West Pensacola Street**

Item 20 – Mr. Allen Moayad, 2401 W. Pensacola Street, **did not appear as scheduled relative to the proposed Homeless Shelter on West Pensacola Street**

Ms. Kay Freeman, Executive Director of the Tallahassee Coalition for the Homeless, appeared before the Commission and gave a status report on locating and constructing the Comprehensive Human Services Center facility on a West Pensacola Street site.

The Commission requested staff to provide information on potential funding to the taxpayers for the operation and salaries of the new Comprehensive Human Services Center.

Item 20.1 – Held the first of two public hearings on **Gaines Street Area Vitalization Ordinance No. 02-O-48**, introduced on April 24, 2002, which would provide interim review procedures for the Gaines Street Urban Infill and Redevelopment Area, ensuring that site plans would be evaluated in terms of the guidelines and design principles of the Gaines Street Revitalization Plan; announced the second and final public hearing would be held on May 22, 2002 (*presented by Planning*)

City Commission Information & Sharing of Ideas:

Commissioner Bailey stated that Mr. "Buck" Hood was in the hospital.

Mayor Maddox announced a memorial fund had been opened for a 90-day period at SunTrust Bank, The Matthew Fund, for the support of the family of Chief Hospital Corpsman (SEAL) Matt Bourgeois from Tallahassee, who had recently been killed in Afghanistan.

CTC:RM:ecg:05/14/02;rev06/25/02

May 8, 2002

The City Commission met in special session and took the following action:

- Voted 4-0 to adopt Resolution 02-R-21, recognizing and commending Commissioner Charles Billings, and presented the resolution with sympathy to the family of the deceased
- Discussed and concurred on a process for naming an individual to complete the term of office on the City Commission, Seat V, left vacant by Commissioner Charles Billings
- Voted 4-0 to approve the appointment of Mr. Allan Katz to the City Commission, Seat V

May 10, 2002

The City Commission met in special session and installed newly-appointed City Commissioner Allan J. Katz to the City Commission, Seat IV.

Participating in the program were Chief Justice Charles Wells, Edward L. Kutter, Esq. and Rabbi Jackie Wexler.

CTC:EM:ecg:05/14/02

May 15, 2002

PROPOSED CYCLE 2002-2 COMP PLAN AMENDMENTS WORKSHOP

The City Commission met in special workshop session and took the following action on taking a tentative City position on the proposed 2002-2 Cycle Amendments (with Commissioners Maddox and Katz absent):

Item #	Amendment To	Nature of Proposed Amendment	County Commission Tentative Position	City Commission Tentative Position
2002-2-M-001	FUTURE LAND USE MAP (Mahan Drive, east of Hawks Landing Drive)	From: Rural To: Urban Fringe 300 Ac.	Deny	Voted 3-0 to Deny
2002-2-M-002	FUTURE LAND USE MAP (South side of	From: Lake Protection	Approve	Voted 3-0 to Approve

	Lake Jackson, east of US 27 North, north of Clara Kee Blvd.)	To: Recreation Open Space 44.5 Ac.		
2002-2-M-003 WITHDRAWN on April 23rd	FUTURE LAND USE MAP (West side of Blair Stone Road at Mahan Drive)	<i>From: Residential Preservation</i> <i>To: Mixed Use A</i> 3.46 Ac.	Withdrawn	
2002-2-M-004	FUTURE LAND USE MAP (South side of Lafayette Street at Myers Park Lane)	From: Central Urban To: Mixed Use C .40 Ac.	Deny	Voted 3-0 to Deny
2002-2-T-005	Land Use Development Matrix	Exempts Central Urban properties from the land use development matrix.	Deny	Voted 2-1 to Deny (Commissioner Bailey opposed)
2002-2-T-006	Policy 11.4.3 Land Use Element	Modifies policy relating to police substations and community policing efforts in Southern Strategy Area.	Approve	Voted 3-0 to delete the policy as recommended by the Local Planning Agency (LPA)
2002-2-T-007	Policy 11.2.2 Land Use Element	Deals with the time frame for the completion of Sector Plans in the Southern Strategy Area.	Approve	Voted 3-0 to Approve
2002-2-T-008	Adds a section of Goals, Objectives and Policies to meet Critical Area Planning requirements	For the Welaunee property these policies will address land use density, types and location of development, transportation, infrastructure, and conservation and preservation features.	Deferred - Chairman to appoint Commissioner to work with staff & applicant on issues of transportation, stormwater, & environment.	By consensus, deferred taking a position. Urged staff to provide any information on a potential resolution of concerns with the applicant prior to the joint City-County Workshop on May 20, 2002.
2002-2-T-009	Policy 2.2.10 Conservation Element	Amends the date for the development of a Lake Lafayette special Development Zone from 2000 to 2004.	Deny	Voted 3-0 to approve as amended to a deadline of <u>2002</u>
2002-2-T-010	Goal 8 Land Use Element	Deletion of Goal 8 and accompanying Objectives and Policies related to the Bradfordville Study Area.	Deferred	No position taken
2002-2-T-011	Goal 8	Modifies Goal 8 and accompanying objectives and policies	Deferred	No position taken

	Land Use Element	related to the Bradfordville Study Area.		
2002-2-T-012	Policy 2.1.3 Sanitary Sewer Element	Allow churches not exceeding 10,000 sq. ft. to develop on septic tanks.	Deferred	Voted 2-1 to Deny (Commissioner Bailey opposed)
2002-2-T-013	Policy 1.4.1 Transportation Element and Policy 1.1.3 Capital Improvements Element	Modify the level of service on Monroe Street from Gaines Street to Tennessee Street from "D" to "E".	Approve	Voted 3-0 to Approve
2002-2-T-014 WITHDRAWN	<i>Revises the Government Institutional Future Land Use Category</i>	<i>Withdrawn</i> <i>No Staff Analysis Prepared</i>		
2002-2-T-015	Policy 3.1.2 Conservation Element	Deletes requirement to establish a citizen wildlife advisory committee.	Deny	Voted 3-0 to Approve
2002-2-T-016	Policy 2.2.8 Conservation Element	Deletes requirement to define natural water bodies, man-made water bodies, and other water bodies.	Approve	Voted 3-0 to Approve
2002-2-T-017	Policy 1.8.2 Intergovernmental Coordination Element	Deletes policy allowing a second Comprehensive Plan amendment cycle in 1990.	Approve	
2002-2-T-018	Policy 1.3.2 Historic Preservation Element	Deletes policy directing the revision and update of the HC zoning district, a pre-1992 zoning district no longer in effect.	Approve	
2002-2-T-019	Policy 1.3.3 Historic Preservation Element	Deletes policy dealing with waiving variance fees for properties zoned historic preservation overlay and listed on the local register.	Approve	
2002-2-T-020	Policy 3.2.4 Historic Preservation Element	Deletes policy pertaining to utilization of volunteers in the development and implementation of historic preservation programs.	Deny	Voted 3-0 to Approve
2002-2-T-021		Adopt concurrency management system	Approve	Voted 3-0 to Deny

		that utilizes a 10-year period to analyze traffic impacts for those property owners along Capital Circle NW that donate right of way for the widening between I-10 and Blountstown Highway.		
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CTC:RM:ecg:05/16/02rev

**Joint City-County Commission Workshop
On Proposed Cycle 2002-2 Amendments To The
2010 Tallahassee-Leon County Comprehensive Plan**

The City Commission met in special joint session with the Board of County Commissioners (County Commission) and took action on the following Proposed Cycle 2002-2 Amendments as follows:

Item #	Amendment To	Nature of Proposed Amendment
2002-2-M-001	FUTURE LAND USE MAP (Mahan Drive, east of Hawks Landing Drive)	From: Rural To: Urban Fringe 300 Ac.
2002-2-M-002	FUTURE LAND USE MAP (South side of Lake Jackson, east of US 27 North, north of Clara Kee Blvd.)	From: Lake Protection To: Recreation Open Space 44.5 Ac.
2002-2-M-004	FUTURE LAND USE MAP (South side of Lafayette Street at Myers Park Lane)	From: Central Urban To: Mixed Use C .40 Ac.
2002-2-T-005	Land Use Development Matrix	Exempts Central Urban properties from the land use development matrix.
2002-2-T-006	Policy 11.4.3 Land Use Element	Modifies policy relating to police substations and community policing efforts in Southern Strategy Area.
2002-2-T-007	Policy 11.2.2 Land Use Element	Deals with the time frame for the completion of Sector Plans in the Southern Strategy Area.
2002-2-T-008	Adds a section of Goals, Objectives and Policies to meet Critical Area Planning requirements	For the Welaunee property these policies will address land use density, types and location of development, transportation, infrastructure, and conservation and preservation features.
2002-2-T-009	Policy 2.2.10 Conservation Element	Amends the date for the development of a Lake Lafayette special Development Zone from 2000 to 2004.
2002-2-T-010	Goal 8 Land Use Element	Deletion of Goal 8 and accompanying Objectives and Policies related to the Bradfordville Study Area.
2002-2-T-011	Goal 8 Land Use Element	Modifies Goal 8 and accompanying objectives and policies related to the Bradfordville Study Area.
2002-	Policy 2.1.3	Allow churches not exceeding 10,000 sq. ft. to develop on

2-T-012	Sanitary Sewer Element	septic tanks.
2002-2-T-013	Policy 1.4.1 Transportation Element and Policy 1.1.3 Capital Improvements Element	Modify the level of service on Monroe Street from Gaines Street to Tennessee Street from "D" to "E".
2002-2-T-015	Policy 3.1.2 Conservation Element	Deletes requirement to establish a citizen wildlife advisory committee.
2002-2-T-016	Policy 2.2.8 Conservation Element	Deletes requirement to define natural water bodies, man-made water bodies, and other water bodies.
2002-2-T-017	Policy 1.8.2 Intergovernmental Coordination Element	Deletes policy allowing a second Comprehensive Plan amendment cycle in 1990.
2002-2-T-018	Policy 1.3.2 Historic Preservation Element	Deletes policy directing the revision and update of the HC zoning district, a pre-1992 zoning district no longer in effect.
2002-2-T-019	Policy 1.3.3 Historic Preservation Element	Deletes policy dealing with waiving variance fees for properties zoned historic preservation overlay and listed on the local register.
2002-2-T-020	Policy 3.2.4 Historic Preservation Element	Deletes policy pertaining to utilization of volunteers in the development and implementation of historic preservation programs.
2002-2-T-021		Adopt concurrency management system that utilizes a 10-year period to analyze traffic impacts for those property owners along Capital Circle NW that donate right of way for the widening between I-10 and Blountstown Highway.

Dr. Miley Miers, the applicant, appeared before the Joint Commission relative to Amendment 2002-2-M-001 and requested some compromise that would allow him to develop the land.

The Joint City-County Commission concurred to maintain the current City and County positions to deny Amendments 2002-2-M-001 and 2002-2-T-005, which had been pulled from Consent for discussion.

The Joint City-County Commission voted 11-1 (County Commissioner Proctor absent) to approve the tentative positions of agreement by the City and County Commissions on the remaining Consent items, Amendments 2002-2-M-002 (approve), M-004 (deny), T-007 (approve), T-013 (approve), T-016 (approve), T-017 (approve), T-018 (approve) and T-019 (approve).

The County Commission voted 7-0 to approve the City's position on Amendment 2002-2-T-006, which was to approve with modifications.

The Joint Commission voted 12-0 to defer taking a position on Amendment 2002-2-T-008 as requested, until the Commissions could be polled for a date to discuss the item prior to the final transmittal hearing on May 30, 2002.

The County Commission voted 7-0 to concur with the City's position on Amendment 2002-2-T-009, which was to approve with modification of the compliance date to 2002.

The County Commission voted 7-0 to defer taking a position on Amendments 2002-2-T-010 and -T-011 until the Joint City-County Commission transmittal hearing on May 30, 2002, so that discussion could continue regarding some modified language.

By consensus, the City Commission maintained its prior decision to take no position on Amendments 2002-2-T-010 and -011.

The County Commission voted 7-0 to withdraw Amendment 2002-2-T-012.

The County Commission voted 7-0 to approve Amendment 2002-2-T-015.

The City Commission voted 5-0 to confirm the City's position to approve Amendment 2002-2-T-015.

The County Commission voted 7-0 to concur with the City's position to approve Amendment 2002-2-T-020.

The City Commission voted 5-0 to confirm the City's position to approve Amendment 2002-2-T-020.

After lengthy discussion, the City and County Commissions concurred in confirming their prior tentative positions on Amendment 2002-2-T-021, which was that the City Commission would deny, and the County Commission would approve.

CTC:RM:ecg:05/31/02

May 22, 2002

The City Commission met in regular session and took the following action:

Item 1 – Gave a **presentation honoring the late Commissioner Charles Billings**, including the presentation of a 30-minute video with reflections on the life of the late Commissioner Charles E. Billings as professor and politician to Mrs. Martha Billings, after a brief viewing of clippings from the video, with the full video to be broadcast on WCOT; presented to Mrs. Billings a framed copy of the resolution previously presented in honor of Commissioner Billings, as well as the official City photo of Commissioner Billings; voted 5-0 to name the Pro Shop at Jake Gaither Golf Course in honor of Commissioner Billings with a plaque to be erected in the Pro Shop recognizing him as the founder of the 5G's Golf Tournament, and change the name of the golf tournament from the 5G's to the Charles E. Billings 5G's Memorial Golf Tournament

- Recognized Dr. Tom Ray, who had worked hard on the 5 G's Golf Tournament
- Congratulated Jacob Billings for receiving a full scholarship to Stetson University

Item 2 – During the dinner break, presented **Certificates of Completion to the Neighborhood Leadership Academy graduating class**

Item 3 – Presented a proclamation proclaiming the week of May 19-25, 2002 to be **National Public Works Week** in the City of Tallahassee

- Ms. Teresa Tadros, Chairman of the American Public Works Association, and Director of Public Works Edgar Grant appeared before the Commission relative to this item.

Item 4 – Accepted a **quarterly report on activities of the Hospitality Resource Panel (HRP)** from HRP Director Armando Sanchez-Aballi

Consent Agenda Items 5-11 and 13-17 – Obtained some additional clarification relative to Consent Agenda Items 13 and 14, and voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 5-11 and 13-17, taking action as follows:

Item 5 – Approved the **transfer of a City of Tallahassee taxi cab franchise** from City Taxi, Inc. to **Gerhard’s City Taxi, Inc.** (*Option 1 recommended by the City Attorney*)

Item 6 – Adopted **Condemnation Resolution No. 02-R-22**, authorizing eminent domain action to **acquire Parcel 127-Revised from James Keller and Helen Liles**, necessary for the Blair Stone Road Northern Extension, Phase II (*recommended by the City Attorney*)

Item 7 – Approved **Change Order No. 2**, in the amount of \$43,178.57, to the contract with **Infax, Inc. of Norcross, GA**, for the purchase and installation of additional monitors for the **Flight Information Display System (FIDS) at the Airport**, for a revised total contract amount of \$183,328.57 (*Option 1 recommended by Aviation/Capital Program*)

Item 8 – Authorized Building Services to proceed with a contract with **Honeywell, Inc.** for the **City Hall HVAC System Renovations & Control Upgrades**, for the mechanical systems upgrade/replacement of the HVAC for Information Systems Services (ISS), Traffic Engineering and Communications, at an estimated cost of \$650,000 (*Option 1 recommended by City Hall Building Services/Building Superintendent*)

Item 9 – Authorized a **transfer of funds**, in the amount of \$427,500, from the 800 MHz Communications Project #97-043 to **Computer Aided Dispatch & Records Management System** (CAD/RMS) Project #98-030, and the closing of Project #97-043 (including the purchase of Mobile Data Computers for the Fire Department in the CAD/RMS Project) (*Option 1 recommended by the Chief Information Systems Officer [CISO]/ISS*)

Item 10 – Approved **City of Tallahassee sponsorship for the following project applications**, to be submitted by the Metropolitan Planning Organization (MPO) to the Florida Department of Transportation (FDOT), for federal grant funding through the Transportation Equity Act for the 21st Century (TEA-21) Transportation Enhancement Program (*Option 1 recommended by Planning*):

	Federal	State/Local	Total Cost
Lafayette Street Pedestrian Tunnel	\$629,000	\$69,900	\$699,000
Campbell Connector – Bicycle/ Pedestrian Trail	256,500	28,500	285,000
Gaines Street – FAMU Pedestrian Bridge	560,000	140,000	700,000
Meridian Road Greenway, Phase I	204,000	51,000	255,000
Thomasville Road Median Planting	212,000	53,000	265,000
TOTAL	\$2,349,500	\$442,400	\$2,792,000

Item 11 – Approved the emergency **purchase of a class eight truck with sewer vacuum body** from **Environmental Products of Florida Corp., of Maitland, FL**, sole source provider, for the negotiated purchase price of \$254,683 – an in-stock vehicle available for delivery in approximately 60 days, replacing Vehicle #4941, which had been declared a total loss, assigned to Public Works/Streets & Drainage/Drainage Maintenance Unit 2910 (*Option 1 recommended by Public Works/Fleet Management*)

(Item 12, relating to the award of a construction contract for the Airport’s long-term parking lot, was pulled from Consent for discussion and a separate vote – see below.)

Item 13 – Approved the award of **purchase of two (2) medium duty trucks with rear steer trash loaders** (the desired configuration of trash loader manufactured only by Petersen Industries) from **Truck Equipment Sales, Inc. of Dothan, Alabama**, sole source provider (and local distributor for Petersen Industries), in the amount of \$191,382 – replacing vehicles #3701 and #3702, which were assigned to the Solid Waste

Department/Residential Trash Unit 2870 (*Option 1 recommended by Public Works/Fleet Management*)

Item 14 – Approved **Change Order No. 1**, in the amount of \$219,817, to the contract with **Allstate Construction Company, Inc.** for the **Tallahassee Police Department (TPD) Masonry Repair Project**, to address unforeseen interior wall conditions with a contract extension of 70 days, for a revised total contract of \$619,117 (*Option 1 recommended by Public Works/Engineering*)

Item 15 – Authorized funding the services provided by **Exacta Corporation** to support **implementation of the PeopleSoft Customer Information System (CIS)** (\$190,965 for system testing, \$233,132 for training services, and \$70,400 for project management support) as follows (*Options 1 & 2 recommended by Utility Services*):

Option 1. Authorized \$494,497 from the CIS project budget (Work Order #97052) to fund services from Exacta Corp. related to implementation of the PeopleSoft CIS (exclusive of the business impact assessment already approved and funded, in the amount of \$117,500, by the Commission on February 27, 2002), for a total estimated budget of \$611,997 for Exacta services related to CIS, and authorized the City Manager to execute task orders for those services

Option 2. Authorized the City Manager or her designee to approve re-allocations of funds between task orders as needed under the Exacta services agreement, provided the total approved funding is not exceeded

Item 16 – Ratified the submission of a **grant application to the Environmental Protection Agency (EPA)** for funding of up to \$115,000 to **assess, plan, and design security improvements for the City Water System**; authorized an agreement with EPA if the City is awarded the grant funding (*Option 1 recommended by Water Utility*)

Item 17 – **Approved the minutes** of the following City Commission meetings (*recommended by the City Treasurer-Clerk/Records Management*):

- March 20, 2002 Regular Target Workshop
- March 20, 2002 Regular Meeting
- April 9, 2002 Special Meeting (Joint City-County Adoption Hearing, 2002-1 Comp Plan Amendments)
- April 10, 2002 Regular Meeting

Item 12 (pulled from Consent) – Voted 5-0 to approve the **award of a construction contract for the Tallahassee Regional Airport Parking Expansion Project to Allen's Excavation, Inc.**, low bidder meeting specifications, in the amount of \$499,945.50 (a project to expand the Airport's long-term parking lot) (*Option 1 recommended by Public Works/Engineering*)

Also, discussed whether the Tallahassee Airport was in line with airports in other cities in terms of curbside baggage pickup for Airport customers and the suggestion that staff allow at least one taxi cab at a time at the curb at the Airport terminal by the end of the month, and requested that the staff provide information on hours for eating establishments in relation to airline schedules

Item 18 – Discussed creating a **process and list of criteria for filling sudden vacancies created by the death or resignation of a City Commissioner**; asked staff to 1) evaluate the potential of a City Charter amendment extending the timeline for appointing an interim commissioner from 10 calendar days to 10 working days, excluding weekends, to give future Commissions more time 2) develop recommended options, and 3) provide information on how this was handled in other cities (*brought forward by Commissioner Lightsey*)

Item 19 – By consensus, agreed to initiate **Ordinance No. 02-O-45**, which would amend the City Code to **expedite permitting review process for certain advanced technology projects** as a way of attracting and retaining businesses that create jobs, pay high wages, and strengthen and diversify the local economy - as recommended by Agreement between the State Office of Tourism, Trade, and Economic Development, the City of Tallahassee, and Leon County (to be brought back to the Commission for introduction on June 12, 2002 and public hearing on June 26, 2002) (*Option 1 recommended by the City Attorney*)

Item 20 – By consensus, agreed to initiate an amendment to the *Zoning, Site Plan and Subdivision Regulations* to include **provisions for urban Planned Unit Developments (PUDs)** (*Option 1*), and **introduced Ordinance No. 02-O-43**, which would set design guidelines and eligibility criteria for an urban PUD and list permitted uses to encourage a mix of institutional, cultural, office, residential, and retail uses in close proximity to one another, supporting a pedestrian environment and 18-hour activity in an urban setting, and would **apply only to the Capital Center Planning District, Residential/Office (RO), and Downtown Institutional (DI) districts**; this ordinance would also allow an additional fee-in-lieu when stormwater conveyance capacity was not available, and the proposed fee-in-lieu option would apply only to residential and mixed use projects within those portions of the CCPD, RO, and DI districts located within the Florida State University Watershed; and set public hearing on the ordinance for June 26, 2002 (*Option 2*) (*Options 1 and 2 recommended by Planning*)

Item 21 – Voted 5-0 to approve submittal of the **Hazard Mitigation Grant Program (HMGP) grant application for stormwater flooded property acquisition** to the Florida Department of Community Affairs (FDCA), Division of Emergency Management – with the City's portion of the total cost estimated at approximately \$370,000 (*Option 1 recommended by Public Works/Stormwater Management*)

Item 22 – Voted 5-0 to approve the **award of contracts for the Northeast Area Roadway Drainage Improvements Projects**, including (*Option 1 recommended by Public Works/Engineering*):

- awarded a **Construction contract to M of Tallahassee, Inc., in the amount of \$6,542,646.75**, for the base bid of **Blair Stone Road Northern Extension Segment III** (\$6,377,506) and its lighting component contained in Bid Alternate #6 (\$165,140.75);
- authorized the **City Manager to approve future contract change order(s)** to the contract for the remaining roadway elements of the bid identified as Bid Alternates #1, 2, 3, 4 and the remainder of #6, in an amount not to exceed their respective bid amounts, for a cumulative total not to exceed \$10,041,775.66;
- approved the **transfer of \$1 million** from Northeast Ditch Work Order #96388 to the **Blair Stone Road Northern Extension Work Order #90412**;
- approved a **supplemental appropriation, in the amount of \$6 million from the Sales Tax Fund** (\$5,500,000 to **Blair Stone Road Work Order #90412**, and \$500,000 to **Potts Road Work Order #90027**;
- also, approved **change orders for required additional professional services to manage the project construction**, including:
 - the Construction, Engineering and Inspection services from **Greenhorne and O'Mara** for **construction contract administration for Blair Stone Road** for fees not to exceed \$750,000 (this firm provided these services on Phase I of Blair Stone Road), with City staff to provide these services for Welaunee Boulevard and Potts Road construction;
 - the Material Testing and Pile Driving Capacity analysis services from **Ardaman & Associates** for **Blair Stone Road, Potts Road and Welaunee Boulevard** for fees not to exceed \$150,000 for **geotechnical testing** (this firm provided similar services on Phase I of Blair Stone Road);
 - the Blair Stone Road post-design services from **Genesis Group** (the engineering consultant that designed Phase II of Blair Stone Road), for fees not to exceed \$150,000, to answer questions from the contractor and approve the contractor's shop drawings for some construction elements (City staff designed Potts Road and Welaunee Boulevard and would, therefore, provide these services on those projects).

Requested that the staff provide an **update on Welaunee Boulevard** and how it affected other phases of the Northeast Area road improvement projects

Item 23 – Held the second of three public hearings on the **Pasco Court Paving Assessment Project** and adopted **Resolution NO. 02-R-19** (Paving Resolution of Maximum Assessment), setting the maximum assessment of \$4,000 per parcel to cover 50% of the cost of street paving improvements to Pasco Court; also, approved a supplemental appropriation, in the amount of \$12,000, to Project No. 99221 to cover the City's 50% share of the cost; and authorized staff to proceed with the paving assessment process (*Option 1 recommended by Public Works/Engineering*)

There were no speakers on this item.

Item 24 – Held the second/final public hearing on **City Commission Rezoning Ordinance No. 02-Z-22 (RZ-305)**, introduced on April 10, 2002 and continued from April 24, 2002, and voted 5-0 to adopt the ordinance, rezoning 35.30 acres fronting on the east and west sides of Timberlane School Road from Residential Preservation 1 to OS Open Space -- implementing a Cycle 2001-2 map amendment to the Comprehensive Plan (owner: City of Tallahassee) (*Option 1 recommended by Planning*)

Mr. Charles Gardner, Esq., representing Mr. Harry Middlebrooks, 618 Live Oak Plantation Road, appeared before the Commission in support of this item, and discussed the applicant's concern with the proposed entrance to the Northwest Park, stressing that the entrance should be on the north end. He also requested that City staff contact him during the time the site plan was being developed.

Mayor Maddox directed staff to contact Mr. Middlebrooks before proceeding with the master site plan.

Item 25 – Held the second public hearing on **City Commission Rezoning Ordinance No. 02-Z-23 (RZ-306)**, introduced on April 10, 2002 and continued from April 24, 2002, and voted 5-0 to adopt the ordinance, rezoning 12.9 acres lying south of Doomar Drive and north of Miccosukee Road from Residential Preservation 1 to OS Open Space District -- implementing a Cycle 2001-2 map amendment to the Comprehensive Plan (owner: City of Tallahassee) (*Option 1 recommended by Planning*)

There were no speakers on this item.

Item 26 – Held the second public hearing on **City Commission Rezoning Ordinance No. 02-Z-26 (RZ-307)**, introduced on April 10, 2002 and continued from April 24, 2002, and voted 5-0 to adopt the ordinance, rezoning 77.30 acres lying east and south of the intersection of Fred George and Mission Roads from Residence 3 to OS Open Space -- implementing a Cycle 2001-2 map amendment to the Comprehensive Plan (owner: City of Tallahassee) (*Option 1 recommended by Planning*)

There were no speakers on this item.

Item 27 – Held a public hearing on the **Page Family Partnership Property Rezoning Ordinance No. 02-Z-47 (RZ-318)**, introduced on May 8, 2002, and voted 5-0 to adopt the ordinance, rezoning 37.5 acres located on the west side of Capital Circle Southeast north of Drayton Drive -- 18 acres from OR-2 Office Residential and 19.5 acres from C-2 General Commercial -- to 24.8 acres as OR-2 Office Residential and 12.7 acres as C-2 General Commercial (applicant: Flournoy Development Company) (*Option 1 recommended by Planning*)

There were no speakers on this item although Mr. Luis Serna, representing Varnum & Associates, was present to provide any needed information.

Item 28 – Held a public hearing on **Vested Rights Termination Ordinance No. 02-O-32AA**, introduced on March 13, 2001 and continued from April 24, 2002, which would amend the City Code on vested rights to include a sunset provision, termination of vested rights by March 1, 2005, and reduction in the number of constrained roadway segments, thus permitting additional development along the constrained roadways (recommended for approval with revisions by the Planning Commission) (*presented by the City Attorney*); by consensus, the Commission closed the public hearing and continued the item to June 26, 2002

Item 29 – Held a public hearing on **Magnolia Investments Rezoning Ordinance No. 02-Z-41 (RZ-308)**, introduced on May 8, 2002, and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, introduced on May 8, 2002, rezoning 4.99 acres located on the west side of Blountstown Street approximately 500 feet north of Bicycle Road from R-5 (Manufactured Home and Single-Family Detached District) to PUD (Planned Unit Development) -- for the development of 52 single-family, attached residences (applicant: Magnolia Applicants, Inc.; agent: Varnum & Associates) (*Option 1 recommended by Planning*)

The following persons appeared before the Commission relative to this item:

- Mr. Luis N. Serna, of Varnum & Associates, Inc., 3559 Timberlane School Road, representing Magnolia Investments, Inc. (proponent)
- Mr. Robert Ed Lee, 3210 Dian Road (opponent)
- Mr. Clyde Lee, 1528 Blountstown Street (opponent)

Item 30 – Held a public hearing on **Ruthenia Road Rezoning Ordinance No. 02-Z-46 (RZ-317)**, introduced on May 8, 2002, and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, rezoning 1.25 acres located on the west side of Ruthenia Road approximately 300 feet south of Capital Circle Southwest, and adjacent to Yons Lakeside Subdivision on the east, from RP (Residential Preservation district) to RP-1 (Residential Preservation-1 district) -- moving from a County zoning district to a City zoning district as required by the annexation of the site into the City (initiated by the City Commission; property owner, Mehrdad Ghazvini) (*Option 1 recommended by Planning*)

There were no speakers on this item although Mr. Clay Campbell, of Moore Bass Consulting, 805 N. Gadsden Street, representing the developer, indicated he was available for information.

Item 31 – Held the second and final public hearing on **Gaines Street Area Vitalization Ordinance No. 02-Z-48AA**, introduced on April 24, 2002 and continued from May 8, 2002, and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, providing for **interim review procedures for the Gaines Street Urban Infill and Redevelopment Area**, thereby ensuring that site plans for the All Saints and Civic Center zoning districts would be evaluated in terms of the guidelines and design principles of the Gaines Street Revitalization Plan (*Option 1 recommended by Planning*)

There were no speakers on this item.

Item 32 – Held a public hearing on **Coach Estates Rezoning Ordinance No. 02-Z-49 (RZ-319)**, introduced on May 8, 2002, and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, rezoning 1.37 acres located on the south side of Jackson Bluff Road approximately 300 feet east of Mabry Street, from C-1 Neighborhood Commercial Zoning District to MR-1 Medium Density Residential zoning district (applicant: Eagle Summit Partners; property owner: Pace Allen) (*Option 1 recommended by Planning*)

There were no speakers on this item

Item 33 – Held a public hearing on **Frog Pond Rezoning Ordinance No. 02-Z-50 (RZ-320)**, introduced on May 8, 2002, and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, rezoning 2.74 acres located at 600 Dixie Drive approximately 400 feet north of West Tennessee Street from Commercial Parkway (CP) to Medium Density Residential (MR-1) (applicant: Broward Davis & Associates) (*Option 1 recommended by Planning*)

There were no speakers on this item although Mr. Roger Wynn, 2414 Mahan Drive, representing Frog Pond, LLC, indicated he was available to answer questions.

Item 34 – Held a public hearing on **Pension Ordinance No. 02-O-54**, introduced on May 8, 2002 and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, amending the City Code to bring the City into compliance with Chapters 175/185 Florida Statutes regarding Police Officers' and Firefighters' retiree pension benefits so that the City will be approved to receive withheld and future 175/185 monies (*Option 1 recommended by the City Treasurer-Clerk [CTC]/Retirement Administration*)

There were no speakers on this item.

Item 35 – Held a public hearing on **Airport Parking Enforcement Ordinance No. 02-O-56**, introduced on May 8, 2002, and voted 4-0 (Mayor Maddox absent) to adopt the ordinance, granting authority to the Director of Aviation, as well as the Chief of Police, to enforce all parking regulations at the Airport, setting appropriate fees for parking violations, and establishing procedures for contesting the issuance of citations for parking violations (*Option 1 recommended by the City Attorney*)

There were no speakers on this item.

Item 35.1 – Requested staff provide potential sources of funding prior to the next Commission meeting relating to a request of the **Partners for Highway Safety** for funding in the amount of \$7,500 – an amount that was also being requested from the County Commission (*brought forward by Commissioner Bailey*)

Mr. Paul Burris, 1920 Thomasville Road, representing Partners for Highway Safety, appeared before the Commission relative to this item (proponent).

Unagendaed:

Ms. Linda Sierra, 4006 Chinook Street, appeared before the Commission following up on her appearance at the March 20, 2002 meeting regarding the City buying her home, as had been previously attempted through a flood mitigation project.

Mayor Maddox asked Ms. Sierra to leave her name and phone number with staff.

Rev. Robert D. Provitt, 1100 E. Tennessee Street, appeared before the Commission and requested financial support for The Bridge Project, Inc. and its "Mobile Teen Centers" (MTC) program.

Commissioner Lightsey requested that the staff ensure Reverend Provitt was aware of guidelines and deadlines for requesting such support from the City.

Mr. Allen R. Moayad, 2401 W. Pensacola Street, appeared before the Commission relative to his continuing opposition to the Homeless Coalition's West Pensacola Street site for a new homeless facility, and information he had obtained that HUD had postponed funding that project.

Commissioner Lightsey requested that the staff investigate and provide information on any new plans of the Homeless Coalition and HUD's funding support.

Representative Curtis Richardson, 533 Tuskegee Street, appeared before the Commission and, after congratulating Commissioner Katz on his appointment to the Commission, explained that his concern was with the Commission's selection process for an interim Commissioner, which had appeared to exclude public input.

Dr. William R. Jones, 2226 Yaupon Drive, appeared before the Commission and indicated his support for Item 18, which was to establish procedures for appointing an interim Commissioner in the event of death or resignation. He stated that he would like to hear the Commission's justification for its recent selection of an interim Commissioner who "wanted to serve" as opposed to someone "the community wanted".

Mr. Tommy Mitchell, 298D Raymond Diehl Road, appeared before the Commission and discussed his belief that the Commission had demonstrated, in its selection of an interim Commissioner, that racial diversity was not a consideration unless it was a requirement.

Mr. Lee B. Johnson, 2121 Trescott Drive, appeared before the Commission and stated that the Commission's recent selection of an interim Commissioner was a wakeup call to energize the citizens to make its wishes known. He stated that the citizens ought to be able to follow a nomination and asserted that this City could not go forward unless it operated under the Sunshine Law.

Ms. Carolyn Strong-Bryant, 2215 Pontiac Drive, appeared before the Commission and, upon reading a list of people who had been recommended for appointment as interim Commissioner, questioned why the selection had only taken the Commission six (6) days instead of ten (10). She questioned why there had been no response to some recommendations from citizens, why nominees had not been interviewed and why Commissioner Bailey's suggestions had been ignored when he requested that the selection be made in a different way.

Ms. Margaret (Marty) Johnson, 2503 Waldemar Lane, representing Florida's Black Forum, appeared before the Commission and discussed the black community's objections to the process used to select the successor to the late Commissioner Charles Billings. She stated that the City of Tallahassee had not provided any documentation that a process was followed when it broke the 31-year legacy of having an African-American on the Commission.

Ms. Cherrye Bess-Branch, 3009 Pontiac Drive, appeared before the Commission and emphasized that the community had expected the Commission to "do the right thing" when selecting an interim Commissioner. She stated that, as a member of the black community, she would like to have a black representative on the Commission.

Mr. Harry Middlebrooks, 618 Live Oak Plantation Road, appeared before the Commission and, noting that the racial battle in Tallahassee had been won, suggested that it was important to have diversity of religions because there was a major cleavage in the world about religion. He opined that the Commission had made a wise decision to have a Jewish lawyer on the Commission.

The Commissioners briefly discussed their selection of an interim Commissioner to succeed the late Commissioner Billings and refuted the allegation that they had made the decision outside the Sunshine Law. They expressed regret that the African Americans in the community felt their wishes had not been not considered and pointed out the people could make their selection in the February 2003 City Elections.

Commissioner Katz expressed appreciation for having this opportunity to serve the community.

CTC:RM:ecg:05/30/02

Joint City-County Commission Workshop on Welaunee Critical Area Plan

The City Commission met in special joint session with the Board of County Commissioners (County Commission) and held a workshop discussion on the Welaunee Critical Area Plan and review of Proposed Amendment 2002-2-T-008.

- The Joint Commission voted 11-0 (County Commissioner Proctor absent) to approve Proposed Amendment 2002-2-T-008 with the negotiated revised language. This amendment would add a section of Goals, Objectives and Policies to the Comprehensive Plan to meet Critical Planning Area requirements. These policies would address land use density, type and location of development, and transportation and infrastructure, as well as treatment of conservation and preservation features on portions of the Welaunee Property located between Miccosukee and Centerville Roads east of Fleischman Road and East of Interstate 10 between Miccosukee Road and Mahan Drive.

Mr. Joel Embry, of Home Town Neighborhoods, Inc., representing Powerhouse, Inc., the applicant, and Mr. David Powell, Esq., Attorney for Welaunee, joined the Commission at the table for this discussion.

CTC:RM:ecg:06/06/02

June 12, 2002

The City Commission met in regular session and took the following action:

Item 1 – Presented Certificates to the **Year 2002 City of Tallahassee's Rickards High School Scholarship Program recipients -- Ishante Hunter, Kendra Lewis and Titlayo Molye**

Item 2 – Presented a proclamation proclaiming June 12, 2002 as "**Mike Blankenship Appreciation Day**" in the City of Tallahassee and thanked him for his assistance in building the new Skate Park

Item 3 – Presented a proclamation to **Mr. Billy Holder, of Celebrate America, recognizing the Celebrate America Event** on its 19th anniversary of providing a Fourth of July Festival on Independence Day and commending the outstanding efforts of the Celebrate America Committee for its work with the City of Tallahassee to ensure the success of each Celebrate America event

Item 4 – Accepted a plaque to the City of Tallahassee in appreciation of the City's sponsorship of the **Celebrate America Event on July 4th in Tom Brown Park**

Ms. Kate Collier, representing Bank of America, and Ms. Susie Transou and Ms. Kristin Black, representing Tri Eagle Sales, appeared before the Commission and presented the plaque to the Mayor.

Item 5 – Presented a proclamation proclaiming June 5, 2002 as "**National Hunger Awareness Day**" in the City of Tallahassee

Ms. Cindy L. Wagner and Mr. Tom Hunt, of America's Second Harvest, Inc., appeared before the Commission and accepted the proclamation.

Item 6 – Accepted the "**Leadership Challenge**" trophy to the Mayor / City of Tallahassee from the **United Way**

Ms. Barbie Jordan, of Champion Chevrolet, appeared before the Commission and presented the trophy to the Mayor.

Mayor Maddox issued a challenge to the Chair of the Leon County Board of County Commissioners to win this trophy in the next United Way Campaign

Item 7 – Mr. Randy Trousdell accepted a plaque from the United Way in appreciation for **loaning staff member John Govans to the United Way to help with the Local Government United Way Campaign**

Ms. May Christopher presented the plaque and thanked Mr. Govins for his assistance.

Item 7.1 – Presented a proclamation to **Ms. Charlene Burke**, of Neighborhood and Community Services, recognizing and congratulating her for receiving the Council of Neighborhood Association's (CONA) "**Civic Leader of the Year**" Award

Item 7.2 – Presented a proclamation proclaiming June 2-8, 2002 as "**Florida Chamber of Commerce Week**" in the City of Tallahassee and commending the Greater Tallahassee Chamber of Commerce for its efforts and service, to Ms. Sue Dick, President of the Greater Tallahassee Chamber of Commerce

Consent Agenda Items 8-26 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 8-26, taking action as follows:

Item 8 – Adopted **Resolution No. 02-R-28, requesting a utility easement from the Florida Department of Environmental Protection (FDEP)** for a gas line serving the Florida State University (FSU) CAPS Center building, located southerly and westerly of the Florida A & M University (FAMU)/FSU Connector Road and through the FAMU/FSU School of Engineering parking lot (*Option 1 recommended by the City Attorney*)

Item 9 – Adopted **Condemnation Resolution No. 02-R-27**, authorizing the City Attorney to institute eminent domain proceedings for the acquisition of a temporary construction easement, drainage easements and property for road rights-of-way, necessary for the **Boone Boulevard Stormwater Management Facility**, and the **Park Terrace and Parkside Stormwater Improvement Projects** (known owners: the Animal Aid Foundation, Inc. and the Bank of America Trustee for Millard F. Caldwell, et al.) *(Option 1 recommended by the City Attorney)*

Item 10 – Approved an **award of contract for the completion of the Hopkins Unit 1 Boiler Chemical Cleaning Project, Bid #0090-02-RM-BC, to HydroChem Industrial Services, Inc.**, sole vendor submitting a bid and meeting specifications, in the amount of \$83,450; authorized the City Manager to approve up to an additional \$30,000 of services if additional cleaning time and materials are required *(Option 1 recommended by Electric Utility/Production)*

Item 11 – Approved an **award of contract for the Hopkins GT1 Turbine/Generator Overhaul Project, Bid # 0093-02-RM-RC, to Elliot Turbomachinery Co., Inc.**, low bidder meeting specifications, in the amount of \$276,600; authorized the City Manager to approve additional maintenance repairs identified during the turbine-generator inspection, in an amount not to exceed \$75,000 *(Option 1 recommended by Electric Utility/Production)*

Item 12 – Authorized the City Manager to execute a negotiated task order, for the completion of services for the **review of alternative routes for siting the Transmission Line 9A corridor from Substation BP9 to Substation BP17**, with **Fred Wilson and Associates, Inc., under Contract No. 00C0138**, in the amount of \$66,221, with review and approval by the City Attorney and the Electric Utility *(Option 1 recommended by Electric Utility/Power Engineering)*

Item 13 – Approved the **extension of technical support services contracts with Ken Saxon and Maurice Fuller** through December 2, 2002, in the amount of \$40,000, providing on-going support for the City's current CIS application during implementation of the new PeopleSoft CIS *(Option 1 recommended by Customer Information System Officer [CISO]/Information Services System [ISS])*

Item 14 – Approved a **negotiated annual maintenance contract with Oracle** increasing the number of seats from 564 to 1000 for maintenance services and releases of enhancements to the City's Oracle database software that were critical to the City's technical infrastructure and applications, in the amount of \$197,035 based on State Contract 250-002-00-1 *(Option 1 recommended by CISO/ISS)*

Item 15 – Authorized execution of a **no-cost change order to the contract with Mainline/NCGi for integration services for the Technology Integrator Project**, changing the integration deliverables to deliverables that would define the City's requirements for an Outage Management and Mobile Work Force Management application *(Option 1 recommended by CISO/ISS)*

Item 16 – Authorized the Planning Department, in conjunction with the Parks and Recreation Department, to prepare and submit **applications for grant funding from the Florida Communities Trust, for the Tram Road Karst Ponds (adjoining Campbell Pond Park) and Tallahassee Junction projects** -- acquiring additional greenspace properties that implement Blueprint 2000 projects with a City match of up to 60%, extending the Blueprint 2000 sales tax resources *(Option 1 recommended by Planning)*

Item 17 – Reviewed and approved the **Traffic Signal Maintenance and Compensation Agreement with FDOT**, authorizing the State to compensate the City for its maintenance of traffic signals along State highways; authorized the City Manager to execute the agreement *(Option 1 recommended by Public Works/Traffic Engineering)*

Item 18 – Approved the **Southwood, Unit 10, Phase 1 Subdivision Plat**, with annual recurring maintenance costs estimated at \$6,500, consisting of 16.78 acres subdivided into 40 lots planned for development as Single-Family Detached Residential by The St. Joe Company, with John Baltic as Vice President, lying within the City limits bounded on the west by Esplanade Way (*recommended by Public Works/Engineering*)

Item 19 – Joined in the dedication and approved the **Bullock's Run Subdivision Plat**, with annual recurring maintenance costs estimated at \$1,700, consisting of 4.99 acres subdivided into 21 lots planned for development as Single-Family Attached Residential by Bullock's Run, Inc., with Alvin Gary Bullock as President, lying within the City limits bounded on the north by lot 62, on the east by lot 60 and on the west by lot 84, all in the Plantation of the Florida Pecan Endowment Company, and bounded on the south by Pecan Road (*recommended by Public Works/Engineering*)

Item 20 – Joined in the dedication and approved the **Villages at Maclay Offices Subdivision Plat**, consisting of 5.09 acres subdivided into two (2) lots planned for Commercial development as offices by Maclay Commerce One, LLC. and Maclay Commerce Two, LLC., with Robert R. Parrish as authorized signature, lying within the City limits bounded on the north, east and west by Villages at Maclay, and on the south by Maclay Boulevard (*recommended by Public Works/Engineering*)

Item 21 – Approved participation in a contract between the County of Escambia and Florida Highway Products, Inc. (piggybacking) to use the services of **Florida Highway Products, Inc. to maintain the paving of City streets with Micro Surfacing Technology**, at an estimated cost of \$85,000 (anticipated to cover approximately 1.5 lane miles with a double pass application at a cost of \$2.29 per square yard) (*Option 1 recommended by Public Works/Streets & Drainage*)

Item 22 – Approved the recommended ranking of firms by the Selection Committee for architectural and engineering design services **for the addition of a six-story Fire Department Training Tower at Appleyard Drive and Pensacola Street** (RFP No. 0106-02-CB-RC), as follows, and **authorized staff to negotiate a contract with the top-ranked firm, Rolando J. Gutierrez, Architects**; additionally, if successful negotiation of a fair and equitable contract with the top-ranked firm is not possible, authorized staff to terminate negotiations with the top-ranked firm and begin negotiations with the second-ranked firm, and subsequently with the third-ranked firm, until acceptable contract terms are reached (*Option 1 recommended by Public Works/Engineering*):

1. Rolando J. Gutierrez, Architects
2. JRA Architects, Inc.
3. Flad & Associates

Item 23 – Approved **Change Order No. 2**, in the amount of \$34,209.37, **to the contract with Sandco, Inc., for unforeseen modifications to the required construction of the Conner Boulevard Project**, for a revised total contract amount of \$3,780,466.70 (*Option 1 recommended by Public Works/Engineering*)

Item 24 – Authorized a supplemental appropriation in the amount of \$1,455,184 from the Fleet Reserve Fund and approved the **purchase of eight (8) class eight side loader refuse trucks from Ingram Equipment Company, LLC. of Pelham, Alabama**, low bidder meeting specifications, in the amount of \$1,455,184 -- for the Solid Waste Department-Residential Garbage Unit 2850, to replace vehicles #3800, #3801, #3802, #3803, #3804, #3805, #3806 and #3807 (*Option 1 recommended by Public Works/Fleet Management*)

Item 25 – Approved the **purchase of a Inductively Coupled Plasma (ICP) Spectrophotometer from Varian Analytical Instruments of Walnut Creek, California**, low bidder meeting specifications, in the amount of \$72,317 – to replace an outdated unit

of equipment, and increase the speed and efficiency in analytical testing and data transfer
(*Option 1 recommended by Water Utility/Water Quality Division*)

Item 26 – Approved the **minutes** of the following City Commission meeting
(*recommended by the City Treasurer-Clerk/Records Management*):

Also -

- Noted that Item 15 was another step in the Data Integration Project, which was a hub of the City's Utility Management system.
- Recognized Director of Planning Wendy Grey for her excellent work, referencing Item 16.
- Recognized staff's helpfulness on the Conner Boulevard Project, Item 23.

Item 27 – Voted 5-0 to **initiate the rezoning of the Pecan Road area neighborhood** from R-1 (Single Family Detached Residential District) to R-5 (Manufactured Home and Single-Family Detached District) Rezoning Request (as petitioned by Mr. Rex Taylor, 2215 Willie Vause Road, and other area residents)
(*brought forward by Commissioner Bailey and endorsed by Planning*)

Items 28-31 – By consensus, **introduced the following ordinances as presented:**

Item 28 - Ordinance No. 02-Z-42, which would amend the Apalachee East Planned Unit Development (PUD) Concept Plan, located to the south and west of Doyle Conner Boulevard immediately north of Apalachee Parkway (RZ-315) (applicant: Royal American Development, Inc.; agent: PBS&J Engineering), set for public hearing on June 26, 2002
(*Option 1 recommended by Planning*)

Item 29 – Ordinance No. 02-O-55, which would change the retention criteria for exemption from the 25-year to the 100-year event, amending the method of calculating retention of stormwater for exemption from the Stormwater Fee, set for public hearing on June 26, 2002 (*Option 1 recommended by Stormwater Management and the City Attorney's Office*)

Item 30 – Ordinance No. 02-O-45, which would create an expedited permitting process for certain Advanced Technology Projects as an economic development incentive -- a means of attracting and retaining businesses that create jobs, pay high wages, and strengthen and diversify the local economy, set for public hearing on July 10, 2002; and authorized and delegated the Planning Commission to hold a public workshop pursuant to Section 403.973(6), Florida Statutes, on the Memorandum of Agreement between the State Office of Tourism, Trade, and Economic Development, the City of Tallahassee, and Leon County (*Option 1 recommended by the City Attorney*)

Item 31 – Ordinance No. 02-O-57, which would set Lake Lafayette Special Development Zone (LLSDZ) standards to minimize further degradation of Lake Lafayette, including:

the addition of a Zone A (including the 100-year floodplain or a 50-foot buffer from the normal high water line landward, whichever is greater, around Lake Lafayette)

and a Zone B (extending 200 feet upland from the boundary of Zone A and restricting disturbance of the land to not exceed 25% of that part of the development site located within Zone B, unless a variance is granted, keeping a minimum of 50% of the area of each site within Zone B natural and unaltered), and

increasing stormwater treatment standards by expanding the existing Watershed Conservation Measures Citywide to require that 1 1/8" of stormwater runoff from new developments be treated before being released,

set for public hearing on June 26, 2002 (*Option 1 recommended by Growth Management*)

Item 32 – Voted 3-2 (Commissioners Maddox and Lightsey opposed) to **approve the community brand** (which had been adopted by the Tallahassee Area Chamber of Commerce, the Tourist Development Council, the Economic Development Council, and other boards and leaders of various community groups) **and the City Seal** as recommended, and direct the Department of Communications to develop an implementation plan, and authorize the City Attorney to prepare an ordinance to amend Section 2.3 of the City Code adopting the new seal as the official seal of the City (*Option 1 recommended by Communications*)

Item 33 – Voted 5-0 to **award contracts to Big Bend Transit, Inc., LLS Ground Transportation and Capital Transit to serve as Community Transportation Carriers for the transportation disadvantaged population of Tallahassee and Leon County through TalTran**, the designated Community Transportation Coordinator, as recommended by the selection committee based on the proposals received; and authorize the City Manager to finalize/execute the agreements (*Option 1 recommended by TalTran*)

Item 34 – Voted 5-0 to approve the **purchase of six (6) lots on Centerville Road just east of Eddie Road** (previously proposed for development by Tom Quick), for the total purchase amount of \$72,000 and estimated closing costs of \$1,500, to be funded 50/50 with \$36,750 from the Land Banking Reserve Fund (Project No. 00076) and \$36,750 from the Welaunee Boulevard Project (Project No. 89094), **to protect the Centerville Road Canopy and preserve the area as greenspace** (*Option 1 recommended by Public Works/Real Estate*)

Item 35 – Voted 5-0 to adopt **Public Purpose Resolution No. 02-R-25**, designating the public purpose for **acceptance of surplus property at 2234 Christopher Place from the FDOT**, and direct staff to proceed with the necessary steps to take title to the property (*Option 1 recommended by Public Works/Real Estate*), and thanked FDOT

Item 36 – Heard from **Mr. Willie L. Butler, President of the Tallahassee and African Sister Cities Coalition, Inc.** (TASCC), 2074 Victory Garden Lane, who reported on the "Feasibility Analysis of Potential Investment Opportunities in Ghana", and requested that the City Commission send a delegation to Ghana in the Fall 2002

By consensus, the Commission suggested that the Director and staff of the Department of Economic Development investigate the pros and cons of an economic exchange/sister city relationship with Ghana, West Africa, and bring the issue back to the Commission with a recommendation.

Item 37 – Deleted from the agenda the scheduled appearance of John Laney to discuss unresolved Solid Waste issues

Item 38 – Heard from **Ms. Marti Johnson**, 2503 Waldemar Lane, representing Florida's BLACKForum; Ms. Lucille McCoy, 2142 Saxon Street; and Rev Wayne Gavin, Pastor of Primitive Baptist Church in the Macon Community, relative to concerns with the City Charter and **the process for filling City Commissioner vacancies before end of term**

Item 39 – Heard from **Mr. Rashard Thurston**, who thanked City staff, particularly Claudette Harrell and Cynthia Barber, for their help with a dispute between Comcast Cable and the Arbor View Apartments

Item 40 – An appearance by Peter Butzin of the Betton Hills Neighborhood Association requesting sidewalks on Armistead Road between Woodgate Way and Thomasville Road was delayed until June 26, 2002

Item 41 – Heard from **Mr. Willie Hardy**, 2717 McElroy Street, relative to his experience with the "Cash for Trash" Solid Waste Program

Item 42 – Heard from **Ms. Edwina Stephens**, 608 FAMCEE Avenue, who requested that the Commission fund the reconstruction and repair of streets in the Bond Community

The Commission requested that the staff include a report in the FY03 Budget Process Workshop on street priority and funding to accomplish the Bond Community street improvements.

Unagendaed:

Mr. Allen R. Moayad, 2401 W. Pensacola Street, appeared before the Commission and discussed his continuing opposition to locating the new Homeless Center on the West Pensacola Street site.

Rev. Robert Lewis, 418 W. 4th Avenue, appeared before the Commission and requested that the Commission fund stormwater management improvements in the Frenchtown area that would stop the flooding of homes.

The Commission directed staff to provide Reverend Lewis with information on all neighborhood processes for traffic calming and home flooding issues, as well as information on Blueprint 2000 funds already marked for Frenchtown stormwater improvements.

CTC:RM:ecg:06/14/02

**June 12, 2002
Special Budget Workshop**

The City Commission took the following action:

- Received a briefing on the development of the Proposed FY03 Budget for the City of Tallahassee, revenue resources, the Fire Services Fee, and strategies for balancing the budget
- Discussed the Electric Rate Stabilization Fund/Utility Reserves, setting a cap for potential transfers to the General Fund, and the need for information on how that would affect the City's Bond Rating before making decisions on funding resources
- Discussed scheduling a workshop retreat to meet with the City's financial advisers and discuss the Reserve Fund issue, i.e., the impacts of setting policy on the use of utility reserve funds to balance the budget, and comprehensive resource planning for the future, including plans for cash financing or debt service financing in the out years (mentioned cash financing a peaking generator for electric power), at projected deficiency in electric rates and rate increases in the out years and how that impacts debt financing; concurred with direction to the City Manager to discuss this with the other appointed officials and bring the issue back to the Commission with a recommendation
- Concurred in directing the City Manager to request a written analysis on a reasonable range for the City's reserve account, a risk assessment of what was involved, and previously unanticipated issues with implications in order of importance for FY03 and the out years
- Offered suggestions for refining the proposed budget before its presentation to the Commission, including:
 - evaluate filling vacancies individually as they occurred, rather than placing a freeze on all vacant positions, and keeping new positions to an absolute minimum;
 - probable need for new revenue;
 - increasing need for public-private partnerships;
 - need for new revenue for the General Government Capital Improvement Projects (GGCIP);
 - begin looking at level of increase for the Fire Services Fee projected for FY04;

- look at privatizing the maintenance of the City's light fleet;
 - take into account the employees cost share of health insurance costs when approving cost of living salary adjustments;
 - potentially eliminate the employees wellness program;
 - potentially reduce funding for the Historic Preservation Grant & Loan Program;
 - need for more information on the need for an additional Victim Advocate as opposed to funding another Police Officer;
 - need for more information on reducing the Transfer of funds from Electric RR&I to the General Fund;
 - consider ways to make the Adult Recreation Program more self supporting;
 - requested a companion item with any proposal for an ad valorem tax increase or electric rate increase to provide detailed information showing what services or program would be reduced without such increase;
 - indicated there might be some willingness to consider using a portion of the interest from the Reserve Fund, but not from the principal;
 - requested a report on the cost efficiency and effectiveness of the City's fleet purchase schedule;
 - that any proposal for budget consideration include some idea of revenue source(s) to be enhanced for funding the proposal;
 - consider long-time funding resources for increase in personnel costs;
 - preference for allowing departments to bid against the private sector when considering privatization;
 - possibly eliminating the employees cost sharing in the coffee fund; and
 - some interest in looking at increasing the homestead exemption for senior citizens.
- Announced the first public hearing on the Proposed FY03 City Budget, set for June 26, 2002

CTC:RM:ecg:06/12/02

**June 19, 2002
Target Issues Workshop**

The City Commission took the following action:

Item 1 – Accepted the Leon County Canvassing Board Report on the Buckwood-US 90 Area and the Southern Triangle Area "C" annexation election results:

- Voted 5-0 to adopt **Resolution No. 02-R-31, accepting the results of the referendum approving the annexation of Buckwood-US 90 area** as presented by the Supervisor of Elections, and directing staff to proceed as outlined in the Urban Services Plan – complying with State Statutes and concluding the referendum annexation process for the Buckwood-US 90 area (*recommended by the Department of Management & Administration [DMA]*); and
- Voted 5-0 to adopt **Resolution No. 02-R-32, accepting the results of the referendum denying the annexation of Southern Triangle Area C** as presented by the Supervisor of Elections, and concluding the referendum annexation process for the Southern Triangle Area A, B, and C, all contingent upon the passage of this referendum (*recommended by DMA*)
- Thanked the Elections Office staff for making sure everything went smoothly in this first mail ballot election ever conducted in Leon County, and also thanked Mr. Jack Wolff, President of the Oak Ridge Neighborhood Association, who had led the petition for annexation of Southern Triangle Area C

Supervisor of Elections Ion Sancho and his assistant, Ms. Janet Olin, appeared before the Commission relative to this item.

Item 2 – Received a staff presentation on the proposed expansion of the Digital Canopy, to go from a 12-block area of downtown Tallahassee to a 20-block wireless downtown network, using it to support both municipal and commercial data services such as mobile utility field order management or wireless Internet

access, to include the Airport, and, in the interim, proceeding with a proposed transition phase for the Digital Canopy while the necessary analysis was underway for the preparation of a business plan:

- Voted 5-0 to approve the transition phase for the Digital Canopy wireless network project, to include: 1) **engagement of NCGi as Project Manager**, 2) a commitment to expansion of the downtown network to 20-blocks, and 3) the acquisition of user devices to enable City staff to continue evaluation of the network; and authorize the City Manager to execute the contract with NCGi with the concurrence of the City Attorney (*Option 1 recommended by Utility Services*)

Ms. Sarah Wilson, representative of NGSi Mainline, appeared before the Commission relative to this item.

Item 3 – Received a presentation on the status of the **Neighborhood Renaissance Program and the Apalachee Ridge Estates Neighborhood Technology & Learning Center** (*presented by Planning*):

- Requested that the staff take a comprehensive look at making some infrastructure improvements in targeted neighborhoods, and provide a summary budget scenario with variables for the next 5-10 years, for Commission consideration prior to the adoption of the FY03 Capital Budget

Ms. Tanya Gennie, Chair of the Education & Community Involvement Action Team, representing the Apalachee Ridge Neighborhood Association, appeared before the Commission relative to this item

Item 4 – Discussed a staff report on **severe storm response measures, and update on regulatory measures**, as presented, and the recommendation of the Stormwater Policy & Strategy Target Issue Commissioners to explore development of a revolving loan program as opposed to a house acquisition program to assist residents with making on-site improvements to prevent or reduce future interior flooding from neighborhood overland flow, and direct staff to develop draft details of such a program for further consideration (*Option 1 recommended by Public Works/Stormwater Management*):

- Voted 4-0 (Mayor Maddox absent) to direct staff to evaluate the feasibility of a loan/grant program for homeowners to make on-site improvements to prevent future flooding and how it would work to accomplish short term as opposed to long term flooding mitigation, with an option for acquisitions as a measure of last resort only, and bring back a financial analysis for Commission consideration

Also, briefly discussed an e-mail from Mr. Gregg Patterson, of the Council of Neighborhood Association (CONA), relative to following up on suggestions that had been made to the Commission, including a web site and community education on protections from severe storms and flooding

Unagendaed --

By consensus, agreed to send a letter recognizing the contribution Baker's Pharmacy, which was closing, had made in this community

Concurred in requesting staff to invite the School Board to meet with the Commission relative to Bond and Wesson Schools, and the construction of a new South Side School, to discuss the Board's plans, public input into those plans, uses of existing buildings, etc.

Mr. Kent Hutchinson, representing a local organization of amateur radio operators, appeared before the Commission and invited Commission and Elected Officials to a radio communications exercise with contacts across the northwestern hemisphere from 2 p.m. Saturday, June 22nd, to 2 p.m. Sunday, June 23rd, including an informal dinner at 5 p.m. on Saturday, at the Mission San Luis archeological site.

CTC:RM:ecg:06/20/02

June 26, 2002

The City Commission met in regular session and took the following action:

Item 1 – Recognized **City employees who graduated from the Florida State University's Florida Center for Public Management (FCPM)** and received their Certified Public Manager (CPM) credentials on June 14, 2002 *(presented by Equity & Workforce Development)*:

Dr. Dan Vickers, Instructor, FCPM, appeared before the Commission relative to this item.

Item 2 – On behalf of the City, Director of Parks & Recreation Randy Trousdell accepted a check to the Friends of Our Parks Foundation, in the amount of \$22,500, representing **proceeds from the 2002 Red Hills Horse Trials**

Ms. Sallie Ausley, President, and Ms. Sylvia Ochs, Secretary/Treasurer, of the Red Hills Horse Trials, appeared before the Commission relative to this item.

Item 3 – Recognized **the City's donation of 50 surplus personal computers to the Leon County School Board** for School Superintendent Bill Montford for use in Leon County schools

Superintendent Montford thanked the Commission and introduced Dr. Bill Pietrowski, the School Board's technology director.

Item 4 – Heard from Hal Eastman and Rusty Roberts of the Tallahassee Fire Department describing the **Fire Department's sponsorship of an annual Children's Burn Camp**, scheduled for July 16-20, 2002, at Cape San Blas, for kids 7-18, all burn survivors, and inviting the Commissioners and Public Officials, and any of their staff, to visit the Camp on July 19th for Media Day.

The Commission commended the men and women of the Fire Department for this service and also for the Firemen's Boot Drive.

Item 5 – Heard a **Leon County School Board presentation regarding the status of plans for a new elementary school on the south side**, which would be the first new school built on the south side in over 30 years, and the planning process for future utilization of the existing Bond and Wesson elementary school facilities; also received a **report on an educational plan to bring up the grading of Leonard Wesson School**

Leon County School Board Superintendent Bill Montford and Mr. Edward Fleming, Assistant Principal of Leonard Wesson School, appeared before the Commission relative to this item.

Item 6 – Heard from **Public Defender Nancy Daniels on findings of the Juvenile Justice's Comprehensive Study** (recently changed to Youth Development Council) and proposed strategy for reaching goals, i.e., working on development of a Teen Center, strengthening the family, prevention of delinquency, providing for appropriate sanctions, and identification of core offenders; indicated copies of their new directory could be requested at 574-6240

Consent Agenda Items 7-17, 20-21 and 23 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 7-17, 20-21 and 23, taking action as follows:

Item 7 – Approved the **appointment of Mr. Joel Dodson to the Municipal Code Enforcement Board** to a term expiring June 2005 *(recommended by the Mayor's Office)*

Item 8 – Adopted **Resolution No. 02-R-33 requesting a utility easement** from the Florida Department of Environmental Protection (FDEP) for the Pensacola Street sewer

line re-alignment serving the Florida State University (FSU) Football Stadium and University Center Building (*Option 1 recommended by the City Attorney*)

Item 9 – Approved a change order, in the amount of \$85,821, to the existing contract with **Cross Environmental** for **additional landscaping for the site restoration and planting required as part of the Airport Noise Mitigation Project**, to return property to a natural state following the demolition of houses (*recommended by Aviation/Airport Capital Program Division*)

Item 10 – Concurred with the Aviation Director's consent to **assignment of the SME Aero Airport Space Lease Agreement to Flightline Development Corporation**, consistent with the terms and conditions of the agreement, and authorized the City Manager to execute the Amended and Restated Agreement on behalf of the City (*Option 1 recommended by Aviation*)

Item 11 – Approved a **Conditional Concurrency Certificate Agreement with Grow Construction, Inc. for the Village Square Office Complex**, wherein the developer agreed to pay \$30,000 to the City towards the advanced installation of a traffic signal at Village Square Boulevard and Killearn Center Boulevard, as proposed (*Option 1 recommended by Growth Management/LUES*)

Item 12 – Approved a **Conditional Concurrency Certificate Agreement with Jack Green, the developer, for the Regency A Condominium Project**, wherein the developer agreed to construction of a traffic signal at Old St. Augustine and Midyette, if constructed sooner by another entity other than the City, as proposed (*Option 1 recommended by Growth Management/LUES*)

Item 13 – Authorized the **Tallahassee Police Department (TPD) to purchase 28 additional laptop computers and associated equipment from Comark**, at a cost of \$233,990.96, pursuant to prices solicited through Bid No. 0101-02-KR-BP (*Option 1 recommended by TPD*)

Item 14 – Approved the award of a **three-year contract for the general inspection, maintenance and repair of the City's emergency generators to Ring Power Corp.**, low bidder meeting specifications, in the amount of \$93,620, for a fiscal impact estimated at \$280,860; authorized staff to enter into the contract for the period July 1, 2002 through June 30, 2005 (*Option 1 recommended by the Department of Management & Administration [DMA]/Procurement Services*)

Item 15 – Approved the award of a **three-year contract for temporary administrative and semi professional labor services to the following low bidders** meeting specifications, for a fiscal impact estimated at \$160,000; authorized staff to enter into the contracts for the period July 1, 2002 through June 30, 2005 (*Option 1 recommended by DMA/Procurement Services*):

- Step One Temporary Employment & Training
- Manpower Inc.
- Spherion Corp.

Item 16 – Approved a **month-to-month extension for up to 12 months maximum of the existing contracts with ThyssenKrupp Elevator and Kone, Inc. for elevator maintenance services**, with a price escalation permitted in an amount not to exceed seven percent (7%) of existing prices, for an estimated fiscal impact of \$32,000 (*Option 1 recommended by DMA/Procurement Services*)

Item 17 – Approved an **Application for Development Certification for the Gordo's restaurant commercial sign** with the preferred design alternative recommended by the Growth Management Department (*Option 1 recommended by Planning*)

Item 18 – Pulled for discussion and a separate vote the recommended ranking of Continued Geotechnical Engineering & Material Testing Consultants (presented by Public Works/Engineering)

Item 19 – Pulled for discussion and a separate vote the acceptance and appropriation of funds from Regency Center, the developer of the Ocala Corners Shopping Center, for improvements to the Ocala Road Stormwater Management Facility (presented by Public Works/Administration)

Item 20 – Approved the **Weems Plantation Unit 2 Phase C Subdivision Plat**, being developed by T & T of Tallahassee, Inc., with Mehrdad Ghazvini as President, on 7.40 acres, subdivided into 50 lots and planned for Single-Family Detached Residential, with public access through Tavistock Drive and Norcross Lane *(recommended by Public Works/Engineering)*

Item 21 – Approved the **scope of the traffic calming design contract addressing ten (10) residential traffic calming projects with H. W. Lochner, Inc., continuing civil engineering services consultant**, in an amount not to exceed \$134,000 and a project completion date of January 31, 2003; authorized the City Manager to execute the contract consistent with these terms *(Option 1 recommended by Public Works/Traffic Engineering)*

Item 22 – Deleted from the agenda an item requesting consent to transfer the City cable television franchise agreement with Comcast Cablevision, Inc. to AT&T Comcast Corporation (recommended by Utility Business and Customer Service)

Item 23 – Approved the issuance of a purchase order, in the amount of \$69,300, to **Arnold Design & Construction, Inc., a general contractor under current term contract with the City (No. 01C228), for the construction of a prefabricated metal building and equipment bay to house the Wastewater TV Inspection Section at the Jackson Bluff Utility Operations Center**, moving that section from the Lake Bradford Road facilities – necessary to effectively implement the consolidation of Water Distribution and Wastewater Collection operations *(Option 1 recommended by Water Utility/Distribution & Collection)*

Item 18 (pulled from Consent) – Voted 5-0 to approve all four of the qualified respondents and allow the selection committee to negotiate contract unit prices with the respondents, simultaneously, for **continued geotechnical engineering and material testing consultants**; and authorize the City Manager to execute a Continuing Service Agreement with each firm following the negotiations *(presented by Public Works/Engineering)*:

- Ardaman & Associates, Inc.
- Environmental & Geotechnical Specialists, Inc.
- Southern Earth Sciences, Inc.
- MACTEC, Inc. (Harding ESE)

Item 19 (pulled from Consent) – Voted 5-0 to approve the acceptance of and appropriation of funds, in the amount of \$90,000, from Regency Center, the developer of the Ocala Corners Shopping Center, to establish a project for improvements to the Ocala Road Stormwater Management Facility *(Option 1 recommended by Public Works/Administration)*

The Commission directed staff to ensure that no water left the site that would add anything to downstream flooding.

Item 24 – By consensus, **introduced Freddy Kaye Rezoning Ordinance No. 02-Z-59**, which would rezone .34 acres located between Hays Street and Park Avenue approximately 100 feet east of Smith Street from OR-1 (Office Residential) to OR-1 with HPO (Office Residential with Historic Preservation Overlay) (RZ-325) (applicant: Freddy Kaye); set July 10, 2002 as the public hearing date *(Option 1 recommended by Planning)*

Item 25 – By consensus, **introduced Los Robles Gate Rezoning Ordinance No. 02-Z-60**, which would rezone .24 acres located on the east and west side of Fernando Drive at the intersection of Meridian and Thomasville Road from RP-1 (Residential Preservation) to RP-1 with HPO (Residential Preservation with Historic Preservation Overlay) (RZ-326) (applicant: City of Tallahassee); set July 10, 2002 as the public hearing date (*Option 1 recommended by Planning*)

Item 26 – By consensus, **introduced Ordinance No. 02-O-65**, which would amend the City Code to provide for specific maintenance of swimming pools that have a minimum depth of 24 inches of water; set the public hearing for July 10, 2002 (*Option 1 recommended by the City Attorney*)

Item 27 – By consensus, **introduced Ordinance No. 02-O-67**, which would amend the City Code relating to the experience qualifications for construction related licensees; set the public hearing for July 10, 2002 (*recommended by the City Attorney*)

Items 28 and 29 - Voted 5-0 to approve the recommended action:

Item 28 – Approved the Taltran Bus Route Supplement Agreement with FSU (**2002-2003 FSU Fare Free Zone Agreement**), providing free bus service for FSU students along specific corridors, and authorize the City Manager to finalize/execute the Agreement – for annual revenue of \$147,772.16 (*Option 1 recommended by TALTRAN*)

Item 29 – Approved the Taltran Bus Route Supplement Agreement with Florida A & M University (FAMU) (**2002-03 FAMU Fare Free Zone Agreement**), providing free bus service for FAMU students along specific corridors, and authorize the City Manager to finalize/execute the Agreement – for annual revenue of \$237,955.58 (*Option 1 recommended by TALTRAN*)

Commissioner Katz requested that the staff provide him with some data on the cost of offering these fare free routes.

Item 30 – Voted 5-0 to **deed the City-owned property at 705 Dewey Street to the Frenchtown Community Development Corporation** under the proposed terms to be used for infill housing in support of Frenchtown Revitalization and affordable housing (*Option 1 recommended by Neighborhood & Community Services [NCS]*)

Item 31 – Voted 5-0 to approve **revised City Commission Policy 124CP – Fleet Management Policy** (combining the old City Commission Policy 124CP – Vehicle Use Policy with Administrative Policy 808 – Fleet Management Policy (*recommended by Public Works/Fleet Management*))

The Commission ascertained that staff would keep the Commission apprised on improvements in the turnaround time of fleet vehicle repairs.

Item 32 – Voted 3-2 (Mayor Maddox and Commissioner Bailey opposed) to amend Ordinance No. 02-O-32AA, introduced on March 13, 2002 and continued from April 24 and May 22, 2002, setting the date for **termination of vested rights** as October 1, 2003, limiting summary extensions of vested rights by the Growth Management Director to two years, and revising the notice requirements; voted 4-1 (Mayor Maddox opposed) to adopt **Ordinance No. 02-O-32AA** (*presented by the City Attorney*)

Item 33 – Voted 5-0 to approve a request for an **early release of the City's 2002-03 contribution, in the amount of \$250,000, to the Mary Brogan Museum of Art and Science** to support its annual operating budget

Item 34 – Heard from Mr. Jimmy Williams, President of the Los Robles Neighborhood Association, 1567 Fernando Drive, who appeared before the Commission as scheduled and requested that the **City repair the historic gate at the entrance to Los Robles**, for which the City held the deed, with some immediate protection to stop its deterioration until construction could be started

By consensus, the Commission requested that the staff take immediate steps to provide some protection to the gate, evaluate the request and discuss possible cost sharing with the neighborhood residents.

Item 35 – Mr. John Laney did not appear as scheduled to discuss unresolved solid waste issues

Item 36 – Held a **public hearing on the Proposed FY2003 City of Tallahassee Operating and Capital Budgets** for consideration during the Commission's budget decisions workshop scheduled for July 1, 2002 (presented by DMA/Budget & Policy)

The Commission **directed staff to provide information on how to fund and find the appropriate entity to develop a strategic plan for funding and evaluating cultural organizations in the community.**

The Commission **requested that the staff provide information on how to "scale up" the Animal Shelter** in some priority order, how the Animal Shelter ranked and what could be done in the current and future years to improve it, identify costs of increased staffing and how it fit with other priorities, some potential revenue source for the increased funding.

The Commission confirmed a budget workshop scheduled for 9:00 a.m., Monday, July 1, 2002 in the Commission Chamber.

The following persons appeared before the Commission relative to this item:

- Mr. Gil Ziffer, 409 E. 7th Avenue, discussed concerns with the administrative cost of the Cultural Resources Commission (CRC) and recommended the money be given directly to the agencies that needed it.
- Mr. John R. Schorger, 1812 W. Indian Head Drive, representing Friends of the Animal Shelter, discussed the need for professional management and additional positions at the Animal Shelter.
- Ms. Haven Cook, 310 N. Dellview Drive, urged humane and rational consistent policies at the Animal Shelter, and a stronger role in overseeing the management of the Animal Shelter.
- Ms. Pat Simmons, 2870 Settler's Blvd. North, urged more funding for the Animal Shelter.
- Ms. Gretchen Waldo, 7431 Skipper Lane, indicated she was the current administrator of the Big Bend Animal Welfare Coalition, and urged more funding for the Animal Shelter. She suggested the Commission consider this an opportunity to invest and see a return on the investment.
- Mr. Jeffrey Day, 1741 Rodeo Drive, indicating he was a volunteer at the Animal Shelter, urged additional funding for the Animal Shelter.
- Ms. Ann Camp, representing the Tallahassee-Leon County Animal Services Center Advisory Board, 2307 Ellicott Drive, urged increased funding for the Animal Shelter, noting that the staffing could not match the facility and additional staff was needed.
- Ms. Trishia Finkey, 8256 Little Terry Circle, requested full staffing of the new state-of-the art Animal Shelter facility taken from guidelines of the U.S. Humane Society, and requested the facility be enlarged so that more animals would not need to be euthanized.
- Ms. Jane Parsons, 2086 W. Forest Drive, urged increased staffing at the Animal Shelter, indicating it was approximately ten (10) positions short.
- Ms. Laura Bevan, representing the U. S. Humane Society Southeastern Regional Office, urged increased staffing at the Animal Shelter, noting that the Shelter had potential to become a national leader.

Item 37 – Held a public hearing on proposed projects to be included in the **FY 2002-2003 Annual Action Plan** -- a consolidated plan containing Housing, Human Services and Economic Development activities proposed for funding administered by the City from the HUD Community Development Block Grant [CDBG], the Home Investment Partnership Act [HOME], the Emergency Shelter Grant [ESG], and the State Housing Initiatives Partnership [SHIP] programs); received public comments on the projects and activities included in the Annual Action Plan; voted 4-0 (Commissioner Lightsey absent) to approve the submittal of the Annual Action Plan to U. S. Department of Housing and Urban Development (HUD), as proposed, and authorize

staff to negotiate and execute contracts listed in the FY 2003 Funding Summary and Tables I-V (*Option 1 recommended by DNCS/Housing*)

There were no speakers on this item.

Item 38 - Held public hearings on **Welaunee Phase III Annexation Ordinance No. 02-O-18 and I-10/Miccosukee Road Contraction Ordinance No. 02-O-19**, introduced on February 27, 2002, and continued from April 24, 2002; by consensus, concluded the public hearings and requested staff to agenda these ordinances for Commission action on August 21, 2002 (*Option 1 recommended by DMA/Budget & Policy*)

There were no speakers on this item.

Item 39 – Held the **first of two public hearings on Ordinance No. 02-O-43AA**, introduced on May 22, 2002, which would **amend the Zoning, Site Plan and Subdivision Regulations** to include provisions for an urban Planned Unit Development (PUD) process; voted 5-0 to set July 10, 2002 as the second and final public hearing date (*Option 1 recommended by Planning*)

There were no speakers on this item.

Item 40 – Held a public hearing on **Ordinance No. 02-Z-42**, introduced on June 12, 2002, and voted 5-0 to adopt the ordinance, **amending the Apalachee East PUD Concept Plan** subject to conditions recommended by the Planning Commission, based on findings noted by the Planning Commission (situated on 164.2 acres located to the south and west of Doyle Conner Boulevard immediately north of Apalachee Parkway) (*Option 1 recommended by Planning*)

Mr. Eric S. Poole, of PBS&J, 1741 Beechwood Circle, representing Royal American Development, indicated his availability to answer questions.

Item 41 – Held a public hearing on **Ordinance No. 02-O-57**, introduced on June 12, 2002, and voted 5-0 to adopt the ordinance as amended to remove the fee for a variance for single family residential, establishing the **Lake Lafayette Special Development Zone** to help protect the lake from further degradation (*Option 1 recommended by Growth Management*)

Ms. Zoe Kulakowski, 1320 Blockford Court West, appeared before the Commission in support of this ordinance as a good first step, noting that she continued to have some concern with the City not requiring buffers along tributaries of the lake

Item 41.1 – Held a public hearing on **Ordinance No. 02-O-55**, introduced on June 12, 2002, and voted 5-0 to adopt the ordinance, **amending the method of calculating retention of stormwater from the 25-year to 100-year storm event for exemption from the Stormwater Fee**

There were no speakers on this item.

CTC:RM:ecg:06/28/02

July 2, 2002

The City Commission met in regular session and took the following action:

Item .1 – Presented a proclamation to Mr. Walter Kaye, Civilian Aide to the Secretary of the Army, as Mayor for the Day on Wednesday, July 3, 2002

Consent Agenda Items 1-4 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-4, taking action as follows:

Item 1 – Approved the re-appointments of David Barrett and Grace Dansby to the Board of the Downtown Improvement Authority (DIA), to terms expiring June 2005 (*recommended by the Mayor's Office*)

Item 1.1 – Approved the re-appointment of Randolph Lewis and the appointment of Betty Beall to the Architectural Review Board, to terms expiring June 2005 (*recommended by the Mayor's Office*)

Item 2 – Authorized staff to award three-year term contracts to Seamar Divers, Inc., for underwater diving services estimated at \$100,000 for the three-year period, and to Flotech Industries and AVP Valve, Inc. dba American Valve and Pump, for valve repair services estimated at \$300,000 for the three-year period, all low bidders meeting specifications, to provide services to the City's electric generating plants (*Option 1 recommended by Electric Utility/Production*)

Item 3 – Approved funding of an operating work order, in the amount of \$120,000, from the Sales Tax Fund, to complete payments pursuant to a settlement agreement and to support the remaining work associated with the installation of fiber optic cable on the City's transmission line right-of-way connecting the City's electric system to the Georgia transmission grid at Bainbridge, GA (*Option 1 recommended by Utility Services*)

Item 4 – Approved the minutes of the following City Commission meetings:

- 04-24-02 Regular Target Issues Workshop
- 05-08-02 Special, Commissioner Selection
- 05-20-02 Special, Joint City-County Commission Workshop on Cycle 2002-2 Comp Plan Amendments

Item 4.1 – By consensus, deferred a request to rescind the November 23, 1999 petition regarding the Host Property on Thomasville Road at North Ride Street (to lift a deed restriction limiting development on the property to one single family residence, thereby allowing the development of four single family residences on the property), pending a facilitative session set up by the City Attorney with interested persons from the surrounding neighborhoods (*presented by Commissioner Bailey*)

Mr. Roger J. Osborn and Mr. Garland Anderson, of Osborne/Anderson, appeared before the Commission in support of the request.

Item 5 – Deleted from the agenda an item relating to implementation of a proposed Special Flood Hazard Area/Historically Flood Prone Area Information Project (brought forward by Growth Management) – to be re-scheduled for July 10, 2002

Item 6 – Voted 5-0 to 1) authorize the City Manager to appoint a Citizens Review Committee with alternates to review and comment on the proposed reformatting and reorganization of the Environmental Management Ordinance (EMO) so as to validate that the proposed document achieves the goals of being more user-friendly by providing more clarity to the regulations and procedures outlined in the EMO and, with the exception of the few identified policy changes, that the document does not modify existing City Commission policies, and 2) endorse the outlined process for the final adoption of the EMO (*Option 1 recommended by Growth Management*)

Items 7, 8 and 9 – Voted 5-0 to approve the recommended actions as follows:

Item 7 - Approved the 2002-2003 Florida A & M University (FAMU)/Florida State University (FSU)/College of Engineering (COE) Agreement and authorize the City Manager to finalize/execute the

Agreement, for the City transit services to provide fare free services for Route 42 (FAMU/FSU Campus Shuttle) and Route 43 (FAMU/FSU Engineering School Shuttle) for the 2002-2003 academic year, for revenues of \$188,622.28 (*Option 1 recommended by TALTRAN*)

Item 8 – Authorized the City Manager to finalize/execute the 2002-2003 Venom Express Route Supplement Agreement, for City transit services to provide fare free services for Routes 46 and 47 on and around the campus of FAMU, for revenues of \$170,320.48 (*Option 1 recommended by TALTRAN*)

Item 9 – Approved the 2002-2003 FSU Seminole Express Agreement and authorize the City Manager to finalize/execute the Agreement, for City transit services to provide fare free services for Routes 40, 41, 44 and 45 on and around the campus of FSU, for revenues of \$667,259.64 (*Option 1 recommended by TALTRAN*)

Discussed the City's subsidy of the universities with these supplemental bus routes, estimated at \$750,000, and requested that the staff provide a report showing the impacts of these route supplement agreements at full cost recovery.

Item 10 – By consensus, deferred to July 10, 2002, an item relating to the refinancing of outstanding Electric Refunding Revenue Bonds, Series 1992A, through the issuance of new fixed-rate debt, through a competitive sale (*brought forward by the City Treasurer-Clerk*)

Ms. JoLinda Herring, of Bryant Miller & Olive, Bond Counsel, appeared before the Commission relative to this item.

Item 11 – Voted 4-0 (Commissioner Katz abstained) to adopt Resolution No. 02-R-29, consenting to the proposed transfer of control of the Cable Television Franchise from Comcast Cablevision, Inc. to AT&T Comcast Corporation, and authorize the City Manager to execute the Transfer Agreement (*Option 1 recommended by Utility Business & Customer Services/Cable Regulations*)

Item 12 – By consensus, deferred to July 10, 2002, an item relating to Agreements and funding for Energy Risk Management and Performance of Commodities Financial Trading (*brought forward by Energy Services*)

Item 13 – Voted 5-0 to approve a Green Energy Marketing Agreement with Sterling Planet, Inc., and authorize the City Manager to execute this agreement on behalf of the City with the concurrence of the City Attorney, and approve a first year budget of \$23,000 to support program startup and marketing tasks (*Option 1 recommended by Utility Services*)

Item 14 – Voted 5-0 to accept a Division of Forestry Grant, in the amount of \$15,000, for the purposes of completing an inventory of patriarch trees within the area designated as Central City (for the Planning Department to partner with FAMU to complete the fieldwork and analysis of the trees) (*Option 1 recommended by Planning*)

CTC:RM:ecg:07/03/02

July 10, 2002

The City Commission met in regular session and took the following action:

Consent Agenda Items .1-4 and 6-19 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items .1-4 and 6-19, taking action as follows:

Item .1 – Approved the **appointment of Sonya Daws to the Board of Adjustment and Appeals**, to a term expiring June 2005 (*recommended by the Mayor's Office*)

Item 1 – Adopted **Condemnation Resolution No. 02-R-30, authorizing eminent domain action to acquire property located at the intersection of Ox Bottom Road and the existing transmission line easement from the Rose Hill Homeowners Association designated as "special common area", necessary for construction of Electric Substation B-16** in order to provide reliable electrical service for customers within the northeast section of Tallahassee (*Option 1 recommended by the City Attorney*)

Item 2 - 1) approved the following ranking of proposals by the selection committee for the **purchase of a Digital Broadcast Playback and Billboard System**: RFP No. 0132-02-CB-RC; 2) authorized the Department to enter into negotiations with the highest ranked firm, Digital System Technology, Inc.; 3) approved the resulting contract award with expenditures not to exceed \$150,000 with the highest ranked firm, Digital System Technology, Inc., for the purpose of replacing the existing playback system and message board, including an additional one-year warranty; 4) **approved a supplemental appropriation, in the amount of \$55,000, from the Comcast Deferred Revenue Account** (001-0-223000-29-0) for additional equipment replacement and new equipment, and the allocation of the funds to existing Work Order #02163 (*Option 1 recommended by Communications/WCOT Station Manager*):

1. **Digital System Technology, Inc. (DST)**
2. ProSound, Inc.
3. The Whitlock Group

Item 3 – Authorized the **award of a three-year term contract for insulation contractor services to Smith Unitherm, Inc.**, low bidder meeting specifications, in the estimated amount of \$300,000 for the three-year contract period (*Option 1 recommended by Electric Utility/Production*)

Item 4 – Approved a **supplemental appropriation in the amount of \$150,000 for the Electric Department's FY2002 Accounts Receivable Project** (Electric Service Requests- Master, Project #02027), for a total amended budget of \$750,000 for FY2002 (*Option 1 recommended by Electric Utility/Administration*)

Item 5, a request for approval to purchase Mail Miner application and installation services, for processing and storing electronic mail, was deleted from the agenda (an item brought forward by Information System Services [ISS]).

Item 6 – Approved the **execution of a purchase order, in the amount of \$43,200, including estimated airfare costs of \$6,000, to Ciber Inc.** for services related to the application and testing of Service Pack II to the City of Tallahassee's PeopleSoft Financial Management System production database, for a total of \$86,400, including estimated airfare expenses of \$12,000, for related services from this vendor (separate an in addition to the contract with Ciber Inc. for implementation of the PeopleSoft Financials System) (*Option 1 recommended by the Department of Management & Administration [DMA]/Accounting Services*)

Item 7 – Authorized the **purchase of 375 units of Level C hazmat protective clothing, respirators and filters from Safety Products, Inc.**, low bidder meeting specifications, at prices solicited in Quote #0117-02-KR-TC, totaling \$93,858.75, with funding from the FY2002 Local Law Enforcement Block Grant (Project #02-216) (*Option 1 recommended by the Tallahassee Police Department [TPD]*)

Item 8 – Authorized the **application, acceptance and expenditure of FY2003 Byrne Memorial Grant funding**, administered by the Florida Department of Law Enforcement, and approved the use of \$39,094 from State Asset Forfeiture funds as the source for the City's required match; and approved entering into a **contractual agreement with DISC**

Village, Inc. to provide required services for the Juvenile Civil Citation Program – for the distribution of the total grant allocation of \$267,148 for Leon County, along with the City matches of \$39,094 and the County match of \$49,955, to provide funding for the following programs in the total amount of \$356,197 (*Option 1 recommended by TPD*):

Law Enforcement Anti-Terrorism Equipment – Leon County/City of Tallahassee	\$226,007
Enhanced Pretrial/Probation Program – Leon County	\$60,628
Juvenile Civil Citation Program – City of Tallahassee	\$43,373
Youth Adventure Camp – Leon County Sheriff's Office	\$26,189

Item 9 – Approved the **award of a contract for architectural design services for the new Fire Department Training Tower to Rolando J. Gutierrez, Architects**, as negotiated, in the amount of \$85,565 (*Option 1 recommended by Public Works/Engineering*)

Item 10 – Approved the **award of a contract for site work construction for the Fire Department Training Facility, inclusive of a Live Fire Training prop and a six-story Training Tower Prop, to Council Contracting, Inc.**, low bidder meeting specifications, in the amount of \$428,269 (for the base bid and three alternates) (*Option 1 recommended by Public Works/Engineering*)

Item 11 – Approved **design and construction contracts change orders to the East Park Avenue Project Phase I: approved Change Order No. 13, in an amount not to exceed \$46,500, to the design contract with Baskerville-Donovan, Inc.** for the rendering of additional construction phase services; approved **Change Order No. 4, in an amount of \$578,627.41, to the construction contract with M of Tallahassee, Inc.**, including scope changes to add a retaining wall to eliminate fill in wetland and a new sanitary sewer main to eliminate two pump stations; design changes due to unforeseen soil conditions requiring removal of unstable soils, installation of a geosynthetic fabric, and backfilling with suitable material; and design changes to adjust to actual field conditions (*Option 1 recommended by Public Works/Engineering*)

Item 12 – **Joined in the dedication and approved the Southwood Golf Course Subdivision Plat**, consisting of 278 acres subdivided into five (5) lots connecting directly to Grove Park Drive and Mossy Creek Way, being developed as a commercial golf course by The St. Joe Company, with John Baric as Vice President (*recommended by Public Works/Engineering*)

Item 13 – Authorized the **award of a contract for the purchase of 1,320 Light Emitting Diodes (L.E.D.) traffic signal modules to upgrade approximately 50 signalized intersections from Temple Inc., of Ormond Beach, Florida**, low bidder meeting specifications in accordance with Solicitation No. 0128-02-ER-QP, in the amount of \$124,290 (*Option 1 recommended by Public Works/Traffic Engineering*)

Item 14 – Approved a **Public Sector Linear Infrastructure Variance**, in accordance with Section 7.2(2) of Chapter 28 (EMO) of the City Code, **for Blair Stone Road Northern Extension and Welaunee Boulevard construction at the intersection of Capital Circle and Centerville Road within the Centerville Road canopy protection zone**, based on approved reforestation and the acquisition of conservation areas for mitigation (*Option 1 recommended by Public Works/Engineering*)

Item 15 – Approved the **transfer of \$40,000 from Planning Department Neighborhood Infrastructure Project #01042** to the Public Works Residential Sidewalk Program Project #02748, **for the installation of a sidewalk on Pontiac Drive**, at a total construction cost of \$73,000 (*Option 1 recommended by Public Works/Traffic Engineering*)

Item 16 – Approved the **purchase of seven (7) police motorcycles from Miller BMW Motorcycles, of Tallahassee, Florida**, low bidder meeting specifications in accordance with Quote #0150-02-KR-QP, in the amount of \$122,850 (*Option 1 recommended by Public Works/Fleet Management*)

Item 17 – Adopted **Resolution No. 02-R-34, authorizing the filing of a Trip & Equipment Grant Application for FY 2002/2003 for funding from the Florida Commission for the Transportation Disadvantaged**, in the amount of \$371,033, which, with the local match and other contributions, would provide \$412,891 to support the non-sponsored citizens' travel program for Leon County (*Option 1 recommended by TalTran*)

Item 18 – Approved a **three-year term continuing services agreement (CSA) for water well facility services with Rowe Drilling Company, Inc., of Tallahassee, FL**, sole responding bidder meeting specifications, at an evaluated cost of \$4,975 (*Option 1 recommended by Water Utility/Water Quality Management*)

Item 19 – **Approved the minutes** of the following City Commission meetings as distributed:

- 05-08-02 Regular
- 05-10-02 Special, Commissioner Swearing In
- 05-15-02 Special, Workshop on Cycle 2002-2 Comp Plan Amendments

With regard to **Item 11**, Commissioner Katz **requested that staff bring back some analysis showing the effectiveness and cost savings accrued from using this change order process.**

With regard to **Item 16**, Mayor Maddox pointed out this was a departure from the use of Harley Davidson motorcycles.

Item 20 – By consensus, **directed staff to bring back, on August 21, 2002, some analysis on a proposal to rezone 3.6 acres of City-owned land off Mahan Drive near the Blair Stone Road northern extension as Open Space** to preserve the land from being sold to a commercial or residential developer in the future (*brought forward by Commissioner Meisburg*)

Item 20.1 – Concurred with **direction to the staff to bring back an update on the Civic Center Agreement** clarifying responsibilities and financial obligations for future years, and accurately reflecting the changing nature of the Civic Center activities (*brought forward by Commissioner Lightsey*)

Item 20.2 – By consensus, **authorized WCOT to plan a production in recognition of the first anniversary of the September 11th terrorist attacks on America** (*brought forward by Commissioner Katz*)

Item 21 – By consensus, **introduced Ordinance No. 02-O-68, which would provide for the voluntary annexation into the City of approximately 28 acres adjoining Martin Hurst Road**, as petitioned by the owners; set for public hearing on August 21, 2002 (*Option 1 recommended by DMA/Budget & Policy*)

Item 22 – By consensus, **introduced Ordinance No. 02-Z-69, which would rezone .60 acres from RO Targeted Retail Office Growth Area District to PUD Planned Unit Development (RZ-330), for the development of a 12-story downtown mixed-use condominium PUD of 90 residential units with retail on the first floor, located on the east side of North Monroe Street near the southeast corner of North Monroe and East Call Street** (applicant: Rene & Associates and Steve Leoni; agent: Granger Development, Inc.); set for public hearing on August 28, 2002 (*Option 1 recommended by Planning*)

Item 23 – By consensus, **introduced Ordinance No. 02-O-71, which would double the existing regulation to require a structure to be elevated a minimum of two (2) feet above base flood elevation, as a measure to minimize future stormwater flooding of structures**; set for public hearing on August 28, 2002 (*Option 1 recommended by Growth Management*)

Item 24 – Voted 5-0 to approve, subject to approval by the Leon County Research and Development Authority (LCRDA), a **proposal by Talla-Com Industries Inc. to purchase property at 1720 W. Paul Dirac Drive in Innovation Park**, currently leased to Talla-Com, for the purchase price of \$2,337,000 (\$3,500,000 appraised value minus \$1,163,000 in lease payments, as provided by the lease agreement), with proceeds from the sale to be split 60%/40% City/LCRDA; and authorize the City Attorney and the City Manager to execute the necessary documents to effect the closing – resulting in net proceeds to the City of approximately \$1,385,000 after closing costs (*Option 1 recommended by Public Works/Real Estate*)

Item 25, the rankings for professional management consulting services, was deleted from the agenda (an item brought forward by the City Manager's Office).

Item 26 – Voted 4-0 (Mayor Maddox absent) to approve i) Phase I of the **Integrated Resource (IRP) Plan**, and ii) initiation of a request for proposals (RFP) solicitation and evaluation process for the provision of the City's future short- and long-term electric capacity and energy needs, at an estimated cost to the City of \$150,000 from the Electric capital budget (*Option 1 recommended by Electric Utility*)

The Commission discussed the **transport capacity** for bringing power into the area, and the **need to consider the Electric Utility's sole dependence on one fuel source, and concurred in suggesting that WCOT produce a short segment on this IRP Plan and the City's future electric capacity and energy needs.**

Item 27 – Voted 4-0 (Mayor Maddox absent) to i) authorize \$75,000 to **continue participation in the SeTrans Regional Transmission Organization (RTO)** development and initial implementation, and ii) authorize \$75,000 for **legal fees associated with RTO related regulatory proceedings** including, but not limited to, formal intervention at the Federal Energy Regulatory Commission (FERC) level – with funding from the Electric operating budget (*Option 1 recommended by Electric Utility*)

Item 28, an item on the Special Flood Hazard Area/Historically Flood Prone Area Information Project, was deleted from the agenda – moved to August 21, 2002.

Item 29 (moved to Public Hearings) – Held a public hearing and by consensus, **deferred to August 21, 2002 a request to determine that the Notification of Proposed Change (NOPC) to the Governor's Square Development of Regional Impact (DRI) was not a "substantial deviation" and approve the Amended Development Order** (*recommended by Growth Management*)

Item 30 – Voted 4-0 (Mayor Maddox absent) to approve i) **Agreement for Consulting Services with Risk Management Inc. (RMI) for Energy Commodities Trading**, and ii) **adopt Resolution No. 02-R-23**, authorizing the City Manager to execute a **Customer Agreement and other documents with Man Financial, Inc. (MAN) required for brokerage services** relative to the City's trading on the New York Mercantile Exchange (NYMEX), providing for the opening, establishment, and maintenance of energy commodities financial trading accounts and performance of transactions on the NYMEX by MAN on behalf of the City, and authorizing certain employees to place transactional orders for NYMEX traded energy products and receive information on transactions' status and account balances (*Option 1 recommended by Energy Services*)

Item 31 – Voted 4-0 (Mayor Maddox absent) to approve an Application for Development Certification and Petition for the **Challenger Learning Center signs located on Kleman Plaza, 200 S. Duval Street, within the Capitol Center Planning District** -- consisting of one temporary construction site banner and two construction fence signs to be co-located with the existing signs on the site (*Option 1 recommended by Planning*)

Item 32 – Voted 5-0 to **authorize, through a negotiated sale, the issuance of fixed rate bonds to refund the outstanding Electric Refunding Revenue Bonds, Series 1992A**; waive the City's request for proposal (RFP) process and designate **William R. Hough as the Underwriter** for the issue; and **adopt Resolution No. 02-R-35 as amended**, authorizing the issuance of not to exceed \$33,000,000 City of Tallahassee, Florida, Energy System Refunding Revenue Bonds, Series 2002; delegating certain responsibilities to the Mayor and City Treasurer-Clerk, delegating to the Mayor the authority to approve the final official statement with respect to the Series 2002 bonds; appointing a registrar and paying agent; appointing an escrow holder and approving the form of the escrow deposit agreement; providing for the defeasance and redemption of

the refunded bonds; providing certain other covenants and agreements in connection therewith; and providing an effective date (*Option 2 as amended recommended by the City Treasurer-Clerk*)

Item 32.1 – Voted 4-1 (Commissioner Bailey opposed) to authorize implementation of the recommended **2003 Health Care Rate Schedule and Capital Health Plan (CHP) design changes for the 2003 Plan year**, for a total increase in costs of \$2,084,000, of which an anticipated \$1,553,000 increase in City contributions would be funded from the Health Care Reserve Fund, and the remainder of the cost increase would be shared by the active employees and retirees through a premium increase of 10% (*Option 1 recommended by Human Resources & the Benefits Committee*):

This increases employees' health care cost by \$ 2.38 per paycheck for individual coverage, by \$6.53 per paycheck for 2-party coverage, and by \$12.74 per paycheck for family coverage.

Additionally, CHP co-pays will increase, i.e., the co-pay for a visit to the primary physician increases from \$10 to \$12 per visit, and the co-pay for prescriptions increases from \$7/\$20/\$35 to \$8/\$25/\$40.

Item 32.2 – Heard from Ms. Henree Martin, 1425 E. Piedmont Drive, Suite 202, representing the EECC, who requested that the Commission join the County Commission in accepting the name "The Capitol Cascade Trail" for the Map 3 Blueprint 2000 project (also known as the Franklin Boulevard Project, the Cascades Park, St., Augustine Branch, the Gaines Street Greenway).

The Commission voted 4-0 (Commissioner Meisburg absent) to approve Ms. Martin's request, accepting the name "**The Capitol Cascade Trail**".

Item 32.3 – Heard from Ms. Marti Johnson, 2503 Waldemar Lane, relative to a complaint filed with the Florida Commission on Ethics, a request for an investigation, public records requests and related inquiries, and practices of City government officials and the central administration

Item 33 – Held a public hearing and voted 4-0 (Commissioner Meisburg absent) to **adopt Ordinance No. 02-O-65**, introduced on June 26, 2002, amending the City Code to **provide for specific maintenance of residential swimming pools** that have a minimum depth of 24 inches of water

The following persons appeared before the Commission relative to this item:

- Ms. Sara S. Alligood, P. O. Box 5411 (proponent)
- Mr. Joe Mikos, 2457 Care Drive (proponent)
- Ms. Stephanie Gray, 2538 Arthurs Court Lane (proponent)

Item 34 – Held a public hearing on **Ordinance No. 02-O-67**, introduced on June 26, 2002, which would amend the City Code relating to the **experience qualifications for construction related licensees**, and **continued action on the item to August 28, 2002** (*recommended by the City Attorney*)

Mr. Bert Bevis, Chairman of the Construction Industry Review Committee, 3203 Ridgeland Court, appeared before the Commission (opponent), and requested an opportunity for the Committee to review the ordinance and bring back some recommended language amendments.

Item 35 – Held a public hearing and voted 4-0 (Commissioner Meisburg absent) to **adopt Ordinance No. 02-O-45AA**, introduced on June 12, 2002, **creating an expedited permitting process for certain Advanced Technology Projects** as an economic development incentive -- a means of attracting and retaining businesses that create jobs, pay high wages, and strengthen and diversify the local economy; and approve the proposed Memorandum of Agreement between the State Office of Tourism, Trade, and Economic Development (OTTED), the City of Tallahassee, and Leon County related to the Expedited Permitting Process (*Option 1 recommended by the City Attorney*)

There were no speakers on this item.

Item 36 – Held a public hearing and voted 4-0 (Commissioner Meisburg absent) to **adopt Ordinance No. 02-Z-59**, introduced on June 26, 2002, **rezoning .34 acres located between Hays Street and Park Avenue approximately 100 feet east of Smith Street** from OR-1 (Office Residential) to OR-1 with HPO (Office Residential with Historic Preservation Overlay) (RZ-325) (**applicant: Freddy Kaye**) (*Option 1 recommended by Planning*)

There were no speakers on this item.

Item 37 – Held a public hearing and voted 4-0 (Commissioner Meisburg absent) to **adopt Ordinance No. 02-Z-60**, introduced on June 26, 2002, **rezoning .24 acres located on the east and west side of Fernando Drive at the intersection of Meridian and Thomasville Road** from RP-1 (Residential Preservation) to RP-1 with HPO (Residential Preservation with Historic Preservation Overlay) (RZ-326) (**applicant: City of Tallahassee**) (*Option 1 recommended by Planning*)

Mr. Merlin Mitchell, 1639 Fernando Drive, representing the Los Robles Neighborhood, and Ms. Alyssa McManus, representing the Tallahassee Trust for Historic Preservation, indicated their availability to provide information relating to the Los Robles gate.

Item 37.1 – Held a public hearing and voted 4-0 (Commissioner Meisburg absent) to **adopt Ordinance No. 02-O-43AA**, introduced on May 22, 2002, and continued from June 26, 2002, **amending the Zoning, Site Plan and Subdivision Regulations** to include provisions for an urban Planned Unit Development (PUD) process, as further amended by the City Attorney and without the stormwater fee exemption provision (*Option 1 as amended by Planning*)

The Commission also directed staff to bring back the stormwater issue with some analysis and cost data.

Mr. Garland Anderson, Jr., 1767 Hermitage Boulevard, appeared before the Commission in support of this item.

Unagendaed – Recognized and welcomed the attendance of Boy Scout Raymond Sittig, working on an Eagle Scout Badge.

CTC:RM:ecg:07-12-02

August 21, 2002

The City Commission met in regular session and took the following action:

Item .1 – Deleted from the agenda a presentation by Mayor Maddox to the FAMU Sports Hall of Fame Inductees

Item .2 – Deleted from the agenda the presentation of a proclamation by Mayor Maddox to the 2002 Distinguished Leadership Awards Nominees – moved to August 28, 2002

Item .3 – Deleted from the agenda the presentation of a proclamation by Mayor Maddox to the Tallahassee Senior Center for achieving National Accreditation – moved to August 28, 2002

Item .4 – Presented a **proclamation to Ms. Kathleen A. Schwarz**, daughter of Linda and Peter Schwarz, and a student at Rickards High School, recognizing her accomplishments and contributions to water resource protection, and for bringing recognition to the City of Tallahassee, by winning the U.S. Stockholm Junior Water Prize for her paper titled *4-Chlorophenol Pollution: Is Fenton's Reaction the Answer?* and, prior

to placing as a finalist in the national contest, competing against 46 state winners sponsored by the Water Environment Federation and winning the regional International Science and Engineering Fair competition, thereby receiving the State nomination for the U.S. Stockholm Junior Water Prize *(presented by Mayor Maddox)*

Ms. Schwarz was accompanied by her parents and younger brother.

Item .5 – Received an update from Ms. Michelle Bono, Director of Communications, concerning upcoming **activities planned for the commemoration of the September 11, 2001 Attack on America**; voted 5-0 to approve a City-sponsored event being planned for the night of September 11, 2002, including a request to end that evening's City Commission meeting and budget public hearing by 7:00 p.m. if possible, and requests from the Red Cross and Brogan Museum for participation, promotion and overall support of their special events commemorating September 11th *(recommended by Communications)*

Additionally, the Commissioners indicated support for Commissioner Lightsey's endorsement of a request for WCOT to **tape and rebroadcast the Tallahassee Symphony program commemorating September 11th**, planned for September 7, 2002 at Florida State University's Ruby Diamond Auditorium, if allowed by staff resources.

Mr. Chris Floyd, Emergency Services Director, and Mr. Cortland H. Edwards, II, Editor of Disaster Services Bulletin, **Capital Area Chapter of the American Red Cross**, appeared before the Commission, and encouraged individuals and neighborhoods to decorate their mail boxes in red, white and blue in memory of the September 11 Attack on America. They distributed sample "RED, WHITE, BLUE & YOU Neighborhood Award" application forms available by accessing the Capital Area Chapter's website www.tallytown.com/redcross.

Ms. Rena Minar, Executive Director of the **Mary Brogan Museum of Art & Science**, appeared before the Commission and described the Museum's plans for presenting a photography exhibition by Richard Law, "Words Fail", which was series of photos relating to September 11th. She stated that they were asking visitors to the Museum to bring their commemorative creations with them to create a community memorial, which would be on display on September 11, 2002, when the Museum would be open extended hours with a series of events free to the public.

The Commission welcomed new Tallahassee Community College President Law, noting that he was the brother of the photographer of the "Words Fail" exhibition.

Item .6 – Voted 5-0 to approve the **re-appointment of Michele Hudson Nealy**, to a term expiring April 2006, **and the new appointment of Patrick Clayton Sullivan (replacing Peggy Sanford)**, to a term expiring April 2004, **to the Tallahassee Housing Authority Advisory Board** *(recommended by the Mayor's Office)*

Consent Agenda Items 1-7, 9-12 and 16-21 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items **1-7, 9-12 and 16-21**, taking action as follows:

Item 1 – Adopted **Condemnation Resolution No. 02-R-40**, authorizing the City Attorney to institute eminent domain proceedings to acquire Parcel 124, consisting of 0.384 of an acre, from George A. Ellis and Ella Mae S. Ellis, necessary for the construction of a stormwater management facility on Goose Pond Lane in order to complete the Blair Stone Road Northern Extension *(recommended by the City Attorney)*

Item 2 – Adopted **Condemnation Resolution No. 02-R-39**, authorizing the City Attorney to institute eminent domain proceedings **to acquire temporary construction and perpetual drainage easements on**

Parcels 700 and 701 on West Tennessee Street from ABC Liquors, necessary for completion of the Campus Circle Stormwater Improvement Project at El Rancho Villas (*recommended by the City Attorney*)

Item 3 – Authorized staff to accept and execute Federal Aviation Administration (FAA) Entitlement and Discretionary Grant Agreements, negotiate and execute the Engineering Services Agreements, and the associated funding adjustments for the **Airport Improvement Program (AIP)**, as presented on the Capital Improvement Program (CIP) Amendment Summary in order to move forward with Airport projects and to meet the August grant application deadline (*recommended by Aviation/Airport Finance Administration*)

Item 4 – Approved the **award of six-year contract for line clearance tree trimming services to Asplundh Tree Expert Co.**, low bidder meeting specifications, at an estimated total cost for FY 2003 of \$2,387,185 (*Option 1 recommended by Electric Utility/Transmission & Distribution*)

Item 5 – Authorized staff to award **three-year term contracts for non-destructive testing services to Engineering & Inspections Unlimited, Inc. (E & I) and IMS Group**, low bidders meeting specifications, in the estimated amount of \$25,000 for the three-year period, **and for field machining services to Besco, Inc.**, sole bidder meeting specifications, in the estimated amount of \$300,000 for the three-year period, utilized for the City's electric generating plant equipment (*Option 1 recommended by Electric Utility/Production*)

Item 6 – Authorized the City Manager to execute a **project agreement to place a portion of the Woodward Street electric distribution line underground** and share the cost with the Florida State University in an amount not to exceed \$250,000 (*Option 1 recommended by Electric Utility/Power Engineering*)

Item 7 – Authorized ISS staff to **purchase the hardware, software and integration services for an Integrated Voice Response System (IVR) from Siemens Information and Communications Networks, Inc.**, on State contract, in the amount of \$775,705, which will interface with the City's telephone system (PBX) upgrade and new Customer Information System (CIS) (*Option 1 recommended by Chief Information Systems Officer [CISO]/Information Systems Services [ISS]*)

Item 8 – Pulled for discussion and a separate vote a recommendation on the purchase of Mail Miner software, installation and training (presented by CISO/ISS) – see below

Item 9 – Approved the **purchase of software licenses from HTE, Inc. for the Police Department's Computer Aided Dispatch and Records Management System (CAD/RMS)**, including 167 field incident license upgrades (\$22,050), 100 additional server access licenses, 43 additional field accident licenses and 133 additional field incident licenses, (\$167,600 for all additional licenses), and authorize the City Manager to execute a new contract with HTE to provide ongoing annual maintenance and support for all of the software; additionally, authorized recurring annual maintenance payments of the contract without further Commission action contingent on the availability of appropriated funds, estimated at \$97,200 to be increased annually based on terms of the contract (*Option 1 recommended by CISO*)

Item 10 – Approved the award of **three-year contracts for the purchase of sand, clay and gravel, on an as-needed basis, to Jimmie Crowder Excavating and to Roberts Sand, Inc.**, low bidders meeting specifications, for a three-year estimated cost of \$100,000 (*Option 1 recommended by Procurement Services*)

Item 11 – Received the County Attorney's letter on **Welaunee Phase III Voluntary Annexation Ordinance No. 02-O-18 and Interstate 10 & Miccosukee Road Contraction (de-annexation) Ordinance No. 02-O-19**, and placed the legal issues on the agenda for a Mayor/Chair meeting on August 28, 2002, as provided in the Intergovernmental Coordination Element of the Comprehensive Plan; directed staff to place this item on the City Commission's September 25th Regular Meeting agenda for final action (*Option 1 recommended by the Office of Budget & Policy*)

Item 12 – Approved **acceptance of the following donated equipment** and authorized a contractual agreement to accept anti-terrorism equipment offered through the Florida Department of Community Affairs (FDCA) (*Option 1 recommended by the Tallahassee Police Department [TPD]*):

- Electric car from Tallahassee/Big Bend Crime Stoppers (\$6,100)
- Computer and software from the National Center for Missing & Exploited Children (\$4,000)
- In-car video and radar system from the Florida Department of Transportation (FDOT) (\$4,000)
- Hazardous device x-ray system from the Federal Bureau of Investigations (FBI) (\$30,000)
- Bio/chemical protection equipment from FDCA (\$18,646)

Item 13 – Pulled for discussion and a separate vote a recommendation concerning a grant to conduct a survey of the historic resources in Frenchtown, making nominations for National and Local Historic Register Listings, and conducting a market feasibility study supplementing the historic survey work (presented by Planning) – see below

Item 14 – Pulled for discussion and a separate vote a recommendation on the award of bids for the purchase of class eight trucks with trash bodies, and a class eight truck with trash loader and trash body (presented by Public Works/Fleet Management) – see below

Item 15 – Pulled for discussion and a separate vote a recommendation on the sale of surplus City property in Wakulla County (presented by Public Works/Real Estate) – see below

Item 16 – Approved a **change order to the contract with M of Tallahassee, Inc., for the relocation and construction of the Leon County Operations Center Employee Parking Lot**, in the negotiated amount of \$515,150, **necessary for the Blair Stone Road Northern Extension Project** (*Option 1 recommended by Public Works/Engineering*)

Item 17 – Awarded a contract to **Advanced Underground Imaging, of Jacksonville, Florida, for the cleaning and inspection of the Springhill Road and Orange Avenue Sewer Trunk Line**, in the amount of \$116,000, based on the firm's existing contract with the

Jacksonville Electric Authority (*Option 1 recommended by Water Utility/Distribution & Collection*)

Item 18 – Approved the **purchase of a liquid polymer feed system from Aqua Products, Inc.**, sole source vendor in the area, at a cost of \$54,435, necessary to be compatible with existing equipment for a new automated liquid polymer system which would increase efficiency of the biosolids dewatering process (*Option 1 recommended by Water Utility*)

Item 19 – Approved a **purchase order to R. E. Bass Construction, Inc., of Tallahassee, Florida, for the construction of a prefabricated metal building and equipment bay**, in the amount of \$74,861, **to house the Wastewater TV Inspection Section** at the Jackson Bluff Utility Operations Center, necessary to effectively implement the consolidation of Water Distribution and Wastewater Collection operations; also, approved a supplemental appropriation, in the amount of \$37,430, from the Sewer RR&I Unallocated Balance Fund

Item 20 – Approved the **transfer of funds**, in the amount of \$35,406.45, from Project No. 99200 **to a new project for workspace and security modifications to the Revenue Offices (City Hall utility payment facility)** (*recommended by the Treasurer-Clerk's Office/Revenue Office*)

Item 21 – Approved the **minutes** of the following City Commission meetings as distributed:

- 04-24-02 Regular
- 05-30-02 Special, Joint City-County Commission Public Hearing on Cycle 2002-2 Comprehensive Plan *Amendments Transmittal to FDCA*

Consent Item 7 – Commissioner Meisburg pointed out the **Technology Innovation Project** was a high quality service and another way to better serve the City's customers, which **needed to be brought to the attention of the citizens.**

Item 8 (pulled from Consent) – Voted 5-0 to approve the **purchase of Mail Miner software, installation and training from Mainline/NCGi**, in the amount of \$45,000, **and hardware and disk storage from Unisys Corporation**, in the amount of \$221,236, both on State contract, for a total in the amount of \$266,236 (*Option 1 recommended by CISO/ISS*)

Item 13 (pulled from Consent) – Voted 5-0 to authorize staff to **accept the award of a \$10,000 grant from the Florida Department of State** to conduct a survey of the historic resources in Frenchtown, the **Frenchtown Architectural and Historical Survey**, and to prepare nominations for National and Local Historic Register Listings – with an allocation of \$5,000 from the departmental budget to conduct a **market feasibility study** to supplement the historic survey work done under the State grant (*Option 1 recommended by Planning*)

Item 14 (pulled from Consent) - Voted 5-0 to approve the award of bids to **Atlantic Truck Center, of Ft. Lauderdale, Florida, in the amount of \$388,998, for the purchase of six (6) class eight trucks with trash bodies**, and to **Freightliner of Southeast Alabama, of Dothan, Alabama, in the amount of \$92,091, for one (1) class eight truck with trash loader and trash body**, low bidders meeting specifications (*Option 1 recommended by Public Works/Fleet Management*)

Also, Mayor Maddox **pointed out it was important to adhere to the Local Preference Policy when possible.**

Item 15 (pulled from Consent) – Voted 5-0 to approve the **sale of 572 acres of surplus City property in Wakulla County** to adjacent property owner Edwin Brown for the sale price of \$1,800 per acre, totaling

\$1,029,600, for net proceeds to the City of approximately \$1,012,000 after the deduction of closing costs, leaving a balance of 348 acres in Wakulla County for continued marketing (*Option 1 recommended by Public Works/Real Estate*)

The Commission confirmed this issue had gone through the Real Estate Committee and had been determined to be a fair price.

Consent Item 16 - Commissioner Katz indicated he was looking forward to seeing the results of handling the change orders differently, as reflected in Item 16.

Item 21.1 - Voted 5-0 to approve the **renaming of the Dade Street Community Center to "Lawrence-Gregory Community Center at Dade Street"**, and suggested that input from the neighborhood associations be obtained before presenting future proposals to name any new buildings built in Frenchtown (*presented by Commissioner Bailey*)

Mr. Delmas T. Barber presented the recommendation and described the service given to the community by Mr. James C. Lawrence and Ms. Beulah B. Gregory.

Mr. Rick Eggers, Chairman of the Tallahassee Parks & Recreation Advisory Board, appeared before the Commission and explained that the Board's recommendation to deny renaming the Center the "Lawrence-Gregory Community Center" had been based on existing policy criteria, while the Board had recommended the placement of a plaque at the Center recognizing the services of Mr. Lawrence and Ms. Gregory.

Ms. Thelma E. Harp, resident of the Dade Street Neighborhood, appeared before the Commission and clarified that she had no objection to the recommendation that was before the Commission. She suggested that future issues of this nature be presented to the Dade Street Neighborhood Association for input.

Item 22 – By consensus, **introduced Ordinance No. 02-Z-61**, which would rezone 0.33 acres located on the north side of East Park Avenue at the corner of Hardee Street and East Park Avenue (the Pichard-Peacock House) from OR-3 (Office Residential) to OR-3 with HPO (Office Residential with Historic Preservation Overlay) (RZ-329) (applicant: William S. Peacock), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 23 – By consensus, **introduced Ordinance No. 02-Z-62**, which would rezone 0.27 acres located on the northeast side of Fernando Drive just north of Isabel Court from RP-1 (Residential Preservation) (the Myers-Williams House) to RP-1 with HPO (RZ-328) (applicant: Jimmy Williams), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 24 – By consensus, **introduced Ordinance No. 02-Z-63**, which would rezone 0.53 acres located on the east side of Woodville Highway at the intersection of Shoreline Drive from OR-2 to C-1 Neighborhood Commercial (RZ-327) (applicant: Johnny Piaget & Ronald A. Rappo), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 25 – By consensus, **introduced Ordinance No. 02-Z-64**, which would rezone 0.14 acres located on the north side of Dawson Road approximately 230 feet west of Ruthenia Road from RP (a County Residential Preservation zoning district) to RP-1 (a City zoning district) (RZ-324) (initiated by the City Commission upon annexation), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 26 – By consensus, **introduced Ordinance No. 02-Z-70**, which would rezone 21.87 acres located on the east and west sides of Willie Vause Road from Hartsfield Road to Pecan Road from R-1 Single Family Detached Residential District to R-5 Manufactured Home and Single Family Detached Residential District (RZ-331) (applicant: City of Tallahassee), and set the ordinance for public hearing on September 25 and October 23, 2002 (*Option 1 recommended by Planning*)

Item 27 – By consensus, **introduced Ordinance No. 02-Z-72**, which would rezone 0.64 acres located at the southwest corner of Hartsfield Road and Hartsfield Way from R-3 Single Family Detached, Attached and Two-Family Residential District to MR-1 Medium Density Residential District (RZ-332) (applicant: James Zimmerman), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 28 – By consensus, **introduced Ordinance No. 02-Z-73**, which would rezone 1.39 acres fronting on Lake Bradford Road and Springhill Road approximately 1,350 feet north of Orange Avenue (RZ-333) (applicant: Mary Walsh), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 29 – By consensus, **introduced Ordinance No. 02-Z-80**, which would rezone 1.5 acres located on the west side of Thomasville Road between Interstate 10 and Live Oak Plantation Road from RP-1 to OR-2 (initiated by the City of Tallahassee) (owner: Patricia Wier), and set the ordinance for public hearing on September 25, 2002 (*Option 1 recommended by Planning*)

Item 30 – By consensus, **introduced Ordinance No. 02-Z-82**, which would rezone 20.1 acres fronting on the west side of Timberlane School Road at its intersection with Interstate 10 (RZ-339) (a/k/a the Diocese Parcel) (applicant/owner: City of Tallahassee), and would implement a Comprehensive Plan Cycle 2002-1 map amendment, and set the ordinance for public hearing on September 25 and October 23, 2002 (*Option 1 recommended by Planning*)

Item 31 – Voted 5-0 to approve the appropriation of \$40,000 from the Second Dollar Fund to support **training needs of the Police Department's Special Response Team**, which was responsible for controlling and managing a variety of crowd management situations (*Option 1 recommended by TPD*)

Item 32 – Received a briefing on the **Growth Management Flood Information Web Service and Letters Project** (*presented by Growth Management*)

Commissioner Lightsey suggested that staff verify the accuracy of this project with a sampling of street addresses.

Commissioner Katz obtained a brief report from the Director of Stormwater Management on progress being made on providing **low interest loans for residents in flood prone areas**, indicating a pilot project was being developed to help determine how the funds should be handled.

Item 33 – Voted 5-0 to approve an expenditure of approximately \$120,000 in the Parks & Recreation FY 2002 Capital Improvement Program (CIP) budget for the **renovation/upgrade of playground sites at Walker-Ford Community Center, Forestmeadows Center, Lafayette Heritage Trail Park, and Meridian Park** (*Option 1 recommended by the Parks & Recreation Department [PRD]*)

Item 34 – Voted 5-0 to **adopt Resolution No. 02-R-36, providing for adjustments in Growth Management and Fire inspection and permit fees**, with modified recommendations from the Growth Management Department, to become effective October 1, 2002 – projected to generate an additional \$546,000-\$571,000 in Growth Management inspection and permit fees, and \$19,000 in Fire inspection fees in FY 2003 (*Option 1 recommended by the Department of Management & Administration [DMA]*)

Item 35 – Voted 5-0 to **approve Historic Property Grant and Revolving Loan (HPGL) Program revisions** recommended by the HPGL Finance Committee (*Option 1 recommended by the Treasurer-Clerk and Economic Development*)

Item 36 – Voted 5-0 to **approve amendments to the Civic Center Agreement** as presented (*Option 1 recommended by DMA*)

Commissioner Lightsey stated that she had been assured some language had been included giving the City the option of reviewing future agreements by the Civic Center that might be considered speculative.

Item 37 – Ms. Marti Johnson did not appear as scheduled

Item 38 – Heard from **Mr. Eugene Danaher**, 10263 Thousand Oaks Circle, relative to his concern with potential conflicts of interest on the City Commission

Item 39 – Heard from **Ms. Trulah Castaneda**, 1827 Wales Drive, relative to residents who piled trash on the street with no regard to the trash pick up schedule or separation of kinds of trash

Mayor Maddox **requested that the City Manager have her staff investigate this situation in terms of finding ways of bringing the residents into compliance.**

Item 40 – Heard from **Mr. John Malfe, Labtech Associates Drug Testing Services**, 2601 Onyx Trail Drive, relative to providing mobile drug testing services for City employees at various City locations

Mayor Maddox **requested that the City Manager send a report to the Commissioners relative to possibilities of using such mobile drug testing services.**

Item 41 - Held a public hearing on the Collection of Special Assessments on the Tax Bill and adoption of the 2002 Non-Ad Valorem Assessment Roll, and voted 5-0 to **adopt Resolution No. 02-R-26, adopting and certifying the 2002 non-ad valorem assessment roll for collection by the Leon County Tax Collector** (*recommended by the Treasurer-Clerk's Office/Revenue Division*)

There were no speakers on this item.

Item 42 – Held a public hearing on a Notification of Proposed Change (NOPC) to the Governor's Square Development of Regional Impact (DRI), continued from July 10, 2002; at the request of the applicant, the Commission concurred to continue the public hearing to September 25, 2002 (*presented by Growth Management*)

There were no speakers on this item.

Item 42.1 – Held a public hearing on Voluntary Annexation Ordinance No. 02-O-68, introduced on July 10, 2002, which would **provide for the voluntary annexation into the City of approximately 28 acres located west of Martin Hurst Road and north of Timberlane Road**, as petitioned by the owners; and the applicant's concurrent request for a Vested Rights Transfer from the County, which would allow a pre-application for the development of approximately 300 apartment units on the three southerly parcels and an office development on the northern site (*presented by DMA/Budget & Policy*)

The Commission discussed the proposed development and density allowed by the current zoning in the Lake Protection area of the property, the development rights that would be conveyed with the requested transfer of vested rights, the development application proposal to treat stormwater on-site up to 1 1/8th inch, and the pending petition for the annexation of the fourth parcel; and voted 4-1 (Commissioner Lightsey opposed) to **adopt Annexation Ordinance No. 02-O-68 and approve the concurrent vested rights transfer application, and vested the site for a density up to but not to exceed 16 dwelling units per acre and requiring on-site treatment of no less than the first 1 1/8th inch of rainfall.**

Mr. Charles Gardner, 1300 Thomaswood Drive, and Mr. Gordon Thames, 518 River Bend Court, representing Arbor Walk at Market Square Development, appeared before the Commission in support of this item, with a brief presentation describing the proposed development, which would be allowed by the transfer of vested rights.

CITY COMMISSION INFORMATION & SHARING OF IDEAS -

Item 21.2 – Commissioner Katz discussed his concern that the County government was not paying its proportionate share of the cost of operating the Animal Shelter, which was estimated at \$926,000, and his belief that it was unfair to require the City taxpayers to subsidize the County for such service.

The Commission discussed the urgent need for 3 or 4 additional staff persons at the Animal Shelter; and **concurred in directing the staff to bring back a report and recommendation on a policy directive that**

unless County was prepared to pay \$300,000 as of the end of the current fiscal year, the Animal Shelter would no longer provide services to the unincorporated area of Leon County. Added further direction to the staff to include a report on other issues where the City was similarly subsidizing the County.

Item 42.2 – On behalf of the Mayor and the Commission, Mayor Pro Tem Lightsey accepted a Plaque of Appreciation from Ms. Linda Frazier, Mr. Randy Trousdell, Mr. David Chapman and Mr. David White for the improvements to the tennis facilities at Forestmeadows (presented by Commissioner Bailey)

Additionally - The Commission concurred in directing the staff to discuss individually with the Commissioners the option of modifying the Agendaed Speakers process so that return speakers would appear as Unagendaed speakers.

- The Commission discussed exploring the potential of partnering with the County in applying for State grants to acquire some of the FallsChase property for environmental preservation, and **concurred that Commissioner Katz should represent the City in such discussions.**
- Commissioner Meisburg **suggested the need for some coordination between the City and the County with regard to negotiations with Comcast for a public access channel.**

UNAGENDAED - Ms. Marti Johnson, 2503 Waldemar Lane, appeared before the Commission and discussed her concerns with employee issues. She submitted a letter requesting a written response to her questions.

CTC:RM:ecg:08-23-02

August 28, 2002

The City Commission met in regular session and took the following action:

Item 1 – Presented a **proclamation recognizing the following 2002 Distinguished Leadership Award Nominees** (presented by Mayor Maddox):

Ms. Sandra Allen	Ms. Sallie Ausley/ Ms. Sylvia Ochs
Ms. Althemese Barnes	Ms. Elaine Bartelt (accepted by Ms. Diana Tomasi)
Ms. Kathleen Brennan	Mr. Larry Buck
Sheriff Larry Campbell	Mr. Greg Chelius
Mr. Jack Crow	Mr. Gene Ellis
Ms. Jean English-Hurst	Mr. Richard Fallon
Ms. Pepper Ghazvini	Mr. Jeff Grady
Mr. Randy Hanna	Ms. Diana Hanson
Ms. Beth Langford	Dr. Henry Lewis III
Ms. Felina Martin	Mr. Andy Miller
Gen. Robert F. Milligan	Mr. Tim Moore
Ms. Michelle Nickens	Mr. Pat Pallentino
Ms. Winifred Schmelling	Ms. Paula Smith
Mr. Gene Telfair	Ms. Desinda Wood-Carper

Mr. Everett Yarborough	
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Ms. Beth Kirkland, representing Leadership Tallahassee, appeared before the Commission and accepted the proclamation on behalf of Leadership Tallahassee Board of Directors. Each nominee also received a copy of the proclamation.

Item 2 – Presented a proclamation recognizing the Tallahassee Senior Center achieving National Accreditation *(presented by Mayor Maddox)*

Ms. Sheila Salyer, Director of the Tallahassee Senior Center, appeared before the Commission to accept the proclamation along with Mr. John Hutchinson, Chairman of the Senior Services Advisory Council; Mr. Andy McMullain, President of the Senior Citizens Foundation; and Mr. Tom Lewis, Director of Neighborhood & Community Services. Ms. Salyer invited everyone to attend the Senior Center Fan Day on September 19th, which would be an in-door tailgate barbeque celebrating the Senior Center's accreditation.

The Commission also recognized and welcomed Ms. Mary Crozier and Ms. Johnnye Luebke, former Directors of the Tallahassee Senior Center.

Consent Agenda Items 3-9 and 11 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-9 and 11, taking action as follows:

Item 3 – Approved the award of Bid No. 0088-02-RM-BC for **the demolition and removal of Purdom Generating Station Units 5 and 6 to CST Demolition & Environmental Services**, in the amount of \$547,800, low bidder meeting specifications, and a reduction of the project budget by the \$500,000 that was previously to be funded from Accounts Receivable for sale of the useable equipment *(Option 1 recommended by Electric Utility/Production)*

Item 4 – Approved the award of a purchase order for the **asbestos abatement of Purdom Units 5 and 6 to allow for their complete demolition, to Lang Environmental & Engineering of Florida**, in the amount of \$173,000, through the terms of an existing contract with the University of South Florida *(Option 1 recommended by Electric Utility/Production)*

Item 5 – Approved the **purchase of electric distribution metalclad switchgear from Central Electric Manufacturing, Inc.**, low bidder meeting specifications, in the amount of \$173,764 *(Option 1 recommended by Electric Utility/Power Engineering)*

Item 6 – Approved the **purchase of hardware and software equipment and services, to upgrade telephone equipment and centralize system management, from Siemens Business Communications Systems, Inc.**, under State Contract No. 730-650-99-1, in the amount of \$155,937 *(Option 1 recommended by the Dept. of Management & Administration [DMA]/Chief Information Systems Officer [CISO]/Information Systems Services [ISS])*

Item 7 – Approved the **purchase of one (1) Class Eight Fire Aerial-Pump Truck replacement vehicle from Emergency One, of Ocala, Florida**, in accordance with terms and conditions of a Price Agreement Term Contract #01C0189, in the amount of \$922,072 *(Option 1 recommended by Public Works/Fleet Management)*

Item 8 – Approved the **purchase of licensing and services from Cartegraph, Inc., for the installation, configuration and training on Cartegraph's Pavement Management System (PavementView Plus), and the related software modules and vendor services necessary to implement the system**, which would utilize Oracle and be compatible with the City's computing infrastructure, in the amount of \$67,275, from Gas Sales Tax Funds *(Option 1 recommended by Public Works/Streets & Drainage)*

Item 9 – Approved the **purchase of five (5) additional Full Size Police Sedans from Duval Motor Company**, in accordance with the terms and conditions of State Contract #070-001-02-1, in the amount of \$108,605 *(Option 1 recommended by Public Works/Fleet Management)*

Item 10 – **Pulled from Consent** an item requesting extension of the Cable Television Franchise Agreement with Comcast (presented by Utility Business & Customer Services/Cable Regulations) – SEE BELOW

Item 11 – Approved the **minutes** of the following City Commission meetings as distributed:

05-22-02	Regular
05-30-02	Special, Joint City-County Commission Workshop, Welaunee Special Planning District
06-12-02	Special, Workshop on FY 2003 Budget
06-19-02	Regular Target Issues Workshop

Item 10 (pulled from Consent) – Voted 4-0 (Commissioner Katz abstained) to approve an **extension of the Cable Television Franchise Agreement with Comcast**, thereby allowing ongoing negotiations to continue, and authorized the City Manager to execute a letter of agreement with Comcast with the expiration date changed from September 1, 2002 to December 30, 2002 (*Option 1 recommended by Utility Business & Customer Services/Cable Regulations*)

Item 11.1 – By consensus, requested a comprehensive staff report on negotiations and findings relating to **the City’s current contract with Leon County relating to the landfill and the negotiations relating to the new solid waste transfer station** (*brought forward by Commissioner Katz*)

Item 11.2 – Voted 5-0 to direct staff to bring back a legal analysis at the next Commission meeting to include information on what the City Commission has authority to do in terms of the prior action on the proposed **Martin Hurst Annexation/development issue**, information on de-annexation, and information from the applicant/developer (**Arbor Properties**), and stay the effectiveness of the vested rights transfer and land use action until September 11, 2002 (*brought forward by Commissioner Meisburg*)

Item 11.3 – By consensus, **deferred to September 11, 2002, the consideration of a proposed ordinance change to the City Charter that would change the qualifying dates for the upcoming Mayor/City Commission Election**; requested some staff analysis on the issue (*brought forward by Commissioner Bailey*)

Item 11.4 – Received a briefing from Commissioner Meisburg on **discussions regarding the eastern buffer at the Southeast Farm on Tram Road**; **directed the City Attorney to bring the issue back to the Commission on September 11, 2002, in a form to convey the official position of the City Commission**

Item 12 – By consensus, introduced the following **Voluntary Annexation Ordinances as requested by petitioners in the Southern Triangle Area** and set public hearing on the ordinances for September 25, 2002 (*Option 1 recommended by DMA/Office of Budget & Policy*):

- a. Woodville Highway/Shelfer Road Revised **Ordinance No. 02-O-74**
- b. Crawfordville/Shelfer Roads Revised **Ordinance No. 02-O-75**
- c. Woodville Highway/Crossway & Ross Roads Revised **Ordinance No. 02-O-76**
- d. Shelfer/Crossway Roads Revised **Ordinance No. 02-O-96**
- e. Capital Circle Southwest/Deloney, Price & Birdwell Revised **Ordinance No. 02-O-97**

Item 13 – Voted 5-0 to approve the **donation of City-owned parcels to the Frenchtown Community Development Corporation (CDC) and authorize a loan from the Housing Trust Fund**, in the amount of \$400,000, to complete the site acquisition, pre-development and construction of the **Frenchtown Village Marketplace**, a mixed use affordable housing and economic development project, designed to assist in the Front Porch Florida Greater Frenchtown Revitalization initiative (*Option 1 recommended by Neighborhood & Community Services [NCS]*)

The Commission recognized and welcomed the following individuals, introduced by NCS Director Tom Lewis:

- Mr. Gene Telfair, Vice President of Frenchtown CDC

- Ms. Regina Davis, Executive Director of Frenchtown CDC
- Mr. Hurley Booth, Development Consultant

Item 14 – Voted 5-0 to **delay taking any action on City-owned property at the Southwest Corner of Mahan Drive and Blair Stone Road Northern Extension** until after the opening of Blair Stone Road when appropriate uses can be better assessed and the City can work with the neighborhoods on suitable alternatives (*Option 3*); and, in combination with Option 4, direct staff to prepare a concept site plan with neighborhood input and present it to the City Commission, allowing a PUD to then be initiated to implement the concept site plan in addition to any necessary Comprehensive Plan amendment (*Option 4*) (*Options 3 and 4 recommended by Planning*)

The Commission clarified that open space should continue to be considered as one option during development of the concept plan, and that the process should include neighborhood involvement from the earliest stages.

Item 15 – **Deleted from the agenda** an item relating to the submittal of a Florida Recreation Development Assistance Program (FRDAP) grant application for the Northwest Park (an item by Parks & Recreation)

Item 16 – Voted 5-0 to authorize execution of a **Flood Mitigation Assistance Grant Agreement**, and an appropriation of \$304,650 from the Stormwater Fund Undesignated Balance, with approximately \$228,488 (75%) to be reimbursed by the Florida Department of Community Affairs (FDCA) and approximately \$76,162 (25%) being contributed by the City (*Option 1 recommended by Public Works/Stormwater Management*)

Item 16.1 – Voted 5-0 to join in the dedication and **approve the Cameron Chase Phase I Subdivision plat**, containing 21.87 acres subdivided into 55 lots, bounded partially on the north by Killearn Estates, Unit 41 and on the east by Centerville Road, being developed as single family detached by Cameron Chase of Tallahassee, Inc., with Mehrdad Ghazvini as its President (*recommended by Public Works/Engineering*)

Item 16.2 – Voted 5-0 to join in the dedication and **approve the Briar Chase Subdivision plat**, containing 16.24 acres subdivided into 58 lots, connecting to Capital Circle Northeast and bounded on the west by Sweetwater Oaks Subdivision, being developed as single family detached by Briarchase of Tallahassee, Inc., with Mehrdad Ghazvini as its President (*recommended by Public Works/Engineering*)

Item 16.3 – Voted 5-0 to approve a request presented by **Mr. Ron Sachs, representing the Leon County School Board Volunteers, and the Alliance to Pass the Half-Cent Sales Tax for Leon County Schools**, authorizing use of the City utility staffers and directing staff to determine the most appropriate way to distribute information in the staffers, and endorsed the upcoming referendum on the half-cent sales tax (*brought forward by Commissioner Katz*)

Item 17 – Heard from **Ms. Marti Johnson**, 2503 Waldemar Lane, relative to City employee concerns

Item 18 – Held the second and final public hearing on **Ordinance No. 02-O-67AA**, introduced on June 26, 2002, and continued from July 10, 2002, and voted 5-0 to adopt the ordinance, **amending the experience qualifications for construction related licensees**, as revised by the CIRC on August 20, 2002 and presented as Attachment 2 to the agenda item (*Option 2 recommended by the City Attorney*)

Mr. Bert Bevis, 3203 Ridgeland Court, Chairman of the Construction Industry Review Committee (CIRC), appeared before the Commission in support of this item.

Ms. Jackie Watts, 2034 Atapha Nene, representing the Big Bend Air Conditioning Contractors, indicated her presence in support of this item.

Item 19 – Held a public hearing on **Ordinance No. 02-Z-69**, introduced on July 10, 2002; voted 5-0 to adopt the ordinance, rezoning .6 acres of land located on the east side of North Monroe Street near the southeast corner of North Monroe Street and East Call Street, from RO Target Office Growth Area District to PUD, based on the findings and conditions of the Planning Commission (recommended for approval subject to conditions on a 6-0 vote) and additional conditions recommended by staff as presented, with condition Nos. 5-9 approved as recommendations instead of conditions (**the Elk's Club/Old Public Library site**)

redevelopment) (applicant: Rene & Associates, Steve Leoni; developer: Granger Development) (*Option 1 recommended by Planning as amended*)

The following persons appeared before the Commission in support of this item:

- Mr. Mayo Woodward, 580 E. Call Street
- Mr. Craig Huffman, 1790 Marston Place, Design Architect for the Project
- Dr. Valerie Jean Conner, 534 Oakland, Vice Chair of the Tallahassee Trust for Historic Preservation (submitted a letter *for the record*)
- Ms. Le Whitney, 576 E. Call Street
- Mr. Ron Ward, 3424 Peachtree Road, AiGroup Architects
- Mr. Sonny Granger, representing Granger Development, 226 S. Palafox Street, Suite 101A, Pensacola, FL 32501
- Mr. Tim Meenan, Black Meenan & Smith, 204 S. Monroe Street, representing Granger Development
- Mr. Kevin Koelemij, 2225 Amelia Circle, representing himself and Ideal Estates Realty

The Commission expressed regret at the resignation of Ms. Wendy Grey as Director of Planning and commended her abilities in running that department.

Item 20 – Held a public hearing on **Ordinance No. 02-O-71**, introduced on July 10, 2002, and voted 5-0 to adopt the ordinance, amending the Building and Construction Regulations, revising the Flood Hazard Reduction provisions by **requiring structures to be elevated a minimum of two (2) feet above base flood elevation** (*Option 1 recommended by Growth Management*)

There were no speakers on this item.

Unagendaed –

Mr. Edward Cornelius, a resident of Crawfordville, Wakulla County, and property owner of a parcel at 3686 Woodville Highway, appeared before the Commission and discussed his objection to the introduction of an ordinance that would provide for the voluntary annexation of properties inside the Southern Triangle Area.

Mr. Kevin Koelemij, 2225 Amelia Circle, representing Ideal Estates Realty, and New Future Mortgage, Inc., appeared before the Commission and expressed support for moving forward with the Cascades Greenway, the Gaines Street Corridor Vitalization, and Downtown Redevelopment initiatives.

Mr. Jack Wolff, 265 Ross Road, President of the Oak Ridge Neighborhood Association, appeared before the Commission and discussed his support for the voluntary annexation of properties inside the Southern Triangle Area.

CTC:RM:ecg:08-30-02