

Summary of Commission Meeting - May 8, 2007

The City Commission met in special joint session with the Board of Leon County Commissioners (County Commission) and took the following action (with City Commissioner Mustian absent):

Held a joint public hearing on proposed Cycle 2007-1 Amendments to the Comprehensive Plan:

PROPOSED CYCLE 2007-1 COMPREHENSIVE PLAN AMENDMENTS

Item #	Amendment To:	Nature of Proposed Amendment	City and County Commission Positions
2007-1-M-001	FUTURE LAND USE MAP (SE corner of Monroe & Tharpe Streets)	From: Central Urban To: Activity Center 0.788 acres	City: Approve County: Approve
2007-1-M-002	FUTURE LAND USE MAP	WITHDRAWN	
2007-1-M-003	FUTURE LAND USE MAP	WITHDRAWN	
2007-1-M-004	FUTURE LAND USE MAP	WITHDRAWN	
2007-1-M-005	FUTURE LAND USE MAP	WITHDRAWN	
2007-1-M-006	FUTURE LAND USE MAP (NE corner of Buck Lake Rd. & Hill N Dale Dr.)	From: Urban Fringe Outside the USA To: Urban Fringe & bring inside the USA 115 acres	City: Deny County: Deny
2007-1-M-007	FUTURE LAND USE MAP (South side of Old St. Augustine Rd.)	From: Urban Fringe To: Urban Fringe & Suburban & bring inside the USA 233 acres	City: Deny County: Deny
2006-2-M-008	FUTURE LAND USE MAP (Apalachee Parkway E. of Chaires Cross Road)	From: Rural To: Suburban 2.23 acres	City: Deny County: Deny
2007-1-M-009	FUTURE LAND USE MAP (Capital Circle SW near Crawfordville Rd.)	From: Residential Preservation To: Suburban 2 acres	City: Approve County: Approve
2007-1-M-010	FUTURE LAND USE MAP (Thomasville Rd. south of Kimmer Rowe)	From: Residential Preservation To: Bradfordville Mixed Use 10.3 acres	WITHDRAWN
2007-1-M-011	FUTURE LAND USE MAP (Rankin Ave. south of	From: Residential Preservation To: Urban Residential 4.7 acres	City: Approve County: Approve

Roswell Dr.)			
2007-1-M-012	FUTURE LAND USE MAP (Deer Lake East in Killlearn Lakes)	From: Rural outside the USA To: Suburban inside the USA 1 acre	WITHDRAWN
2007-1-M-013	FUTURE LAND USE MAP	WITHDRAWN	
2007-1-M-014	FUTURE LAND USE MAP (SE corner of Thomasville Rd. & Ninth Ave.)	From: Residential Preservation To: Neighborhood Boundary 0.21 acres	City: Approve County: Approve
2007-1-T-015	TEXT AMENDMENT	Conservation Element policies 2.2.12, 2.3 & policy 2.1.10 Land Use Element, which clarify Special Development Zones applied to closed basins	City: Denied County: Approve
2007-1-T-016	TEXT AMENDMENT	Conservation Element policy 2.2.12 applicable to Lake Protection future land use category development in Zone A	City: Approve as Modified County: Approve as Modified
2007-1-T-017	TEXT AMENDMENT	Transportation Element Update the Long Range Transportation Plan project listings & maps	City: Approve County: Approve
2007-1-T-018	TEXT AMENDMENT	WITHDRAWN	
2007-1-T-019	TEXT AMENDMENT	Conservation Element policy 1.3.2 pertaining to altered wetlands	City: Deny County: Deny
2007-1-T-020	TEXT AMENDMENT	Capital Improvements Element schedules updates	City: Approve County: Approve
2007-1-T-021	TEXT AMENDMENT	Land Use Element Objective 2.2; Policies 2.5.3, 5.1.1, & 6.2.5 Clean-up items	City: Approve County: Approve
2007-1-T-022	TEXT AMENDMENT	Conservation Element policies to allow Conservation Subdivisions in Rural future land use category	City: Deny County: Deny
2007-1-M-023	FUTURE LAND USE MAP (Capital Circle South between Crawfordville & Woodville Highways)	From: Recreation/Open Space To: Government Operational 121 acres	WITHDRAWN

TEXT AMENDMENT 2007-1-T017

The following persons appeared before the Joint Commission in opposition to this amendment:

- Mr. Roy Knight, 5962 Centerville Road-17

- Dr. Pamela Hall, 5051 Quail Valley Road
- (Mr. Hal Fletcher, 6317 Hialeah Court, withdrew his request to speak.)

MAP AMENDMENT 2007-1-M-014

The following persons appeared before the Joint Commission in opposition to this amendment:

- Mr. Darwin Gamble, 1248 Halifax Court, President of the Greater Brandt Hills Neighborhood Association
- Mr. Greg Burke, 402 East Ninth Avenue, President of the Midtown Neighborhood Association

CITY COMMISSION ACTION ON THE ADOPTION OF CYCLE 2007-1 AMENDMENTS TO THE COMPREHENSIVE PLAN

The City Commission voted 4-0 (City Commissioner Mustian absent) to adopt Ordinance No. 07-O-20, introduced on April 11, 2007, adopting approved Cycle 2007-1 Amendments to the 2010 Tallahassee-Leon County Comprehensive Plan.

CITY COMMISSION ACTION ON REZONING AND LAND DEVELOPMENT CODE AMENDMENT PUBLIC HEARINGS

Held a public hearing on Ordinance 07-Z-16, introduced on April 11, 2007, and voted 4-0 (City Commissioner Mustian absent) to adopt the ordinance, rezoning .21 acres at the southeast corner of Thomasville and East Ninth Avenue from Residential Preservation 2 (RP2) to Neighborhood Boundary Office District, implementing Comprehensive Plan Map Amendment 2007-1-M-014 (PRZ 070006) (owner: Allied Veterinarian Emergency Services, Inc.)

- There were no speakers on this item.

Held a public hearing on Ordinance 07-Z-17, introduced on April 11, 2007, and voted 4-0 (City Commissioner Mustian absent) to adopt the ordinance, rezoning .788 acres at the southeast corner of North Monroe Street and East Tharpe Street from Central Urban to High Intensity Urban Activity Center District (PRZ 070007), implementing Comprehensive Plan Map Amendment 2007-1-M-001 (owners: Roger Crawford and Patsy Perkins Stokes)

- There were no speakers on this item.

Held a public hearing on Ordinance 07-O-18, introduced on April 11, 2007, which would amend the Land Development Code to increase the compatibility of the Neighborhood Boundary Office Zoning District with adjacent residential uses and implement City Commission direction related to Comprehensive Plan Map Amendment 2007-1-M-014; announced the second and final public hearing scheduled for May 23, 2007, at 6:00 p.m., at City Hall.

- There were no speakers on this item.

COUNTY COMMISSION REZONING AND LAND DEVELOPMENT CODE AMENDMENT PUBLIC HEARINGS (COUNTY ACTION ONLY)

The County Commission voted 4-3 (County Commissioners Dailey, Rackleff and Thael) to affirm and adopt Amendment 2007-1-T-015, after initially voting 3-4 (County Commissioners DePuy, Sauls, Proctor and Desloge opposed) to deny this amendment and strike it from the process.

The following speakers appeared before the County Commission in opposition to Text Amendment 2007-1-T015:

- Mr. Jeff Phipps, 500 Orchard Pond Road
- Mr. Manly Fuller, Florida Wildlife Federation, P.O. Box 6870
- Ms. Joanne Kowal, 4871 Old Bainbridge Road
- Mr. C. Tomoka Brady, 5885 Old Bainbridge Road
- Mr. George E. Lewis II, 203 North Gadsden Street # 6
- Mr. Greg Kowal, 4871 Old Bainbridge Road
- Mr. Bruce Ryan, P.O. Box 16001
- Mr. Michael Brezin, 1401 North Randolph Circle
- Dr. Pamela Hall, 5051 Quail Valley
- Ms. Nancy McGrath, 3022 Southshore Circle
- Mr. Perry Brown, 4420 Cool Emerald Drive
- Ms. Becky Subrahmanyam, 1257 Cornerstone Lane
- Mr. C.B. Subrahmanyam, 1257 Cornerstone Lane
- Ms. Karen Kugell, 3218 Skyview Drive
- Mr. Patrick Wright, 4480 Cool Emerald Drive
- Ms. Ann Bidlingmaier, 1920 Harriet Drive # 3
- Mr. Doug Hall, 215 South Monroe Street, Suite 500
- Ms. Nancy Linnan, 215 South Monroe Street, Suite 500
- Mr. Cameron Barton, 1514 Mitchell Avenue
- Ms. Susan Gross, 4416 Strafordshire Court
- Dr. Tom Kwader, 2620 Lucerne Drive

The following citizens appeared before the County Commission in support of Text Amendment 2007-1-T-015:

- Mr. Chris Barwick, 4289 Wrenhollow Drive
- Ms. Corinne Levine, 211 Rivoli Road
- Ms. Hannah Sapp, 4289 Wrenhollow Drive

COUNTY COMMISSION ACTION ON THE ADOPTION OF CYCLE 2007-1 AMENDMENTS TO THE COMPREHENSIVE PLAN

The County Commission voted 7-0 to adopt Leon County Ordinance No. 07-13 to adopt Comprehensive Amendments 2007-M-001, 2007-M-009, 2007-M-14, 2007-1-T-16, 2007-1-T-17, 2007-1-T-20 and 2007-1-T-21, and to sustain previous positions to be included in the Ordinance.

CTC:RM:ecg:11-9-07

Summary of Commission Meeting - May 9, 2007

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

Mayor Marks wished all the mothers a very special Mother's Day on May 13, 2007.

Item 1 – Received a presentation and accepted a copy of the Fiscal Year 2007 Report on the Cultural Plan for Tallahassee and the Capital Area, presented by the Council on Culture and Arts (COCA)

Received a brief update from COCA on the work its Gaines Street Committee was doing and expressed interest in learning about the results of a housing survey component

Concurred in requesting that Commissioner Mustian, as Lead Commissioner on the Gaines Street redevelopment, bring back a recommendation on transitioning the Gaines Street Vitalization Committee into a developmental phase as opposed to planning and visioning;

Also, concurred in requesting that the new Director of the Community Redevelopment Agency (CRA) provide an update on activities in the Gaines Street area in terms of new development proposals, new uses, new businesses in the All Saints area, or potential relocations of existing businesses to the area, and investigate if there was a need for some coordination of community organizations that might have an impact on Gaines Street

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

- Mr. Michael (Mike) H. Sheridan, Chair, Board of Directors, COCA
- Ms. Peggy Brady, Executive Director, COCA
- Ms. Marjorie Turnbull, Chair of the Cultural Plan Audit Committee

Item 2 – Mayor Marks presented a proclamation proclaiming the Week of May 20-26, 2007, as National Public Works Week in the City of Tallahassee

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

- Mr. Jon Yarbrough, State Chairman, American Public Works Association (APWA)/Big Bend Branch
- Mr. Gabriel Menendez, Director, Tallahassee Public Works Department

Item 3 – Recognized the following district-wide winners of the National Drinking Water Week Water Conservation Poster Contest, designed to promote local water resource protection:

- First Place: Jenna Walker, 5th grader in Ms. Taylor's class at Springwood Elementary
- Second Place: Mahesha Hag, 4th grader in Ms. Long's class at W. T. Moore Elementary
- Third Place: Karis DeGannes, 4th grader in Ms. Culpepper's class at Gilchrist Elementary

Item 4 – Mayor Marks presented a proclamation in recognition of the Florida High School 2006-2007 Girls Basketball Team winning the Florida High Schools Athletic Association (FHSAA) Class 3A State Championship for the last two years

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

- Ms. Susan Martelli, Secondary Principal of the Florida High School
- Ms. Lisa Kelley, Head Coach of Varsity Girls Basketball, Florida High School
- Members of the Girls Varsity Basketball Team, Florida High School

Items 5-8, 10, and 12-15 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 5-8, 10, and 12-15, taking the following action:

Item 5 – Approved the award of contract for the Specialty Airfield Rubber Removal and Runway/Taxiway Paint Marks (RFB #0144-07-KR-BC) to Hi-Lite Markings of Adams

Center, NY, low bidder meeting specifications, in the amount of \$112,237.50 (Option 1 as recommended by Aviation)

Item 6 – Approved revisions to the Tallahassee-Leon County Planning Commission Bylaws, as presented (Option 1 as recommended by the City Attorney)

Item 7 – Authorized up to \$200,000 in sales tax reimbursement expenditure authority for the Hopkins Unit 2 Repowering Project, via check request on a monthly basis as invoiced by BE&K for the non-exempt items (Option 1 as recommended by Electric Utility)

Item 8 – Approved the reprogramming of \$175,000 from Project #99741 – Substation BP15 to Project #05114 – Substation BP3, increasing the current budget for Project 05114 from \$6,567,237.91 to \$6,742,237.91 and decreasing the budget for Project #99741 from \$4,800,000 to \$4,625,000, necessary to complete the reconstruction of electric Substation BP3 (Option 1 as recommended by Electric Utility)

Item 9 – PULLED FROM CONSENT an item relating to contracts for the purchase and maintenance of fiber optic cable (brought forward by the City's Chief Information Systems Officer [CISO]) – SEE BELOW

Item 10 – Approved a supplemental appropriation of \$25,000 for sidewalk refunds for new developments in FY2007 – increasing the Sidewalk Refund Budget to \$95,000 (Option 1 as recommended by Public Works/Traffic Engineering)

Item 11 – PULLED FROM CONSENT an item related to the development of a Wastewater Infiltration/Inflow Monitoring and Reduction Program (brought forward by Water Utility) – SEE BELOW

Item 12 – Approved a task order for the equipment, labor and supervision for the regularly-scheduled four-year cleaning and TV inspection of 15,350 linear feet of 36" and 42" pipe that comprises the Springhill Road Sewer Trunk Line to Southeast Pipe Survey, under existing contract price agreement #743, in the amount of \$69,915 (Option 1 as recommended by Water Utility)

Item 13 – Approved a task order for the final design of the Meginnis Arm Sewer Rehabilitation Project to Capital Engineering & Surveying, Inc. (CES), pursuant to an existing continuing services agreement for the design of large-scale non-routine water and sewer projects, in the amount of \$55,989 – necessary for a new sewer line along the Northwest Florida Water Management District's regional stormwater facility located at Lakeshore Drive and interstate 10 (Option 1 as recommended by Water Utility)

Item 14 – Adopted Resolution No. 07-R-20, allowing the City to be reimbursed from the proceeds of a planned future bond sale for the Electric System Construction and Improvement, based on the reasonable expectation that a portion of the total \$5.5 million projected costs would be incurred prior to the bond sale (Option 1 as recommended by the City Treasurer-Clerk)

Item 15 – Approved the minutes of the following City Commission meeting, as distributed (as recommended by the City Treasurer-Clerk/Records Management):

- April 11, 2007 Regular Meeting

Item 9 – Pulled from Consent and voted 5-0 to approve the award of three-year contracts for Fiber Optic Cable and Maintenance (Bid #0067-07-KR-BC), for the installation and upgrading of wiring for the City's network and telephone infrastructure, to the following three responding bidders – with total expenditures over the life of the contracts estimated to be \$775,000 (Option 1 as recommended by the City's Chief Information Systems Officer [CISO]):

- Fibco, Inc. - Items 61-65 for Cable Splicing Only
- Dial Communications, Inc. - All Items
- Future Works - Items 38-51 Overhead Fiber Installation-/Video Communications Material

Mayor Marks directed staff to provide a one-page report on the use of the universal dark fiber optic cable.

Item 11 – Pulled from Consent and voted 4-0 (Commissioner Mustian absent) to approve a task order to develop a Wastewater Infiltration/Inflow Monitoring and Reduction Program for the City's wastewater collection and treatment system to Capital Engineering & Surveying, Inc. (CES), expanding upon a 2003-04 Inflow Monitoring Project that CES completed for the City, in the amount of \$70,845.40 (Option 1 as recommended by Water Utility)

Commissioner Lightsey clarified with staff that this action would establish continuous monitoring of the system to prevent extraneous water from entering the system, which would help conserve capacity at the sewage treatment plant.

Items 16-19 – By consensus, introduced Ordinances Nos. 07-Z-03, 07-Z-25, 07-O-27 and 07-Z-28, as presented, all set for public hearings on May 23, 2007:

Item 16 was the introduction of Ordinance No. 07-Z-03, which would rezone a 10.4 acre parcel, located at the southwest corner of Interstate 10 and Old Bainbridge Road, from RP-1 (Residential Preservation) to University Ministries PUD (PRZ 070010) (applicant: Dr. Joseph L. Brown) (agent: Spectra Engineering & Research Inc.) (Option 1 as recommended by Planning).

Item 17 was the introduction of Ordinance No. 07-Z-25, which would rezone a 0.90 acre parcel, located one block north of West Tennessee Street, between Wadsworth Street and Richmond Street, from CU-26 (Central Urban-26) to the UPUD (Urban Planned Unit Development) zoning district (PRZ070011) (applicant/property owner: T. W. Development, LLC) (Option 1 as recommended by Planning).

Item 18 was the introduction of Ordinance No. 07-O-27, which would amend the R-3 Single and Two-Family Residential District of the Land Development Code to implement the Urban Residential Future Land Use Category, creating a minimum density in the Residence 3 district consistent with the Urban Residential future land use category and implementing City Commission direction related to Comprehensive Plan Amendment 3007-1-M-011 (Option 1 as recommended by Planning).

Item 19 was the introduction of Ordinance No. 07-Z-28, which would rezone 4.65 acres fronting on Rankin Avenue south of Seminole Manor Subdivision from Residential Preservation 1 to R-3 Single and Two-Family Residential District, implementing Small Scale Comprehensive Plan Map Amendment 2007-1-M-011 (PRZ070005) (property owners: David and Ann Marsh) (Option 1 as recommended by Planning).

Item 20 – Received a Power Point presentation and voted 5-0 to approve the recommendation that the City join the Plug-in Hybrid Vehicles Partners National Campaign, and direct staff to develop a program to

encourage the future purchase of flexible-fuel plug-in hybrid vehicles (Option 1 as recommended by Energy Services)

Mayor Marks presented a proclamation proclaiming May 9, 2007 the launch of "Plug-In Tallahassee", a community-wide campaign to promote the mass production of plug-in hybrid vehicles.

Item 21 – Voted 5-0 to approve the Energy Risk Management (ERM) Policy and Procedures update defining "future years" as any time period beyond the next 12 months, for financial trades using the amount set aside from the Rate Stabilization Fund to be identified as the "NYMEX Margin Fund"; and authorize the Energy Risk Policy Committee (ERPC) to approve relevant and necessary amendments to the ERM Policy and Procedures (Option 1 as recommended by Energy Services)

Directed staff to provide a written report on any occasions when the City's purchases of gas through the trades market were limited by the amount set aside for that purpose

Item 22 – Voted 4-1 (Commissioner Mustian opposed) to deny a request for a further variance to height limitations in the Downtown Institutional/Cultural/University Transition Areas Zoning District for the Tallahassee-Leon County Civic Center Hotel, which would have allowed an additional increase in the maximum building height from 190 feet to 245 feet for the construction of an 11-story convention hotel with five additional floors of residential uses within the Civic Center Development of Regional Impact, subject to the conditions noted by the Planning Department (brought forward by Growth Management)

Mr. Jay Adams, Attorney for Tallahassee Hotel Associates, appeared before the Commission relative to this item.

Item 23 – Voted 5-0 to approve the Subsidiary Professional Services Agreement with R. W. Beck, through Contract #596, to prepare the Engineering Financial Feasibility Report to support the issuance of the proposed Energy System Revenue Bonds, Series 2007 (Option 1 as recommended by the City Treasurer-Clerk)

Item 23.1 – DELETED FROM THE AGENDA an update on Project Osprey and overview of proposed local government financial incentives to further the selection of the Tallahassee Airport as the relocation site for a major aircraft manufacturing facility (an item brought forward by the Assistant City Manager for Development and Transportation) – MOVED TO MAY 23, 2007

City Commission Information and Sharing of Ideas:

Discussed the Special Legislative Session to consider the issue of local government tax reform and the need to schedule City Commission budget meetings for the development of the City of Tallahassee's Fiscal Year 2008 Budget; ascertained that staff was targeting July 10, 2007, as a budget workshop date

Concurred in directing staff to provide a report on the Taylor Energy Project (TEC) based on information from the Governor's Office before responding to a request that the City release an additional \$400,000 to the TEC

Commended the staff on the implementation of the change in garbage and recycling service to once a week curbside

Commissioner Lightsey expressed satisfaction with her new compost bin.

CTC:RM:ecg05-11-07

Summary of Commission Meeting - May 16, 2007

The City Commission met in regular target issues workshop session and took the following action (with Commissioner Katz absent):

Item 1 – Received a staff update on the implementation of the Rooming House Ordinance and related enforcement activities; requested that staff investigate whether an adjustment could be made to make the offense apply in the month it occurred; suggested that information about proper conduct be sent to all of the registered rooming houses, universities, neighborhood associations, etc., and that NCS offer help in getting organized to new neighborhoods; also, suggested that those areas that had evolved from residential into student rental housing land uses might be appropriate for rezoning (brought forward by Neighborhood and Community Services [NCS])

Item 2 – Received a staff presentation on the Watershed Management Policy Board 2006 Annual Report; voted 4-0 (Commissioner Katz absent) to accept the Report as submitted (Option 1 as recommended by Assistant to the City Manager)

Item 3 – Received a staff update on the development of a Demand Side Management (DSM) Plan for the next five years; voted 3-0 (Mayor Marks and Commissioner Katz absent) to approve funding for the following DSM programs, as described within the report (Option 1 as recommended by Energy Services):

- Schools on Solar (SOS) Program
- Customer Photovoltaic (PV) Program
- Compact Fluorescent Light (CFL) Sales Program
- Duct Tune-up Rebate Program

CTC:RM:ecg:05-18-07

Summary of Commission Meeting - May 22, 2007

The City Commission met in special joint session with the Board of Leon County Commissioners (County Commission) and took the following action (with City Commissioners Katz and Gillum absent):

Held a joint public hearing on the Proposed Comprehensive Plan Evaluation and Appraisal Report (EAR)

- There were no speakers on the proposed EAR.

The City Commission voted 3-0 (City Commissioners Katz and Gillum absent) to adopt City Resolution No. 07-R-22, adopting the Comprehensive Plan EAR and authorizing its transmittal to the Florida Department of Community Affairs (FDCA).

The County Commission voted 7-0 to adopt County Resolution Number 07-17, adopting the Comprehensive Plan EAR and authorizing its transmittal to the FDCA.

CTC:RM:ecg:11-09-07

Summary of Commission Meeting - May 23, 2007

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

Welcomed incoming Police Chief Dennis Jones, who would be formally sworn into office on June 7, 2007

Items .1-.2 and 3-17 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items .1-.2 and 3-17, taking the following action:

Item .1 – Approved the reappointment of Daniel Parker to the Tallahassee-Leon county Planning commission/Local Planning Agency, to a term expiring June 2010 (as recommended by Mayor Marks)

Item .2 – Approved the appointment of David Malcom to the Urban Design Commission, filling the architect/landscape architect seat, to a term expiring June 2009 (as recommended by Mayor Marks)

Item 1 – PULLED FROM CONSENT an item related to the contraction of the Capital Region Community Development District (CDD) (brought forward by the City Attorney) – See Below

Item 2 – PULLED FROM CONSENT an item related to the creation of the Southeastern CDD (brought forward by the City Attorney) – See Below

Item 3 – Approved the award of a three-year contract, with two one-year options extending the contract to a total of five years, for a maintenance agreement for the 17 hydraulic security gate operators and related peripherals at the Airport to Phoenix Construction & Fencing LLC of Tallahassee, Florida, low bidder meeting specifications of IFB #0133-07-KR-BC, in the amount of \$50,054 for the term of the contract (Option 1 as recommended by Aviation)

Item 4 – Approved Contract Amendment #6 to the existing contract with McHale and Associates to include the testing of the new General Electric 7FA combustion turbine/generator purchased for the Hopkins Unit 2 Repowering Project (Option 1 as recommended by Electric Utility)

Item 5 – Approved the purchase of a prefabricated enclosure building for the heat recovery steam generator (HRSG) Motor Control Center Building for the Hopkins Unit 2 Repowering Project, from Eaton Electrical c/o Engineer Sales Co, sole responding vendor to RFP #0146-07-RM-RC meeting specifications after addressing technical deficiencies, in an amount not to exceed \$207,000; and authorize staff to issue a notice to proceed following City Commission action (Option 1 as recommended by Electric Utility)

Item 6 – Approved the purchase of electric control cables for the Hopkins Unit 2 Repowering Project from HS Supply Utilities, low bidder meeting specifications of IFQ #0170-07-RM-QP, in an amount not to exceed \$56,218 (Option 1 as recommended by Electric Utility)

Item 7 – Approved the award of contract for the inspection and reconditioning of two circulating water pumps for Hopkins Unit 2 to Hydro South, Inc., low bidder meeting specifications of IFB #0148-07-RM-BC, in the amount of \$126,774 (Option 1 as recommended by Electric Utility)

Item 8 – Approved the recommendation of the Selection Committee and authorized the City Manager to execute necessary contracts for energy commodities trading brokerage and consulting services with Risk Management Incorporated (RMI), sole responder meeting specifications of RFP #0136-07-VA-RC (Option 1 as recommended by Energy Services)

Item 9 – Approved the purchase of six replacement vehicles for the City Fleet as follows, for a total cost of \$267,425.64 (as recommended by Fleet Management):

- From Orville Beckford Ford Mercury, through Florida Sheriffs Association contract #06-14-0821:
- Two (2) Ford F-450 4x2 Diesel truck chassis, in the amount of \$33,464 each; with sign truck bodies purchased from Alabama Body through Contract #1494, in the amount of \$15,954.50 each; and the installation of safety lighting from Dana Safety Supply, through contract #1489, in the amount of \$2,633.92 each; for total vehicle costs of \$52,052.42 each, totaling \$104,104.84
- One (1) Ford F-350 Diesel 4x2 flat bed chassis, in the amount of \$23,402; with a body purchased from Alabama Body through Contract #1494, in the amount of \$4,994.04; for a total vehicle cost of \$28,395.04
- From Nortrax Equipment Company, of Lutz, Florida, through Florida Sheriffs Association Contract #06-14-0821:
- Two (2) Model 310J John Deere Backhoes with a hydraulic thumb, for a vehicle cost of \$45,650.17 each, totaling \$91,300.34
- One (1) Model 310J John Deere Backhoe, for a vehicle cost of \$43,625.42

Item 10 – Authorized the expenditure of \$49,740 in support of the Juvenile Assessment Center from Special Appropriations; and authorized the Police Department to enter into a contract with DISC Village as the sole source provider for juvenile booking services and coordination of the Civil Citation Program (Option 1 as recommended by Police)

Item 11 – Approved and authorized staff to execute three-year contracts for temporary labor services (building maintenance and construction) with the following low bidders meeting specifications (Option 1 as recommended by Procurement Services):

- Professional Staffing ABTS, Inc dba Able Body Labor
- Action Labor of Tallahassee, LLC
- Staffco Mgmt Group, Inc., dba American Staffing Resources
- Trojan Labor

Item 12 – Approved a Road Right-of-Way Maintenance Agreement with the Florida Department of Transportation (FDOT) for the period July 1, 2007 through June 30 2008, for the Public Works Department, Streets & Drainage Division, to perform right-of-way maintenance along designated state roads; and authorized the City Manager to execute the agreement requiring FDOT reimburse the City \$632,144.24 annually, to be paid on a quarterly basis of \$158,036.06 per quarter (Option 1 as recommended by Public Works/Streets & Drainage)

Item 13 – Approved the Wellington Place Subdivision Plat, containing 4.65 acres subdivided into 15 lots, bounded on the north by Oak Ridge Place, on the south by Ross road, on the east by Deslin Drive, and on the west partially by Shelfer Road and partially by unplatted land, planned for development as single-family residential by Kham Development Inc., with Howard L. Rice, Jr. and Myra S. Rice, owners-in-fee-simple (as recommended by Public Works/Engineering)

Item 14 – Approved the Dry Creek Run Phase II Subdivision Plat, containing 10 acres subdivided into 40 lots, founded on the north by unplatted lands, on the south by Dry Creek Run, on the east and west by unplatted land, planned for development as single-family residential by Premier Construction and Development, Inc., with Behzad Ghazvini, Director (as recommended by Public Works/Engineering)

Item 15 – Approved the acquisition of 16 acres of environmentally sensitive property known as Timberlane Ravine Phase II Greenway, at a price of \$368,000 plus closing costs estimated to be \$8,836.60, for a total expenditure of \$376,836.60 (Option 1 as recommended by Public Works/Real Estate)

Item 16 – Approved an addendum to the lease with General Dynamics, which would provide payment for necessary roof repairs with the cost deducted from lease payments over a five-year period, extending the lease through May 25, 2012, and increasing the rent over the five-year lease (Option 1 as recommended by Public Works/Real Estate)

Item 17 – Approved the minutes of the April 25, 2007, Regular Commission Meeting, as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Items 1 and 2 (pulled from Consent) – Ascertained that these CDDs did not have the problems experienced by the Piney Z Community Development District (CDD), and voted 4-0 (Commissioner Mustian abstained) to approve the staff's recommendations presented in Agenda Items 1 and 2, taking the following action:

Item 1 – Adopted Resolution No. 07-R-27, supporting a petition from the Capital Region Community Development District (CDD) to the Florida Land and Water Adjudicatory Commission (FLWAC) to contract the boundaries of the Capital Region CDD by 1,081.54 acres to 2,205.39 acres, consisting mainly of the northern portion of the Southwood Development of Regional Impact (DRI) and one parcel in the southwestern portion of the DRI (owner: The St. Joe Company) (Option 1 as recommended by the City Attorney)

Item 2 – Adopted Resolution No. 07-R-28, supporting an amended petition of The St. Joe Company to create a new CDD in the Southwood DRI to be called the Southeastern CDD, consisting of approximately 1,035 acres of the area to be deleted from the Capital Region CDD (Option 1 as recommended by the City Attorney)

Commissioner Gillum cautioned the Commission to be vigilant in reviewing the Welaunee CDD proposal when it came before the Commission to ensure that the Piney Z CDD problems were not repeated.

Item 18 – Received a briefing on the Project Osprey Relocation Proposal: Commercial Sites and Business Incentives for an Aircraft Headquarters and Manufacturing Facility, discussed details of the proposal and thanked everyone who had worked on this proposal

Voted 5-0 to approve the conceptual incentives package proposal to encourage the relocation of Piper Aircraft of Vero Beach, Florida, a major aircraft manufacturing facility, to the Tallahassee Airport, with the understanding that the development agreement would be brought to the Commission for final approval should Tallahassee be chosen as the relocation site (Option 1 as recommended by the City Manager's Office)

The Commission explored the economic benefits of this proposed business relocation, while underscoring the fact that the City was facing a loss of property tax revenue from potential Property Tax Reform by the Florida Legislature.

Ms. Beth Kirkland, Executive Director of the Tallahassee-Leon County Economic Development Council (EDC), appeared before the Commission relative to this item.

Item 19 – Received a Power Point presentation on the Report on the Joint Dispatch Consolidation Project: Emergency Communications Center Consolidation Plan, prepared by Winbourne & Costas, Inc., Management Consultants

Voted 5-0 to approve the Winbourne & Costas, Inc. Report and the direction recommended (Option 1 as recommended by Information Systems Services)

Commissioner Mustian requested some detail of the proposed \$6 million annual operating budget and whether that was an overlap of some current operating costs, prior to the next meeting on this issue.

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

- Leon County Sheriff Larry Campbell
- Interim Police Chief John Proctor
- Emergency Management Services (EMS) Chief Tom Quillin
- Fire Chief Dick

Mr. Ira Grossman, Senior Manager and Project Manager for the Tallahassee Joint Dispatch Consolidation Project, and Mr. Jeffrey Winbourne, President, of Winbourne & Costas, Inc., appeared before the Commission relative to this item.

Item 20 – Voted 4-0 (Commissioner Katz absent) to approve additional funding of \$150,000 from the Affordable Housing Trust Fund for the Tallahassee Lenders' Consortium's Line of Credit (LOC), increasing the total LOC to \$300,000 to facilitate the Down Payment Assistance Program (Option 1 as recommended by Neighborhood & Community Services [NCS])

Item 21 – Voted 4-0 (Commissioner Katz absent) to approve a Mediated Settlement Agreement with Kauko Matheson, settling an outstanding eminent domain case and providing for the disposition of surplus property in the amount of \$200,000 without going through a competitive bid process, necessary for the Mission Road Improvement Project (Option 1 as recommended by Public Works/Real Estate)

Item 22 – Discussed subdivisions and Americans with Disabilities Act (ADA) compliance regarding sidewalks

Voted 5-0 to adopt Resolution No. 07-R-08, establishing a new driveway permit and associated inspection for single-family, duplex, and triplex dwellings with a fee of \$75, with an implementation date of August 1, 2007; adopt a City Commission Policy requiring compliance with Americans with Disabilities Act (ADA) slope requirements to be achieved prior to issuance of a Certification of Occupancy (CO), going forward; adopt a City Commission Policy requiring sidewalks to be constructed at the time of roadway construction, going forward (brought forward by Growth Management)

By consensus, deferred the unresolved issue of slopes in existing subdivisions to be brought back in the near future with more information and some examples

Voted 5-0 to direct Public Works staff to address missing and non-compliant sidewalks within existing subdivisions by taking a mail survey relative to the owners' desire to have a sidewalk constructed or make a fee-in-lieu of payment, and go with the majority vote

Item 22.1 – Received a Power Point presentation, presented by Raoul Lavin, Interim Director of Management & Administration, providing the Commission with a Historical Budget Overview and Property Tax Reform update; suggested that the staff publicize the City's history of budget cuts and conservatism with the City's budget, as well as a breakdown of the end of year property tax bill

Item 23 – Held a public hearing on the creation of the Dove Pond Community Development District (CDD) on a portion of the Welaunee Toe area, as petitioned by CNL Tallahassee I, LLC; by consensus, continued the public hearing to June 27, 2007 (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 24 – DELETED FROM THE AGENDA a public hearing on University Ministry Church of God in Christ Rezoning Ordinance No. 07-Z-03, introduced on May 9, 2007, which would rezone a 10.4 acre parcel located at the southwest corner of Interstate 10 and Old Bainbridge Road from RP-1 (Residential Preservation 1) to University Ministries Planned Unit Development (PUD) (PRZ 070010) (applicant: Dr. Joseph L. Brown) (agent: Spectra Engineering & Research Inc.) – moved to June 27, 2007 (brought forward by Planning)

Item 25 – Held the second and final public hearing on Ordinance No. 07-O-18, introduced on April 11, 2007; the first public hearing was held May 3, 2007, at the Leon County Courthouse, in conjunction with the Joint Comprehensive Plan Adoption Hearing; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, amending the Land Development Code to increase the compatibility of the Neighborhood Boundary Office Zoning District with adjacent residential uses and implementing City Commission direction related to Comprehensive Plan Map Amendment 2007-1-M-014 and the agreement between the Midtown Neighborhood Association and the Allied Veterinarian Emergency Service, Inc. (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 26 – Held the second and final public hearing on Ordinance No. 07-O-24AA, introduced on March 28, 2007; the first public hearing was held April 25, 2007; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, implementing the Lake Bradford Road Commercial Corridor (LBRCC) to properties zoned Central Urban within the Gaines Street Districts by adding drive-in uses as a permitted use within the LBRCC and providing additional parking setbacks to allow more landscaping along the LBRCC (sponsored by Commissioner Mustian) (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 27 – Held a public hearing on Hancock Street Condominiums Rezoning Ordinance No. 07-Z-25, introduced on May 9, 2007; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, rezoning a 0.90 acre parcel, located one block north of West Tennessee Street, between Wadsworth Street and Richmond Street, from CU-26 (Central Urban-26) to the UPUD (Urban Planned Unit Development) zoning district, based on the findings and conditions of the Development Review Commission and the Planning Commission (PRZ070011) (applicant/property owner: T. W. Development, LLC) (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 28 – Held a public hearing on Ordinance No. 07-O-27, introduced on May 9, 2007; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, amending the R-3 Single and Two-Family Residential District of the Land Development Code to implement the Urban Residential Future Land Use Category, creating a minimum density in the Residence 3 district consistent with the Urban Residential future land use category and implementing City Commission direction related to Comprehensive Plan Amendment 3007-1-M-011 (Option 1 as recommended by Planning).

Ms. Anne Marsh, 173 Oakwood Trail, Crawfordville, FL, appeared before the Commission in support of this item.

Item 29 – Held a public hearing on Ann & David Marsh Rezoning Ordinance No. 07-Z-28, introduced on May 9, 2007; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, rezoning 4.65 acres fronting on Rankin Avenue south of Seminole Manor Subdivision from Residential Preservation 1 to R-3 Single and Two-Family Residential District, implementing Small Scale Comprehensive Plan Map Amendment 2007-1-M-011 (PRZ 070005) (property owners: David and Ann Marsh) (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 30 – DELETED FROM THE AGENDA a public hearing on Ordinance No. 06-Z-34AA, which would rezone 2.1 acres located on the northeast corner of the intersection of Plantation Road and North Meridian Road from RP-1 (Residential Preservation 1) zoning district to the PUD (Planned Unit Development) zoning district (applicant: Chabad House of Tallahassee) (brought forward by Planning) – re-scheduled to June 27, 2007

Item 31 – Held the second and final public hearing on the Fifth Amendment to the Tallahassee Community College (TCC) Development Agreement; the first public hearing was held April 25, 2007; voted 4-0 (Commissioner Katz absent) to approve the Amendment, amending Figure 3-C (Comprehensive Phase III Plan Map) and Exhibit 2 (TCC projects with square footage – Phase III), so as to authorize the size of the 1,000-space parking garage to be increased to 1,243 spaces, the addition of two new construction parking lots, and the addition of new men's baseball fields and women's softball fields (Option 1 as recommended by Growth Management)

Mr. Warren A. Emo, representing Tallahassee Community College, indicated his availability to answer questions relative to this issue.

There were no speakers on this item.

Unagendaed Business - Received a staff briefing on the status of the Taylor Energy Center (TEC) related to Tallahassee's share of the contract with Buckeye Cellulose, and the intent to continue to work legally to evaluate the City's position on its responsibility for that payment and to what extent future invoices would be paid; directed staff to provide regular updates to the Commission on this issue

Unagendaed Speaker - Ms. Grace E. Williams, 603 Fulton Road, Apt. D-39, representing Macon School & Community Association, Inc., appeared before the Commission and requested assistance with their request to have a sound barrier constructed between Interstate 10 and the Macon Community.

The Commission directed Mr. Harry Reed, Executive Director of the CRTPA, to push for a sound barrier for the Macon Community as requested by Ms. Williams and keep her apprised.

CTC:RM:ecg:05-25-07

Summary of Commission Meeting - June 13, 2007

The City Commission met in regular session and took the following action, with Commissioner Katz participating by telephone:

Item 1 – Mayor Marks presented a proclamation recognizing and supporting the "Healthy Child Act of 2007" (brought forward by Mayor Marks)

Representative Lorraine Ausley, Ms. Karen Woodall and Ms. Tammy Thompson, along with two minor children, Will and Emma, appeared before the Commission relative to this item.

Item 2 – Received a presentation on the March of Dimes "Men in Labor" campaign to create awareness of the importance of fathers in the reproductive process and in the health of their unborn babies, and urging support of the March of Dimes to prevent premature birth (brought forward by Commissioner Gillum)

Commissioner Gillum appeared dressed as a man in labor in promotion of the "Men in Labor" campaign.

Nurse Vivian Booth, representing the March of Dimes Big Bend Division, appeared before the Commission relative to this item.

Item 3 - Mayor Marks presented a proclamation proclaiming the week of June 4-8, 2007, as Code Enforcement Officers' Appreciation Week in the City of Tallahassee (brought forward by Mayor Marks)

Mr. Curtis Watkins, Code Enforcement Administrator, appeared before the Commission relative to this item and introduced the City's Code Enforcement Officers who were in attendance.

Item 4 – Mayor Marks presented a proclamation in recognition of the 22nd Anniversary of Celebrate America on the Fourth of July, to be held at the Tom Brown Park (brought forward by Mayor Marks)

Mayor Marks invited attendance at the July 4th Celebrate America event and the annual Naturalization Ceremony.

The following persons appeared before the Commission and urged participation in the Celebrate America Fourth of July event at Tom Brown Park:

- State Lottery Secretary Leo DiBenigno
- Mr. Andrew Upstein, representing The Doubletree Hotel
- Mr. Darrin Holloman, Regions Bank
- Mr. Lee Stillwell, Your Own Utilities
- Ms. Jan Busbey, Celebrate America Executive Director

Item 4.1 – Mayor Marks recognized the City Commission and the City of Tallahassee for being recognized at the annual Sustainable Florida Best Practices Awards hosted by the Council for Sustainable Florida, a program of the LeRoy Collins' Center for Public Policy, where Tallahassee received two Promising Practices awards, including an award for the City of Tallahassee's Energy Efficiency Initiatives and an award for the new Solid Waste Administration Building, which was one of the first green-certified municipal buildings in the Southeast United States (brought forward by Mayor Marks)

Items 5-8 and 10-22 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 5-8 and 10-22, taking the following action:

Item 5 – Approved the appointment of Mr. Jeffrey Phipps to the Tallahassee Housing Authority to a term expiring April 2011, replacing Mr. Kim Williams, whose term expired April 2007 (as recommended by Mayor Marks)

Item 6 – Approved the reappointments of Mr. Jorge Chamizo and Ms. Beverlee DeMello to serve on the Tallahassee-Leon County Board of Adjustment and Appeals, to terms expiring June 2010 (as recommended by Mayor Marks)

Item 7 – Adopted Resolution No. 07-R-26, requesting a utility easement from the Florida Department of Environmental Protection (FDEP) for the purpose of providing sewer and water utility services at the southern end of McCauley Road that connects to the Blair Stone Road Extension (Option 1 as recommended by Public Works/Real Estate)

Item 8 – Adopted Resolution No. 07-R-29, authorizing the use of condemnation proceedings to acquire Parcels 768 and 968, needed to construct the Lipona Road Pedestrian and Street Safety (PASS) Project, generally located between Pensacola Street and Pepper Drive (as recommended by the City Attorney)

Item 9 – DELETED FROM THE AGENDA a request for the transfer of a position to enhance Green Marketing (brought forward by the Assistant to the City Manager) – MOVED TO JUNE 27, 2007

Item 10 – Approved the First Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County and the Tallahassee Community Redevelopment Agency, expanding the membership of the Agency Board and clarifying that funds from the one-cent Tourist Development Tax which were not needed for the Performing Arts Center would be returned to the Leon County tourist Development Trust Fund (Option 1 as recommended by Economic Development)

Item 11 - Approved the award of power system stabilizer commissioning for Hopkins Electric Generating Units HC3 and HC4 (IFB 0147-0-2007RDM) to Goldfinch Power Engineer, Inc., sole responder, in the amount of \$55,710 (Option 1 as recommended by Electric Utility)

Item 12 – Approved the Selection Committee's ranking and recommendation of the following firms to provide industrial and commercial plumbing services on an as-needed basis (RFQ 0041-07-ER-RC), and authorized staff to execute a three-year contract with each firm – for an estimated total combined expenditure of \$300,000 over the life of the contracts (Option 1 as recommended by Procurement):

- Keith Lawson Co., Inc.
- Lance Maxwell Plumbing, Inc.
- Smith Plumbing Co., Inc.
- Watts Mechanical (an MBE firm)

Item 13 – Approved the Selection Committee's ranking and recommendation of the following six (6) firms to provide industrial and commercial electrical services on an as-needed basis (RFQ 0069-07-ER-RC), and authorized staff to execute a three-year contract with each firm – for an estimated total combined expenditure of \$300,000 over the life of the contracts (Option 1 as recommended by Procurement Services):

- Anytime Electric, Inc.
- Florida Electric, Inc.
- Gemini Electrical Services
- Lawson & Lawson Electrical, Inc.
- Morgan Electric Company, Inc.
- Tarpon Electric, Inc.

Item 14 – Approved the Selection committee's ranking and recommendation of the following firms to provide industrial or commercial mechanical/HVAC services on an as-

needed basis (RFQ 0040-07-ER-RC), and authorized staff to execute a three-year contract with each firm (Option 1 as recommended by Procurement Services):

- Johnson Controls, Inc.
- Honeywell International
- Keith Lawson Company, Inc.
- Med-HVAC
- Watts Mechanical (City-certified MBE firm)

Item 15 – Approved the acceptance of awarded and donated equipment, with an total approximate value of \$204,491, provided by the North Florida Domestic Security Task Force, the Florida Department of Transportation, and Best Buy, Inc., to support homeland security operations, traffic enforcement, and patrol operations (Option 1 as recommended by the Tallahassee Police Department [TPD])

Item 16 – Authorized the initial acceptance of the FY2007 Justice Assistance Grants from the U.S. Department of Justice and approved the coordination of a public hearing to be held June 27, 2007, prior to the final approval of the following allocation recommendation (Option 1 as recommended by TPD):

Recommended Allocation	Funding Level
U.S. Department of Justice	\$191,023
Juvenile Assessment Center	\$58,000
Law Enforcement Equipment – TPD	\$82,401
Law Enforcement Equipment – LCSO	\$50,622
Florida Department of Law Enforcement	\$187,988
Enhanced Pretrial Monitoring Program	\$156,209
Law Enforcement Equipment	\$31,779
Total Allocation	\$379,011

Item 17 – Approved the sale of 33.7 acres of City property located off Jackson Bluff Road, known as the former Broadmoor Estates Mobile Home Park, which was purchased in 2003 as part of the Airport Noise Mitigation Project, to BluePrint 2000, for the sales price of \$350,000, necessary for a stormwater facility for Capital Circle Northwest/Southwest improvements – with 70% of the proceeds to be returned to the Federal Aviation Administration (FAA), which had funded the project (Option 1 as recommended by Public Works/Real Estate)

Item 18 – Approved the award of a construction contract for the Connie Drive Flood Relief Project (IFB 0151-07-ER-BC) to Allen's Excavation, Inc., low bidder meeting specifications, in the amount of \$2,792,372.35; also, approved a non-scope change contingency, in the amount of \$280,000, to be awarded by the City Manager if needed for these contractual services (Option 1 as recommended by Public Works/Stormwater Management)

Item 19 – Approved the Summit East Phase 1 Addition subdivision replat, with additional unplatted acreage added, containing 9.55 acres subdivided into two (2) lots, bounded on the north by Summit Lake Drive, on the south and east by unplatted land, on the west by Summit East Phase 1, planned for development as interchange commercial by Hilltop

Properties, with Richard S. Kearney as managing partner (as recommended by Public Works/Engineering)

Item 20 – Approved the award of a contract for the replacement of the liner at Thomas P. Smith Treatment Plant Pond No. 7 (Bid 0161-07-VA-BC) to COMANCO Construction Corporation of Plant City, Florida, low bidder meeting specifications, in the amount of \$448,452, and a 10% construction contingency, in the amount of \$45,000, for a total funding amount of \$493,452; authorized the City Manager or appropriate designee to spend the contingency as needed; additionally, authorized a supplemental appropriation, in the amount of \$297,736, to Project No. 05134 from the Sewer RR&I Fund to fully fund the project (Option 1 as recommended by Water Utility)

Item 21 – Approved the award of a one-year contract, with the option to renew for one additional year, for the purchase of liquid polymer used for the chemical treatment of the City's wastewater biosolids in compliance with federal and state regulations, to Ashland, Inc. of Greensboro, NC, sole provider and current supplier, at a cost of \$1.05/lb, for an estimated cost of \$568,000 for the next two years (Option 1 as recommended by Water Utility)

Item 22 - Approved the minutes of the following City Commission meetings (as recommended by the City Treasurer-Clerk/Records Management):

- May 9, 2007 Regular Meeting
- May 16, 2007 Regular Target Issues Workshop
- May 23, 2007 Regular Meeting

Items 23-26 – By consensus, introduced Ordinances Nos. 07-O-29, 07-O-30, 07-O-34 and 07-O-35, and set public hearings on the ordinances for June 27, 2007, as recommended:

Item 23 – Introduced Ordinance No. 07-O-29, which would permit the use of golf carts on designate streets within the Southwood Planned Unit Development (PUD) under certain conditions (sponsored by Commissioners Lightsey and Gillum for the Long-Range Community Based Planning Target Issue Committee), and set public hearing on the ordinance for June 27, 2007 (Option 1 as recommended by Public Works/Traffic Engineering)

Item 24 – Introduced Ordinance No. 07-O-30, which would establish the Dove Pond Community Development District (CDD) on a portion of the Welaunee Toe property, covering approximately 508.03 acres, and set public hearing on the ordinance for June 27, 2007 (Option 1 as recommended by the City Attorney)

Item 25 – Introduced Ordinance No. 07-O-34, which would provide for the voluntary annexation of approximately 1.25 acres located at 622 and 624 Whittaker Road in southwest Leon County (planned to be combined with an adjacent 15-acre parcel for the development of 55 homes and a small commercial area), and set public hearing on the ordinance for June 27, 2007 (Option 1 as recommended by the Office of the Mayor)

Item 26 - Introduced Ordinance No. 07-O-35, which would amend the City Code to redefine the Tallahassee Community Redevelopment Agency Board to consist of the Mayor, the four City Commissioners, and four members of the County Commission chosen by the Board of County Commissioners of Leon County (sponsored by Commissioner Mustian), and set public hearing on the ordinance for June 27, 2007 (Option 1 as recommended by the City Attorney)

Item 27 – Discussed the creation of a Municipal Service Taxing Unit (MSTU) for the provision of Joint Dispatch Communications for public safety facilities and services on a County-wide basis

By consensus, introduced Ordinance No. 07-O-31, which would provide City of Tallahassee consent to the inclusion of the incorporated area of the City in the Leon County Joint Dispatch MSTU set at one mill for a term beginning October 1, 2007, and ending September 30, 2012, for anticipated revenues of \$14.7 million, and set the ordinance for public hearing on June 27, 2007 (Option 1 as recommended by the Department of Management & Administration [DMA])

Requested a comprehensive informational review and analysis of the financial aspects to be provided to the Commission prior to the public hearing, i.e., how the funds would be utilized, the potential partnership with the Red Cross and the Florida Department of Transportation Command Center, the use of and cost for expanded existing space pending a future structure, the difference in existing and future ongoing expenses, additional funds needed for the Joint Dispatch Center, and the next obligated step towards the Joint Dispatch operation

Item 28 – Received a Power Point presentation and voted 5-0 to approve a negotiated 30-year contract beginning in October 2010 with Renewable Fuel Tallahassee, LLC, (RFT, also known as Green Power Systems) for the purchase of approximately 35 megawatts of renewable energy in the form of electricity from a biomass-fueled plant located in the City's electric service area (Option 1 as recommended by Energy Services)

The Commission confirmed that there were no financial penalties if this biomass plant failed to perform, as it was not considered part of the generation mix for the City's future energy plan.

The Commission also complimented the staff on being innovative in moving in this direction.

Item 29 – Received a Final Report on the 2007 Legislative Session, presented by the City's Lobbying Team, including Ron Book, Sean Pittman, Bill Peebles and their staffs, and coordinated by City Legislative Liaison Dinah Hart, and discussed some of the highlights of the session such as (brought forward by the Office of the Mayor):

- \$200,000 for the Leon County Big Bend Homeless coalition
- \$1.5 million for Cascades Park Remediation
- \$1 million for Tallahassee Advanced Wastewater Treatment Improvements

Mayor Marks congratulated Mr. Sean Pittman for winning the Chamber of Commerce Small Business Excellence Award.

Discussed House Bill 7123, which had passed, addressing the State's energy marketplace and consumption, specifically relating to renewable energy

Discussed the City of Tallahassee partnership in the Taylor Energy Center (TEC); requested some staff analysis on the City's legal obligations at this point and information on the City's power capacity options absent the TEC

Item 30 – DELETED FROM AGENDA a request to approve a construction loan to reconstruct a home for Mrs. Ida Thomas on her property at 1101 W. Seaboard Street (brought forward by Neighborhood & Community Services [NCS]) – MOVED TO JUNE 27, 2007

Item 31 – Received an update on potential budget impacts from the Legislative Property Tax Reform compromise proposal (brought forward by the City Manager)

Unagendaed:

Mr. Jim Walker, 6600 War Admiral Trail, appeared before the Commission and discussed his objection to the TEC. He commended the Commission on its recent approval of a biomass power plant.

The Commission wished Commissioner Gillum safe travel to the Middle East on a visit to Jordan and Egypt.

CTC:RM:ecg:06-15-07

Summary of Commission Meeting - June 27, 2007

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

Recognized Kathleen Brothers, Chair of the Audit Committee, and Beth Brenneis, Manager for Carr, Riggs & Ingram, the City's new external auditors

Items 1-6 – Voted 4-0 (Commissioner Gillum absent) to approve the staff's recommendations presented in Consent Agenda Items 1-6, taking the following action:

Item 1 – Approved the award of a four-year contract for external auditing services to Carr, Riggs & Ingram, LLC, the firm submitting the top-ranked proposal, with an option to renew for each of two subsequent years, with the following fee structure, as negotiated and recommended by the Audit Committee (Option 1 as recommended by the City Auditor):

	9/30/07	9/30/08	9/30/09	9/30/10	9/30/11	9/30/12
Fee	\$135,247.01	\$141,950.10	\$147,312.57	\$152,597.33	\$158,581.54	\$163,613.71

Item 2 – Approved the award of bid for the demolition and renovation of the Tallahassee Fire Station No. 1 second floor dormitory restroom (IFB #0150-07-JAG-BC) to Mike Scott Construction, Inc., low bidder meeting specifications, in the amount of \$146,600, and authorized staff to proceed with a contract (Option 1 as recommended by Tallahassee Fire Department [TFD])

Item 3 – Approved the Selection Committee's ranking and recommendation of the following four professional engineering firms to provide civil sitework engineering consulting services for Citywide use (RFQ #0039-07-ER-RC), and authorized staff to execute three-year continuing service agreements (CSA) with two one-year optional extension periods with each firm (Option 1 as recommended by Procurement Services):

- George & Hutcheson Engineering, Inc.
- Inovia Consulting Group
- Kimley-Horn and Associates, Inc.
- Langan Engineering & Environmental Services

Item 4 – Approved the renewal of the City's contract with RESPECT of Florida, assigned to the Gadsden Association Relaxation Center, for bus cleaning and fueling services for a three-year term with two one-year renewals, for an estimated annual cost of \$226,608.57 – continuing to assist disabled individuals with attaining personal independence through useful, productive, and gainful employment (Option 1 as recommended by StarMetro)

Item 5 – Approved the award of a contract to install and paint a replacement cover for Anaerobic Digester No. 2 at the Thomas P. Smith Water Reclamation Facility (IFB #0149-07-VA-BC) to Viktor Construction Corp. of Tarpon Springs, Florida, sole bidder meeting specifications, in the amount of \$189,890 (Option 1 as recommended by Water Utility)

Item 6 – Approved the award of a contract for the replacement and rehabilitation of a sanitary sewer main along Legion Street and Monroe Street, replacing the deteriorated clay sewer main with 950 feet of new 8" PVC pipe and new manholes (Bid #0166-07-VA-BC) to Blankenship Contracting, Inc. of Tallahassee, Florida, second lowest bidder meeting specifications, in the amount of \$339,524.44 (Option 1 as recommended by Water Utility)

Item 7 – Sitting as the Tallahassee Community Redevelopment Agency (CRA), with Ex Officio (non-voting) Citizen Member Kim Williams joining the Commission at the dais, voted 4-0 (Commissioner Gillum absent) to authorize the City Manager to negotiate and execute a contract for the update of the current Greater Frenchtown/Southside Community Redevelopment Plan (RFP #0152-07-TM-RC) with Basile Baumann Prost & Associates, the firm presenting the Evaluation Committee's top-ranked proposal meeting specifications, in the amount of \$95,596 (Option 1 as recommended by the Tallahassee CRA Executive Director)

Briefly discussed the expectation that the plan and projects would likely be impacted by Legislative Tax Reform

Item 8 – Sitting as the Tallahassee CRA, with Ex Officio (non-voting) Citizen Member Kim Williams joining the Commission at the dais, voted 4-0 (Commissioner Gillum absent) voted 4-0 (Commissioner Gillum absent) to approve the First Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County and the Tallahassee CRA regarding the Creation and Operations of the Downtown District Community Redevelopment Area and the Expansion of any Community Redevelopment Area, including the proposed revision of Section 4.a, which clarifies that the funds from the Tourist Development Tax not needed for the payment of debt service, construction and/or operational costs for Performing Arts Center(s) would be returned to the Leon County Tourist Development Trust Fund (Option 1 as recommended by Economic Development)

Directed staff to provide clarification of the timeframe for refunding the funds to the Leon County Tourist Development Fund and whether the funds could be kept for a scaled down project

Mr. Williams acknowledged that this was his last attendance as a member of the CRA, and the Commission thanked him for his service and encouraged him to remain involved.

Items 9-12 – By consensus, the Commission introduced Ordinances Nos. 07-O-21, 07-Z-33, 07-Z-36 and 07-O-37, and set public hearings on the ordinances as presented:

Item 9 was a staff recommendation to introduce Ordinance No. 07-O-21, which would allow the resubdivision of residential lots in certain existing non-single family neighborhoods within RP-2 zoning districts (correcting unintended consequences of Ordinance No. 06-O-78AA, which was adopted on January 24, 2007), and set public

hearing on Ordinance No. 07-O-21 for July 11, 2007 (Option 1 as recommended by Planning).

Item 10 was a staff recommendation to introduce Ordinance No. 07-Z-33, which would rezone 1,034 acres lying west of Stadium Drive and Lake Bradford Road from R-3 Single and Two-Family Residential, MR-1 Medium Density Residential, C-1 Neighborhood Commercial, C-2 General Commercial, UP-2 Urban Pedestrian, M-1 Light Industrial, and OS Open Space to University Transition (implementing Large Scale comprehensive Plan Map Amendment 2006-2-M-010), and set public hearings on the ordinance for July 11 and August 29, 2007 (Option 1 as recommended by Planning).

Item 11 was a staff recommendation to introduce High Park Village Rezoning Ordinance No. 07-Z-36, which would rezone 1.32 acres located at the northeast corner of the intersection of High Road and Green Tree Lane from the R-3 (Single-Family Attached, Detached, Two-Family Residential) zoning district to the MR-1 (Medium Density Residential) zoning district (applicant/property owner: Boothco Olin, LLC/agent: Poole Engineering & Surveying, Inc.) (PRZ #070012), and set public hearing on the ordinance for July 11, 2007 (Option 1 as recommended by Planning).

Item 12 was a staff recommendation to introduce Ordinance No. 07-O-37, which would prohibit overnight outdoor storage of new, used or waste tires and would prohibit the location or operation of waste tire collection centers or waste tire sites within the City limits unless indoors, and set public hearing on the ordinance for July 11, 2007 (Option 1 as recommended by the City Attorney).

Item 13 – Received a Power Point presentation from U. S. Geological Survey (USGS) staff on the research findings from a three-year USGS Study on treated wastewater applied at the City's Southeast Sprayfield facility (SESF) as well as other sources contributing to the nitrogen level at Wakulla Springs, which showed that 1) the City's sprayfield was very effective at removing pharmaceutical compounds and human viral pathogens so that there was no human health problem associated with the sprayfield, 2) that the treated wastewater application at the SESF contributed between 34% to 56% of the nitrate loading at Wakulla Springs, and 3) predicted a reduction in contribution by more than half, or between 15% to 25% of the total contribution, following completion of the City's advanced wastewater treatment improvements in six (6) years; by consensus, the Commission accepted the USGS Study Report (brought forward by Water Utility)

Confirmed with the USGS staff that the City's planned improvements to the wastewater system, utilizing the best available state-of-the-art technology, would reduce nitrogen from the secondary-treated wastewater effluent and there would be an across-the board benefit that would consistently lessen the nitrogen impact on Wakulla Springs through the years

Expressed interest in addressing the problem of existing septic tanks presenting a human health risk by contaminating the groundwater with human viral pathogens; also, expressed interest in working with neighboring communities to the south to encourage them to centralize their wastewater system

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

- Mr. Hal Davis, hydrogeologist
- Mr. Brian Katz, hydrogeologist
- Mr. Dale Griffin, microbiologist

Item 14 – Discussed and voted 4-0 (Commissioner Gillum absent) to approve the transfer of a vacant position from Solid Waste Services to create a coordinator type position as Director of Demand Side Management (DSM) in the Electric Department, funded from the Electric Utility (brought forward by the Assistant to the City Manager)

Item 15 – Voted 4-0 (Commissioner Gillum absent) to 1) authorize staff to contract with R. W. Beck, the City's current Rate Consultant, to conduct a Water & Sewer Rate Study, at a cost not expected to exceed \$121,000, which includes total expected contract labor costs and expenses plus a 10% contingency; and 2) authorize staff to conduct a Natural Gas Rate Study, and contract with R. W. Beck to review and certify that Natural Gas Rate Study, at a cost not expected to exceed \$11,000, which includes the total expected contract labor costs and expenses plus a 10% contingency (Option 1 as recommended by Utility Business & Customer Service)

Item 15.1 – Held a public hearing on Ordinance No. 07-O-31, introduced on June 13, 2007, which would provide City of Tallahassee consent to the inclusion of the incorporated area of the City in the Municipal Services Taxing Unit (MSTU) for Joint Dispatch Communications; on June 26, 2007, the Board of Leon County Commissioners voted against this MSTU, therefore, the item was withdrawn and no action was required on this item (brought forward by the Department of Management & Administration [DMA])

There were no speakers on this item.

Item 16 – Held a public hearing on the 2007 Affordable Housing Inventory; voted 4-0 (Commissioner Gillum absent) to adopt Resolution No. 07-R-30, approving the 2007 Affordable Housing Inventory of City property that is appropriate for use as affordable housing, and make those properties available to local non-profit organizations developing affordable housing (Option 1 as recommended by Neighborhood & Community Services [NCS])

There were no speakers on this item.

Item 17 – Held a public hearing on the acceptance, allocation and expenditure of FY2007 Justice Assistance Grant (JAG) funds awarded through the U. S. Department of Justice and the Florida Department of Law Enforcement Justice Assistance Grant Programs; voted 4-0 (Commissioner Gillum absent) to approve the recommended allocation of the FY2007 JAG funds, as follows, and authorize the Tallahassee Police Department (TPD) to expend the U.S. Department of Justice JAG funds plus approximately \$1,000 in interest earnings (Option 1 as recommended by TPD):

Recommended Allocation	Funding Level
U.S. Department of Justice	\$191,023
Juvenile Assessment Center	\$58,000
Law Enforcement Equipment – TPD	\$82,401
Law Enforcement Equipment – LCSO	\$50,622
Florida Department of Law Enforcement	\$187,988
Enhanced Pretrial Monitoring Program	\$156,209
Law Enforcement Equipment	\$31,779
Total Allocation	\$379,011

There were no speakers on this item.

Item 18 – Held a public hearing on Ordinance No. 07-O-29AA, introduced on June 13, 2007, and voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, approving the designation of the Southwood

Planned Unit Development (PUD) as a golf cart community by allowing the operation of golf carts under certain conditions on designated City streets, roads and alleys in the Southwood community, as specified in the ordinance (sponsored by Commissioners Lightsey and Gillum for the Long-Range Community Based Planning Target Issue Committee) (Option 1 as recommended by Public Works/Traffic Engineering)

Requested that the staff provide a report on the issue of children under the age of five (5) being prohibited from riding on the golf carts, and emphasized the need to inform all Southwood residents of the conditions under which this was approved

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

- Mr. Brian Ramos, 3167 Andalusia, representing Southwood neighbors (proponent) (requested that the provision prohibiting children under five years of age from riding on golf carts be removed from the ordinance if possible)
- Mr. Jeffrey Sharkey, 3752 Lunard Drive, representing Southwood neighbors (proponent)

Item 19 - Held a public hearing on Ordinance No. 07-Z-03, introduced on May 9, 2007, which would rezone a 10.4 acre parcel, located at the southwest corner of Interstate 10 and Old Bainbridge Road, from RP-1 (Residential Preservation) to University Ministries PUD (PRZ #070010) (applicant: Dr. Joseph L. Brown, University Ministry Church of God in Christ) (agent: Spectra Engineering & Research Inc.); by consensus, continued the public hearing on this ordinance to July 11, 2007 (Option 1 as recommended by Planning).

There were no speakers on this item.

Item 20 – Held a public hearing on Ordinance No. 07-O-35AA, introduced on June 13, 2007; the ordinance was sponsored by Commissioner Mustian; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, amending the City's General Code of Ordinances to redefine the Tallahassee Community Redevelopment Agency Board to consist of the Mayor, the four City Commissioners, and four members of the County Commission chosen by the Board of County Commissioners of Leon County (Option 1 as recommended by the City Attorney).

There were no speakers on this item.

Item 21 – Held a public hearing on Whittaker Road/Raitz Voluntary Annexation Ordinance No. 07-O-34, introduced on June 13, 2007, and voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, providing for the voluntary annexation of approximately 1.25 acres located at 622 and 624 Whittaker Road in southwest Leon County (planned to be combined with an adjacent 15-acre parcel for the development of 55 homes and a small commercial area) (Option 1 as recommended by the Office of the Mayor)

There were no speakers on this item.

Item 22 - Held a public hearing on Ordinance No. 06-Z-34AA, introduced on June 7, 2006, and continued from July 12 and November 21, 2006, which would rezone property located at the northeast corner of North Meridian Road and Plantation Road, at 402 Plantation Road, from the Residential Preservation 1 (RP-1) zoning district to the PUD zoning district (applicant: Chabad House of Tallahassee); on October 23, 2006, the Development Review Committee (DRC) voted 4-0 to recommend approval of the proposed PUD Concept Plan, subject to conditions; on May 1, 2007, the Planning Commission voted 4-1 to recommend denial of the ordinance; the Planning staff's recommendation was to adopt the ordinance as amended to include all conditions recommended by the DRC and the Planning Department, as set forth in the agenda item and as further amended by revising Section 2, line 5 of the ordinance to delete reference to approval by the Planning Commission, and with additional conditions agreed to by the applicant in correspondence provided to the Commission (brought forward by Planning)

Voted 4-0 (Commissioner Gillum absent) to deny a motion to disqualify Commissioner Allan Katz from participating in the Commission's consideration of the application for rezoning filed by Chabad-Lubavitch (presented by Attorney David A. Theriaque)

The Mayor and Commissioners announced that they have filed ex parte communications disclosures relating to this item.

Voted 4-0 (Commissioner Gillum absent) to close the public hearing and defer taking action on this item to the July 11, 2007, Commission meeting, and encourage the parties to negotiate their differences

Suggested that the applicant bring back a more detailed drawing of the PUD, more specificity on the buffers and setbacks, and some discussion on the maximum square footage of the facility

The following persons appeared before the Commission in opposition to this item:

- Mr. Sandler Dickson, 729 Kenilworth Road, President of the Waverly Hills Neighborhood Association
- Mr. Donald Axelrad, 6457 Fitz Lane, representing the Council of Neighborhood Associations (CONA)
- Mr. Lee L. Willis, 411 Plantation Road, representing Plantation Neighborhood Property Owners Association
- Ms. Laura Dedenbach, 2820 N. W. 10th Place, Gainesville, FL, representing the Plantation Neighborhood Property Owners Association
- Mr. William Hanley, 507 Plantation Road, representing Plantation Heights
- Ms. Clara Jane Smith, 416 Plantation Road, representing the Plantation Road Neighborhood
- Ms. Wendy Ketchum, 417 Plantation Road
- Mr. John Elzie, 408 Plantation Road, representing the Plantation Heights Homeowners Association
- Ms. Audrey Robins, 408 Plantation Road, representing Plantation Heights
- Dr. Joshua M. Morse, 504 Plantation Road, representing the Plantation Heights Property Owners Association
- Mr. Chris Harper, 407 Plantation Road, representing the Plantation Heights Neighborhood Association
- Ms. Mary Jane Harper, 407 Plantation Road, representing the Plantation Heights Neighborhood Association
- Mr. John T. Fruin, 405 Meridian Place, representing the Plantation Homeowners
- Mr. Gary M. Ketchum, 417 Plantation Road
- Mr. Sam Waddill, 513 Plantation Road
- Ms. Wanda Pace, 315 Starmount Drive, also representing Jan and Rod Oldenburg of 309 Starmount
- Mr. Bill Jordon, 422 N. Ride (submitted pictures and maps)
- Ms. Cynthia Henderson, 411 Meridian Place
- Mr. David Theriaque, 433 N. Magnolia Drive, Attorney for the Plantation Neighborhood Property Owners Association (submitted a notebook for the record)
- Ms. Meg Bates, 721 Kenilworth Road
- Mr. Darwin Gamble, 1248 Halifax Court, representing the Greater Brandt Hills Neighborhood Association and CONA
- Ms. Judith Taps, 2805 Walter Scott, representing CONA and the Waverly Hills Neighborhood Association

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

- Mr. Barry W. Poole, of Poole Engineering & Surveying, Inc., 2145 Delta Blvd., representing the applicant
- Mr. Michael Conn, of Conn & Associates Architects, 113 Wisteria Drive, architect for Chabad House (submitted renderings of the future structure)
- Mr. David H. Abrams, 108 W. Fifth Avenue
- Dr. Seymour Rosen, 4591 Berkley Drive
- Ms. Monica Rosner, P. O. Box 10785
- Ms. Renee Levine, 2009 North Meridian Road
- Mr. Sam Zuila, 2000 N. Meridian road #180, representing Chabad House
- Dr. Nir Menachemi, 1652 Eagles Watch Way
- Ms. Tonya Chavis, 1511 Payne Street
- Mr. John Rosner, 718 Lothian Drive
- Mr. Howard Eagelfeld, 6456 Joe Cotton Trail
- Mr. Hayim Viktor Razon, 8047 Long Meadow Drive (did not appear, but indicated his support)
- Ms. Jessica Kimelman, 2913 Brandemere Drive
- Mr. Ofer Bargev. 4915 Heath Drive
- Mr. Ryan Wells, 5576 Tower Woods Trail
- Mr. Douglas Mannheimer, 215 S. Monroe Street, Suite 400, Attorney for Chabad House (submitted a density chart)
- Rabbi Schneur Oirechman, 2093 Greenwood Drive, representing Chabad House

Item 23 – Held a public hearing on Ordinance No. 07-O-30, introduced on June 13, 2007, and voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, providing for the establishment of the Dove Pond Community Development District (CDD) on approximately 508.03 acres of the Welaunee Toe property (petitioned by CNL Tallahassee I, LLC) (Option 1 as recommended by the City Attorney).

Mr. Brian Crumbaker, 123 S. Calhoun Street, indicated his availability to answer questions in support of this item.

City Commission Information and Sharing of Ideas:

Commissioner Mustian reported that he had been working with a tree advisory group, and suggested that the staff 1) evaluate how to change the City's policy of allowing developers to either pay for or donate trees, which did not appear to work well, and require the developers to either pay for or plant the appropriate trees; and, 2) work with the Commission to develop a good mechanism for identifying and accomplishing small tree projects. He also recommended that new plantings be irrigated to help keep them alive, particularly on a day forward basis, and City Manager Thompson advised that the proposed budget for FY2008 included some retroactive irrigation on some projects.

Commissioner Lightsey recommended that a discussion be scheduled to ensure that the best staff expertise was being used to approve landscape plans.

Commissioner Katz reported that the Social Services Target Issue Committee, consisting of himself and Commissioner Gillum, was proceeding with a social services needs assessment and anticipated being able to present a proposal at the next Commission meeting. He suggested that the Commission attempt to remain open to new ideas in the budget process while also being cognizant of the impacts of Legislative Property Tax Reform, and he requested that a report on the potential breach involving the Taylor Energy Center (TEC) contract be brought to the Commission at the next meeting if reasonable.

Commissioner Lightsey reported that the Long Range Target Issue Committee was concerned that there might be a need to either cut back on the demands being made on the Planning Department, which currently had five major staff vacancies, or find a way to provide some assistance, possibly contractual.

City Manager Thompson advised that she expected to be able to fill those positions, but would investigate what could be done to alleviate the situation in the interim.

Mayor Marks advised that he would be distributing copies of some energy initiatives passed at the U.S. Conference of Mayors Annual Meeting, as well as some information on a resolution that had been passed relating to the Iraq War. He also clarified an apparent public misperception, stating for the record that a recent trip to Chattanooga from the Tallahassee community had not been initiated or sponsored by City government, but was done by a group of citizens.

CTC:RM:eeg:07-02-07

Summary of Commission Meeting - July 3, 2007

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

Extended condolences to Commissioner Gillum on the passing of his grandfather

Item 1 – Presented a proclamation to the staff of the Department of Parks and Recreation, proclaiming the month of July 2007 as Parks and Recreation Month in the City of Tallahassee (brought forward by Mayor Marks)

Item 1.1 – Recognized and welcomed Miss Kylie Williams, a Tallahassee area native and Florida State University student, for her achievement in winning the 2007 titles of Miss Tallahassee and Miss Florida, who would represent the City of Tallahassee and the State of Florida in the 2008 Miss America Pageant (brought forward by Mayor Marks)

Also recognized members of her team, including Ms. Martha DeWitt, Miss Florida Organization Field Director; Dr. Kimberly Fiorini and Ms. Stacy Holley, Co-Executive Directors of the Miss Tallahassee & North Florida Fair Pageant; Dr. Dennis Fiorini and Ms. Sandra Hunter, Board Members of the Miss Tallahassee & North Florida Fair Pageant; Mr. Fred Hunter, Miss Tallahassee & Miss North Florida Fair Director of Business Relations; and the parents of Miss Williams

Item 1.2 – Commissioner Gillum presented an official gift from the Governor of Alexandria, Egypt to Mayor Marks for the people of Tallahassee in recognition of Commissioner Gillum's participation, as a representative of the American Council of Young Political Leaders, in a political exchange program with Egypt/Jordan (brought forward by Commissioner Gillum)

Items 2-5 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-5, taking the following action:

Item 2 – Authorized the establishment of a FY2007 work order with and appropriation of \$33,300 from the Animal Shelter Donations Account #115-0-366005 and Reserve Account #272236 (Option 1 as recommended by Neighborhood & Community Services [NCS])

Item 3 – Approved the award of a construction contract for the Orange Avenue Extension, Phase 2, Roadway Improvements Project (Bid #0174-07-ER-BC) to SANDCO, Inc., low bidder meeting specifications, in the Amount of \$5,374,996.01, plus a non-scope construction change contingency, in the amount of \$290,000, to be awarded

by the City Manager, if needed, to these contractual services (Option 1 as recommended by Public Works/Engineering)

Item 4 – Approved the Southwood Unit 26 subdivision plat, containing 18.49 acres subdivided into 52 lots, bounded on the north by unplatted land, on the south by Southwood Unit 25, on the east by Biltmore Avenue, and on the west by Southwood Golf Course, planned for development as single-family residential by St. Joe Company, with William Wier as Vice President (as recommended by Public Works/Engineering)

Item 5 – Approved and authorized staff to execute two-year contracts to provide asphalt milling services (IFB #0085-07-TM-BC) with the following low bidders meeting specifications (Option 1 as recommended by Public Works/Streets & Drainage):

- Peavy & Son Construction Co., Inc.
- Sandco, Inc.

Item 6 – Voted 5-0 to accept the Florida Department of Environmental Protection (FDEP) Innovative Recycling Grant award in the amount of \$259,000 and authorize the City Manager to execute the contract (Option 1 as recommended by utility business & Customer Service)

Mayor Marks requested that the staff meet with him to discuss other potential sources of revenue for the City's recycling program

Item 7 – Voted 5-0 to authorize the two-year renewal of a consulting services agreement with Navigant Consulting, Inc. for demand side management (DSM) planning and implementation services (contract #286), developed in response to RFP #0127-01-CB-TC (Option 1 as recommended by Electric Utility)

Item 8 – Voted 5-0 to relieve DISC Village (Woodville Properties, Inc.) of the requirement to sell the home at 2725 Lake Mary Street to a family at or below 80% AMI and allow the use of this home for rental to individuals transitioning from foster care to independent living (the City previously donated this property to DISC Village for the development of affordable housing under the YouthBuild Program) (Option 1 as recommended by NCS)

Item 9 – Voted 5-0 to approve the award of additional SHIP funding, in the amount of \$105,000, to the Tallahassee Lenders' Consortium to supplement the funding for first-time homebuyer down payment assistance loans through the remainder of the fiscal year (Option 1 as recommended by NCS)

Item 10 – Voted 5-0 to approve the award of additional HOME funding, in the amount of \$30,000, to Bethel Community Development Corporation (CDC) to acquire additional infill lots in the Southern Strategy Area to be used for the construction of new low-income affordable housing in the upcoming fiscal year (Option 1 as recommended by NCS)

The Commission clarified for public information that Items 9 and 10 were not General Fund items and as such they were not funded from the City's local tax revenues.

Item 11 – DELETED FROM THE AGENDA a status report on the Citywide Beautification Project – moved to July 11, 2007

Updates from the Target Issues Committees:

Commissioner Lightsey provided a brief update from the Environmental & Energy Resources Target Issue Committee, including status reports on the following:

- a negotiated agreement with Honeywell to serve as the contract manager for the Advanced Meter Reading (AMR) Project would be brought to the Commission on August 21, 2007;
- efforts were underway to attempt to incorporate green standards into future construction;
- the advanced wastewater treatment improvements were moving forward -- recommended rankings for the program manager and the design consultant for the Lake Bradford Plant would be presented to the Commission on July 11, 2007; a response was expected from the Florida Department of Environmental protection (FDEP) on the amended operating permits the week of July 9 or July 16, 2007, and a final permit was anticipated by some time in the Fall; proposals had been received for improvements at the Thomas P. Smith Wastewater Plant, and consultant interviews were scheduled for July 24, 2007;
- the Wastewater Treatment Master Plan was substantially complete and a final plan was scheduled for the end of the Summer; and
- on regional issues, efforts were underway to encourage others to move ahead aggressively on the protection of water quality associated with the Wakulla Springs Watershed, and the Mayor was working with a larger group of representatives from counties east of the Ochlochnee River going as far as Taylor County on the issue of managing growth in terms of wastewater treatment, water supply and stormwater.

Brief discussion focused on developing some incentives for permitting green building construction and the potential of energy being a pro growth industry.

Commissioner Gillum provided a brief update from the Long Range Planning Target Issue Committee, noting that a number of housing issues and policies were being addressed and would be brought to the Commission, citing the potential rezoning of the Providence and certain other neighborhoods; finding a way to support low to no income rental housing units, indicating that a suggestion regarding the Piney Woods Mobile Home Park would be agendaed for July 11, 2007; a tire ordinance; potential solutions to the Ninth Avenue Neighborhood concerns; a transportation policy or plan for the City that addresses some concurrency issues pursuant to Senate Bill 360; multimodal transportation and helping StarMetro with its new transportation objectives; and proactive steps by the Council of Neighborhood Associations (CONA) to make suggestions regarding neighborhood preservation.

Commissioner Lightsey added that the Annual Housing Plan was restating local priorities with a focus on providing more affordable rental housing, as opposed to home ownership, and she clarified with staff that the Plan included putting together a pool of money for the rehabilitation of up to four rental housing units for lower income individuals. She also advised that a Lake Bradford cleanup and beautification plan was being developed, which would utilize funds left over in various departments, so that some improvements would be visible in the next six to eight months in the Lake Bradford and Gaines Street area.

Commissioner Mustian suggested that it might be helpful to give some consideration on a day forward basis to the issue of religious institution accessory uses that might be incompatible with surrounding Residential Preservation neighborhoods. After brief discussion, City Manager Thompson indicated that the staff would remind him of this issue.

Mayor Marks encouraged all Commissioners to participate in the upcoming Chamber of Commerce Retreat, which would focus on regionalism.

Brief discussion focused on a press release from the Taylor Energy Center (TEC) partners announcing the suspension of any permitting activities, allowing time to assess alternative ways of meeting the needs of electric utility customers in the future, particularly relating to the upcoming summit on climate change. City Manager Thompson announced her intent to bring a report to the Commission on this issue on July 11, 2007.

City Manager Thompson advised that correspondence had been received from the TEC requesting payment of bills not paid since May 2007, and the Commission acknowledged that the staff had been directed to

make no further payments to the TEC until the staff provided the Commission with a report on the impact of adopting an Integrated Resource Plan (IRP) absent the TEC.

Commissioner Lightsey requested that an official City letter be sent to Congressman Allan Boyd thanking him for his service in getting \$500,000 earmarked for the City of Tallahassee advanced wastewater treatment improvements.

Unagendaed Speakers:

The following residents of the Miccosukee Hills Apartments, located at 3201 Miccosukee Road Loop, appeared before the Commission in support of their proposal to extend the existing sidewalk from on the south side of Miccosukee Road between Capital Circle and Capital Medical Boulevard:

- Ms. Carol J. Wortham
- Mr. Keith Aldridge
- Mr. Lynn Evans
- Ms. Antoinette Wehinger

The Commission directed the City Attorney to explore the possibility of obtaining an Attorney General Opinion on the local government's responsibility for the construction and maintenance of sidewalks on county roads within the city limits, and then attempt to work out a solution with the County government; directed staff to investigate the potential of arranging some type of transportation, such as Dial-A-Ride, as an interim solution.

CTC:RM:ecg:07-05-07

Summary of Commission Meeting - July 9, 2007

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

Reviewed and discussed the Proposed Fiscal Year 2008 City of Tallahassee Operating Budget, presented as a balanced, "no increase" budget from the FY 2007 Operating Budget, with a new millage rate for FY2008 tentatively approved at the rolled back rate of 3.2444 mills, pursuant to the property tax reform legislation approved by the State Legislature and the Governor

Announced the next Final Budget Decisions Workshop currently scheduled for August 21, 2007, at 9:00 a.m., in the City Hall Commission Chamber

Mayor Marks requested information on the industry standard for the number of FTE's per 1,000 population for a city such as Tallahassee.

Commissioner Mustian requested a detailed list of the 36 positions that the staff proposed to be frozen through January 31, 2008.

Commissioners Gillum and Katz requested information on the total cost of the DARE Program in the event the School System could assume the cost, and suggested that the staff investigate the potential of developing a compromise that could save some of the advantages or retain part of the value of the DARE Program.

Commissioners Lightsey and Katz requested that the staff provide information on whether the City was still falling behind in placing patrol officers on the streets, as the population had continued to grow since the last study done in 2002, and further requested that the efficiencies provided by new technology be factored in, in terms of not requiring as much manpower.

Commissioner Katz requested information on how the loss of service on Bus Routes 9 and 16 would be coordinated, and how many riders would be impacted.

Commissioner Katz requested information on the proven results of the AFIS fingerprinting system used in the Police Department.

Commissioners Katz and Mustian requested that throughout the budget process the staff keep the Commission apprised on how the budget situation would look for the next budget year's process, as there might be some things that the Commission would want to keep in the budget and take out somewhere else, and noting that structural budgetary changes made in FY2008 would give the City a better chance of solving future budget problems.

By consensus, agreed to limit the focus on the Neighborhood Infrastructure Improvement Program (NIEP) funding at the July 11th Commission meeting to the Bond Project and delay further discussion of the NIEP projects to a workshop discussion.

Agreed that a workshop on the impacts of arts on the community was unnecessary, as the basic and fundamental question facing the Commission on the arts was whether or not a Performing Arts Center (PAC) was a realistic option for this community; concurred to decide on the City's commitment to moving forward with a Performing Arts Center (PAC), which would need to be included in the City's planning processes; and requested the following information:

- the size of the PAC facility and the cost, a five-year or seven-year budget plan if possible, how the City could make any kind of practical contribution in the mid-term and, if so, to what extent
- a breakdown on the City's contributions to community cultural projects in the past, such as the Mary Brogan Museum and The Challenger Center, how the City had addressed their operational expenses, and complete financial profiles of agency contributions to those cultural projects

Received a staff briefing on the issue of funding future post employment benefits (OPEB), pursuant to a newly-adopted accounting principle, Rule 45, of the Governmental Accounting Standards Board (GASB 45), and the liability for cash funding the benefits cost of future City retirees; directed staff to follow-up with a written report on this issue and how other municipalities were addressing these OPEB requirements

Received presentations on the City's Appointed Officials' Proposed FY2008 Budgets and how they proposed to meet the overall 5% reduction target, including the City Treasurer-Clerk, the City Attorney, and the City Auditor

Commissioner Katz requested information on any funds included in the proposed budget relating to continuing with the Taylor Energy Center (TEC) (coal-fired electric generating project), and whether any unallocated Blueprint 2000 funds could be identified.

Commissioner Mustian requested a breakdown on the City's usage of its portion of the additional 10% sales surtax.

Commissioners Katz and Mustian flagged for analysis the potential consolidation of Equity Work Force Development and the Human Resource Department, in terms of whether that would result in any savings.

Commissioners Katz and Mustian flagged for discussion the funding of the StarMetro Renaissance Program.

Commissioners Lightsey and Katz requested a projected breakdown of the Commission's commitment to expand StarMetro in future budget years.

Commissioners Katz and Mustian requested information on:

- developing a procedure for implementing merit increases that would preclude employees making less than a designated amount from being adversely impacted by increased health care insurance costs and employee raises,
- how long-term temporary employees were impacted by the implementation of merit increases, and
- discussion of the proposed sale of one or both of the City-owned golf courses.

By consensus, agreed that placing a cap on the number of City employees would not be the best approach to reducing the proposed budget.

Commissioners Gillum and Lightsey requested some discussion on identifying what General Fund services were essential for this government to provide at certain levels of service so that steps could be taken to ensure that future budget cuts would not impact those services, and what current services/programs this government could eliminate from the General Fund budget because they were not essential or they were not self supporting.

She also opined that there might be a need to discuss privatizing some of the City services, and she suggested that these issues might be appropriate for discussion during the FY2009 budget process.

Commissioner Katz suggested that for analytical purposes, long-term temporary employees should be included in the number of permanent City employees, and he requested that the staff provide a breakdown on temporary City employees.

Commissioners Mustian and Lightsey requested information on the amounts being paid in overtime across the board and whether the City would be better served by hiring additional staff in lieu of continuing to pay as much overtime.

Commissioners Mustian and Lightsey also requested a report on whether there was any need to discuss making any adjustments to the City's Pension system in terms of maintaining the financial health of the City government, and to provide a better understanding of the nature of the City's Pension system and a comparison with what other local governments were doing, for discussion prior to the FY2009 budget process.

By consensus, the funding of the Trauma Center was deferred until after a presentation scheduled for the July 11, 2007, Commission meeting.

Commissioner Gillum suggested that an ongoing discussion and overall review of the City's budget be scheduled for a Regular Target Issue Workshop Meeting.

Commissioners Gillum and Katz requested further discussion of the proposed cut in the City's social services grant funding through the CHSP, and expressed support for identifying a dedicated funding source for social services prior to the FY2009 budget process.

Commissioner Gillum and Mayor Marks requested that further consideration be given to the proposed elimination of the DARE Program and that consideration be given to developing a hybrid reprogramming

of the DARE Program and other crime prevention programs, or that the Police Department consider a way of addressing this in its budget.

Commissioners Lightsey and Katz suggested that the Fire Services Fee deficit, projected at approximately (\$2.9 million) for FY2008 and an additional (\$2.4 million) in FY2009, be given top priority, and that the County be urged to take care of its share of this deficit; additionally, requested information on how much of the Fire Services Fee deficit was attributable to the County.

Commissioner Lightsey suggested that position cuts needed for the proposed FY2009 budget would have a larger budgetary impact if they focused on reducing management positions, potentially through internal reorganizations.

Commissioner Lightsey and Mayor Marks suggested that the City monitor the County relative to the joint dispatch issue and work through the Management Committee and County contacts to determine if together the City and the County could provide some funds for the Joint Dispatch operation in FY2008; she suggested that a way be found to set aside funds for a one-time cost of \$3 million to \$4 million to set up the technology for a joint dispatch center in an existing location, particularly if the County included funding in its budget for this purpose.

Commissioner Gillum suggested that federal funding be sought for the Homeland Security expense item in the Safety and Neighborhood Services Police Budget, and City Manager Thompson directed staff to provide information on that issue.

Commissioners Katz and Mustian requested a review of the Communications budget in terms of questioning the priority, and looking at the budget and potential options for running the full service WCOT television station while the City was losing Police Patrol officers on the streets.

Commissioner Katz clarified with City Manager Thompson that the potential outsourcing the City Fleet Maintenance was scheduled for discussion during the FY2009 Budget process but that some of the maintenance services were already privatized, and City Manager Thompson directed staff to provide detailed information on that issue.

Commissioner Lightsey and Mayor Marks requested some discussion of potentially trimming down the staffing level in the Mayor and Commission Office in the FY2009 Budget process.

Mayor Marks and Commissioner Lightsey requested information on all direct or indirect services provided to the state government and related costs.

Mayor Marks and Commissioner Mustian requested information on economic development incentives provided by the City government and if any of that was impacted by the City's General Fund budget, with more specificity on those incentives that were considered donations to economic development organizations, which had all been reduced by 10%; and requested that the discussion be broadened to include City incentives for future economic development, with particular focus on the source of funds for budgeting purposes, as opposed to the types of projects and criteria.

Commissioners Lightsey and Mustian requested further discussion on funding the 800 MHz Upgrade with the intent of including that project in the FY2008 Budget, and stressed the importance of proceeding with the upgrade, which was projected to cost \$2.5 million or, for digital, up to \$23 million.

CTC:RM:ecg:08-02-07

Summary of Commission Meeting - July 9, 2007

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

Reviewed and discussed the Proposed Fiscal Year 2008 City of Tallahassee Capital Budget Working Papers, with a Proposed FY2008 Capital Budget totaling \$212,159,241, and a proposed FY2008-FY2012 Capital Improvement Plan (CIP), totaling \$1,334,360,821

Directed staff to bring back a plan that gave consideration to not immediately funding any new projects, and information on potential cash options for FY2008

Requested a breakdown of the deficit funding being repaid from the Sales Tax Extension

Requested information on potential options for accelerating some of the Sales Tax projects that were scheduled for funding in the out years of the CIP

Requested information on the total Sales Tax funding of \$54 million, the overall Sales Tax expenditures, and the limitations on the utilization of those funds

Discussed the Sales Tax funding of the College Avenue Project, proposed for implementation in FY2009, as the amenities provided by the College Avenue and Governor's Park Projects were not Commission priorities; suggested potentially moving the College Avenue project to be part of larger discussions with Florida State University (FSU);

Requested information on projects other than the College Avenue project in either the Downtown CRA or other CRA district that were counting on Community Redevelopment Area (CRA) funds as a source of funding

Requested that the staff provide information to refresh the Commission on whether any additives were seen from the Downtown improvement viewpoint to the College Avenue project, which was seen as appropriate for a larger discussion with FSU, to include the Civic Center

Clarified that the 800 MHz Upgrade Project could potentially be included for Sales Tax funding

Discussed changing the list of projects proposed for funding from the Sales Tax Extension

Discussed undertaking a comprehensive re-evaluations of all major new park construction in the out years as potential projects for budget cuts in view of the current financial situation, and the need to re-evaluate all City funding sources if the Constitutional Amendments Referendum scheduled for January 29, 2008, passed

Requested that the staff provide information on the total costs projected to be incurred on an ongoing basis for each capital project

Requested that the staff identify for potential re-evaluation any projects on the CIP that were not required, such as the Connector Road and the College Avenue projects where the City had some long-term budgetary commitments to certain constituencies and geographic areas in the community, and any new park development projects that were scheduled in the out years

Requested information on the proposed funding for the Northwest Park, the discussion surrounding the annexation in that area and the agreements with the residents in the surrounding neighborhoods in terms of the development of that park, and information on the County's commitment to that park; suggested that this

might be a project appropriate for future funding from another extension of the Sales Tax and further suggested that staff begin identifying projects that would be appropriate for such funding

Directed staff to take no action on eliminating funding for the Tennessee Street project if that was part of the StarMetro Renaissance Plan to add a bus or high-occupancy vehicle lane and other improvements

Requested that a plan be brought back for moving the Bradford Road construction up from FY2011 either in full or in phases, and potentially including sidewalks on only one side of the street

Requested information on the Central Ditch Flood Reduction Project

Requested a current list of the projects being funded from the Residential Traffic Calming and Bike Ped/now Bike Ped Implementation Program funds

Requested information on projects funded previously and in the current five-year CIP from the Downtown Pedestrian and Vehicular Enhancements

Requested information on amounts and specific projects historically funded from the Water and Sewer Tap Fee Waivers Program

Requested that the staff provide information on where increased funding for the Insulation Program was included in the proposed budget

Requested information on funds expended on the TEC to date

Requested that the staff provide information on what was included in the funding for the SP-Alternate Energy Project, and where the biomass projects were included for funding

Confirmed with staff that the request for proposed 10% reductions in the departmental budgets was applicable to the Enterprise Funds as well as the General Fund

Received a status report on projects previously approved for funding through the Neighborhood Infrastructure Enhancement Program (NIEP), the escalation in costs to \$82 million to complete the remaining 36 projects on the approved NIEP priority list leading to a projected NIEP deficit of (\$42 million), an upcoming agenda item requesting approval to reallocate \$2.2 million in NIEP project funds to complete the Bond Community NIEP Project, and a proposal to re-evaluate the priority of all of the NIEP projects; and requested the following information for future discussion on the NIEP:

- That the July 11th Bond Community NIEP agenda item include information relating to what had caused the NIEP projects to increase so dramatically, and that the original map be provided for the Bond Community NIEP for comparison with the recommendation being presented on July 11th
- NIEP project rankings be included in the additional material staff would provide on funding the NIEP projects prior to the next budget workshop
- Some background on what was being done through the NIEP and how many homes were affected
- Review of the NIEP projects to ensure that their increase in costs were not due to maintaining an old policy of providing sidewalks on both sides of a street, potentially with bike lanes, as opposed to providing a sidewalk on one side of a street

Concurred with the following schedule of meetings in the budget process:

- July 11, 2007 Public Hearing on the Proposed FY2008 Budget and approval of the tentative millage rate

- August 21, 2007 City Commission Final Budget Decisions Workshop
- September 10, 2007 First required Public Hearing on the Budget
- September 26, 2007 Second and Final required Public Hearing on the Budget

Directed staff to ensure that before any City action was taken based on policy, the Commission would have an opportunity to discuss the proposed extension of City sewer to allow twice the density to a proposed development in the southern end of Leon County off of Woodville Road, which could result in the City being an enabler of urban sprawl; staff indicated that a staff report would be provide on this issue at the July 11th Commission meeting

CTC:RC:ecg:08-02-07

Summary of Commission Meeting - July 11, 2007

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

Item 1 – Received an update presentation from Mr. Mark O'Bryant, of the Tallahassee Memorial Hospital (TMH), relative to progress being made on TMH becoming a designated Regional Trauma Center; he also discussed TMH's efforts to address increasing high demands for urgent care services

Items 2, 4-12 and 14-17 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2, 4-12, 14-15 and 17, with a 3-0 vote on the approval of the staff's recommendation on Consent Agenda Item 16 (on which Commissioners Katz and Mustian abstained), taking the following action:

Item 2 – Approved the settlement of claims resulting from a wastewater backup that occurred near the intersection of Maplewood Drive and Buckeye Terrace on February 21, 2007, in the total amount of \$59,837.67, as reviewed and approved by the Liability Oversight Committee (Option 1 as recommended by the City Attorney)

Item 3 – PULLED FROM CONSENT a request to approve the award of contract for the re-roofing and stabilization of the Historic Power Generation Building at Cascades Park (an item brought forward by Economic Development) – SEE BELOW

Item 4 – Adopted the provisions set forth in Section 1254 included in the Energy Policy Act of 2005 regarding interconnection service, and directed the Electric Utility to modify its existing procedures as appropriate to incorporate the provisions of this Interconnection Standard (Option 1 as recommended by Electric Utility)

Item 5 – Approved contract amendment #1 for changes to Fuse Plug Engineering Task Order #1022804 with Mead & Hunt, in an amount not to exceed \$75,000; and approved supplemental funding for Project 0101173 – Corn Hydro FERC Fuse Plug Mods, in the amount of \$70,000, from Fund 401 – RR&I Fund Balance (Option 1 as recommended by Electric Utility)

Item 6 – Approved the award of bid on a negotiated Continuing Price Agreement for the transportation of fuel oil to McKenzie Tank Lines, Inc., for an initial three-year term, and authorized staff to extend the initial term for two additional years if deemed to be in the best interest of the City at the time of extension, at an estimated cost of \$100,000 per year with a total five-year estimated value of \$500,000 (Option 1 as recommended by Energy Services)

Item 7 – Adopted Resolution No. 07-R-33, with Lehman Brothers, Inc., and Resolution No. 07-R-34, with Goldman Sachs, authorizing the City Manager to execute Natural Gas Supply Agreements with their bond issuing gas supply agents (to be determined), committing the City to a 30-year term purchase with annual savings of approximately \$7.8 million (Option 1 as recommended by Energy Services)

Item 8 – Authorized the selection committee for the ranking of tire repair services (RFP #0086-07-BM-RC) to negotiate a contract with Neece Tire & Auto Service Inc., the top ranked applicant firm, and if not successful to continue negotiations with the next ranked firm until agreement has been achieved (Option 1 as recommended by Fleet)

Item 9 – Authorized the selection committee for the ranking of applicant firms for the purchase, service and maintenance of refuse bodies (RFP #0107-07-BM-RC) to negotiate a contract with Ingram Equipment Company, LLC, the top-ranked applicant firm, and if not successful to continue negotiations with the next ranked firm until agreement has been achieved (Option 1 as recommended by Fleet)

Item 10 – Approved the purchase of a replacement John Deere 304J Wheel Loader from Flint Equipment Company, of Tallahassee, Florida, low bidder meeting specifications (IFP #0178-07-BM-BC), for a cost of \$80,500 (Option 1 as recommended by Fleet)

Item 11 – Approved the Southbrook Planned Unit Development (PUD) Conditional Concurrency Certificate Agreement with Linderand, Inc., with Jack Green as its president, as proposed – relating to a proposed development project with 840 dwelling units located between Springhill Road and Crawfordville Road, fronting on the north side of Capital Circle Southwest to the west of Cascade Mobile Home Park (Option 1 as recommended by Growth Management)

Item 12 – Approved the Highland Commercial Subdivision Phase II Plat, containing 11.34 acres subdivided into 10 lots bounded on the north and west by unplatted land, on the south by Highland Commercial Subdivision, and on the east by Capital Circle Northeast, planned for development as commercial business by S & S of Tallahassee, Inc., with Soheil Akhavan as its president (as recommended by Public Works/Engineering)

Item 13 – PULLED FROM CONSENT a request for the final approval of the South Adams Street Gateway improvements (an item brought forward by Public Works/Project Management) – SEE BELOW

Item 14 – Approved the selection committee's ranking of applicant firms and selection of Carollo Engineers to provide consulting engineering services for the Advanced Wastewater Treatment (AWT) Improvements at the Lake Bradford Road (LBR) Wastewater Treatment Facility (RFP #0185-07-VA-RC), and authorized the City manager or her designee to negotiate and enter into a contract with Carollo Engineers for these services, at a cost not to exceed \$2,400,000; and, if unable to reach agreement on a satisfactory contract with Carollo, authorized the City Manager or her designee to attempt contract negotiations with the second-ranked firm, Brown and Caldwell (Option 1 as recommended by Water Utility)

Item 15 – Approved the Evaluation Committee's recommendation and authorized staff to enter into a contract with Wachovia Bank to provide the City's primary depository and banking services, at terms not to exceed those included in the proposal submitted in response to the City's RFP (as recommended by the City Treasurer-Clerk)

Item 16 – Authorized, through a negotiated sale, the issuance of fixed-rate bonds to finance several Energy System projects by adopting Resolution No. 07-R-31, authorizing the issuance of not to exceed \$240,000,000 City of Tallahassee, Florida Energy System Revenue Bonds, Series 2007, 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 2007 Bonds, appointing a registrar and paying agent, providing certain other covenants and agreements in connection therewith, and providing an effective date (Option 1 as recommended by the City Treasurer-Clerk)

Item 17 – Approved the minutes of the June 13, 2007, Regular City Commission Meeting as distributed (as recommended by the City Treasurer-Clerk/Records Management)

With regard to Item 4, Mayor Marks requested an update report at the next commission meeting regarding the City's Electric Utility's modification of existing procedures to incorporate the fossil fuel generation efficiency standards.

With regard to Item 7, the Commission commended the staff on negotiating those gas supply contracts.

Item 3 (pulled from Consent) – Discussed the status of the project and voted 5-0 to approve the staff's recommendation to authorize the City Manager to execute a contract for the Re-Roofing and Stabilization of the Historic Power Generation Building at Cascades Park (IFB #0062-07-ER-BC) (aka Old City Electric Power Plant) with Concrete Services, Inc., low bidder meeting specifications, in the amount of \$195,680, with a 10% contingency and \$6,000 in administrative services charges to Facilities management increasing the total project budget to \$221,248 (Option 1 as recommended by Economic Development)

Item 13 (pulled from Consent) – Received a Power Point presentation on revisions to the South Adams Street Gateway Improvements Project, necessary to meet new criteria adopted by the Florida Department of Transportation (FDOT) pertaining to limitations on the location and design of monuments and signs adjacent to state roadway, and discussed the implications of this new criteria on the City's other Gateway Enhancement projects

Voted 5-0 to accept the recommendation as presented and approve the action items requested for the South Adams Street Gateway Improvements, and to schedule this issue for discussion at a CRTPA meeting and attempt to get a suggestion from FDOT District 3 staff on how to address this in other projects, and to hold the remaining Gateway Enhancement Funds (brought forward by Public Works/Project Management)

Commissioner Mustian requested that the staff provide him with a more detailed landscape plan for the South Adams Street project.

Commissioner Katz requested that similar impacted projects be identified for Commission review at the next budget workshop.

Commissioner Gillum suggested that a procedure be developed to bring future changes impacting approved projects to the attention of the Commission, particularly if they related to sector plan projects.

Mr. Mark Weldon, representing Genesis Group, appeared before the Commission relative to this item.

Item 18 – By consensus, introduced Ordinance No. 07-O-41, which would extend the fixed sewer system charge of \$3,1780 for Killlearn Lakes residents until March 31, 2008, consistent with the original agreement

to "freeze" the charge for one year from system acceptance as a connection incentive, and set public hearing on the ordinance for August 29, 2007 (Option 1 as recommended by Water Utility)

Item 19 – Discussed an agreement between the neighborhood and the applicant, relative to the Chabad House of Tallahassee PUD Rezoning Ordinance No. 06-Z-34AA, introduced on June 7, 2006, with public hearing continued from July 12 and November 21, 2006, and closed on June 27, 2007, at which time the Commission deferred action on the ordinance to June 27, 2007

Voted 5-0 to adopt Ordinance No. 06-Z-34AA, rezoning property located at 402 Plantation Road, at the northeast corner of North Meridian Road and Plantation Road, from the Residential Preservation 1 (RP-1) zoning district to the PUD zoning district, as amended to include all conditions recommended by the DRC and the Planning Department, and those additional provisions agreed to by the applicant as set forth in the agenda item (RZ #539) (applicant: Chabad House of Tallahassee) (Option 1 as recommended by Planning)

Item 20 - DELETED FROM THE AGENDA the acceptance of the Second Neighborhood Infrastructure Enhancement Status Report and Approval of Action Items – rescheduled to August 22, 2007

Item 21 – Received a Power Point presentation on progress made on the Bond Community Neighborhood Infrastructure Enhancement Project (NIEP)

Discussed the anticipated project shortfall of \$2,200,500, and urged the staff to be particularly conscious of addressing the most critical safety needs in providing sidewalk connection segments in the implementation of other Neighborhood Infrastructure Enhancement Projects

Voted 5-0 to accept the staff's status report documenting the progress of the Bond Community NIEP to date, to authorize the transfer of \$2,200,500 from the Neighborhood Infrastructure Enhancement Program (Project #03261) to the Bond Community NIEP (Project #03066), and to grant approval to proceed with the remaining Bond Community improvements as outlined in the agenda item (Option 1 as recommended by Public Works/Project Management)

Item 22 – Voted 4-0 (Commissioner Katz absent) to authorize a renewal and a five-year extension of the original \$250,000 Housing Trust Fund line of credit for the Frenchtown Community Development Corporation (CDC) for continuation of its housing development activities, maintaining the current \$750,000 Commission approved line of credit and, additionally, authorized an increase of \$250,000 to meet the requirement of the Amsouth Bank letter of credit, for a total of \$1 million to be used for the construction of the residential units in the Frenchtown Village Marketplace (Option 1 as recommended by Neighborhood and Community Services [NCS])

Item 23 – Voted 3-2 (Commissioners Gillum and Katz opposed) to approve the proposed Option Agreement for Sale and Purchase of the City's Johns Building site by the Florida Center for Performing Arts and Education, Inc., reserving the property for a five-year period for the construction of a performing arts center (Option 1 as recommended by the City Attorney)

A prior motion to add a one-year fundraising goal of \$1 million cash in hand and if passed, have another check point in four years had failed on a 2-3 vote (Commissioners Marks, Lightsey and Mustian opposed)

Item 24 – Voted 5-0 to approve the selection committee's ranking and selection of CH2MHill to provide consulting engineering services for Program Management of the Wastewater Treatment Improvement Program (RFP #0171-07-VA-RC), and to authorize staff to negotiate and enter into a contract with

CH2Mhill with an initial scope of work for the first two years of the program at a cost not to exceed \$2 million with subsequent Task Orders to be issued until completion of the program (Option 1 as recommended by Water Utility)

Item 25 – Received a staff update on the Taylor Energy Center (TEC) (a coal-fueled electric generating plant in Perry, Taylor County, Florida, formerly known as the North Florida Power Project), and voted 3-2 (Commissioners Katz and Gillum opposed) to approve Options 1a, 2a, 3a and 4a, as presented (as recommended by the City Attorney):

Option 1 - Buckeye Water Agreement

Accepted the prior action of the other TEC partners consistent with the City Attorney's recommendation, relative to the already incurred fiscal impact of \$400,000

Option 2 – Payment of pending TEC invoices received in May and June 2007

Directed staff to pay the pending invoices, totaling approximately \$355,000, consistent with the City Attorney's recommendation

Option 3 – TEC Project Permitting

Approved the suspension of the TEC permitting activities and participation in the payment of "shut down" costs associated with outstanding obligations, including but not limited to personnel costs, lease costs, termination of consultant activities, etc., for an estimated fiscal impact of not to exceed \$500,000

Option 4 – Proposed TEC Site

Directed staff to discuss with the other TEC partners the pros and cons of acquiring the Taylor County plant site for alternative future use, retaining the flexibility to preserve the City's investment in the development of the site as an asset

Also, concurred that an official letter should be sent to the TEC partners to provide notice for the record that the City's \$400,000 payment on the Buckeye Water Agreement had been made under protest and the City Commission considered the action partners' action to proceed with the Buckeye Water Agreement to be a contractual breach of the requirement for unanimity on TEC decisions

Item 26 – Held a public hearing on the Proposed Fiscal Year 2008 Budget and tentative millage rate for the City of Tallahassee, and for the Downtown Improvement Authority (DIA), and announced that two additional public hearings on the budget would be held in September, with the final public hearing on the adoption of the budget scheduled for September 26, 2007, at 6:00 p.m.

Voted 5-0 to adopt a tentative millage rate for the City's FY2008 budget at the maximum rate allowed to be set by a majority vote of the Commission, which was anticipated to be 3.2444 mills for FY2008, and a tentative millage rate of 1 mill for the FY2008 Budget of the DIA; (as recommended by the Department of Management and Budget [DMA]/Budget and Policy Office)

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

- Ms. Agnes Furey, 3053 Rain Valley Circle (proponent of funding for the Tallahassee Police Department (TPD) Victim Advocates Program)

- Ms. Betty Green, P. O. Box 969, Crawfordville, Florida (proponent of funding for the TPD Victim Advocates Program)
- Captain Kelly Burke, (no address provided), a retired TPD policer (proponent of funding for the TPD Victim Advocates Program)
- Mr. Wayne Poppell, a Gadsden County resident, representing Capital City Bank (proponent of funding for the TPD Victim Advocates Program)
- Mr. Dennis Larosa, 2331 Tour Eiffel Drive (proponent of funding for the TPD Victim Advocates Program)
- Mr. Charles Evans, 851 Circle Drive, President of the Tallahassee Branch of the NAACP (proponent of funding for the TPD Advocates Program, social services, the DARE Program, and the Historic Grants & Loan Program)
- Mr. Kevin A. Davis, 1817 Salmon Drive (proponent of funding for the TPD Victim Advocates Program, the DARE Program, and the continuance of Bus Route 9)
- Mr. Lawton Langford, 5002 Brill Point, incoming Chair and Board Member of the United Way of the Big Bend (proponent of social services funding)
- Ms. Angela Buchanan, P. O. Box 120 (32302) (proponent of funding for the TPD Victim Advocates Program)
- Ms. Mary Nicholson, 1047 Winter Lane (proponent of funding for the TPD Victim Advocates program)
- Ms. Susan Parmalee, representing the State Attorney's Office, 301 W. Monroe Street (proponent of funding for the TPD Victim Advocates program)
- Ms. Helene Potlock, 3245 Earl Drive, representing the State Attorney Victim Advocate, Big Bend Victim Assistance Coalition (proponent of funding for the TPD Victim Advocates Program)
- Ms. Jacqui Pequignot, representing the Florida State University Victim Advocate Program (proponent of funding for the TPD Victim Advocates Program)
- Ms. Meg Baldwin, Executive Director of Refuge House, 603 Beard Street (proponent of funding for the TPD Victim Advocates Program)
- Mr. Mark A. Lazarus, 4260 Kimberly Circle, representing the Florida Network of Victim Witness Services (proponent of funding for the TPD Victim Advocates Program)
- Ms. Pat Tuthill, 1005 E. 7th Avenue (proponent of funding for the TPD Victim Advocates Program)
- Reverend Ernest Ferrell, 1116 Tanner Drive (proponent of funding for the TPD Victim Advocates Program)
- Mr. Kevin Koelemij, 2225 Amelia Circle (proponent of funding for the TPD Victim Advocates Program)

Item 27 – Held the second public hearing on the City of Tallahassee's Annual Action Plan and proposed projects to be included in the Plan for FY 2007-2008; and, voted 5-0 to direct the staff to develop a reconfiguration of funding allocations that would include \$30,000 to The Shelter, which would include The Shelter providing the data as mandated; to approve the submittal of the Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and to authorize staff to negotiate and execute contracts with the agencies listed in the FY2008 Grant Funding Summary, including funding from Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), State Housing Initiatives Partnership Program (SHIP), American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), Affordable Housing Trust Fund for Rental Rehabilitation Fund (AHTF/RRF) (Option 1 as recommended by NCS as amended)

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

- Ms. Nicole Hargroves, Member of the Community Improvement Advisory Council (CIAC) (proponent)
- Mr. Mel Eby, representing The Shelter, 480 West Tennessee Street (proponent of funding for The Shelter)

- Ms. Jane Shaeffer, 2600 Bantry Bay Drive, representing The Shelter (proponent of funding for The Shelter)
- Ms. Kay Freeman, 4126 Arklow Drive, representing the Big Bend Homeless Coalition (proponent of continued funding to provide services to the homeless)

Item 28 – Held a public hearing on Ordinance No. 07-Z-03, introduced on May 9, 2007, and continued from June 27, 2007; and, voted 5-0 to adopt the ordinance, rezoning a 10.4 acre parcel, located at the southwest corner of Interstate 10 and Old Bainbridge Road, from RP-1 (Residential Preservation) to University Ministries PUD (PRZ #070010) (applicant: Dr. Joseph L. Brown, University Ministry Church of God in Christ) (agent: Spectra Engineering & Research Inc.) (Option 1 as recommended by Planning)

Mr. Darwin Gamble, 1248 Halifax Court, representing the Greater Brandt Hills Homeowners Association, appeared before the Commission in opposition to this item.

Item 29 – Held a public hearing on Ordinance No. 07-O-21, introduced on June 27, 2007, which would allow the re-subdivision of residential lots in certain existing non-single family neighborhoods within RP-2 zoning districts, correcting unintended consequences of Ordinance No. 06-O-78AA on multifamily neighborhoods in Residential Preservation zoning districts; closed the public hearing on Ordinance No. 07-O-21 and deferred taking action on the ordinance until the August 29, 2007, Commission meeting (brought forward by Planning)

Commissioner Mustian requested that the staff bring back information on why Concord Road properties were not subject to the re-subdivision ordinance.

Commissioner Lightsey requested that the staff bring back clarification of the data that ensured there would be limited applicability of this re-subdivision provision.

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

- Mr. Darwin Gamble, 1248 Halifax Court, representing the Greater Brandt Hills Homeowners Association (opponent)
- Mr. Pete Butler, Sr., 2533 Bedford Way, representing residents of the Eastgate Subdivision (opponent)
- Mr. Jack Bailey, 2643 Byron Circle, representing residents of the Eastgate Subdivision (opponent)
- Mr. George Lewis II, 203 North Gadsden #6 (opponent)
- Mr. David Hutcheson, 318 North Monroe Street (proponent)

Item 30 – Held a public hearing on Ordinance No. 07-O-37, introduced on June 27, 2007, and voted 5-0 to adopt the ordinance, prohibiting the overnight outdoor storage of new, used or waste tires, and prohibiting the location or operation of waste tire collection centers or waste tire sites within the City limits unless indoors, with an effective date of October 1, 2007 (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 31 – Held the first of two public hearings on Ordinance No. 07-Z-33, introduced on June 27, 2007, which would rezone 1,034 acres lying west of Stadium Drive and Lake Bradford Road from R-3 Single and Two-Family Residential, MR-1 Medium Density Residential, C-1 Neighborhood Commercial, C-2 General Commercial, UP-2 Urban Pedestrian, M-1 Light Industrial, and OS Open Space to University Transition (implementing Large Scale comprehensive Plan Map Amendment 2006-2-M-010), and announced the adoption hearing scheduled for August 29, 2007, at 6:00 p.m. in the Commission Chambers (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 32 – Held a public hearing on High Park Village Rezoning Ordinance No. 07-Z-36, introduced on June 27, 2007, which would rezone 1.32 acres located at the northeast corner of the intersection of High Road and Green Tree Lane from the R-3 (Single-Family Attached, Detached, Two-Family Residential) zoning district to the MR-1 (Medium Density Residential) zoning district based on the findings of staff (applicant/property owner: Boothco Olin, LLC/agent: Poole Engineering & Surveying, Inc.) (PRZ #070012) (brought forward by Planning)

By consensus, closed the public hearing on Ordinance No. 07-Z-36 and deferred action on the ordinance until the August 29, 2007, Commission meeting

Directed staff to bring back information on what would be allowed under the current and proposed zoning districts, and a compromise that was agreeable with the neighbors

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

- Ms. Kathleen Woods, 1010 Buena Vista Drive, representing the Buena Vista/Mission Hills Neighborhood (opponent)
- Ms. Patsy C. Yawn, 1009 High Road, representing the Buena Vista/Mission Hills Neighborhood (opponent) (also, presented documents in support of her position; also submitted for the record a petition for denial with 26 signatures of members of the Mission Hills – Buena Vista Neighborhood Association)
- Mr. Barry Poole, of Poole Engineering & Surveying, 2145 Delta Boulevard, Suite 100, representing the applicant (proponent)

Item 33 – Held a public hearing on an Application for Development Certification for a one-year extension of the 10' x 120' temporary "Just Read, Florida" window sign mounted on the Turlington Building, within the Capitol Center Planning District

Acting as the Capitol Center Planning Commission, voted 5-0 to approve the application for Development Certificate and extend the "Just Read, Florida!" sign on the Turlington Building for one year based on the findings and conditions of the staff report and the Development Review Committee (Option 1 as recommended by Planning)

There were no speakers on this item.

Unagendaed - Ms. Deb Swim, Cherokee Drive, appeared before the Commission and commended the Commission on the direction it was taking on the energy resource issue.

CTC:RM:ecg:07-17-07

Summary of Commission Meeting - August 21, 2007

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

Received a briefing on the City of Weston's lawsuit challenging the tax reform legislation and proposed constitutional Amendment

Reviewed staff's recommended changes to the Proposed FY2008 Budget, with a proposed millage rate of 3.1686, potential options for balancing the budget, and updated revenue projections

Requested some analysis of the cost to the government if the government did not provide funding for social service agencies

Directed the City Manager to bring back a workable proposal for a meaningful reduction in the Travel and Training budget, and some guidelines to define non-essential travel

Voted 5-0 to reduce the car allowance for the City Commissioners and the Mayor by 25% across-the-board, and ask the City Manager to recommend a package to provide a similar reduction for the remaining car allowances

Requested that the staff bring back information on how many of the Take Home Vehicles were part of contracts, and the cost of vehicle maintenance and fuel cost for the Take Home vehicles and for the car allowance vehicles

Directed the City Manager to bring back a recommendation for saving 3% in the budgets for the Department of Human Resources and the Equity and Workforce Development Department

Requested that the staff bring back information on how the City handled in general the major issues of diversity in the employee base, and employee grievances and discrimination kind of cases, and the funding for that, which was outside of the City's budget; also, requested that the staff bring back any recommendation on how this could continue to be effectively handled with any future change

Discussed the use of overtime and the extent of hiring temporary employees, and requested that the staff provide an analysis of the cost and whether the City would be better served by hiring permanent employees, as well as a comparison of the number of temporary employees hired by other cities

Voted 3-1 (Mayor Marks opposed and Commissioner Gillum absent) to approve the restoration of the Stormwater Engineer position

Directed the staff to bring back a list of additional potential cuts totaling \$100,000 from the Communications budget

Concurred in concept to allocate one-time funds of \$1.5 million to go forward with an interim startup solution to provide Joint Dispatch Communications and ask the County to make a like commitment, and that the City utilize some of its de-obligated capital funds for this purpose

Concurred to de-obligate funds for College Avenue Project and the Connector Road Project, and the continuation of discussions on those projects as the budget discussions moved forward

Concurred in directing the staff to bring back for further consideration a \$33,000 commitment to the state park, Mission San Luis, in the operating budget, the last payment of a three-year City commitment to a \$100,000 grant to enable another grant, noting that this was a state responsibility

Commissioner Katz stated his support for the following budget changes:

- restoration of full funding to the Victims Advocate Program,
- the City Manager's compromise on funding for the DARE Program – noting that he considered that to be drug education funding,
- restoration of the Social Services cuts,
- restoration of the 10% cut to all Cultural grants,
- restoration of funding for the Trauma Center,
- requested information on the amount of savings realized with the cut in StarMetro bus routes, and

- the de-obligation of the \$51,155 balance of the Taylor Energy Center (TEC) \$600,000 allocation (page 108 of the Agenda Materials notebook).

Commissioner Gillum stated his support for the following budget changes:

- reinstatement of full funding for the Victims Advocate Program,
- requested more information on how the riders of the bus routes being cut would receive bus service,
- restoration of the 10% cut to all Donations funding,
- restoration of the 10% cut for Social Services - with the caveat that either the Financial Viability or the Human Services Target Issue Committee work to bring back a solution for long-term funding for those projects and programs
- cuts for Travel and Training,
- cuts for vehicular maintenance, and
- the overall 25% cut in the car allowance provided to members of the City Commission

Commissioner Mustian requested additional information on the following:

- the projected cost savings from eliminating the City Hall Reproduction Center,
- the projected cost savings from eliminating the Help Desk,
- the Neighborhood and Community Services (NCS) elimination of Neighborhood Services Program,
- the NCS proposal for a full-time Grant Writer to Solicit Grants, and
- the maintenance of Capital Circle Southwest going from \$9,000 to \$312,000.

Commissioner Mustian stated his support for the following budget changes:

- maintaining the 10% cut to all Donations funding,
- restoration of the majority of the Trauma Center funding,
- pick up part of the impact of the elimination of bus routes,
- maintaining the 10% cut to Cultural donations, and
- reinstatement of some of the administrative fee to COCA – providing resources to do more.

Commissioner Lightsey stated her support for the following budget changes:

- restoration of three (3) of the four (4) positions in the Victims Advocate Program,
- the City Manager's compromise on funding for the DARE Program with three (3) officers,
- maintaining the cut in StarMetro bus routes,
- restoration of the 10% cut to Social Services donations if sufficient internal cuts were identified to restore those funds -- or the restoration of at least half of those cuts,
- partial restoration of the 10% cut to Cultural donations, and
- partial restoration of funding for the Trauma Center if funds are available.

Commissioner Lightsey also discussed potential impacts associated with the state's proposed legislative sunset of the Personal Injury Program, indicating that the state needed to address the larger funding deficiency that it would be creating by allowing the sunset of the Personal Injury Program, which could potential have a multimillion dollar impact on the Trauma Center and the County Emergency Medical Services (EMS).

Mayor Marks stated his support for accepting a voluntary 3% penalty, which required a super-majority vote of the Commission, and he stated his support for the following budget changes:

- restoration of full funding for the Victims Advocate Program – or alternatively, funding three of the positions for that program,
- restoration of the cut in funding for the StarMetro bus routes,
- restoration of the 10% cut to all Donations funding – and no additional funding for Social Services funding,
- restoration of funding for the Trauma Center,
- the City Manager's compromise on funding for the DARE Program with three (3) officers if funds are available,

Mayor Marks advised that if the funding was not authorized for the DARE Program, he would propose using those funds for a program to address the arising gang problem in this community.

Commissioner Katz requested that serious consideration be given to the status of the City's lease with the Capital City Country Club, and he requested a copy of any written analysis that had been conducted on that legal issue.

Directed that during the following year some consideration be given to selling the Hilamon Golf Course property to be used for some type of housing project and that the proceeds be used to develop a public Capital City Golf Course

City Manager Thompson reminded the Commission that the first public hearing on the budget was scheduled for Monday, September 10, 2007, and the second public hearing was set for Wednesday, September 26, 2007.

Additionally, the Mayor introduced his new Aide, Mr. Ramon Alexander.

CTC:RM:ecg:09-07-07

Summary of Commission Meeting - August 22, 2007

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

Observed a moment of silence in respect for the passing of the late Ms. Anne Foster, long-time Florida A & M University (FAMU) "band mother"

Item 1 – Recognized and presented Certificates of Completion of the Senior City Certified Supervisors Program to the following City employees:

Employee:	Department/Division:
Amanda G. Daniels-Emanuel	Department of Management Administration – Planning
Delores E. Downing	Neighborhood and Customer Services – Customer Service
E. Olu Sawyerr	Public Works – Traffic Engineering
Joni Synatschk	Water Utility – Water Quality Lab
Victor B. Wiley	StarMetro - Operations

Item 1.1 - Mr. John Thomas, representing the Florida League of Cities (FLC), recognized and congratulated Mayor John Marks on his election to Second Vice President of the FLC.

Item 2 – DELETED FROM THE AGENDA an item regarding appointments to the Downtown Improvement Authority (DIA) – re-scheduled to August 29, 2007

Items 3 and 6-19 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3 and 6-19, taking the following action:

Item 3 – Approved the appointment of Lisa Williams to serve on the Tallahassee Housing Authority (THA) to a term expiring April 2011 (as recommended by Mayor Marks)

Item 4 – PULLED FROM CONSENT an item related to establishing an Airport Safety Management System (SMS) project and budget (brought forward by Aviation) – SEE BELOW

Item 5 – PULLED FROM CONSENT an item related to the purchase of throttle valve positive seating modifications to the 240 MW steam unit at Hopkins Unit 2 Power Generating Plant (brought forward by Electric Utility) – SEE BELOW

Item 6 – Approved a task order to Ampirical Solutions, under an existing three-year contract, to provide Fallschase Substation BP-21 engineering design and site services, in an amount not to exceed \$600,000 (Option 1 as recommended by Electric Utility)

Item 7 - Approved the award of a construction contract for underground portions of the Eastern Transmission Line, Phase I, to MasTec North America, Inc., low bidder meeting specifications, in the amount of \$8,506,400; authorized the City Manager to execute a contract with the selected firm in accordance with RFP #0018-07-RM-BC; and authorized the City Manager or designee to approve contract amendments in an amount not to exceed 25% of the initial contract value (Option 1 as recommended by Electric Utility)

Item 8 – Approved Change Order No. 1, in the deductive amount of (\$57,545), to Contract No. 1370 with Peter Brown Construction, Inc. for construction management of the Renaissance Center Renovation, for a revised total contract amount of \$629,514 (Option 1 as recommended by the Assistant to the City Manager)

Item 9 – Approved a \$40,000 increase in contingency funding for the City Hall ReRoof Project #07118 (Contract #1472) to repair the structural steel damaged by exposure to roof leaks and any associated or additional repairs that are identified (Option 1 as recommended by the Assistant to the City Manager)

Item 10 – Approved the receipt of the following HazMat/WMD equipment, valued at \$20,000, from the Leon County Sheriff's Office (LCSO), the local administrator of federal grants from the Department of Homeland Security and Office of Domestic Preparedness, to the Tallahassee Fire Department (TFD) for use by the TFD Hazardous Materials Response Team; authorized the associated memorandum of understanding between the LCSO and the TFD (Option 1 as recommended by TFD):

- 16-Foot Enclosed Trailer
- Area Rae Link system/slave modem
- HAZRAE PDA Resource Database
- Kawasaki Mule and Open Trailer

Item 11 – Approved the award of a three-year contract for the maintenance of microcomputers, printers, and peripheral devices (RFP #0181-07-KR-BC) to BLM

Technologies, Inc., low bidder meeting specifications, in the estimated amount of \$82,854 annually (Option 1 as recommended by the Chief Information Systems Officer [CISO])

Item 12 – Approved the purchase of upgrade services from Oracle/PeopleSoft Upgrade Lab, in the amount of \$187,702, and staff augmentation services in an amount not to exceed \$155,000, to upgrade the City's Financials Management System (FMS) Oracle version of software from 8.4 to 9.0, for a total cost of \$342,702 (Option 1 as recommended by CISO)

Item 13 – Approved the purchase of the Storage Area Network (SAN) Storage System CX3-80 upgrade and three-year maintenance warranty from Unisys Corporation, sole provider of this equipment for compatibility purposes, with pricing consistent with Florida State Contract #250-000-03-1, in the amount of \$136,609 (Option 1 as recommended by CISO)

Item 14 – Authorized the Department of Neighborhood & Community Services (NCS) to accept a sales tax rebate in the amount of \$9,511.86 from the Florida Department of Revenue, rebate funds from the City's Enterprise Zone application, and to expend these funds on items related to the marketing and sale of units in the Carolina Oaks development (Option 1 as recommended by NCS)

Item 15 – Adopted Resolution No. 07-R-40, establishing a fee schedule for Type C Site Plan applications (Option 1 as recommended by Planning)

Item 16 – Approved the Lake Avenue Townhomes Subdivision Plat, containing 0.35 acres subdivided into four (4) lots, bounded on the north by Lake Avenue and on the south, east and west by Bloxham Heights, planned for development as single-family attached by Tallahassee Lenders' Consortium, with Libby Lane as Executive Director; with the City joining in the dedication due to holding a mortgage on the property (as recommended by Public Works/Engineering)

Item 17 – Ratified two emergency purchase orders to HD Supply Waterworks, issued based on the lowest quoted price, in the amount of \$228,410, for the supply of 13,000 feet of 12-inch ductile iron pipe for the water main replacement being installed by Water Utility crews along the Woodville Highway; authorized the purchase of an additional 12,000 linear feet of 12-inch ductile iron pipe from HD Supply Waterworks at a cost not to exceed \$210,840 to complete the Woodville Water Main Replacement Project from the Woodville Community water tank to the City of St. Marks, serving southern Leon County and northeast Wakulla County (Option 1 as recommended by Water Utility)

Item 18 – Ratified an emergency purchase order to Rowe Drilling Company, of Tallahassee, Florida, for the replacement of the pump and shaft at Water Well No. 18, located on Thomasville Road at Royal Oaks Drive, in the amount of \$68,935, under its existing Annual Price Agreement, Contract No. 1078 – Water Well Maintenance and Repair (Option 1 as recommended by Water Utility)

Item 19 – Approved the minutes of the following City Commission meetings, as distributed (as recommended by the City Treasurer-Clerk/Records Management):

- June 27, 2007 Regular Meeting
- July 9, 2007 Operating Budget Workshop
- July 9, 2007 Capital Budget Workshop

Item 4 (pulled from Consent) – Voted 5-0 to authorize the establishment of an Airport Safety Management System (SMS) project and budget of \$106,000, execution of the Federal Aviation Administration (FAA) grant when received, and entering into an engineering task agreement with Reynolds, Smith and Hills, Inc. to complete the SMS in the amount of \$100,000 (Option 1 as recommended by Aviation)

Item 5 (pulled from Consent) – Voted 5-0 to approve the purchase of throttle valve positive seating modifications to the 240 MW steam unit at Hopkins Unit 2 Power Generating Plant from Siemens, single source provider, in the amount of \$174,020 (Option 1 as recommended by Electric Utility)

Item 20 – By consensus, introduced Ordinance No. 07-O-44, which would annex approximately 335 feet of the Whittaker Road right-of-way, beginning at the western boundary of the City limits, leaving in the unincorporated area of the county a small unimproved segment of Whittaker Road to the west of the previously annexed property (via the Whittaker/Raitz Annexation Ordinance No. 07-O-34, adopted on June 27, 2007), and set the ordinance for public hearing on September 26, 2007 (Option 1 as recommended by the Mayor's Office)

Item 21 – Voted 5-0 to authorize staff to establish a revenue and reserve account to receive all donations and sponsorship funds raised for the City of Tallahassee to host the 12th Annual Florida Neighborhoods Conference on June 26-28, 2008, at the Tallahassee-Leon County Civic Center; and the establishment of a work order that can be used for all purchases and payments associated with hosting this conference (Option 1 as recommended by NCS)

Item 22 – DELETED FROM THE AGENDA a discussion of parking garage rates (brought forward by Public Works/Real Estate) – re-scheduled for August 29, 2007

Item 23 – Voted 5-0 to 1) approve expansion of the Public Safety Wireless Network (PSWN) project to include 262 police officers and 82 fire units; 2) authorize execution of a contract with Sprint Solutions, Inc. for cellular network wireless services and associated equipment, utilizing the State of Florida, Department of Management Services approved Alternate Contract Source (Participating Addendum with Nextel via the Western States Contracting Alliance Master Price Agreement 12-00115, as amended); and 3) approve the purchase of additional Radio IP licenses to establish a virtual private network for data security and connectivity (Option 1 as recommended by the Tallahassee Police Department)

Target Issue Updates – Received committee updates on the Economic Development, Energy & Environmental Resources, and Long Range Community Based Planning Target Issues

City Commission Information and Sharing of Ideas –

Commissioner Gillum provided a brief update on the Digital Harmony Project, a pilot program to bring desktop computers complete with Internet access, learning software and ongoing training and support, to each incoming sixth grader at R. Frank Nims Middle School, through the efforts of a number of partner organizations.

Commissioner Mustian requested the addition of an agenda item for the August 29, 2007, Commission Meeting to discuss City Commissioner assignments and lead negotiator designations; and he advised that an agenda item would be scheduled for a September Commission meeting relative to the development of the City's Welaunee property, to potentially include underground utility lines. He requested that a Commission workshop discussion be scheduled for mid-September relative to the funding of projects in the Neighborhood Infrastructure Enhancements Program (NIEP), and he suggested that consideration be given to creating some set aside accounts in the City's Enterprise Funds for an annual allocation towards economic development incentives.

Mayor Marks commented on FedEx breaking ground that day on the construction of a new FedEx cargo facility, going from 6,000 sq. ft. currently to a 22,000 sq. ft. facility.

Unagendaed – Mr. Nathan Bailey, 3495-A South Carnation Court, appeared before the Commission relative to the City Utilities bills received by his tenants at Tanglewood and the water and sewer surcharge that they were charged as City Utilities customers in the unincorporated area of Leon County, which he had learned was to pay for non-City residents utilizing the City's Parks and Recreation facilities. He suggested that the surcharge was excessive and that it was unfairly collected, as customers of other utilities in the unincorporated area of the County did not pay the surcharge.

The Commission clarified that Mr. Bailey's concern was a County issue, as the surcharge was collected on behalf of Leon County through a negotiated contract to cover the cost of making the City's Parks and Recreation programs and facilities available to all residents of the County, and pointed out the voluntary annexation of the area into the City would eliminate the surcharge.

CTC:RM:ecg:08-29-07

Summary of Commission Meeting - August 29, 2007

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

Items 1-3 and 5-10 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-3 and 5-10, taking the following action:

Item 1 – Approved the reappointment of David Ericks and the appointment of Cynthia Tunncliff to serve on the Downtown Improvement Authority (DIA), to a term expiring June 2010 (as recommended by Mayor Marks)

Item 2 – Approved the award of a three-year contract for professional window cleaning services at the Tallahassee Regional Airport, with two (2) one-year options to extend the agreement, for a total of five (5) years, to Professional Window Cleaning Services of Tallahassee, Florida, sole bidder meeting specifications, in the amount of \$166,620 for the contract term (Option 1 as recommended by Aviation)

Item 3 – Approved the award of bid (#0196R-07-RM-BC) for technical field advisor work for the Hopkins Unit 2 Turbine/Generator Overhaul to Majestic Machine and Engineering, Inc., sole bidder meeting specifications, in an amount not to exceed \$89,625 (Option 1 as recommended by Electric Utility)

Item 4 – DELETED FROM THE AGENDA an item related to the rental of an auxiliary power transformer for the Hopkins Unit 2 Repowering project (brought forward by Electric Utility) – re-scheduled for September 10, 2007

Item 5 – Approved the purchase of an additional digger derrick truck for the Electric Utilities from Ward International Trucks, Inc., under Contract #1285, at a cost of \$100,204.78, with the body and boom to be purchased from Terex Utilities Inc., under Contract #1555, at a cost of \$155,852, for a total purchase cost of \$256,056.78 (as recommended by Fleet)

Item 6 – Approved the ranking of vendors responding to RFP #0176-07-BM-RC for the purchase of sweepers, sewer jetter machines, vacuum trailers, bucket machines and

various types of associated equipment and replacement parts; authorized the selection committee to negotiate with Environmental Products of Florida, the top-ranked vendor, and if negotiations are not successful to negotiate with the next-ranked vendor (Option 1 as recommended by Fleet)

Item 7 – Approved a Grant Award Agreement with the Florida Department of Community Affairs (FDCA) on the acceptance of \$25,000 in technical assistance grant funds for the expansion of the Transportation Concurrency Exception Areas (TCEAs) into Multimodal District (MMTD); authorized the budgeting office to create a project account for this item (Option 1 as recommended by Planning)

Item 8 – Adopted Ordinance No. 07-O-21AA, introduced on June 27, 2007, with action on the ordinance continued from the public hearing held and closed on July 11, 2007, allowing the re-subdivision of residential lots in certain existing non-single family neighborhoods within RP-2 zoning districts, correcting unintended consequences of Ordinance No. 06-O-78AA on multifamily neighborhoods in Residential Preservation zoning districts (Option 1 recommended by Planning)

Item 9 – Adopted Resolution No. 07-R-39, authorizing execution of a reimbursement agreement and authorizing the payment of \$1,573 annually to CSX for the City's share of the operating and maintenance costs of the railroad-crossing signal at Railroad Avenue; further authorized the City Manager to execute the agreement consistent with the terms presented (Option 1 as recommended by Public Works/Traffic Engineering)

Item 10 – Approved the minutes of the July 3, 2007 Regular Commission Meeting, as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Item 11 – Discussed Commissioner involvement in specific projects/initiatives, and stressed the importance of keeping the City Manager informed so that she could keep the Mayor and Commissioners updated

Voted 5-0 to designate Commissioner Katz to negotiate certain Florida State University (FSU) outstanding traffic and parking/law enforcement issues, and Commissioner Gillum to negotiate the Leon County Fire Services Fee issue, with the stipulation that designated negotiators would work to stay within the parameters set by the Commission, and would attempt to keep the Commissioners and Mayor updated on activities, and obtain Commission concurrence on going beyond those parameters (brought forward by Commissioner Mustian)

Item 12 – Voted 5-0 to re-confirm Commission approval for the City to be a component of the Digital Harmony Project, a collaborative community partnership three-year pilot program formed to provide broadband Internet access to students in Leon County, beginning in August 2007 with Nims Middle School, and authorize the City to be the fiscal agent for this project (as recommended by Commissioner Gillum)

Item 13 – By consensus, introduced Ordinance No. 07-Z-43, which would rezone a 508-acre parcel in the eastern part of the Welaunee Toe property, located on the south side of Centerville Road, in the east 1/2 section of 15 and the west 1/2 section of 14 of the Welaunee Plantation (east of Fleischman Lane and north of Miccosukee Road), from Critical Planning Area (CPA) to Mixed use Planned Unit Development (CNL Mixed Use PUD) (PRZ #070015) (applicant: CNL Tallahassee I, LLC; agent: Moore Bass Consulting, Inc.), and set the public hearing on the ordinance for October 24, 2007 (Option 1 as recommended by Planning as amended)

Item 14 – Voted 5-0 to authorize implementation of the recommended rate schedule with Capital Health Plan (CHP) and an alternative BlueCross BlueShield (BCBS) plan design for the 2008 Health Care Plan, for a total aggregate increase of \$224,119 (annualized) (Option 1 as recommended by Human Resources)

Requested information on the number of employees opting out due to a spouse providing health care insurance

Directed staff to schedule the City's health care benefit for a review by the Financial Viability of the Government Target Issue Committee, in conjunction with the Committee's review of the City's pension plan

Item 15 – By consensus, deferred proposed parking rate changes for the City's Eastside Garage on Calhoun Street and the Kleman Plaza Parking Garage on South Duval Street (brought forward by Public Works/Real Estate)

Directed staff to obtain additional review/input from impacted entities in the downtown on the proposed parking rate increases, and give additional consideration to the impacts on evening and weekend downtown activities

Item 16 – Voted 5-0 to approve a Construction Loan, in the amount of \$40,000 at zero percent interest, deferred loan from the uncommitted Major Rehabilitation Program funds in the HOME Master project #0101043, to reconstruct a new home for Mrs. Ida Thomas on her property at 1101 W. Seaboard Street, using housing Redevelopment Incorporated (HRD) as the general contractor for the project (Option 1 as recommended by Neighborhood & Community Services [NCS])

Confirmed that the City was moving in the direction of using Green building contractors

Item 17 – DELETED FROM THE AGENDA an item regarding consulting engineering services for the Advanced Wastewater Treatment (AWT) Improvements at the Tom P. Smith (TPS) wastewater treatment plant (brought forward by Water Utility) – to be re-scheduled for September 10, 2007)

Item 18 – Held the second and final public hearing (the first public hearing was held on July 11, 2007) and voted 4-0 (Commissioner Katz absent) to adopt Ordinance No. 07-Z-33, introduced on June 27, 2007, which would rezone 1,034 acres lying west of Stadium Drive and Lake Bradford Road from R-3 Single and Two-Family Residential, MR-1 Medium Density Residential, C-1 Neighborhood Commercial, C-2 General Commercial, UP-2 Urban Pedestrian, M-1 Light Industrial, and OS Open Space to University Transition (implementing Large Scale comprehensive Plan Map Amendment 2006-2-M-010), (Option 1 as recommended by Planning)

Clarified that this ordinance updated the Future Land Use Map consistent with Comprehensive Plan Amendment 2006-2-M-010, which became effective on March 14, 2007

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

- Mr. Kent Hutchinson, 911 San Luis Road, representing the Northwest Tallahassee Neighborhood Association (opponent)
- Mr. Darwin Gamble, 1248 Halifax Court, representing the Council of Neighborhood Associations (CONA) and the Greater Brandt Hills Neighborhood Association (opponent)

Item 19 – Discussed High Park Village Rezoning Ordinance No. 07-Z-36, introduced on June 27, 2007, with public hearing held and closed on July 11, 2009, at which time the Commission deferred action on the ordinance (On July 10, 2007, the Planning Commission voted 5-0 to recommend denial of the ordinance.)

Voted 5-0 to adopt Ordinance No. 07-Z-36, rezoning 1.32 acres located at the northeast corner of the intersection of High Road and Green Tree Lane from the R-3 (Single-Family Attached, Detached, Two-Family Residential) zoning district to the MR-1 (Medium Density Residential) zoning district based on the findings of staff (applicant/property owner: Boothco Olin, LLC/agent: Poole Engineering & Surveying, Inc.) (PRZ #070012) (Option 1 recommended by Planning)

Reviewed the terms of the agreement reached between the developer and the neighborhood, and forwarded to the City Attorney for the record (on file in the Office of the City Treasurer-Clerk)

Item 20 – Held the first of two public hearings on the Fourth Amendment to the Governor's Park Corners Chapter 163 Development Agreement, adding convenience store with gas pumps and car washes as approved uses in Exhibit C to the development agreement, and set the second public hearing for September 26, 2007 (Option 1 as recommended by the City Attorney)

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

- Ms. Silvia Alderman, Esq., 106 E. College Avenue, Suite 1200, representing Konover South, Ltd., the developer (proponent)
- Mr. Wade Pitt, of Moore Bass Consulting, 805 N. Gadsden Street, representing Konover South, Ltd. (proponent) (distributed copies of a development summary and conceptual design)
- Mr. Sean McDermott, 14600 Detroit Avenue, Lakewood, OH 44107, representing Konover South/Zaremba Group (Kangaroo Gas Stations) (proponent)

Item 21 – Held a public hearing and voted 4-0 (Commissioner Katz absent) to adopt Resolution No. 07-R-03, adopting the 2007 Non-Ad Valorem Special Assessment Tax Roll for certification to the Leon County Tax Collector (as recommended by the City Treasurer-Clerk/Revenue Division)

There were no speakers on this item.

Item 22 – Held a public hearing and voted 4-0 (Commissioner Katz absent) to adopt Ordinance No. 07-O-41, introduced on July 11, 2007, which would extend the fixed sewer system charge of \$3,780 for Killlearn Lakes residents until March 31, 2008, consistent with the original agreement to "freeze" the charge for one year from system acceptance as a connection incentive (Option 1 as recommended by Water Utility)

County Commissioner Bryan Desloge, 3057 Hawks Glen, representing the Leon County Board of County Commissioners, appeared before the Commission in support of this item.

Unagendaed Business:

The Commission acknowledged that Mr. Michael Hervey was present for his last Commission meeting as NCS Housing Administrator, recognized his resignation from City employment and commended him for doing an outstanding job during his tenure with the City.

Commissioner Lightsey discussed a proposed interim solution for moving forward with a Joint Dispatch Communications service in an existing building, at a City-County shared cost of \$3 million, as discussed in the City Commission Budget Workshop held August 21, 2007, and clarified that this was a separate proposal from the Leon County Emergency Operations Center (EOC)/Red Cross Center Joint Operations Complex currently proposed for a site at Tom Brown Park.

Commissioner Mustian advised that the Bicycle Advisory Committee was forwarding a request that part of the site at Tom Brown Park be reconfigured so that the land allocations would not adversely impact the intersection of the existing bike trails at Tom Brown Park.

The Commission concurred in accepting the City Manager's modification to the 2007 City Commission Meeting Schedule, contingent on satisfying the City Attorney's concern with meeting TRIM notice requirements for the budget public hearing, changing the 2007-2 Comprehensive Plan Amendments Workshop currently scheduled for September 6th to Wednesday, September 19, 2007, at 1:00 p.m. prior to the Regular Target Issues Workshop; and changing the Regular Commission Meeting currently scheduled for September 26th to Monday, September 24, 2007. [Note: The September 24th meeting has subsequently been changed back to September 26, 2007.]

Unagendaed Speaker:

Ms. Edith Yancey, 2643 Lonnbldh Road, appeared before the Commission and requested action on the construction of a sidewalk along Lonnbldh Road Phase II, between Centerville and Capital Circle, as promised to the neighborhood when it was annexed into the City over 20 years earlier.

The Commission directed staff to provide a written status report on the sidewalk project referenced by Ms. Yancey, as quickly as possible, and suggested that priority should be given to meeting the commitments made by the City in connection with annexations.

CTC:RM:ecg:08-31-07

Summary of Commission Meeting - August 30, 2007

The City Commission met in special joint session with the Board of Leon County Commissioners (County Commission) and took public input on the following proposed Cycle 2007-2 Amendments to the Comprehensive Plan (with City Commissioners Lightsey and Katz, and County Commissioner Sauls absent):

PROPOSED CYCLE 2007-2 COMPREHENSIVE PLAN AMENDMENTS

Amendment	Amendment To:	Nature of Proposed Amendment	Leon County School District Staff Comments	Planning Staff Recommendation	LPA Recommendation
PCMM070201	FUTURE LAND USE MAP (Mahan Dr. & Dempsey Mayo Rd.)	From: Residential Corridor To: Residential Corridor Node 10.83 acres	District-wide capacity is available. New middle school to open in 2008 that will affect Swift Creek Middle School enrollment.	Approve	Approve
PCM070202a	FUTURE LAND USE MAP (E. Bradford Rd. at its intersection	From: Suburban To: Recreation- /Open Space 2.9 acres	District-wide capacity is available. No impact proposed.	Approve	Approve

	with Walcott St.)				
PCM070202b	FUTURE LAND USE MAP (SE corner of Baum & Buck Lake Roads)	From: Rural To: Recreation/Open Space 328.6 acres	District-wide capacity is available. No impact proposed.	Approve	Approve
PCM070203	FUTURE LAND USE MAP (E. side of Thomasville Rd. opposite Chancellorsville Dr. intersection)	From: Residential Preservation To: Bradfordville Mixed Use 10.3 acres	District-wide capacity is available. Capital improvements are budgeted that will increase capacity.	Deny	Deny
PCM070204	FUTURE LAND USE MAP (Lying E. of Hill N Dale Dr. & south of I-10)	From: Urban Fringe To: Residential Preservation & bring inside the USA	District-wide capacity is available. 2 new schools will open in 2008 & that will increase capacity.	Approve with conditions	2-2 tie vote on a motion to recommend approval with conditions; motion failed
PCM070205	FUTURE LAND USE MAP (SW corner of Ox Bottom & Thomasville Rds.)	From: Residential Preservation To: Urban Residential 2.09 acres	District-wide capacity is available. Capital improvements are budgeted that will increase capacity.	Approve	Approve
PCM070206	FUTURE LAND USE MAP (Easterwood Dr. & Weems Rd.)	From: Recreation/Open Space To: Government Operational 42 acres	No effect on schools.	Approve	Deny
PCM070207	FUTURE LAND USE MAP SE corner of Springhill & Springsax Rds.)	From: Residential Preservation To: Urban Residential 2	District-wide capacity is available. Impacted schools have available capacity.	Approve	Approve
PCM070208	FUTURE LAND USE MAP (N. Monroe St. S of Clara Kee Blvd.)	From: Residential Preservation To: Lake Protection 1.95 acres	DELETED FROM CYCLE		
PCT070201	TEXT AMENDMENT	Change to the Glossary to amend		Deny	Deny

		the definition of altered floodplains			
PCT070202	TEXT AMENDMENT	Changes to the Land Use Element Policies to remove the restriction on CU category that density on a local street is limited to 16 dwelling units per acre		Approve	Approve
PCT070203	TEXT AMENDMENT	Changes to the Land Use Element & disengagement from the Land Development Matrix to remove the restriction limiting density in UT to 25 du's per acre on		Approve as Amended	Deny
PCT070204	TEXT AMENDMENT			Approve	Approve
PCT070205	TEXT AMENDMENT	Changes to the Land Use Element clarifying timing of development under the cluster option when urban services are available in UF		Approve	Approve
PCT070206	TEXT AMENDMENT			Approve	Approve
PCT070207	TEXT AMENDMENT				

The following person appeared before the Joint Commission relative to PCM070202a&b:

- Proponent: Dr. Robert Scanlon, Leon County Water Resource Commission

The following persons appeared before the Joint Commission relative to PCM070204:

- Proponents:
 - Mr. Rick Bateman, 201 S. Monroe Street
 - Mr. Scott Morrell, 1842 Hill N Dale Drive South
- Opponents:
 - Mr. Gene Gandy, 8239 Buck Lake Road, representative of the Hill & Dale Alliance – members of the Hill & Dale Alliance stood in support of Mr. Gandy's position
 - Ms. Goldie Chaves, 1691 Hill N Dale Street South
 - Ms. Gloria Barber, 1665 Hill N Dale Street South
 - Mr. Frank Govett, 1629 Hill N Dale Street South
 - Ms. Dawn Faughn, 1750 Hill N Dale Drive South

- Mr. John Barber, 1665 Hill N Dale Street South
- Mr. Greg Bader, 1334 Hill N Dale Drive South
- Dr. Arthur Ward, 1330 Hill N Dale Drive South
- Ms. Susan Leigh, 1210 Hill N Dale Street South
- Mr. Dan Faughn, 1750 Hill N Dale Street South
- Mr. James Lee Minor, 1863 Hill N Dale Street South
- Mr. John Dew, 6527 Chevy Way
- Mr. Darwin Gamble, 1248 Halifax Court
- Mr. Charles Pattison, 2346 Armistead Road
- Ms. Pamela Hall 5051 Quail Valley

Relative to PCM070204,

County Commissioner Rackleff requested a copy of the associated traffic study.

The Commissioners encouraged the developer and the neighborhood to work towards resolving the neighborhood concerns.

County Commissioner Thael requested that any new proposal be presented for review three full working days prior to the County Commission meeting on these amendments.

The following persons appeared before the Joint Commission relative to PCM070205:

- Proponent: Mr. Jim Waddell, 930 Thomasville Road, Suite 200, representing the applicant
- Opponent: Mr. Tom Morgan, 2996 Fenwick Court East

The following persons appeared before the Joint Commission relative to PCM070206:

- Proponent:
 - Mr. Chris Floyd, 187 Office Plaza Drive, representing the Red Cross
 - Ms. Haven B. Cook, 310 N. Dellview Drive
- Opponent:
 - Mr. James D. Mann, 3329 Nottingham Drive
 - Mr. Mark Koch, 3237 Cranleigh Drive
 - Mr. Gary Lloyd, 1922 Mallory Square, representing the Big Bend Sierra Club
 - Mr. John Webb, 3789 Overlook Drive
 - Former City Commissioner Bob Hightower, 5413 DeFours Ferry Drive
 - Mr. Jeffery S. Bryan, 1150 Copper Creek Drive
 - Mr. Scot Benton, 1534 S. Gadsden Street
 - Ms. Mary Jean Yon, President of gulf Winds Track Club
 - Mr. John Hightower, 1118 Mercer Drive
 - Mr. John Dew, 6527 Chevy Way
 - Mr. Charles “Chip” Young, 4100 Kimberley Circle
 - Mr. Luke Rozarski, 215 ½ N. Meridian Street
 - Mr. John Harvey, 1418 N. Adams Street

The following persons appeared before the Joint Commission relative to PCT070201:

- Proponent:
 - Dr. Pamela Hall, 5051 Quail Valley
 - Dr. Robert Scanlon, Leon County Water Resource Commission

The following person appeared before the Joint Commission relative to PCT070202:

- Proponent: Mr. Gary Lloyd, 1922 Mallory Square, representing the Big Bend Sierra Club

The following persons appeared before the Joint Commission relative to PCT070203:

- Proponent:
 - Mr. Gary Lloyd, 1922 Mallory Square, representing the Big Bend Sierra Club
- Opponent:
 - Mr. Darwin Gamble, 1248 Halifax Court
 - Mr. Mark S. Evans, 203 Cactus Street
 - Ms. Janet McSmith, 809 Evelyn Court
 - Ms. Clarice Dalton, 2202 Oxford Road
 - Ms. Mary E. Ballard, 2605 Hayward Drive
 - Mr. James A. Brude, 2101 Melanie Drive

Relative to PCT070203,

City Commissioner Gillum requested a one-page report on a StarMetro pilot program to address transit needs for Florida State University and higher density housing development

County Commissioner Thael urged the staff to review the design standards relative to this issue and encouraged the use of setbacks. He requested a report on how proposals such as this were incompatible with what staff was directed to do.

The following persons appeared before the Joint Commission relative to PCT070204:

- Proponent:
 - Mr. Todd Sperry, 11914 Steeds Run
- Opponent:
 - Dr. Pamela Hall, 5051 Quail Valley
 - Ms. Meg Bates, 721 Kenilworth Road
 - Mr. Darwin Gamble, 1248 Halifax Court
 - Ms. Judith Taps, 2805 Walter Scott Street, representing the Council of Neighborhood Associations (CONA) (submitted letter for the record)
 - Mr. Gary Lloyd, 1922 Mallory Square, representing the Big Bend Sierra Club
 - Mr. John Hedrick, 2055 Thomasville Road, Apt. 201
 - Dr. Robert Scanlon, Leon County Water Resource Commission

Relative to PCT070204,

Mayor Marks requested that legal staff ascertain that this amendment had gone through the appropriate process, and provide a response to some concern expressed by Mr. Gamble and other speakers.

The following persons appeared before the Joint Commission relative to PCT070205:

- Proponent:
 - Dr. Robert Scanlon, Leon County Water Resource Commission
 - Dr. Pamela Hall, 5051 Quail Valley
- Opponent:
 - Ms. Goldie Chaves, 1691 Hill N Dale Street South

The following person appeared before the Joint Commission relative to PCT070207:

- Proponent: Dr. Robert Scanlon, Leon County Water Resource Commission

Staff advised that the following additional meetings were scheduled on these proposed amendments:

- County Commission Workshop - 1:00 p.m., September 18, 2007 - Courthouse
- City Commission Workshop - 1:00 p.m., September 19, 2007 - City Hall
- Joint City/County Commission Workshop - 1:30 p.m., October 9, 2007 - Courthouse
- Joint City/County Commission Transmittal Hearing - 6:00 p.m., November 1, 2007 - Courthouse

CTC:RMD:ecg:09-13-07