

MAY 5, 1999

CYCLE 99-2 COMPREHENSIVE PLAN AMENDMENTS WORKSHOP

The City Commission took tentative positions on the proposed Cycle 99-2 Amendments as follows:

Item #	Amendment To:	Nature of Proposed Amendment	Planning Staff Recommend.	Local Planning Agency (LPA) Recommendation	City Commission Position
99-2-M-001	FUTURE LAND USE MAP (Property fronting on the south side of Capital Circle SW and the east side of Tillie Lane)	From: Residential Preservation To: Mixed Use A 1.89 Ac.	Approve with Modifications	Approve with Modifications -- Staff recommendation	Voted 5-0 to approve the amendment as amended – with the inclusion of lots 8, 9, 10 and 12 of Block S, Yons Lakeside 4 Addition fronting on Capital Circle
99-2-M-002	FUTURE LAND USE MAP (North side of Elmwood Road, west of Walden Road)	From: Residential Preservation To: Mixed Use A 5.25 Ac.	Deny	Approve with Modifications -- Applicant's modified request – reducing the area to 1.3 acres, increasing the current depths of MU-A facing Walden Road to 100 feet and leaving the remaining acreage of the lots with its current RP zoning, and eliminating a 100-foot natural ara buffer along the western and southern boundaries of the requested rezoning as had been described in the original application	By consensus, directed staff to evaluate the modified request as recommended by the LPA and bring back recommended options Requested information on uses allowed in the C2 land use designation
99-2-M-003	FUTURE LAND USE MAP (Multiple sites in unincorporated Leon County)	From: Residential Preservation, Urban Fringe, Rural, & Mixed Use A To: Recreation /	Approve	Approve	Voted 5-0 to approve the amendment

		Stormwater Facilities 63.88 Ac. total			
99-2-004	LAND USE ELEMENT	Sunsets Goal 8 and associated objectives and policies for Bradfordville at the end of year 2000.	Approve with Modifications	Deny	Voted 4-0-1 (Commissioner Billings absent) to deny the amendment
99-2-005	LAND USE ELEMENT	Creates new goal, objectives, and policies for Woodville area environmental features.	Approve with Modifications	Deny	Voted 4-0-1 (Commissioner Billings absent) to deny the amendment
99-2-006	LAND USE & CONSERVATION ELEMENTS	Excludes waterbodies in preservation areas from the calculation of density transfers.	Approve	Approve with Modifications -- Modified language.	Voted 5-0 to approve the amendment with the LPA's modified language
99-2-007	LAND USE ELEMENT	Modifies development requirements for Critical Planning Areas.	Approve	Approve with Modifications -- Modified language.	Voted 5-0 to approve the amendment with the LPA's and staff's modified language
99-2-008	Withdrawn				
99-2-009	Withdrawn				
99-2-010	CONSERVATION ELEMENT	Modifies stormwater retrofit requirements.	Approve	Approve	Voted 5-0 to approve the amendment
99-2-011	UTILITIES ELEMENT	Modifies existing Plan provisions related to aquifer	Deny	Deny	Voted 5-0 to deny the amendment

		protection of water wells.			
99-2-012	UTILITIES ELEMENT	Additional Plan provisions related to exportation of water resources.	Deny	Deny	By consensus, deferred pending additional information from staff
99-2-013	CONSERVATION ELEMENT	Modifies existing Plan provisions related to coordination of stormwater management.	Approve with Modifications	LPA to take action on May 12, 1999.	Voted 5-0 to approve the amendment as amended – Option A
99-2-014	CONSERVATION ELEMENT	Modifies existing Plan provisions related to natural environment protection.	Approve	LPA to take action on May 12, 1999.	Voted 5-0 to approve the amendment
99-2-015	CONSERVATION ELEMENT	Modifies existing Plan provisions related to urban forest protection.	Approve	Approve	Voted 5-0 to approve the amendment Requested a chart showing incentives for preserving trees and keeping the urban forests
99-2-016	HOUSING ELEMENT	Additional Plan provisions to encourage location of affordable housing near facilities and services.	No amendment required.	Staff recommendation.	Voted 5-0 to approve the staff's position that no amendment was required
99-2-017	HOUSING ELEMENT	Requires designation of sufficient sites / densities to accommodate affordable housing.	No amendment required.	Staff recommendation.	Voted 5-0 to approve the staff's position that no amendment was required
99-2-018	HOUSING ELEMENT	Additional Plan provisions to	No amendment required.	Staff recommendation.	Voted 5-0 to approve the

		income solutions for affordable housing.			that no amendment was required
99-2-019	GLOSSARY	Modification and addition of Plan definitions.	Approve	LPA to take action on May 12, 1999	By consensus, deferred action on the amendment until May 17, 1999.
99-2-020	LAND USE ELEMENT	Additional Plan provisions related to discouragement of urban sprawl.	Deny	Deny	Voted 5-0 to deny the amendment as originally submitted and approve the staff's supplemental recommendation to delete the 1,000-foot rule language from Land Use Policy 1.1.1
99-2-021	LAND USE ELEMENT	Modifies existing Plan provisions related to abandoned land fill sites.	Approve	Approve	Voted 5-0 to approve the amendment
99-2-022	Withdrawn				
99-2-023	TRANSPORTATION ELEMENT	Modifies existing Plan provisions related to Capital Circle access limitations.	Approve	Approve	Voted 5-0 to approve the amendment
99-2-024	CONSERVATION ELEMENT	Modifies existing Plan provisions related to Lake Jackson stormwater retrofit.	Approve	Approve	Voted 5-0 to approve the amendment
99-2-025	CONSERVATION ELEMENT	Modifies existing Plan provisions	Approve	Approve	Voted 5-0 to approve the amendment

		habitat protection.			
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The City Commission also received an update on the Tai Chi appeal of DRC action and a report on the POPS in the Park Concert held May 1, 1999, at Tom Brown Park.

MAY 12, 1999

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

Item 1 - Accepted a **donation of funds from the proceeds of the 1999 Red Hills Horse Trials**, in the amount of \$23,500, from Ms. Sylvia Ochs, Ms. Gayle Nelson and Ms. Sallie Ausley with a request that the funds be dedicated to:

improvements for the future of the Elinor Klapp-Phipps Park,

a set aside fund to provide a two-day equestrian event for youths at risk, and

for the development of some significant training aids so that teachers could take their students on field trips and expose them to this kind of sports activity

Mayor Scott Maddox presented the check to former Mayor Hurley Rudd, Chairman of the Friends of Our Parks Foundation. He also recognized former Mayor Rudd for his service to the City and former County Commissioner Nelson for her service to the County.

Item 2 - Presented a proclamation proclaiming the week of May 17 – 23, 1999, to be **Public Works Week in the City of Tallahassee** to Mr. William Steeves, Vice-Chairman of APWA Big Bend Branch, and Mr. Edgar Grant, Director of Public Works

Item 3 - Accepted an award from Mr. Tom Barron, on behalf of the Big Bend United Way Campaign, in recognition of the City of Tallahassee employees having the **"Most Innovative Campaign" in the 1998-99 United Way Campaign**

Consent Items 4 – 19 - Voted 5-0 to approve the staff's recommendations as presented in the Consent agenda, **taking the action shown:**

Item 4 - Authorized the Aviation Department to accept and execute a **Federal Aviation Administration (FAA) AIP #18A Grant Agreement** inclusive of additional Noise Discretionary Funds, for grant revenues in the amount of \$600,000; and approve an **agreement with The LPA Group** to serve as Program Manager for sub-contracted acquisition and demolition services (i.e., surveys, appraisals, asbestos survey, etc.) associated with the grant, at a cost of \$249,430 *(as proposed by Aviation/Finance & Administration)*

Item 5 - Authorized staff to enter into an agreement with **Altel Systems Group, Inc.**, as a sole source, to provide services associated with the upgrading of the **Airport's Audio Communication System**, in the amount of \$56,808.06 *(Option 1 as proposed by Aviation/Finance & Administration)*

Item 6 - Ratified the purchase of **Unisys** clustered server hardware, software and configuration services for the **PeopleSoft Payroll/Human Resource Management System**, at a cost of \$80,287 *(Option 1 as proposed by Information Systems Services [ISS])*

Item 7 - Approved an extension of the current **hallway copier lease** for an additional 12-month period *(Option 1 as proposed by Procurement Services/Contracts Administration)*

Item 8 - Approved staff's negotiated change order, in the amount of \$19,051.63, with **Figg Engineers, Inc.**, to modify the **Blair Stone Road Northern Extension Project, from Park Avenue to north of Mahan Drive**, to include a retaining/screen wall within the State Department of Children and Family Services (FDCF) parcel and to combine two stormwater treatment ponds, for a revised contract amount of \$1,134,113.60 *(Option 1 as proposed by Public Works/Engineering)*

Item 9 - Approved continuing civil engineering services contracts for site development with **Reynolds, Smith and Hills, Inc.; Poole Engineering and Survey, Inc.; and Moore, Bass & Bibler, Inc.** *(Option 1 as proposed by Public Works/Engineering)*

Item 10 - Approved the **Weems Plantation Unit 1, Phase A Subdivision Plat** – a single family detached residential subdivision being developed by T & T of Tallahassee, Inc., with

Terry Nelson as President, consisting of 18.25 acres subdivided into 77 lots, located in the northeast quadrant of the City on Weems Road *(as proposed by Public Works/Engineering)*

Item 11 - Approved the **purchase acquisition of two (2) additional lots on Bannerman Road** adjoining the site donated by the developer of Summerbrooke for the development of **Fire Station #15**, at the appraised value of \$60,000 *(Option 1 as proposed by Public Works/Real Estate)*

Item 12 - Awarded a construction contract for the **Fleet Fuel System Facility Renovation (Underground Fuel Storage Tank Removal/Replacement Project) to Wiregrass Petroleum, Inc., of Dothan, Alabama**, low bidder meeting specifications, in the amount of \$319,072.64 *(Option 1 as proposed by Public Works/Engineering)*

Item 13 - Awarded a construction contract for the **Betton/Cline/Chamberlin Stormwater & Sanitary Sewer Improvement Project to M of Tallahassee, Inc.**, low bidder meeting specifications, in the amount of \$2,546,573.84 *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 14 - Approved the sale of 1.76 acres of **Commonwealth Centre property to Culligan Water Conditioning of Tallahassee** for the sale price of \$108,000, with the net sales proceeds of approximately \$100,400 after closing costs to be deposited to the Land Banking Reserve Account – providing for the retention and expansion of an existing distributorship *(Option 1 as proposed by Public Works/Real Estate)*

Item 15 - Approved the **Annual Road Right-of-Way Maintenance Agreement with the Florida Department of Transportation (FDOT)** for the period July 1, 1999 – June 30, 2000, providing for an annual cost in the amount of \$509,960.68 to be reimbursed on a quarterly basis *(Option 1 as proposed by Public Works/Streets & Drainage)*

Item 16 - Approved a **Maintenance Agreement with FDOT for the City maintenance of proposed improvements along Pensacola/Jefferson Streets, from Martin Luther King, Jr. Boulevard to Monroe Street**, including sidewalk, landscape and street print improvements (an ISTECA enhancement project submitted by the Downtown Improvement Authority [DIA]), at an estimated annual cost of approximately \$12,000; authorized the City Manager to execute the Agreement on the Commission's behalf *(as proposed by Public Works/Engineering)*

Item 17 - Approved an eminent domain settlement (**Appleyard Parcel 106/700, Tallahassee State Bank**) providing for the conveyance of the remainder of Appleyard Parcel 105, consisting of approximately 20,000 sq. ft., to Tallahassee State Bank in full settlement of all remaining claims for compensation, with fees and costs to be determined at a later date -- necessary for the **Appleyard Drive and Mission Road Realignment Project** *(Option 1 as proposed by the City Attorney)*

Item 18 - Adopted **Resolution No. 99-R-0008**, authorizing the acquisition by eminent domain of an easement from the Heritage Inn (formerly Days Inn) required for the installation of a drain pipe in Jefferson Street, necessary for the **Magnolia Heights Stormwater Project** -- designed to alleviate flooding in the residential area bounded by the CSX Railroad, Park Avenue, Goodbody Lane and Apalachee Parkway *(as proposed by the City Attorney's Office)*

Item 19 - Approved the **minutes** of the Regular City Commission Meetings of March 24 and April 14, 1999 *(as proposed by the City Treasurer-Clerk/Records Management)*

Item 20 - Voted 5-0 to approve the **appointment of Mr. William O. Bell, III to the Sinking Fund Commission** for a term expiring in June 2002

Item 21 - Received an update from Mayor Scott Maddox on planning for the **All American Cities Competition**; voted 5-0 to approve the solicitation of private funding for costs associated with travel and the production of a video for the judge's review

Item 22 - Received an update from Mayor Scott Maddox on the potential funding of over \$3 million from the Federal Aviation Administration (FAA) for **Airport noise mitigation**

Item 23 - Received a status report from Commissioner Charles Billings on the **Large Events Committee activities**

Item 23.1 - Voted 5-0 to correct Commissioner Meisburg's computation of **merit increases for appointed officials** by changing the percentage for the City Treasurer-Clerk and the City Attorney to 3.00%

Item 23.2 - Received an update from City Treasurer-Clerk Inzer on the **City Auditor position search**, indicating three (3) candidates would be recommended to the Commission prior to the next Commission meeting on May 19, 1999; confirmed that the Audit Committee had been involved in the selection process and indicated that a representative of the Audit Committee might attend the City Commission's interviews with the final candidates

Item 24 - Introduced Ordinance No. 99-Z-0016, which would rezone from Office-Residential 1 (OR-1) to Planned Unit Development (PUD) on 14.87 acres located in the northeast quadrant of the City on the north side of Lonnbldh Road at the intersection of Greer Road, as requested by Nick W. and B. F. Eppes Trust, and Nick W. Eppes, Jr. (RZ-192); set the ordinance for public hearing on May 26, 1999 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 25 - Introduced Ordinance No. 99-Z-0021, which would rezone from Residence 3 (R-3) to Office-Residential 2 (OR-2) on 4.13 acres located in the southern quadrant of the City at the southwest corner of Paul Russell Road and Zillah Street, as requested by Leon County (RZ-195); set the ordinance for public hearing on May 26, 1999 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 26 - Introduced Ordinance No. 99-Z-0022, which would rezone from Residence 1 (R-1) to M-1 Limited Industrial (M-1) on 17.27 acres located in the northeastern quadrant of the City at the northeast corner of Capital Circle Northeast and Easterwood Drive, as requested by Leon County (RZ-196); set the ordinance for public hearing on May 26, 1999 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 27 - Introduced Ordinance No. 99-Z-0023, which would rezone from R-3 to M-1 on 41.49 acres fronting located in the northeastern quadrant of the City on the north side of Miccosukee Road and lying 120 feet east of Teal Lane, as requested by Leon County (RZ-197); set the ordinance for public hearing on May 26, 1999 at 6:00 p.m. (*Option 1 as proposed by Planning*); **requested that staff bring back some information on concerns that had been expressed in some recent newspaper coverage**

Item 28 - Introduced Ordinance No. 99-O-0031, which would amend the City Code relating to animal control allowing an exception to the limits for keeping livestock and allowing the grazing of sheep as a means of controlling the overgrowth of invasive plants; set the ordinance for public hearing on May 26, 1999 at 6:00 p.m. (*as proposed by the City Attorney*)

Item 29 - Introduced Ordinance No. 99-O-0020 (EMO Urban Forest/Canopy Coverage Glitch Ordinance), which would correct implementation problems with the urban forest/landscaping amendments to the Environmental Management Ordinance (EMO); set the ordinance for public hearing on May 26, 1999 at 6:00 p.m. (*Option 1 as proposed by Growth Management*); **requested that staff bring back some examples that illustrated how the change in shade calculations would not lessen the government's commitment to maintaining the urban forest; expressed concern that the incentive to preserve the urban forests along roadways was in the credit section of calculations; also suggested that the exemption language was inadequate for preserving the existing greenspace on lots of less than five (5) acres in the larger Central Urban and University Transition areas, and suggested that the language should be tightened**

Item 30 - Held a **sunset review of Ordinance No. 98-O-0003AA**, relating to off-site real estate and construction signage, and voted 5-0 to retain the ordinance in effect as written (*Option 1 as proposed by Growth Management/Building Inspection*); **suggested that the staff provide the Commission with an annual report on phone calls, violations, citations/fines, and public sentiment regarding the implementation of the Sign Ordinance**

Item 31 - Voted 5-0 to authorize an agreement with the **Tallahassee Urban League** for the continued operation of the **Housing Acquisition and Rehabilitation Program** with terms and conditions as presented in the proposed agreement, including allowing the Tallahassee Urban League to retain the revenue generated by the program (an affordable housing program providing for the acquisition and rehabilitation of vacant dilapidated homes to be recycled for affordable home ownership) (*Option 1 as proposed by Neighborhood and Community Services [NCSD]Housing*)

Item 32 - Voted 5-0 to adopt **Resolution No. 99-R-0009**, authorizing the acceptance and execution of a Supplemental Joint Participation Agreement with the FDOT for the State Employee Buss Pass Project, providing for an increase in funding of \$67,500 (\$50,000 from FDOT and \$17,500 from State employee participation) (*Option 1 as proposed by TalTran*); **received a brief staff report on the usage of this type of bus pass indicating a 57% increase in the purchases of passes, a dollar value of approximately \$239,000, and a 26% increase in ridership**

Sharing of City Commissioner Information and Ideas - Conceptually concurred with the concept of the Mayor using the Mayor's 35-foot motorhome as a "**community bus**" to go into the community to various events and provide

information, with the City to help by assisting with the cost of maintenance of the bus and by compiling the information package and signage – indicating that Mayor Maddox should provide the Commissioners with more information and if there were no objections, he could proceed as presented.

Unagendaed - Mr. Ben Girtman, 2907 Abbotsford Way, President of the Waverly Hills Neighborhood Assn., appeared before the Commission and discussed concerns with **non-compliance with the existing Sign Ordinance and with the proliferation of graffiti/signs/trash in the City.**

The Commission requested that management give the concerns related by Mr. Girtman some attention and bring back a report with recommendations on how to proceed; concurred in recommending that City employees be encouraged to pick up illegal signs that were left on City property and in public rights-of-ways; briefly discussed reports of severe tree trimming and topping of some oak trees in the community – not on public rights-of-ways and not the work of City government; and ascertained that the City Manager was in the process of responding to a Commissioner inquiry relative to an allegation that the City’s guidelines for salary increases had been unfair to a police officer.

MAY 17, 1999

JOINT CITY-COUNTY COMMISSION WORKSHOP

ON CYCLE 99-2 COMPREHENSIVE PLAN AMENDMENTS

The City Commission met in special joint workshop session with the Board of County Commissioners for the purpose of resolving differences and/or reaffirming the City and County positions on the following proposed Cycle 99-2 Comprehensive Plan Amendments, prior to conducting a public hearing on May 26, 1999, on the transmittal of the proposed amendments to the Florida Department of Community Affairs (FDCA), and took the action shown:

Item #	Amendment To:	Nature of Proposed Amendment	Planning Staff Recommend.	Local Planning Agency (LPA) Recommendation	City and County Commission Positions
99-2-M-001	FUTURE LAND USE MAP (Property fronting on the south side of Capital Circle SW and the east side of Tillie Lane)	From: Residential Preservation To: Mixed Use A 1.89 Ac.	Approve with Modifications -- including lots 1-7 (the original request) <u>plus lots 8, 9, 10 and 12 of Block S. Yons Lakeside 4 Addition fronting on Capital Circle</u>	Approve with staff's modifications	The City and the County maintained their prior positions of approving the amendment <u>with the modifications recommended by the staff.</u>
99-2-M-002	FUTURE LAND USE MAP (North side of Elmwood Road, west of Walden Road)	From: Residential Preservation To: Mixed Use A 5.25 Ac.	Denied	Approved with Modifications -- Applicant's modified request -- reducing the area to 1.3 acres, increasing the current depths of MU-A facing Walden Road to 100 feet and leaving the remaining acreage of the lots with its current RP zoning, and eliminating a 100-foot natural ara buffer along the western and southern boundaries of the requested rezoning as had been described in the original application	The City Commission voted 4-0-1 to deny the amendment; the County Commission concurred in reaffirming its prior denial of the amendment.
99-	FUTURE LAND	From: Residential	Approve	Approve	The Citv and the

003	USE MAP (Multiple sites in unincorporated Leon County)	Preservation, Urban Fringe, Rural, & Mixed Use A To: Recreation / Open Space / Stormwater Facilities 63.88 Ac. total			maintained their prior positions of approving the amendment.
99-2-004	LAND USE ELEMENT	Sunsets Goal 8 and associated objectives and policies for Bradfordville at the end of year 2000.	Approve with Modifications	Deny	The City Commission concurred in maintaining its prior position of denying the amendment; the County Commission voted 4-3 (Commissioners Maloy, Host and Proctor being opposed) to deny the amendment.
99-2-005	LAND USE ELEMENT	Creates new goal, objectives, and policies for Woodville area environmental features.	Approve with Modifications	Deny	The City Commission voted 3-1-1 (City Commissioner Billings opposed and Mayor Maddox absent) to approve the amendment with modifications as recommended by staff and as approved by the County Commission.
99-2-006	LAND USE & CONSERVATION ELEMENTS	Excludes waterbodies in preservation areas from the calculation of density transfers.	Approve	Approve with Modifications -- Modified language.	The City and the County maintained their prior positions of approving the amendment as modified by the LPA.
99-	LAND USE ELEMENT	Modifies	Approve	Approve with	The City and the

007		requirements for Critical Planning Areas.		Modifications -- Modified language.	maintained their prior positions of approving the amendment as modified by the LPA and staff.
99-2-008	Withdrawn				
99-2-009	Withdrawn				
99-2-010	CONSERVATION ELEMENT	Modifies stormwater retrofit requirements.	Approve	Approve	By consensus, the City Commission maintained its prior position of approving the amendment; the County Commission concurred in maintaining its prior position to approve the amendment <u>with language modifications.</u>
99-2-011	UTILITIES ELEMENT	Modifies existing Plan provisions related to aquifer protection and protection of water wells.	Deny	Deny	The City and the County maintained their prior positions of denying the amendment.
99-2-012	UTILITIES ELEMENT	Additional Plan provisions related to exportation of water resources.	Deny	Deny	The City Commission voted 4-0-1 (Mayor Maddox absent) and the County Commission voted unanimously to approve the amendment with modifications (allowing local government to regulate the pipelines that would transport

					local land use decision).
99-2-013	CONSERVATION ELEMENT	Modifies existing Plan provisions related to coordination of stormwater management.	Approve with Modifications	Approve Option B with Modification	The City Commission concurred in maintaining its prior position of approving the amendment as amended – Option A; the County Commission concurred in maintaining its prior position of approving Option B as modified by removal of the date.
99-2-014	CONSERVATION ELEMENT	Modifies existing Plan provisions related to natural environment protection.	Approve	Approve	The City and County Commissions maintained their prior positions of approving the amendment.
99-2-015	CONSERVATION ELEMENT	Modifies existing Plan provisions related to urban forest protection.	Approve	Approve	The City Commission concurred in maintaining its prior position of approving the amendment; and the County Commission concurred in maintaining its prior position of approving the amendment <u>with modifications.</u>
99-2-016	HOUSING ELEMENT	Additional Plan provisions to encourage location of affordable housing near facilities and services.	No amendment required.	Staff recommendation.	The City and County Commissions concurred in maintaining their prior positions of endorsing the staff's position that no amendment was required.

99-2-017	HOUSING ELEMENT	Requires designation of sufficient sites / densities to accommodate affordable housing.	No amendment required.	Staff recommendation.	The City and County Commissions concurred in maintaining their prior positions of endorsing the staff's position that no amendment was required.
99-2-018	HOUSING ELEMENT	Additional Plan provisions to encourage income solutions for affordable housing.	No amendment required.	Staff recommendation.	The City and County Commissions concurred in maintaining their prior positions of endorsing the staff's position that no amendment was required.
99-2-019	GLOSSARY	Modification and addition of Plan definitions.	Approve	Approve with Modification	The City Commission voted 4-0-1 (Mayor Maddox absent) and the County Commission voted unanimously to approve the amendment as proposed by staff.
99-2-020	LAND USE ELEMENT	Additional Plan provisions related to discouragement of urban sprawl.	Deny	Deny	The City and County Commissions concurred to maintain their original positions of approving the amendment <u>with modification to approve the deletion of the 1,000 foot rule only</u> (from Land Use Policy 1.1.1) and deny the remainder of the proposed amendment.
			Approve	Approve	

2-021	ELEMENT	existing Plan provisions related to abandoned land fill sites.			County Commissions maintained their prior positions of approving the amendment.
99-2-022	Withdrawn				
99-2-023	TRANSPORTATION ELEMENT	Modifies existing Plan provisions related to Capital Circle access limitations.	Approve	Approve	The City and County Commissions maintained their prior positions of approving the amendment.
99-2-024	CONSERVATION ELEMENT	Modifies existing Plan provisions related to Lake Jackson stormwater retrofit.	Approve	Approve	The City and County Commissions maintained their prior positions of approving the amendment.
99-2-025	CONSERVATION ELEMENT	Modifies existing Plan provisions related to habitat protection.	Approve	Approve	The City and County Commissions maintained their prior positions of approving the amendment.

MAY 19, 1999

REGULAR TARGET ISSUE WORKSHOP

The City Commission held a regular target issue workshop and took the following action:

Item 1 - Telecommunications Plan Update

Heard a staff presentation and discussed the Telecommunications Plan covering such topics as integration of technology in the utilities area and interfacing key systems within City government; preparing the City for the technology age; partnering with existing providers of service to stay competitive; maintaining and enhancing customer services; and the "Smart Community" concept

Discussed partnering with existing service providers and utilize available facilities in schools and libraries to further serve and retain the City's customers

Voted 4-0 (Mayor Maddox absent) to move forward with the staff's recommendation to release an RFP (Request for Proposal) needed to implement the ATM (Asynchronous Transfer Mode) technology and purchase the necessary Oracle products and services off State contract

Item 2 - Economic Development

Heard a presentation from Mr. Joe Kelley, President of the Chamber of Commerce with an update on its work with the Economic Development Council to promote and retain existing businesses; attract new business; and identify problem issues, educational disparities north versus south, the availability of skilled labor, permitting complexities, available land, buildings and sites for businesses, transportation, roads and infrastructure improvements and training assistance

Discussed and suggested the possibility of offering businesses willing to relocate to Tallahassee free comprehensive training assistance

Discussed the "world class schools " concept and acknowledged that alone would not be enough; suggested that its goals could not be achieved without rebuilding neighborhoods

Discussed the need to identify land for new business parks and commercial development

Discussed the possibility of using the next year's cycle for Comprehensive Plan Amendments to identify issues such as stormwater retrofit, planning for future growth

Discussed and suggested that staff explore what type of businesses were needed in the downtown area (for example a drug store) and look to a plan of action to assist/support the relocation/creation of such businesses

Discussed coordinating the existing educational facilities with excess space for training programs

Discussed and by consensus directed that the Chamber of Commerce Publication Department work with staff on adding information regarding economic development to the City's Annual Report

Discussed concerns about Tallahassee's place on the latest report on crime which listed the City as 22nd

Thanked and commended the Chamber of Commerce and staff on a wonderful job

UNAGENDAED

Discussed concerns regarding unauthorized events in the City's right-of-way and **voted 4-0 (Mayor Maddox absent) to direct staff to draft a Right-of-Way ordinance for presentation to the Commission within 30 days**

MAY 26, 1999

BOARD OF TRUSTEES OF THE CITY EMPLOYEES' PENSION PLAN

The City Commission convened in special session for a quarterly meeting of the Board of Trustees of the City Employees' Pension Plan (Board), with outgoing Police/Fire representative, Officer Roney Wyche, and incoming Police/Fire representative, Sgt. Joani Scandone, joining the City Commissioners.

The Board took the following action:

Item I - Welcomed incoming Police and Fire Representative on the Board, Sgt. Joani Scandone

Item II - Recognized outgoing Police and Fire Representative on the Board, Officer Roney Wyche and presented him with a plaque in appreciation for his services on the Board from April 1, 1991 to March 31, 1999

Item III - Accepted the City of Tallahassee Retirement System Report for Fiscal Year Ending September 30, 1998, as prepared by the Retirement Administration Division of the City Treasurer-Clerk's Office

Item IV - Voted 6-0 to adopt new MAP 401k Loan Program procedures to be included in the Pension Administration Manual (*Option 1 as proposed by the Treasurer-Clerk's Office/Retirement Administration*)

MAY 26, 1999

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

Recognized and welcomed Boy Scouts Troop 114

Received a briefing from Mayor Maddox on his recent trips to Washington, D.C. relative to applying for funding through a EDI Grant and a Section 108 Loan for the Frenchtown Corner-of-the-Arts Project; expediting the funding allocation for the FAA Noise Compatibility Program; discussion regarding pending federal legislation dealing with the electric utility and restructuring, the Bond Fairness and Protection Act

Item 1 - Heard a presentation by Dr. Norm Thagard, FSU/FAMU Joint School of Engineering, relative to the status of the Challenger Center Project and his request for City support for the addition of an **IMAX Theater** to the Project, noting that the theater must be involved at the onset of planning for this Project and the Challenger Center was targeted to open on January 1, 2001.

Ms. Therese Andrade, Vice President for Institutional Sales, IMAX Corporation, appeared before the Commission relative to this item and introduced architects for the Project, Mr. Jerry L. Hicks, President, and Mr. John W. Nation, Vice President, with the firm of Hicks, Nation, and Miller.

Item 1.1 - Heard a presentation by the All America City Steering Committee and Volunteers updating the Commission on the purpose of the **All America City Award Program**, progress to date, and preparations for the final competition in Philadelphia, PA, June 24 – 26, 1999

The following persons also appeared before the Commission and assisted in the presentation:

Mr. Don Ruggiero, Capital City Bank Group. All-America City Award (ACA) Steering Committee Chairman

Mr. Bill Moeller, Florida State University, ACA Committee Member

Ms. Jane Parker, ACA Committee Member

Ms. Paige Carter-Smith, ACA Committee Member

Ms. Peggy Brady, Cultural Resources Commission, ACA Committee Member

Mr. Ken Armstrong, United Way

Mr. Earle Lee, Director of the Tallahassee Boys' Choir

Items 2 and 4 – 11, Consent - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-11, taking the action shown:

Item 2 - Awarded contract for the Purdom Turbine Roof Replacement Project to **Big B. Contractors, Inc.**, negotiated through an annual pricing agreement (APA), in the amount of \$79,000 (*Option 1 as proposed by Electric Operations/Production*)

*Item 3 - Deleted from the agenda at the request of the developer a request for approval of a **Conditional Concurrency Certificate Agreement for the Bull Run planned unit development (PUD)**, being developed by Byron Block (proposed by Growth Management/LUES)*

Item 4 - Approved a 2-year **Medical Services contract for Police and Fire Department employees'** pre-employment and annual physicals, and preventative and maintenance medical services, to the following five (5) highest-ranked firms at the rates established:

Dr. Terrance McCoy

Patients First

Medical Group of North Florida

Dr. Chris Van Sickle

Medical Clinic

Item 5 - Approved the submission of two grant applications to the Florida Secretary of State, Division of Historical Resources, for \$200,000 to fund a new roof for the **Senior Center**, and for \$250,000 to fund a new facility-wide HVAC system at the **Lincoln Center** (*Option 1 as proposed by Neighborhood and Community Services [NCS]*)

Item 6 - Approved an expenditure of up to \$20,000 in Community Development Block Grant (CDBG) contingency funds for the **Leon County Sheriff's Work Program** for the remainder of the current fiscal year, using Leon County Jail inmates to clear slum and blighting conditions from public rights-of-way sites that have been used for illegal dumping, and to mow overgrown lots that constitute a Code violation and pose a health hazard (*Option 1 as proposed by NCS*)

Item 7 - Awarded bid for the purchase of a Use-of-Force Training Simulation System from **IES Electronics Industries USA, Inc.**, low bidder meeting specifications, in the amount of \$85,550; authorized a supplemental appropriation in the amount of \$2,217 from Local Law Enforcement Block Grant funds (*Option 1 as proposed by Police/Financial Management*)

Item 8 - Approved the **Ventanas Subdivision Plat** for a 42-lot subdivision being developed by The Quick Builder, with Thomas E. Quick as President, containing 4.63 acres lying north of John Knox Road and west of Meridian Road, bounded on the north and northeast by Delta Boulevard, with roads and other rights-of-way, along with easements for utilities, being dedicated to the City (*as proposed by Public Works/Engineering*)

Item 9 - Approved the **Rachel Lane & Constitution Place Subdivision Plat** for a replat of five existing lots in The Hermitage, being developed by Block Land & Finance, with Byron Block as President, located at the intersection of Hermitage Boulevard and Thomasville Road, changing a 100-foot buffer along Thomasville Road to a 40-foot buffer with no changes in lot size or configuration and with no new easements (*as proposed by Public Works/Engineering*)

Item 10 - Adopted **Resolution No. 99-R-0012**, approving the removal of the bond validation requirement in an amended Interlocal Agreement with the Sunshine State Governmental Financing Commission (SSGFC) (*as proposed by the City Treasurer-Clerk*)

Item 11 - Approved the **minutes** of Special City Commission Meetings of March 15, 1999 and May 5, 1999, and the Regular City Commission Meeting of April 21, 1999

Item 12 - Discussed **business points relating to negotiating an Interlocal Agreement on Solid Waste with Leon County**, specifically relating to the transfer station and landfill reserve funds; voted 5-0 to conceptually approve the negotiated business points, upon clarification that a defined interlocal agreement would be brought back for Commission approval

Item 12.1 - Discussed a request by Commissioner Bailey to retroactively award **merit bonuses** for fourteen (14) Tallahassee Police Department officers who did not receive a bonus, including officers with six months or more service and officers who were on promotional probation, and concurred in taking no action outside the collective bargaining process

Item 13 - Introduced **Ordinance No. 99-O-0025**, which would amend the **Communication Antennas and Communication Towers** section of the *Zoning, Site Plan and Subdivision Regulations*, addressing co-location, deviation to development standards, minimum setbacks from roadways, alternative tower designs, and incorporating design criteria established in the *Model Siting Regulations for Wireless Communication Facilities* (1998) developed by the Florida League of Cities, Florida Association of Counties, and the Florida Telecommunications Industry Association; set the ordinance for public hearing on June 23 and July 14, 1999 (*as proposed by Planning*)

Commissioner Lightsey **suggested that staff from the Growth Management Department, the Planning Department and the City Attorney's Office would work together to ensure clarity, consistency and ensure that the goals previously set by the Commission are fully met by the ordinance language, and suggested that 1) the language be tightened and clarified by addressing like issues in a single section, 2) there be some assurance that in some instances the protection provided is not greater along public streets than to residential areas, 3) there should be**

a minimum setback from property lines in the deviations section and that the minimum setback is large enough, 4) there should be some understanding as to why monopole towers are treated the same as camouflaged towers, and 5) some study of the non-conformities sections which appeared too broad.

Item 14 - Voted 5-0 to donate fifty (50) used and no longer in use personal computers by the City to the Leon County School System (*Option 1 as proposed by DMA/CISO/ISS*)

Mr. Bill Petrowski and Ms. Maggie Lewis (LCSB Liaison to the City), representing the Leon County School Board (LCSB), appeared before the Commission relative to this item.

Item 15 - Voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to authorize an amendment to the City's Downpayment Assistance Program that will allow for the City's assistance to be in the form of a third mortgage when certain specified conditions have been met (*Option 1 as proposed by NCS*); **requested an annual report with a breakdown on the mortgages, an updated map similar to one previously presented by the Lenders Consortium and also depicting locations where the City was involved in the provision of affordable housing**

Item 16 - Voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to authorize staff to enter into an agreement with **Business Information Technology, Inc. (BIT)**, to partner with PeopleSoft in the implementation of the Financial Management System acquired by the City from PeopleSoft, Inc., at a negotiated contract price of \$914,688 plus reimbursement for airfare (*Option 1 as proposed by DMA/CISO/ISS*)

*Item 17 - Deleted and re-scheduled to June 9, 1999, a staff update on the **status of the City's Y2K Project** (indicating that the City had a plan to address any potential Y2K problems and City staff was continuously working on that plan, the City had a goal of having no interruption in services, and contingency mitigation plans would be in place in the unlikely event of an interruption in service or a situation beyond the City's control) (provided by DMA/CISO/ISS)*

Item 17.1 - Voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to approve an expenditure in the amount of \$20,000 from the "C3 - Fees in Lieu of" fund (Downtown Tree Bank) for the **City Hall Live Oak Replacement Project**

Item 18 - Heard comments by former Mayor-Commissioner Dot Inman-Crews, who addressed the Commission regarding **conditions of rental housing in the City** and suggested that City Code Enforcement could document the names/addresses of owners' of such rental properties for targeting by the City

Commissioner Billings **requested a staff report on targeting landlords who rented housing units with no water and information on when those places were closed down.**

Item 18.1 - Heard comments by Mr. Jimmy Hall, who appeared with Ms. Sandy James, 2136 Heathrow Drive, requesting a City donation of \$7,000 to help with the costs of sending the **Tallahassee Essence**, a local 12-under girls basketball team declared 1st Place winner in the State Championship competition, to represent the City of Tallahassee and the State of Florida in the National competition held in Springfield, Missouri, July 16-24, 1999

Mayor Maddox **requested that Assistant City Manager Tom Coe provide Mr. Hall and Ms. James with policy information on this kind of donation request as well as the names of community groups that supported these kinds of sports events.**

Item 18.2 - Heard comments by former County Commissioner Anita Davis, Coordinator of the Afro-Academic Cultural Technological - Scientific Olympics (ACT-SO), requesting that the City sponsor at least two of the **1999 ACT-SO Program Winners** by donating \$1,200 to helping with their expenses in traveling to the University of Central Florida for the State competition and then on to New York City for the National competition July 10-11, 1999

Item 19 - Held a Joint City-County Commission public hearing on the **transmittal of Cycle 99-2 Amendments to the Tallahassee-Leon County 2010 Comprehensive Plan** (Comp Plan) to the Florida Department of Community Affairs (FDCA) for compliance review with State and federal regulations; the following persons appeared before the Joint Commission relative to the proposed amendments:

The following persons appeared before the Joint Commission relative to these amendments:

Amendment 99-1-M-001

Ms. Velma Winstead, 2588, Ting Leaf Road, indicated to staff that she was available to answer questions on behalf of Ms. Virginia Leech

Amendment 99-2-M-002

Mr. Charles Trimble, 7025 Atascadero Lane (opponent)

Mr. Richard Ward, 7032 Atascadero Lane (opponent)

Mr. Gary Middleton, 3028 Elmwood Road (opponent)

Mr. Everitt Drew, 215 Delta Court (proponent)

Amendment 99-2-004

Mr. Jim Godfrey, 3476 Bannerman Road (proponent)

Amendment 99-2-005

Ms. Nancy Caire Miller, 16178 Sunray Road (opponent)

Mr. Grant Gelhardt, 1906 Chuli Nene (opponent)

Ms. Martha Wellman, 1506 Rankin Avenue (opponent)

Amendment 99-2-015

Mr. Grant Gelhardt, 1906 Chuli Nene (informational)

City Commission Action:

Suggested that, relative to Amendment 99-2-015, staff check to ensure there was language in the Environmental Management Ordinance (EMO) relative to requiring the removal of exotic plants known to seed and overtake other native species of plants

Withdrew Amendment 99-2-005 from the Consent agenda

Voted 4-0-1 (Commissioner Billings absent) to approve the remaining amendments on the Consent agenda for transmittal to the FDCA with the positions already taken by the City Commission

Voted 4-0-1 (Commissioner Billings absent) to deny Amendment 99-2-005

Voted 4-0-1 (City Commissioner Billings absent) to transmit Amendments 99-2-010, 99-2-013 and 99-2-015 with the positions already taken by the City Commission

County Commission Action:

Withdrew Amendment 99-2-002 from the Consent agenda

Withdrew Amendment 99-2-005 from the Consent agenda

Withdrew Amendment 99-2-004 and 99-2-007 from the Consent agenda

Voted 6-0-1 (County Commissioner Maloy absent) passing a motion to approve the remaining amendments on the Consent agenda for transmittal to the FDCA with the positions already taken by the County Commission

Voted 2-4-1 (County Commissioners Thaeil, Sauls, Rackleff and Winchester opposed; County Commissioner Maloy absent) failing a motion to approve Amendment 99-2-002 with the modification that would include the reduced 100-foot commercial

Voted 6-0-1 (County Commissioner Maloy absent) to re-affirm the County's previous position of denying Amendment 99-2-002

Voted 4-2-1 (County Commissioners Winchester and Proctor opposed; County Commissioner Maloy absent) to reaffirm the County's previous position of denying Amendment 99-2-004

Voted 4-2-1 (County Commissioners Host and Proctor opposed; County Commissioner Maloy absent) to deny Amendment 99-2-005 and adopt the Planning Commission recommendation (to conduct any needed studies, get citizen input and determine what Comp Plan amendments, if any, would be needed)

Voted 5-0-2 (County Commissioners Maloy and Proctor absent) to transmit Amendment 99-2-007 as previously approved with modifications recommended by the Local Planning Agency (LPA) and with the further revised language recommended by staff

Voted 5-0-2 (County Commissioners Maloy and Proctor absent) to transmit Amendments 99-2-010, 99-2-013 and 99-2-015 with the positions already taken by the County Commission

SUMMARY OF FINAL CITY AND COUNTY POSITIONS TAKEN ON TRANSMITTAL OF PROPOSED CYCLE 99-2 AMENDMENTS FOR STATE AND REGIONAL REVIEW:

<i>Item #</i>	<i>Amendment To:</i>	<i>Nature of Proposed Amendment</i>	<i>City and County Position on Amendment</i>
99-2-M-001	FUTURE LAND USE MAP (Property fronting on the south side of Capital Circle SW and the east side of Tillie Lane)	From: Residential Preservation To: Mixed Use A 1.89 Ac.	Approved <u>with modifications recommended by the staff, including lots 1-7 (the original request) plus lots 8, 9, 10 and 12 of Block S, Yons Lakeside 4 Addition fronting on Capital Circle</u>
99-2-M-002	FUTURE LAND USE MAP (North side of Elmwood Road, west of Walden Road) (Applicant: James Alford)	From: Residential Preservation To: Mixed Use A 5.25 Ac.	Denied
99-2-M-003	FUTURE LAND USE MAP (Multiple sites in unincorporated Leon County)	From: Residential Preservation, Urban Fringe, Rural, & Mixed Use A To: Recreation / Open Space / Stormwater Facilities 63.88 Ac. total	Approve
99-2-004	LAND USE ELEMENT	Sunsets Goal 8 and associated objectives and policies for Bradfordville at the end of year 2000	Denied
99-2-005	LAND USE ELEMENT		City: Denied

		and policies for Woodville area environmental features	County: Denied and adopt Planning Commission recommendation (to conduct any needed studies, get citizen input and determine what Comp Plan amendments, if any, would be needed)
99-2-006	LAND USE & CONSERVATION ELEMENTS	Excludes waterbodies in preservation areas from the calculation of density transfers	Approved with modifications recommended by the LPA.
99-2-007	LAND USE ELEMENT	Modifies development requirements for Critical Planning Areas	Approved with modifications recommended by the LPA and approved by staff
99-2-010	CONSERVATION ELEMENT	Modifies stormwater retrofit requirements	City - Approved County - Approved with modifications (change the work plan and eliminate the dates)
99-2-011	UTILITIES ELEMENT	Modifies existing Plan provisions related to aquifer protection and protection of water wells	Denied.
99-2-012	UTILITIES ELEMENT	Additional Plan provisions related to exportation of water resources	Approved with modification
99-2-013	CONSERVATION ELEMENT	Modifies existing Plan provisions related to coordination of stormwater management	City: Approved with Modifications – Option A County: Approved as Modified -- Option B (removal of the date)
99-2-014	CONSERVATION ELEMENT	Modifies existing Plan provisions related to natural environment protection	Approved
99-2-015	CONSERVATION ELEMENT	Modifies existing Plan provisions related to urban forest protection	City: Approved County: Approved with modifications
99-2-016	HOUSING ELEMENT	Additional Plan provisions to encourage location of affordable housing near facilities and services	No amendment required as recommended by staff

99-2-017	HOUSING ELEMENT	Requires designation of sufficient sites / densities to accommodate affordable housing	No amendment required as recommended by staff
99-2-018	HOUSING ELEMENT	Additional Plan provisions to encourage income solutions for affordable housing	No amendment required as recommended by staff
99-2-019	GLOSSARY	Modification and addition of Plan definitions	Approved staff recommendation
99-2-020	LAND USE ELEMENT	Additional Plan provisions related to discouragement of urban sprawl	<u>Approved with modification to approve the deletion of the 1,000-foot rule only</u> (from Land Use Policy 1.1.1) and deny the remainder of the proposed amendment.
99-2-021	LAND USE ELEMENT	Modifies existing Plan provisions related to abandoned land fill sites	Approved
99-2-023	TRANSPORTATION ELEMENT	Modifies existing Plan provisions related to Capital Circle access limitations	Approved
99-2-024	CONSERVATION ELEMENT	Modifies existing Plan provisions related to Lake Jackson stormwater retrofit	Approved
99-2-025	CONSERVATION ELEMENT	Modifies existing Plan provisions related to habitat protection	Approved

Item 20 - Held the third and final public hearing on the completed **Steeplechase Subdivision Paving Assessment Project**, the upgrading of Longchamp Circle and Newmarket Circle; voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to accept the Steeplechase Homeowners Association's check in the amount of \$18,373.07 as full payment of the property owners' share of the project cost, and authorize the project be closed at a total cost of \$36,746.13, with no assessments (*as proposed by Public Works/Engineering*)

Item 21- Held a public hearing on **Ordinances Nos. 99-O-0019 and 99-O-0030**, introduced on April 28, 1999, which would provide for the **voluntary annexations of Southwood Phase VII-A and Phase VII-B**, consisting of approximately 834 acres located within Capital Circle Southeast, Old St. Augustine Road and Tram Road, owned by St. Joe Company; voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to conclude the annexation process for the Southwood Phase VII-A and Southwood Phase VII-B areas, and adopt the ordinances (*Option 1 as proposed by DMA/Office of Budget and Policy*)

Item 22 - Held a public hearing on a **request by the Tallahassee Housing Authority (THA) to accept the streets in the Orange Avenue Apartment Complex** (four units) for ownership and maintenance; voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to approve an appropriation in the amount of \$32,500 from the Street Paving Fund as the City's share of the costs of street improvements (*Option 1 as proposed by Public Works/Engineering*)

Item 23 - Held the first of two public hearings on a proposed **amendment to the Tallahassee Community College (TCC) Development Agreement for Phase III of the TCC Master Plan**; continued the public hearing to June 23, 1999 (*Option 1 as proposed by Growth Management*)

Item 24 - Held a public hearing on **Ordinance No. 99-Z-0016**, introduced on May 12, 1999, which would rezone from Office-Residential 1 (OR-1) to Planned Unit Development (PUD) on 14.87 acres located in the northeast quadrant of the City on the north side of Lonnbladh Road at the intersection of Greer Road, as requested by Nick W. and B. F. Eppes Trust, and Nick W. Eppes, Jr. (RZ-192); continued the public hearing to June 23, 1999 (*Option 1 as proposed by Planning*)

Item 25 - Held a public hearing and voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to adopt **Ordinance No. 99-Z-0021**, introduced on May 12, 1999, rezoning from Residence 3 (R-3) to Office-Residential 2 (OR-2) on 4.13 acres located in the southern quadrant of the City at the southwest corner of Paul Russell Road and Zillah Street, as requested by Leon County (RZ-195) (*Option 1 as proposed by Planning*)

Item 26 - Held a public hearing and voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to adopt **Ordinance No. 99-Z-0022**, introduced on May 12, 1999, rezoning from Residence 1 (R-1) to M-1 Limited Industrial (M-1) on 17.27 acres located in the northeastern quadrant of the City at the northeast corner of Capital Circle Northeast and Easterwood Drive, as requested by Leon County (RZ-196) (*Option 1 as proposed by Planning*)

Item 27 - Held a public hearing on **Ordinance No. 99-Z-0023**, introduced on May 12, 1999, which would rezone from R-3 to M-1 on 41.49 acres fronting located in the northeastern quadrant of the City on the north side of Miccosukee Road and lying 120 feet east of Teal Lane, as requested by Leon County (RZ-197); continued the public hearing to July 14, 1999 (*Option 1 as proposed by Planning*)

Item 28 - Held a public hearing and received a staff presentation on **Ordinance No. 99-O-0020AA (EMO Urban Forest/Canopy Coverage Glitch Ordinance)**, introduced on May 12, 1999, which would correct implementation problems with the urban forest/landscaping amendments to the Environmental Management Ordinance; voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to adopt the ordinance (*Option 1 as proposed by Growth Management*) **and direct staff to bring back the issue of looking at whether properties zoned University Transition and Central Urban should be allowed to mitigate the urban forest requirements**

Item 29 - Held a public hearing on **Comcast Cablevision Franchise Fee Ordinance No. 99-O-0015AA**, introduced on March 24, 1999, and continued from April 28, 1999, which would amend the definition of Gross Annual Revenues in the City Code to include a deduction for bad debts, as part of a negotiated settlement agreement reached with Comcast on amounts due after an audit of the franchise fees showed an underpayment (the City will receive \$225,000 from Comcast as a result of the settlement); continued the public hearing on this ordinance to June 23, 1999 (*as recommended by the City Attorney*)

Item 30 - Held a public hearing and voted 3-0-2 (Mayor Maddox and Commissioner Billings absent) to adopt on **Animal Control Ordinance No. 99-O-0031**, introduced on May 12, 1999, amending the City Code relating to animal control allowing an exception to the limits for keeping livestock and allowing the grazing of sheep as a means of controlling the overgrowth of invasive plants (*Option 1 as proposed by the City Attorney*)

MAY 26, 1999

SINKING FUND COMMISSION

The City Commission convened in special session as the Sinking Fund Commission (SFC), with Mr. William O. Bell, III, and Mr. William H. Ravenell joining the City Commissioners.

Mr. Drew Carrington, representative of Arthur Anderson LLP, Investment Consultant Services, appeared before the SFC and reviewed the process used in the search for investment managers for the City's Pension Funds, pursuant to previous action of the SFC.

The SFC took the following action (Mr. Don W. Reinhard being absent):

Item I-A - Voted 7-0-1 (SFC Reinhard absent) to authorize staff to enter into contract with **Brundage, Story and Rose (BSR)** and with **Met West**, as the Core Fixed Income Managers for the Pension Funds (*Option A as proposed by the Treasurer-Clerk's Office, Asset/Liability Management Division*)

Item I-B - Voted 7-0-1 (SFC Reinhard absent) to approve the hiring of **Trust Company of the West (TCW)** as the Non-Core Fixed Income Manager for the Pension Funds (*Option A as proposed by the Treasurer-Clerk's Office, Asset/Liability Management Division*)

Item I-C - Voted 7-0-1 (SFC Reinhard absent) to approve hiring **Brinson Partners, Inc.** as the Large Cap Value Manager for the Pension Funds (*Option A as proposed by the Treasurer-Clerk's Office, Asset/Liability Management Division*)

Item II - Voted 7-0-1 (SFC Reinhard absent) to approve the process as outlined for considering new funds for the MAP and RSVP programs, and authorize staff to implement the findings of the study, with approval of the Investment and Employee Advisory Committees (*Option A as proposed by the Treasurer-Clerk's Office, Asset/Liability Management Division*)

Item III - Accepted the Pension Plan Investment Performance Evaluation for the period ending March 31, 1999, as prepared by Arthur Andersen, Institutional Investment Consulting

City Treasurer-Clerk Inzer and the City Commissioners recognized outgoing SFC member Irwin Loud and incoming SFC member W. O. Bell, and thanked the citizen members of the SFC for their assistance.

JUNE 9, 1999

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

Item 1 - Heard from Dr. Tom Harrison of the FAMU/FSU College of Engineering regarding the **Sunrayce '99** event June 20 - 29, 1999

Item 2 - Heard from former City Commissioner Dot Inman-Crews regarding a request from the Commission for support of a Department of Juvenile Justice Grant known as a U.S. Department of Justice's Safe Start Initiative

Items 3-7, 9, and 10 - Voted 4-0-1 (Commissioner Bailey absent) to approve the staff's recommendations presented in Consent Items 3-7, 9 and 10, taking the action shown:

Item 3 - Awarded bid to the lowest responsive and responsible bidders meeting specifications for the purchase of **Pole Line Hardware and Wire for Transmission Lines 1B, 2B & 2C Reconductoring Project** from the following firms in the amount of \$207,607, funding available in Work Order 99624, Reconductor Lines 1B, 2B, and 2C - Transmission (*Option 1 as proposed by Electric/Power Engineering*):

Name of Firm Items /Cost

King Wire and Cable (Item 1)	123,360 lb Conductor, 477 ACSR	8734/lb.
Tri-State Utility Products, Inc. (Items 2, 3 and 7)	Item 2 - 18,034 lb. Conductor, 3/6 Alumoweld Item 3 - 240 ea. Rods, armor for 3/6 alumoweld;preformed Line Products #ASR2126 or equal Item 7 - 510 ea. Dampers, Vibration for 477 ACSR	\$1,215/lb. \$4.52 \$15.55
Graybar Electric Company, Inc. (Items 4, 6, 8, 9, and 10)	Item 4 - 455 ea. Dampers, spiral Vibration for 3/6 Alumoweld; Preformed #5050104 or Dulmison #SVD0830 Item 6 - 15 ea. Sleeve, 4/0 Full Tension; Bumdy #YDS78 (NO Equal) Item 8 - 210 ea. Clamp, Deadend for 477 ACSR; Bethea #ADE-24-S or Anderson #SD-86-S or equal Item 9 - 381 ea. Clamp, Suspension, for 477 ACSR; Anderson #HAS-139-N or Bethes LS-6N or equal	\$2.04 \$8.50 \$26.50 \$9.95

Graybar Electric Company, Inc. (Items 4, 6, 8, 9, and 10)	Item 10 - 45 ea. Sleeve, Full Tension, 3/6 Alumoweld; Burndy #YDS7M9T (NO EQUAL)	\$8.50
Stuart C. Irby (Item 5)	510 ea. Rods, Armor for 477 ASCR; Preformed #AR-0134 or equal	\$11.00

Item 4 - Approved supplemental appropriations in the amount of \$293,000 from GG/CIF for the Work Order #99212, **Streetlight Installation**, due to the higher than anticipated levels of street lighting requests and improvements made in the construction process (*Option 1 as proposed by Utility Services*)

Item 5 - Approved supplemental funding of \$500,000 for electric distribution system upgrades from the electric rate stabilization reserve fund for installation of the electric underground facilities infrastructure along **Copeland Street** from Pensacola Street to Tennessee Street and hire **All Florida Electric of Tallahassee, Inc.** to perform this work per the terms of its annual price agreement in an amount not to exceed \$100,000 (*Option 1 as proposed by Electric Operations/Production*)

Item 6 - Authorized the application, acceptance and expenditure of grant funding administered by **the Department of Community Affairs' Byrne Memorial block grant program** to assist in funding the following six programs and approve use of City Contingency Funds for the City's match (*Option 1 as proposed by Police*):]

Juvenile Assessment and Receiving Center (JARC) Booking Unit

Juvenile Civil Citation Program

School Dispute Resolution Project

Neighborhood Justice Center

Internet Application Administrator

Youth Adventure Camp

Item 7 - Awarded bid for the purchase of three (3) utility bodied trucks from **Orville Beckford Ford/Mercury, of Milton, Florida**, lowest responsive and responsible bidder meeting specifications, in the amount of \$128,016 (*Option 1 as proposed by Public Works/Fleet*)

Item 8 - Pulled from Consent by Mayor Maddox the award of bid to Ingram Equipment, Inc. of Birmingham, Alabama, lowest responsive and responsible bidder meeting specifications, for the purchase of three (3) medium duty trucks with hydraulic lift hooks in the amount of \$172,505.04 (Option 1 as proposed by Public Works/Fleet)

Item 9 - Awarded bid to **Frank Shelton, Inc.**, the lowest and most responsible bidder meeting specifications, in the amount of \$99,860 (\$45,040 this fiscal year and \$54,820 next fiscal year) for the cleaning of several of the elevated water tanks/towers and Granular Activated Carbon (GAC) units (*Option 1 as proposed by Water Utilities/Water Operations*)

Item 10 - Approved the **minutes** of the Special Commission Meetings of March 23, 1999 and March 24, 1999 (*as proposed by the City Treasurer-Clerk/Records Management Division*)

Item 8 - Voted 4-0 (Commissioner Bailey absent) to approve the bid award to **Ingram Equipment, Inc. of Birmingham, Alabama**, lowest responsive and responsible bidder meeting specifications, for the purchase of three (3) medium duty trucks with hydraulic lift hooks in the amount of \$172,505.04 (*Option 1 as proposed by Public Works/Fleet*); *directed staff to review the local vendor preference policy/ordinance and bring it back to the Commission at the next meeting*

Item 11 - Heard an update from Commissioner Billings and Mr. Kevin Koelemij, Aide to the Mayor, on the status of the **Sister Cities Program**

Item 12 - Heard from Mayor Maddox about the recruitment process for the selection of a new City Auditor and concurred that since Commissioner Bailey was ill to postpone the discussion; *directed City Manager Favors to reschedule a meeting of the Commission as soon as possible*

Item 13 - Introduced **Ordinance No. 99-Z-0024**, which would rezone from Urban Fringe (UF) and Rural (R) to Planned Unit Development (PUD) on 124.3 acres located on the east side of Centerville Road across from Pimlico Drive, as requested by the Leon County School Board; set the ordinance for public hearing on July 14, 1999 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 14 - Introduced **Ordinance No. 99-Z-0032**, which would rezone from Residential Preservation 2 (RP-2) to Office Residential 1 (OR-1) on .31 acres located at the northeast corner of Gadsden Street and Beard Street, as requested by the City Commission; set the ordinance for public hearing on June 23, 1999 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 15 - Introduced **Ordinance No. 99-O-0033**, which would bring the City's pension plan into compliance as a result of this past year's legislative session that dealt with 175/185 (Fire and Police Pension) Florida Statutes; set the ordinance for public hearing on June 23, 1999 at 6:00 p.m. (*Option 1 as proposed by CTC/Retirement Administration*)

Item 16 - Heard a **Y2K** update from Mr. Don DeLoach, Chief of Information Systems Services, on the plans/processes in effect to address the impending approach to the year 2000 and what the staff had implemented and planned to complete prior to the end of the year; *regarding the City's new Traffic System, a report was requested on why implementation was taking so long; expressed concern regarding safety issues and the ability to handle problems if they arise as a result of any Y2K events and computer failures with the suggestion that planning drills be conducted; discussed vendor compliance statements and what recourse the City might have should those statements proved to be incorrect and suggested taking a look at those contracts to see what liability the vendor would have*

Item 17 - Voted 4-0 (Commissioner Bailey absent) to approve an appropriation of \$25,000, if the grant is funded, from the City's contingency fund for the first year's match and \$25,000 each year for the next two years funded from the CDBG Human Services Set-Aside, for the City's share of the required 50% match for **the State of Florida Department of Health's Primary Care For Children and Families Challenge Grant** for collaborative primary health care services for low income uninsured individuals promoting preventative measures as an alternative to waiting until emergency services are required (*Option 1 as proposed by Neighborhood and Community Services*)

Item 18 - Voted 4-0 (Commissioner Bailey absent) to adopt **Resolution 99-R-0014** authorizing the Piney Z Community Development District to maintain the landscape materials that are currently in place in the District and to operate and maintain recreational cultural, and educational facilities that may be constructed on the property, according to Florida Statutes 190.012 specifically "planning, establishing, acquiring, constructing, or reconstructing, enlarging or extending, equipping, operating and maintaining additional systems and facilities for parks and facilities for indoor and outdoor recreational, cultural and educational purposes." (*Option 1 as proposed by the City Attorney*); *discussed concerns that should the Piney Z CDD fail, the City would be required to take over responsibility for any programs or projects which had been established on site*

Item 19 - Heard from scheduled speaker, Mr. Karen MacFarland, 309 Oaks Will Court, Chair of the Soccer Coalition of Tallahassee and Leon County, to discuss the progress of the funding partnership with the City, to request full funding of the **Meadows Soccer Complex**, an increase to \$392,000 for the Fiscal Year 2000 Budget, its addition to the FY 2001 and 2002 Budget, and the 5 Year Capital Improvement Plan

The following individuals appeared before the Commission regarding this item:

Mr. Ivan Johnson, 525 East Call Street

Mr. Dayton Owens, 4841 Heathe Drive

Item 20 - Heard from scheduled speaker, Mr. David Wilcox, Chair of **The Skaters' Union**, regarding the lack of funding for a skate park in the Parks and Recreation Budget for Fiscal Year 2000

Ms. Sandra Robertson appeared before the Commission relative to this item.

Item 21 - Heard from scheduled speaker, Mr. Dale Adams, 2205 Yaupon Drive, regarding the development of a park in the northwest on land already purchased and set aside by the City

Coach Rudy Hubbard appeared before the Commission relative to this item.

Item 22 - Heard from scheduled speaker, Mr. R.C. Nuebling, regarding problems he was having with utility billing; *directed Mr. Gary Brinkworth, Director of Electric Operations and Customer Service, to meet with Mr. Nuebling to seek a resolution*

Item 23 - Received a report from Commissioner Billings on the Legislative Committee on Intergovernmental Relations; *discussed how to include and count the students at FSU and FAMU in the census since they reside here from October through April*

Item 24 - Received a report from Commissioner Billings on the Rickards High School Scholarship Program; *discussed having a reunion of the young people who have been awarded the scholarships and others who were instrumental in paving the way for this scholarship program; suggested that the topic might be a great feature/s for WCOT, the City's TV station*

Unagendaed - Ms. Linda Frazier, 1560 Lee Avenue, representing the Tallahassee Tennis Association, appeared before the Commission, to discuss redirecting the funds from resurfacing the existing tennis courts to installing lights

Received a request from Commissioner Lightsey for a more detailed report on the federal legislation that was reported on to the Commission by Mayor Maddox following his trip to Washington, D.C.

JUNE 18, 1999

SPECIAL BUDGET WORKSHOP

The City Commission held a budget workshop on the proposed FY 2000 Operating and Capital Budgets for the City of Tallahassee and took the following action:

1. Heard from City Manager Favors who introduced the budget
2. Received a report from City Treasurer-Clerk Inzer regarding the City's Bond Ratings, the status of the Pension Plan and other financial indicators for the City
3. Heard an overview of the operating budget as presented by Ms. Beckye Simpson, Manager, Office of Budget & Policy; discussed issues in the presentation and in the budget document
4. Received a report from Mr. David Reid, Director of Department of Management and Administration, regarding the Enterprise Funds

Briefly discussed if privatization of fleet maintenance had been considered

Discussed Airport Revenues and requested a future workshop discussion

Briefly discussed the marketing of the Airport and current TV commercial

Requested information on the subsidy for Dial-a-Ride services

Discussed briefly the City's Golf Courses as Enterprise Funds; requested demographic information on those who played the courses and what population was being served

Discussed the need for additional employees to assist in coordinating special events and to assist with the Dorothy B. Owen and Brokaw-McDougall sites

5. Discussed Policy Issues/Directives

Five Year Financial Plan Strategy - Indicated that this issue would be discussed following the Capital budget presentation

Briefly discussed Collaborative Neighborhood Strategies/Planning with a Blueprint 2000 Focus - Assistant City Manager Michael Wright and Director of Planning, Wendy Grey answered questions concerning Blueprint 2000

Discussed the Investment in Technology as a Critical Competitive Efficiency Tool

Heard a report from the Chief of Information Systems Services (ISS), Don DeLoach, on a cost benefit study done for the Systems Integration Project

Discussed fewer employees performing many different jobs

Discussed the need for exit interviews of employees to find out why they are leaving

Discussed the lost call ratio and complaints/problems with phone mail (a.k.a. voice mail)

Provided guidance for development of a Special Events policy on this issue including level of support, mature versus start-up organizations, and charging for services

Recognized City Employee, Kathleen Flynn, Supervisor in Parks and Recreation, for the outstanding work she continued to perform for the City

Heard an overview of Capital Improvement Plan (CIP) and the Capital Budget from Mr. Raoul Lavin, Budget Analyst, regarding the reduction of General Government Capital Projects funding from \$5 million to \$3,750,000 and the continued coordination between the Planning Department and the Budget Office in budgeting the CIP

Operating Budget Flagging Process

Requested a breakdown of where the \$6.5 million for landscaping was being spent

Briefly discussed risk management and new General Electric contract

Discussed solid wastes issues, peer efficiency reviews, the reason for reduction in recycling tonnage, solid waste recycling education program, requested a report on the residential recycling program and why the amount of tonnage had dropped

Discussed the Animal Service Center, requested information on the number of animals euthanized in light of the increase in adoptions and questioned where the Animal Service Center was relative to its goal to "achieve a 100% adoption rate for healthy, adoptable animals

Requested a brief report from Neighborhood and Community Services on the loss of subsidized rental assistance in the community and a commitment to continue development incentives on rental units

Requested from the Tallahassee Police Department what percentage the reduction in traffic accidents represented

Voted 5-0 to indicate the City's desire to use the Comp Plan Amendment Cycle starting January, 2000 (Cycle 1 2000) to work on policy issues and to transmit that request to the Leon County Commission; with a caveat for serious deliberations and proper notification to the public

Questioned the placement of Tallahassee Training Institute (TTI) and the Rickards Scholarship Program under organizational support

Discussed how to identify, in the budget, services that were provided to citizens for items such as the Rickards Scholarship and a dollar amount for donated time from staff on projects such as Celebration of Lights

Requested from Parks and Recreation a summary of the Master Plan relative to maintenance and what progress had been made in the Capital Budget to address that and update the Master Plan

Discussed funding for the Juvenile Justice Council; requested that funding for next year be added back in the budget and that if funding was to be withdrawn that it be done in phases, that the City's Legislative liaison work toward funding at the State level on its behalf, and that the County be asked to continue its funding

Capital Budget Flagging Process

Discussed HB 17, which was just signed by the Governor, and how everything the City had earmarked for the core within the Capital Projects and Housing could have match potential (if the City became involved in the matching grant program in applying for any of the core neighborhood redevelopment money); requested that staff identify those funds that had been allocated for the core area in the Capital and Operating Budgets

Discussed and requested a list of projects over the 5 Year Plan across the City broken into quadrants

Discussed the replacement fountain for Lake Ella

Questioned where in the budget the maintenance of the "mosquito control ditches" was located

Discussed expansion of the gas utility to include new areas in public/private partnering

Requested a list of all the offers and alternatives for the City's solid waste problem to secure the best solution with the County both economically and environmentally

Briefly discussed the Northwest Park; Mayor Maddox advised that something would be forthcoming

Flagged Tennis Court lighting as an item for future discussion

Discussed transportation concerns, advance funding for Capital Circle Northeast, and Crawfordville Highway, in addition to a concurrency problem with Gum Road site for transfer station

Discussed the need for new revenue sources in order to continue existing services and provide additional services

Briefly discussed the need to consider a program to assist businesses in the flood plain similar to the one designed for purchasing homes in the flood plain

Discussed the Challenger Center project and funding for Imax Theatre

Flagged for future discussion - the deterioration of the Governors Park (Myers property) site; the Skateboard Park; tennis court lights; Kleman Plaza repaving

Briefly discussed the debt service policies

Commended the City Manager and staff for continuing to find money for PASS projects

Received an article linking illegal skateboarding with graffiti artists distributed on behalf of resident Mr. Ben Girtman

Discussed the City's parking garage spaces with a request for staff to provide information on how to generate more revenue from them

JUNE 21, 1999

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

The City Commission met in special joint session with the Leon County Board of County Commissioners (County Commission) and took the following action (County Commissioners Host, Maloy, and Proctor being absent):

Held a joint City-County Commission public hearing on a proposed Stipulated Settlement Agreement on Comprehensive Plan Amendment 97-2-M-008, relating to the Five-Year Schedule of Capital Improvements

Mr. Waldo Kinsey, P. O. Box 21026, appeared before the Joint Commission (relative to the industrial site on Gum Road, the budget and his support for the sewer project)

The City Commission voted 5-0 to approve the Settlement Agreement on Amendment 97-2-M-08, and authorize staff to advertise and schedule a public hearing on the adoption of an ordinance in accordance with the Settlement Agreement (*The County Commission voted 4-0-3 (Commissioners Host, Maloy and Proctor absent) on a like motion.*)

Heard from Mr. Jim Peters, General Manager of City Water Utilities, relative to the provision of sewer service to the proposed Leon County solid waste transfer facility site on Gum Road

JUNE 21, 1999

SPECIAL REDEVELOPMENT WORKSHOP

The City Commission met in special workshop session with the citizens City of Tallahassee Redevelopment Focus Group members Curtis Richardson, Craig Huffman, Patrick Hodges, Ann Bidlingmaier and Cliff Lamb, and after some discussion, the Commission voted 5-0 to direct staff to draft ordinances and schedule Planning Commission and City Commission public hearings to amend the land development regulations necessary to implement the redevelopment recommendations that the City Commission determines should be implemented, with further staff analysis of the recommendations to be provided as part of the public hearing process (*Option 1 as proposed by Growth Management*).

Additionally, the Commission concurred in expressing a preference for moving forward with no undue delay on identifying and evaluating redevelopment incentives, with the Commissioners providing some direction that included the following suggestions:

identify some disincentives for development outside the Urban Service Area, i.e., urban sprawl;

address incentives to encourage residential redevelopment remaining residential and not going commercial;

develop enhanced incentives package for areas already named and targeted, i.e., the Southern Strategy area -- a tier approach with more incentives in one zoning district than in others;

bring back information showing the effects of different percentages;

give some thought to how the governments and larger institutions could be encouraged to conform to the same kinds of incentives for protecting the environment and stormwater runoff;

provide some evaluation of the effects on property values;

provide some information on the economic impacts to the City;

provide some information on increased landscaping beyond interior renovations of existing development; and

have all departments review the information before bringing it to the Commission.

JUNE 23, 1999

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

Item 1 - Presented a proclamation to Mr. Billy Holder, Volunteer Chairman, and Ms. Susie Busch-Transou, of the Celebrate America Committee, recognizing the "Celebrate America Event" on the occasion of its 16th anniversary of providing a festival in honor of Independence Day in the City of Tallahassee; additionally, the Celebrate America Executive Committee representatives presented the Mayor, Commissioners and Appointed Officials with an appreciation plaque and tokens of appreciation in recognition of the City's sponsorship and assistance with the upcoming 1999 Fourth of July Celebration at Tom Brown Park

Item 1.1 - Presented a proclamation to Ms. Martha Stubbs in recognition of her commitment to the musical education of and service to the Tallahassee community

CONSENT

Items 3–6 and 8—14 - Voted 5-0 to approve the staff recommendations presented as a consent agenda, **taking the action shown:**

*Item 2 - Pulled from Consent for discussion a recommendation relative to a contract amendment with **SME-Aero** regarding funding for the **Old Terminal Building Renovation Airport Project** (brought forward by Aviation/Finance & Administration)*

Item 3 - Accepted the Federal Aviation Administration (FAA) Airport Improvement Program Grant: authorized staff to execute the **Airport Improvement Program (AIP) #18B/C Grant Agreement** and approved the **funding adjustments** reflected on the attached Capital Improvement Plan (CIP) Amendment Summary, for a total additional expenditure of \$32,255 from the Renewal Replacement & Improvement (RR&I) funds, in order to move forward with the following projects (as proposed by Aviation/Finance & Administration):

Terminal Apron Security Fencing (COT #99152)

Air Carrier Taxiway Crack Sealing (COT #99150)

the design portion of the Runway 18/36 Safety Area Improvements

Item 4 - Awarded the purchase of fiber optic cable and poleline hardware to **FOCAS**, low bidder meeting specifications, in the amount of \$50,709.90 (with City staff to install the fiber optic cable from Substation BP-5 to the Electric Control Center on transmission line 1B, **for enhancement of the Energy Management System [EMS] communications as well as the data and voice communication link to Purdom Power Plant**) (as proposed by Electric Operations/Power Engineering)

Item 5 - Approved and joined in the dedication of the **Piney Z Phase 5 Subdivision Plat**, a single-family detached residential development by Piney Z Limited, with William E. Holland, III as President, consisting of 27.7 acres subdivided into 67 lots, located approximately 0.6 miles north of Apalachee Parkway and approximately 0.6 miles east of Conner Boulevard (as proposed by Public Works/Engineering)

Item 6 - Approved the **Piney Z Phase 7-A Subdivision Plat**, a single-family detached residential development by Piney Z Limited, with William E. Holland, III as President, consisting of 12.58 acres subdivided into 32 lots, located approximately 0.6 miles north of Apalachee Parkway and approximately 0.6 miles east of Conner Boulevard and approximately 0.1 mile north on Virgil Road (as proposed by Public Works/Engineering)

*Item 7 - Deleted from the agenda the recommended ranking of consultants for the **Blair Stone Road Northern Extension Road Construction Engineering and Inspection (CEI) Services** (proposed by Public Works/Engineering)*

Item 8 - Approved a deduct change order in the amount of \$57,479.34 to close out the consultant contract with **Post Buckley Schuh & Jernigan (PBS&J)** for services associated with the **NPDES**

MS4 (National Pollutant Discharge Elimination System - Municipal Separate Storm Sewer) Part 2 Permit Application *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 9 - Authorized the submission of Part I of a joint City-County application for the Twelfth Year (1999-2000) of a Florida Department of Environmental Protection (FDEP) **Recycling and Education Grant** in the amount of approximately \$86,300 for City recycling programs for FY 2000; directed staff to complete requirements for Part II of the grant application for City Commission review and approval *(Option 1 as proposed by Solid Waste Operations)*

Item 10 - Approved the **FSU Fare Free Zone Agreement**, and authorized the City Manager to finalize / execute a proposed Route Supplement Agreement with Florida State University, for annual revenues of \$120,586.24 *(Option 1 as proposed by TALTRAN)*

Item 11 - Approved the **FSU Seminole Express Agreement**, and authorized the City Manager to finalize / execute a proposed Agreement with Florida State University, for annual revenues of \$466,011 *(Option 1 as proposed by TALTRAN)*

Item 12 - Approved an Interlocal Agreement between the City and Leon County -- **delegating the review and permitting of development within the entire Southwood Development of Regional Impact (DRI) to the City of Tallahassee, including lands in Leon County as well as inside the City limits** *(Option 1 as proposed by the City Attorney's Office)*

Item 13 - Approved a Written Agreement Under Special Cases Provision of the Stormwater Regulation Delegation Agreement between the City and the FDEP -- **delegating the FDEP stormwater permitting responsibilities / authority for the entire Southwood DRI to the City of Tallahassee** *(Option 1 as proposed by the City Attorney's Office)*

Item 14 - Approved the **Minutes** of the City Commission Meetings of April 22 and May 17, 1999 *(as proposed by the City Treasurer-Clerk/Records Management)*

Item 2 - Voted 5-0 to authorize staff to execute a contract amendment with **SME-Aero** to reflect additional matching funds in the amount of \$690,000 from the Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) Grant, for the **Old Terminal Building Renovation** at the Airport *(as proposed by Aviation/Finance & Administration)*

Item 15 - Introduced Ordinance No. 99-O-0034, which would grant approval authorization to the City Manager for rules and regulations, minimum standards for aeronautical activity and service providers, and fees and charges at the Tallahassee Regional Airport; set the ordinance for public hearing on July 14, 1999, at 6:00 p.m. *(Option 1 as proposed by Aviation/Facilities)*

Item 15.1 - Introduced Ordinance No. 99-O-0036, which would repeal the Commission's prior approval of Comprehensive Plan Amendment 97-1-M-004 as the rezoning of the 126-acre site on Centerville Road near Pimlico has been determined by the Florida Department of Community Affairs (FDCA) to be in non-compliance and the change in land use is no longer needed, the property being under contract to be sold to the Leon County School Board; set the ordinance for public hearing on July 14, 1999, at 6:00 p.m. *(Option 1 as proposed by Planning)*

Item 16 - Voted 5-0 to accept a report on Procurement Services activities and approve the following **revisions to the current Purchasing competition threshold policies** *(Options 1 and 2 as proposed by Management & Administration [DMA]/Procurement Services):*

Change the \$500 "no competition" threshold to \$1,000 "fair market value" competition,

Change the \$10,000 formal bid threshold to \$25,000, and

Add a formal written quote option for "off-the-shelf" type purchases up to \$100,000.

The Commission indicated a desire to see flexibility, reduced bureaucracy and paperwork; emphasized the importance of having appropriate checks and balances in place to avoid misuse of this new level of authority; indicated there should be fair and equitable distribution of purchase contracts where local firms offered similar goods at similar prices; suggested a six-month random check with a follow-up report to be brought back relative to whether purchase contracts are evenly distributed in the community; directed staff to ensure that all vendors, especially local vendors, were aware of these

purchase opportunities; and also, directed staff to evaluate the fiscal impact in terms of savings and be able to document such savings.

Item 17 - Voted 5-0 approve a proposed six-year long-term services agreement, including availability and performance guarantees, with **General Electric** for scheduled maintenance of the combustion turbine/generator (CTG) and the steam turbine/generator (STG) at the **Purdum Electric Power Plant Unit 8 (PP8)**; and authorize funding in the amount of \$3 million for FY99 from existing project funds and a combination of RR&I, Excess Revenues and short-term debt as determined by the City Manager (*Option 1 as proposed by Electric/Production*).

Item 18 - Concurred to take no action on the proposal to amend Ordinance No. 89-O-0074 to allow the City more flexibility when determining whether to award a bid based on **local preference** (*brought forward by the Department of Management & Administration [DMA]/Procurement Services*), and direct staff to further analyze the issue and bring back an array of options for Commission consideration at the second meeting in July

Item 19 - Voted 5-0 to proposed letters of commitment for the **sale of surplus electric capacity to Seminole Electric Cooperative, Inc.** for 19 months beginning May 2000 and ending November 2001, for projected net revenues of \$8 million to \$10 million (*Option 1 as proposed by Energy Services*).

Item 20 - Voted 5-0 to award a contract in the amount of \$362,290 to **Solomon Construction Company of Quincy, Florida**, low bidder meeting specifications, for the **Bond Community Water System Improvements Project**, to replace water mains (upgrading from 2' to 6"), service lines and meters, and add fire hydrants in the Bond Community area to improve fire protection for the area (*Option 1 as proposed by Water Utilities/Operations*)

Item 21.1 - Accepted a written status report on the replacement of the existing computerized traffic signal system with the new Tallahassee Advanced Transportation Management System (TATMS), anticipated to be on-line by October 1999 with the system changeover to be implemented in sections throughout Leon County over a two-month period, and Phase II, installation of Intelligent Transportation System (ITS) components, to be complete by the Fall of 2000 (*presented by Public Works/Traffic Engineering*)

Item 21.2 - Voted 5-0 to approve Conditional Concurrence Certificate Agreements listed as Attachment #1 and Attachment #3 to the agenda item, with Attachment #3 amended to correct a scrivener's error as reported by staff, to resolve potential **traffic concurrency issues associated with the Bull Run Planned Unit Development (PUD)** located off Thomasville Road and Ox Bottom Road, proposed for development by Byron Block, Block Land and Finance Company -- including requiring only one public hearing on the proposed development and requiring the developer to meet the minimum concurrency requirements [Improvements identified by staff to resolve the identified level of service traffic standards deficiencies would consist of 1) adding a turn lane on Ox Bottom Road at Meridian Road, 2) adding a turn lane on Bannerman Road and at Bull Headley, and 3) regrading the intersection at Kerry Forrest Parkway and Velda Dairy Road to allow for continuous priority flow on Kerry Forrest Parkway] (*Option 2 as amended as proposed by Growth Management/LUES*)

Item 22 – Ms. Maria Henry did not appear as scheduled to discuss plans for the Caribbean Festival.

Item 23 - Held the second public hearing on the **Hill Lake Subdivision Paving Assessment Project**, and voted 5-0 to approve a **supplemental appropriation** in the amount of \$14,000 from the Paving Assessment Fund, for a revised total of \$80,000; adopt **Resolution No. 99-R-0011**, setting the maximum individual assessment at \$4,000 per parcel; and authorize staff to proceed with the paving assessment process (*Option 1 as proposed by Public Works/Engineering*).

Item 24 - Held the third public hearing on the **Victory Garden, Phase II Paving Assessment Project**, and voted 5-0 to adopt **Resolution No. 99-R-0013**, setting the final assessments at \$889.72 per parcel based on one-half of the final cost of \$65,839.33 for 37 lots in the subdivision (*Option 1 as proposed by Public Works/Engineering*)

Item 25 - Held the first of two public hearings on a proposed **amendment to the Development Agreement with Tallahassee Community College (TCC)**, and continued the issue to the second public hearing set for July 7, 1999, at 6:00 p.m. (*Option 1 as proposed by Growth Management*)

Mr. Kenny Bell, 3711 Longchamp Circle, and Mr. Robert George, George & Associates, Consulting Engineers, Inc., 1719 S. Gadsden Street (tel. 850-521-0344), representing TCC, indicated their presence in support of the amendment and for the purpose of answering any questions.

Item 26 - Held a public hearing on a proposed change to the **Centre Pointe Development of Regional Impact (DRI)**, and voted 5-0 to determine the proposed change was not a substantial deviation to the Centre Pointe DRI and approve the Amended Development Order (*Option 1 as proposed by Growth Management*)

Mr. Mike Bist, 1300 Thomaswood, 385-0070, representing Gamble Trust, indicated his presence in support of the change and for the purpose of answering any questions.

Item 27 - Held a public hearing and voted 0-5 **denying** a motion to adopt the **Eppes Rezoning (RZ-192) Ordinance No. 99-Z-0016**, introduced on May 12, 1999, and continued from May 26, 1999, which would have rezoned 14.87 acres located in the northeast quadrant of the City on the north side of Lonnbladh Road at the intersection of Greer Road from Office-Residential 1 (OR-1) to Planned Unit Development (PUD), as requested by Nick W. and B. F. Eppes Trust, and Nick W. Eppes, Jr. (*Option 1 as proposed by Planning*)

Mr. Bill Douglas, DEC Engineering, 2467 Centerville Road (tel. 385-5288), representing the owners of the property, appeared before the Commission in support of this rezoning request.

Item 28 - Held the first of two public hearings on **Ordinance No. 99-O-0025**, introduced on May 26, 1999, which would amend the **Communication Antennas and Communication Towers** section of the *Zoning, Site Plan and Subdivision Regulations*, addressing co-location, deviation to development standards, minimum setbacks from roadways, alternative tower designs, and incorporating design criteria established in the *Model Siting Regulations for Wireless Communication Facilities* (1998) developed by the Florida League of Cities, Florida Association of Counties, and the Florida Telecommunications Industry Association; concurred in continuing the public hearing to July 14, 1999, at 6:00 p.m., the final public hearing having been set for August 18, 1999 (*Option 1 as proposed by Planning*)

Item 29 - Held a public hearing on **Massoudi Rezoning (RZ-200) Ordinance No. 99-Z-0032**, introduced on June 9, 1999, and voted 5-0 to adopt the ordinance, rezoning .31 acres located on the northeast corner of the intersection of Beard Street and Gadsden Street from RP-2 to OR-1, as requested by the City Commission on behalf of the owners, Majid S. Movaghar and Symin Massoudi -- allowing implementation of Comprehensive Plan Amendment 97-2-M-005 pursuant to an April 6, 1999 Mediation Agreement with the Lafayette Park Neighborhood Association (*Option 1 as proposed by Planning*)

Mr. Russ McGregor, 3102 Ortega Drive, representing the owners, appeared before the Commission in support of this rezoning.

Item 30 - Held a public hearing on **Pension Plan Amendment Ordinance No. 99-O-0033**, introduced on June 9, 1999, and voted 5-0 to adopt the ordinance, amending the Pension Code in Chapter 17 of the City Code to bring the Plan into compliance with final regulations issued on past federal legislation and, additionally, accomplish certain "housekeeping" amendments to insure the continued smooth operation of the Plan (*Option 1 as proposed by the City Treasurer-Clerk/Retirement Administration*)

Item 31 - Held a public hearing on **Cable Franchise Fee Ordinance No. 99-O-0015AA**, introduced on March 24, 1999, and continued from April 28 and May 26, 1999; voted 5-0 to adopt the ordinance, amending the City Code by changing the definition of "Gross Annual Revenues" as it relates to franchise fees payable by a cable system operator to allow for a deduction for bad debts (changing the methodology for calculating the revenue base upon which the franchise rate would be applied as negotiated in a **settlement with Comcast** on amounts due as a result of underpayments of franchise fees from January 1994 through September 1998 in which the City was to receive \$225,000 from Comcast) (*Option 1 as proposed by the City Attorney*)

Item 31.1 - Held a public hearing on the Fiscal Year 2000 (FY00) Consolidated Plan (CP) **Annual Action Plan for affordable housing in the City**; voted 5-0 to approve the submission of the CP Annual Action Plan to the U.S. Housing and Urban Development (HUD), for federal HUD grant funding to continue for FY00 beginning October 1, 1999, with the following funding allocations; and authorize staff to negotiate and execute contracts for the FY00 recommended projects (*Option 1 as proposed by Neighborhood and Community Services/Housing*):

Community Development Block Grant (CDBG)	\$2,128,000
Home Investment Partnership Act (HOME)	879,000
State Housing Initiatives Partnership (SHIP)	991,055
Emergency Shelter Grant (ESG)	75,000
Community Human Services Partnership (CHSP) GENERAL FUNDS	819,741
PROGRAM INCOME	<u>493,119</u>

TOTAL: \$5,385,915

Item 32 - Held the first of two public hearings on the **proposed FY2000 City of Tallahassee Budget**, including a proposed Operating Budget of \$424,055,450 for all funds and a proposed Capital Budget of \$105,419,500, for consideration during the July 13, 1999 final budget decisions workshop (as proposed by the Department of Management and Administration (DMA)/Budget & Policy)

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

Ms. Robin St. Onge, Charlais Street, representing the Tallahassee-Leon Co Animal Service Center - TREATS Non-Profit Board (proponent of City funding assistance with an Educational Wing at the Animal Shelter)

Mr. Cory Byrne, 409 E. 7th Avenue (proponent of historic preservation efforts in the community)

Mr. Waldo Kinsey, P. O. Box 7176 (proponent of reinstatement of sewer MSP 157 Project in FY 2000 Budget – extension of sewer to northwest Industrial area)

Mr. John Harte, P. O. Box 10732 (proponent of funding for The Tallahassee Trust for Historic Preservation)

Mr. Mark Tarmey, 2006 E. Forest Drive (proponent of funding for The Tallahassee Trust for Historic Preservation)

Ms. Valrie Jean Conner, 534 Oakland (proponent of funding for The Tallahassee Trust for Historic Preservation)

Mr. Craig Huffman, of Huffman/Tarmey Architecture, 1790 Marston Place (proponent of funding for The Tallahassee Trust for Historic Preservation)

Mr. Stan Chapman, 1484 Mitchell (proponent of funding for The Tallahassee Trust for Historic Preservation)

Ms. Mary Casteel, 1574 Cristobal Drive (proponent of funding for The Tallahassee Trust for Historic Preservation)

Mr. David Wilcox, 627 W. 18th Avenue (proponent of funding for a skateboard park; a large segment of the audience stood and were recognized in support of this speaker's comments)

Mr. Dayton Owens, 4841 Heathe Drive, representing the Soccer Coalition (proponent of funding for soccer facilities)

Ms. Peggy M. Fox, Executive Director of Tallahassee Tennis Assn. (proponent of funding for improved lighting of tennis courts at Tom Brown Park and Forest Meadows)

Ms. Carol Belancsik, 2998 Bayshore Drive (proponent of funding for a skateboard park)

Ms. Sandy Montford, representative of Plantation Woods Neighborhood Assn. (proponent of funding for a new northwest park)

Mr. Bill Mueller, 2740 Teton Trail, Settlers Springs Homeowners Assn. (proponent of funding for a new northwest park)

Ms. Carol Forrest, 2641 Faversham Drive, representing Huntington Woods II Neighborhood Assn. (proponent of funding for a new northwest park; submitted a petition)

Mr. Daniel Mennitt, 125 Wetherbine Way, representing the Skaters Union (proponent of skateboard park)

Mr. Perry L. West, 934 Ochran Drive, representing Apalachee Ridge Estates Neighborhood Assn. (proponent of a new northwest park) and improved facilities for the Jack McLean Park

Mr. Dave Cox, 2400 Merrimac Drive, representing Tallahassee Fast Pitch Softball Assn. (proponent of funding for upgrading Girls Fast Pitch Softball facilities)

Ms. Marcia Jordon, 1555 Clifford Hill Road, representing Tallahassee Tennis Assn. (proponent of funding for improved lighting of tennis courts at Tom Brown Park and Forest Meadows)

Mr. Brian Tait, 700 N. Calhoun (proponent of funding for a skateboard park)

Ms. Carolyn Herrington, 657 Forest Lair (proponent of funding for a skateboard park and activities at Jack McLean Park)

Ms. Sandy Robertson, 805 Coble Drive (proponent of funding for a skateboard park and a new northwest park)

Mr. Josh Robertson, 1445 E. Laffayette Street, representing the Skaters Union (proponent of funding for a new skateboard park)

Ms. Marlane Castellanos, 3054 Hawks Glenn (proponent of funding for a skateboard park)

Ms. Linda Frazier, 1560 Lee Avenue, President of the Tallahassee Tennis Assn. (proponent of funding for improved lighting tennis courts at Tom Brown Park and Forest Meadows)

Mr. Jake Varn, 411 Meridian Place (proponent of funding for improved lighting of tennis courts at Tom Brown Park and Forest Meadows)

Mr. Cedric Barnes and a minor (unidentified), 3989 Woodville Hwy., representing Tallahassee BMX Racing (proponent of funding for lights on the BMX track at Tom Brown Park)

Mr. Leo Minascian, 3220 Old Bainbridge Road, representing the Old Bainbridge Canopy Neighborhood Assn. (proponent of funding for a new northwest park)

Mr. Dale Adams, 2205 Yaupon Drive (proponent of funding for a new northwest park; submitted additional pages of petition submitted by Ms. Forrest)

Mr. Orlando Vazquez, 1803 Ivan Drive (proponent of funding for a skateboard park)

Mr. Bill Howell, 4143 Miraflores, representing Plantation Woods Subdivision (proponent of funding for a new northwest park)

Mr. Donald C. Herzog, 3700 Danesborough Drive, representing Huntington Estates and Old Bainbridge Canopy Neighborhood Assn. (proponent of funding for a new northwest park)

Mr. George Fillyau, 3988 Pinta Court, representing Settlers Creek Homeowners Assn. (proponent of funding for a new northwest park)

Mr. Dan McDaniel, 1907 Ivan Drive (proponent of funding for a new northwest park)

Mr. Grant Gelhardt, 1906 Chuli Nene, representing the Indianhead Acres Neighborhood Assn. and as a member of the Tallahassee Parks Board (proponent of funding for a skateboard park and a new northwest park)

Mr. Ian Johnson, 3596 Uncle Glover Road (proponent of funding for a skateboard park)

Mr. David Pittinos, 1803 Atlantis Place (proponent of funding for improved lighting of the tennis courts at Tom Brown Park and Forest Meadows)

The Commission requested information on a funding proposal for the Educational Wing at the Animal Shelter and efforts to generate grant or foundation funding; equipment cost needs for the Tallahassee Trust for Historic Preservation; cost information and the potential of some donations in constructing a skateboard park; some options for improving the lighting at Tom Brown Park and Forest Meadows, particularly the tennis courts; the possibility of the City designating a staff person with primary responsibility for assisting in grant writing; and also recognized the presence of County Commissioner Dan Winchester, the County representative for the northwestern quadrant of Leon County.

JULY 7, 1999

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

Item 1 - Viewed a short video presentation on the **All America City Awards** final competition held in Philadelphia, Pennsylvania, July 24-26, 1999, where the City of Tallahassee was designated one of the top ten All America Cities by the National Civic League; recognized and thanked all of the City delegates attending the event (*presented by Communications*)

Items 2-12 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-12, taking action as follows:

Item 2 - Approved an extension option with **The Paradies Shops** and authorized staff to execute an amendment to the **News & Gift Concession Lease Agreement** extending the lease for an additional ten (10) years through December 2009 (*Option 1 as proposed by Aviation/Business Services*)

Item 3 - Approved the purchase of training units from **PeopleSoft**, for a total cost of \$57,800, necessary for the PeopleSoft Payroll/Human Resource Management System and the PeopleSoft Financial Management System (*as proposed by CISO/ISS*)

Item 4 - Approved the use of Community Housing Development Organization (CHDO) funds, in the amount of \$186,750, for an **affordable housing** proposal submitted by the Tallahassee Lenders' Consortium (TLC) to construct ten (10) homes on infill lots in the **Frenchtown** area (*Option 1 as proposed by Neighborhood and Community Services [DNCS]/Housing*)

Item 5 - Approved a deduct change order, in the amount of \$69,362.68, to close the engineering contract with **RUST Environmental & Infrastructure** prior to the completion of all work that had been previously authorized on the **Southeast Sector Stormwater Plan** -- thereby eliminating duplication of effort and resulting in cost savings to the City as the Arvida/St. Joe Corporation was required by the Florida Department of Community Affairs (FDCA) to prepare a stormwater plan in order to obtain Development of Regional Impact (DRI) approval to develop the majority of the property (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 6 - Approved a **Street Sweeping Agreement with Leon County** for a period of two (2) years with an option for an additional 2 years, providing for a payment of \$46,487 annually to be reimbursed to the City on a quarterly basis, and directed staff to proceed with the Agreement (*Option 1 as proposed by Public Works*)

Item 7 - Pulled for discussion a staff recommendation relative to the purchase/trade-in of electric golf carts for the Hilaman Golf Course (proposed by Parks and Recreation)

Item 8 - Approved a **Fare Free Zone Route Supplement Agreement with Florida A & M University (FAMU)** and authorized the City Manager to finalize/execute the Agreement (*Option 1 as proposed by TalTran*)

Item 9 - Approved a **Fare Free Zone Route Supplement Agreement with FAMU/Florida State University (FSU)/College of Engineering (COE)** as recommended and authorized the City Manager to finalize/execute the Agreement (*Option 1 as proposed by TalTran*)

Item 10 - Authorized the City Manager to finalize/execute the **Venom Express Fare Free Route Supplement Agreement with FAMU** (*Option 1 as proposed by TalTran*)

Item 11 - Abandoned the water service replacement contract (for in-house and outside water utilities contract work) with Dial Communications and requested payment on the bid bond from Dial Communications for failure to execute the contract, and awarded the contract to **Blankenship Construction**, the second lowest bidder meeting specifications, in the amount of \$748,572 (*Option 1 as proposed by Water Utilities/Water Operations*)

Item 12 - Approved the **minutes** of the May 26, 1999 Special (Sinking Fund Commission), and May 12 and 26, 1999 Regular Commission Meetings (*as proposed by the City Treasurer-Clerk's Office/Records Management Division*)

Item 7 - Voted 5-0 to award the contract for the purchase/trade-in of electric golf carts for the Hilaman Golf Course to **Club Car, Inc.**, low bidder meeting specifications, in the amount of \$1,455 per cart, for a total of \$101,850 for 70 golf carts (*Option 1 as proposed by Parks and Recreation/Purchasing*); commended staff for doing a good job with the renovation of the **Hilaman Golf Course**

Item 13 - Introduced **Ordinance No. 99-Z-0026**, which would amend the Official Zoning Map.5 acres located on the west side of Meridian Road approximately 165 feet south of Anderson Street from Residential Preservation 1 (RP-1) to Central Urban (CU) (implementing Comprehensive Plan Amendment 99-1-M-007, filed by the owners, W. E. and Mary Childers) (RZ #202), and set the ordinance for public hearing on August 25, 1999 (*Option 1 as proposed by Planning*)

Item 14 - Introduced **Ordinance No. 99-Z-0027**, which would amend the Official Zoning Map to rezone 1.48 acres located on the north side of Orange Avenue between Saxon Street and Pasco Street from RP-2 to Urban Pedestrian 2 (UP-2) (implementing Comprehensive Plan Amendment 98-1-M-010, an amendment brought forward by staff on properties fronting on the north and south sides of Orange Avenue pursuant to prior direction of the City Commission) (RZ #201), and set the ordinance for public hearing on August 25, 1999 (*Option 1 as proposed by Planning*)

Item 15 - Received a video presentation on the status of the replacement of the traffic signal system with the **Tallahassee Advanced Transportation Management System (TATMS)**, indicating that the traffic control phase of the system would be transitioned incrementally and fully operational by late October 1999, and the Intelligent Transportation System (ITS) components would be completely integrated by Fall 2000 and would include such features as variable message signs, travelers advisory radio, an informational kiosk and web page to transmit real-time information to the public (with private-public partnerships and alternative funding sources being sought for additional future enhancements to the ITS, i.e., traffic monitoring cameras and message signs along I-10, transit priority operations, automatic traffic counts, parking advisory systems, and traffic infraction devices) (*presented by City Traffic Engineer*)

Item 15.1 - Voted 5-0 to approve a settlement agreement amended to add language stating intent of the Leon County School Board and Petitioners related to the Conservation Easement regarding Elementary School J, a Planned Unit Development (PUD) of 124 acres fronting on Centerville Road (the Welaunee Property site) (*Option 1 as amended, proposed by the City Attorney*)

Mr. Charles Francis, Attorney for the Leon County School Board, appeared before the Commission in support of the settlement agreement with the amended language.

Item 16 - Voted 5-0 to approve in-kind services and authorize the City Manager to spend up to \$5,000 to assist with the upcoming **Caribbean Festival** (date not yet confirmed)

Ms. Maria Henry appeared before the Commission as scheduled to request City assistance with the upcoming Caribbean Festival.

Item 17 - Voted 5-0 to approve a request for City co-sponsorship of an International Music, Food, and Crafts Festival planned by the **Capital Area Community Action Agency, Inc. (CAP)** scheduled at the Kleman Plaza on Saturday, September 4, 1999, from 11:00 a.m. until 6:00 p.m.

CAP Committee Member Gail Stafford appeared before the Commission, replacing former Commissioner-Mayor Dot Inman-Crews, and presented this request.

Item 18 - Held the first public hearing on the **Summit East Phase 1 Water and Sewer Development Agreement** (Section 163, Florida Statutes), and scheduled the second/final public hearing for July 14, 1999 (*Option 1 as proposed by Growth Management*)

Ms. Nancy Linnan, 215 S. Monroe Street #500, representing Hilltop Development, was present to answer questions.

Item 19 - Held the second and final public hearing on an **Amendment to the Development Agreement with Tallahassee Community College (TCC)** (*presented by Growth Management*)

Mr. Robert D. George, 1719 S. Gadsden Street, representing TCC, was present to answer questions.

JULY 13, 1999

BUDGET WORKSHOP

The City Commission met in special session for a workshop on the Proposed FY 2000 Operating and Capital Budgets for the City of Tallahassee, and took the following action:

OPERATING BUDGET - Discussed the City Manager's recommendations relative to unresolved issues in the Proposed FY 2000 Operating Budget:

Discussed a request for additional money for the **Tallahassee Trust for Historic Preservation, Inc.** for equipment, and voted 5-0 to approve the City Manager's recommendation for operational funding in the amount of \$45,000 and a shared expense for a one-time equipment purchase in the amount of \$3,396.

Accepted the City Manager's recommendation to fund the **Juvenile Justice Center (JJC)** in the amount of \$40,000, funded with \$25,000 from the Police Department/Local Law Enforcement Block Grant and \$15,000 from the Neighborhood and Community Services / Human Services General Contingency Fund, and requested that staff notify the JJC of the intent to reduce this funding level to \$30,000 in FY 2001.

Briefly discussed how to recognize and reward general City **employees who worked in high-risk positions** with City government and who were not compensated or recognized for that risk, and requested that staff bring back a report prior to September 1999 identifying those City employees who were in high-risk positions in the Electric Department and any other City departments to see if some consideration could be given to them in the way of a bonus or additional benefits. Also, discussed an anticipated rise in health care costs for general employees and directed staff to notify the Commission of the **increased health care costs** as soon as possible.

Discussed maintenance of the **mosquito control ditches** and agreed that the City Commission did not favor taking over the maintenance of those ditches. Requested an inventory of the ditches, the location, and how many miles of ditches were within the City.

Discussed the legality of charging for police and trash collection services for **special events** since those were regular, necessary services to provide for the public safety and welfare of the citizens, and:

Voted 5-0 to reserve support for **Springtime Tallahassee** depending on what the organization did the next year with regard to past controversy

Voted 5-0 to add the **Greater Gaither Golf Gathering and Games (a.k.a. 5 Gs)** to the list of recurring "major" events that the City would support on an ongoing basis

Concurred to accept the list of **recurring "major" events** that the City would support on an ongoing basis as amended to include the Veterans Day Parade, FAMU and FSU Homecomings, and the Governor's Inaugural Event every four years

Directed staff to proceed with having the electric power turned on at the **Smith-Myers House** and the drafting of a plan that would include costs for adding air conditioning, security and needed repairs for immediate occupancy, and an overall plan to prepare the house for use as a convention/meeting facility for public purposes similar to the use of the Oven House and grounds

CAPITAL BUDGET - Discussed the City Manager's recommendations relative to unresolved issues in the Proposed FY 2000 Capital Budget:

Concurred to accept the City Manager's recommendation to allocate \$157,000 for the **installation of new lighting (40 watt candle) at the Tom Brown Park Tennis Courts**, from an available \$600,000 in the Capital Improvement Fund (CIF) unprogrammed balance, and increase the adult tennis fees by \$1.00, for estimated annual revenues of \$12,000

Discussed a proposal by Mayor Maddox to work on a public/private partnership for the construction of a skate park and voted 5-0 to set aside \$100,000 towards the **construction of a skate park facility at Messer Park** with the stipulation that there be a 50/50 match with private sector funds

Discussed entering into an interlocal agreement with Leon County and **directed staff to proceed with the continuing negotiations for a cost-sharing arrangement with Leon County relative to a Northwest Park**

Discussed the addition of an **Humane Education Wing at the Animal Service Center** as a proposed revenue-producing business and the concern that the number of euthanasia procedures had not been reduced by more than 5% over the past two years in spite of the construction of the new \$3.5 million facility; and **proposed a performance standard for a 10% reduction in the number of euthanasia procedures performed, and directed staff to prepare a plan of action to accomplish that standard**; also, voted 4-0-1 (Mayor Maddox absent) to direct staff to proceed with an application for a grant and if unsuccessful to notify Commissioner Lightsey so that she could bring this issue back to the Commission for addition of this facility to the budget in the next budget cycle and work it into the early years of the Five-Year Capital Plan

Discussed the **neighborhood infrastructure issue** and voted 5-0 to budget \$300,000 in planning for a pilot effort to be included in the Blue Print 2000 initiative

OTHER ACTIONS REQUIRED:

Voted 5-0 to approve the **millage rates** of 3.2 mills for the City of Tallahassee and 1 mill for the Downtown Improvement Authority (DIA)

Voted 5-0 to authorize the acceptance of the FRDAP grant, and appropriate \$50,000 in revenues and expenses to recognize the Soccer Association's contribution to the construction of new restrooms at the **Meadows Soccer Complex**

Voted 5-0 to authorize the City Manager to put the remaining money from the \$600,000 available in the CIF unprogrammed balance towards the cost of a rain shelter at the **Meadows Soccer Complex**

BROUGHT FORWARD FROM PREVIOUS BUDGET WORKSHOP:

Discussed the **Parks and Recreation Master Plan**, and **directed staff to prepare a report summarizing contents for discussion at a target workshop some time over the next four months**

Discussed the **loss of subsidized affordable housing rental units** (HUD Section 8), and **directed staff to 1) research what other communities had done to resolve the problem, 2) prepare a report on the number of occupancies and vacancies existing in Tallahassee's Section 8 Housing, and 3) schedule the issue for a target workshop over the next four months**

Discussed information provided regarding the City's parking garages, and **directed staff to 1) prepare a report outlining what was being charged the general public and what the "market would bear", 2) how many employees had parking places and what they were being charged (identifying covered and outdoor parking), and 3) schedule the issue to come back to the Commission for discussion at a target workshop**

Discussed the County's proposed **garbage transfer facility** and the date by which a decision must be made on the City's garbage disposal, and emphasized the importance of having a transfer station where they separate out the recycled materials; **requested more information on any offers or proposals that may have been received from Thomasville, Georgia; Midway, Florida and Waste Management, Inc.**

JULY 14, 1999

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

Item .1 - Presented a proclamation by Mayor Scott Maddox proclaiming July 14, 1999 to be "**Kelly Porter Day**" in the City of Tallahassee and recognizing Ms. Porter as one of the first **Rickards Scholarship** students to complete four years of college while receiving the City of Tallahassee scholarship for \$1,500 per academic year

Item 1 - Heard a request presented by Dr. Lonnie Draper, representing the Museum of Art and the Odyssey Science Center, requesting City participation and a commitment of funding in the amount of \$1 million (plus documentation of a \$1.5 million in-kind donation of land on the **Kleman Plaza** as a City contribution) in the submittal of a grant proposal to the Florida Division of Cultural Affairs for the construction of a large screen format film experience (**IMAX**) facility for an initial grant of \$500,000 and the potential of providing \$1.5 million over five years with a 2 to 1 match; concurred in authorizing the City Manager to have staff proceed to explore the City's role in attempting to gain location of the IMAX at Kleman Plaza, reserving the option of calling a special meeting of the City Commission, if necessary, to make a decision on any final commitment of funding (The Commission requested additional information on the proposed partnership and confirmation that the **IMAX Theater** facility would be located on the Kleman Plaza.)

Item 1.1 - Heard an appeal from representatives of the **Downtown Improvement Authority (DIA)** in support of co-locating the Challenger Center, Planetarium and **IMAX facility on Kleman Plaza**

Ms. Marilyn Larson, Executive Director of the DIA, and Mr. Ron Saunders, DIA Board Member, appeared before the Commission relative to this item. Additionally, Mr. Jack Skelding was introduced as the new Chairman of the DIA.

CONSENT

Items 2.2-5, 7-9, 11 and 13-15 - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 2.2-5, 7-9, 11 and 13-15, taking the action shown:

*Item 2 - Pulled for discussion a request for approval of the **re-appointment of Mr. Roland Gaines to the Municipal Code Enforcement Board** for a term expiring June 2002 (as proposed by the Mayor)*

Item 2.2 - Approved the **re-appointment of Mr. Park Randall Miller to the Audit Committee** for a term expiring June 2002 (as proposed by the Mayor)

Item 3 - Awarded bid for the **Airport Facilities Office Renovations to Bass Construction Co., Inc.**, in the amount of \$95,037, and authorized staff to execute the contract (*Option 1 as proposed by Aviation - Facilities*)

Item 4 - Authorized the Department to accept and execute future Federal Aviation Administration (FAA) **Noise Discretionary Grant Agreement** offers and the related agreements with **The LPA Group** in the Not to Exceed amount of \$250,000 for professional acquisition services and for the Not to Exceed amount of \$250,000 for professional demolition services for any given grant (*Option 1 as proposed by Aviation/Finance & Administration*)

Item 5 - Awarded bid for the construction of two **Purdom Unit 8 (PP8) Transmission Structures to Ironwood Construction Co., Inc.**, in the amount of \$133,300, from Work Order 96765 (*Option 1 as proposed by Electric Operations/Power Engineering*)

*Item 6 - Pulled for discussion a request for approval of the **sale of Propane-Air Plant equipment to Ely Energy, Inc.** of Tulsa, Oklahoma, for additional revenue to the City of \$132,000 (as proposed by Gas Utility)*

Item 7 - Concluded there was no increase in the density or intensity of development resulting from the **Lot 6, Commonwealth Centre, Unit II Vested Rights Transfer** of 60,000 sq. ft. of vested storage facility with accessory office use to 20,000 sq. ft. of office only, and approved the requested exchange of vested development rights (*Option 1 as proposed by Growth Management/Land Use and Environmental Services*)

Item 8 - Approved a Conditional Concurrency Certificate Agreement with **Tallahassee Power Center, Ltd.** on the **Hopkins Crossing, Phase I** mixed use project, located across from the entrance to Commonwealth Boulevard, fronting on Capital Circle Southwest and Interstate 10

Item 9 - Approved Change Order No. 14, in the amount of \$311,263, adding the construction of a large box culvert to address stormwater flooding on Whitehall Street and convey runoff from the Campus Circle drainage basin to the contract with **Solomon Construction Co. of Quincy** for the **Call Street P.A.S.S. roadway project**, for a revised contract amount of \$2,355,476.80 (*Option 1 as proposed by Public Works/Engineering*)

*Item 10 - Pulled for discussion a request for approval of the recommended ranking for the Construction Engineering and Inspection Consultant Services on the **Blair Stone Road Northern Extension project**, submitted by the Selection Committee, and authorized City Engineering to negotiate contract prices with the to-ranked firm, **Greenhorne & O'Mara, Inc.** (*Option 1 as proposed by Public Works/Engineering*)*

Item 11 - Approved the transfer of \$30,000 from the Franklin Boulevard Stormwater Improvements Project (No. 94365) and authorized opening of a new project for implementation of enhancements to the **Franklin Boulevard area automated flood warning system** (*Option 1 as proposed by Public Works/Traffic Engineering*)

*Item 12 - Deleted from the agenda a request for approval of a change in scope for the **Automated Fuel Facility Satellite Project***

Item 13 - Awarded the purchase of a material handler (forklift with boom) to **Flint Equipment Company, of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$71,000 (for the Electric Department's Purdom Plant Division) (*Option 1 as proposed by Public Works/Fleet*)

Item 14 - Adopted **Resolution No. 99-R-0015**, authorizing eminent domain action to acquire a **temporary construction easement**, necessary for the removal of a trench drain in the driveway from Arby's to Slusher Street, thereby improving drainage to the new **Whitehall drainage system** (*as proposed by the City Attorney*)

Item 15 - Approved the **minutes** of the Special City Commission Meetings of May 26, 1999 (Pension Board of Trustees) and June 21, 1999 (Joint City-County Commission Public Hearing, Stipulated Settlement Agreement)

Item 2 - Voted 4-0-1 (Mayor Maddox absent) to approve the re-appointment of Mr. Roland Gaines to the Municipal Code Enforcement Board for a term expiring June 2002 (*as proposed by the Mayor*) and direct staff to evaluate ways of ensuring some geographic balance in terms of residency of Board members

Item 6 - Voted 4-0-1 (Mayor Maddox absent) to approve the sale of Propane-Air Plant equipment to Ely Energy, Inc. of Tulsa, Oklahoma, for additional revenue to the City of \$132,000 (*as proposed by Gas Utility*); directed staff to provide some clarification on how the Gas Utility was being marketed and if there was a way of partnering with private industry to provide propane until such time as the City's Gas Utility could provide the service

Item 10 - Voted 4-0-1 (Mayor Maddox absent) to approve the recommended ranking for the Construction Engineering and Inspection Consultant Services on the Blair Stone Road Northern Extension Project, as submitted by the Selection Committee, and authorized City Engineering to negotiate contract prices with the top-ranked firm, **Greenhorne & O'Mara, Inc.** (*Option 1 as proposed by Public Works/Engineering*); briefly discussed project costs

Item 16 - Received an update by Commissioner Meisburg on comprehensive neighborhood revitalization strategies

Item 17 - Introduced Ordinance No. 99-O-0007, which would create a new **Thomasville Road Residential Preservation Zoning District** to restrict land uses on Thomasville Road south of Interstate 10 and north of Post Road, set for public hearings on August 25 and September 22, 1999 (*Option 1 as proposed by Planning*)

Item 18 - Moved to Item 28.1

Item 19 - Introduced Abandonment Ordinance No. 99-O-0038, which would abandon portions of City rights-of-way for Adams Street north of Madison Street and St. Augustine Road east of Duval Street, for a total of 1.10 acres located

adjacent to the south side of the Capitol Building and the north and east sides of the Knott Building, as requested by the Florida Department of General Services, set for public hearing on August 25, 1999 (*Option 1 as proposed by Planning*)

Item 20 - Introduced **Southwood Rezoning Ordinance No. 99-Z-0039**, which would rezone 25 acres fronting on the east side of Capital Circle Southeast approximately one mile north of Tram Road from Planned Unit Development (PUD) to Development of Regional Impact (DRI), as requested by St. Joe/Arvida (RZ #206) -- allowing the Southwood DRI interim zoning for Southwood's advance development to proceed pending the review/approval of the Southwood PUD Concept Plan in the Fall 1999, set for public hearing on August 18, 1999 (*Option 1 as proposed by Planning*)

Item 21 - Introduced **Ordinance No. 99-Z-0040**, which would rezone 1.5 acres fronting on the east side of Thomasville Road south of Raymond Diehl Road (currently containing the Unisys Office Building and a hotel) from Office-Residential 3 to Commercial, as requested by TREP, Ltd., Miami, FL, agent Neil Butler (*Option 1 as proposed by Planning*).

Item 22 - Voted 4-0-1 (Mayor Maddox absent) to approve the staff's recommendation taking action as follows (*Option 1 as proposed by Public Works/Engineering*):

concurring that the preparation of a **Capital Circle Southeast Preliminary Design & Engineering (PD&E) Study** from Crawfordville Road to Apalachee Parkway (requested by the Florida Department of Transportation (FDOT) as being necessary for the widening of the road and intersection improvements to accommodate the Florida Capital Circle Office Complex (CCOC) (Satellite Center) Expansion and Arvida/St. Joe's Southwood Development) constitutes an "emergency" situation under the State Consultant Competitive Negotiation Act (CCNA);

authorized a capital project for Capital Circle Southeast Improvements, to include a **PD&E Study for Capital Circle from Crawfordville to Apalachee and designated right-of-way acquisition**, and **construction of Capital Circle from Centerview Drive to Apalachee Parkway**, with funding from the CCOC Capital Circle Widening payment as outlined by staff; and

authorized City staff to negotiate contracts for approval by the Commission in August 1999, with **Dames & Moore** to perform a PD&E Study and design for the identified segments of Capital Circle, at an estimated cost of approximately \$1.5 million, funded from the State's payment of \$7.6 million to the City for Capital Circle widening from Centerview Drive to Apalachee Parkway

Item 23 - Voted 4-0-1 (Mayor Maddox absent) to approve a supplemental appropriation in the amount of \$309,600 to the **Blair Stone Road Southerly Expansion Project (from Orange Avenue to Capital Circle)**, from the Sales Tax Unappropriated Fund balance; transfer a total of \$381,000 into Project #90017; and increase the existing **Ausley and McMullen** contract by \$381,000, for additional attorneys fees currently needed to defend through trial a lawsuit filed against the City by **Mitchell Brothers, Inc.** (*Option 1 as proposed by the City Attorney*); also, encouraged staff to move as quickly as possible in carrying out the Commission's prior direction to re-shape the City's vendor selection/prequalification process to screen out those businesses with a poor performance record with the City, and to give this procedural change wide coverage so that the public would be informed

Item 23.1 - By consensus, called for a City Commission **target issue workshop meeting for an in-depth budget policy discussion, set for September 15, 1999**, and directed staff to bring back some analyses on anticipated lost revenues, the Tallahassee Training Institute and how it could be made to work, smaller issues such as the Education Wing of the Animal Shelter, how to maximize profits from the parking garages, what could be done in telecommunications, the need for any additional in-house expertise and recommendations for new revenue sources, i.e., alliances/partnerships with propane distributors

Item 24 - Heard comments from **Mr. Carl McCoy and Mr. Paul Martell** introducing the Commission to the **Better Transportation Coalition (BTC)**, a newly formed group seeking a more balanced approach to transportation from a road-building/vehicle emphasis to one that involves pedestrian-mobility and safety; concurred with the need to have City and County Commission discussions on what changes to the 2020 Transportation Plan might be necessary, and encouraged the BTC to work with the governments in this regard

Item 24.1 - Heard from **Mr. Elmer Sheffield, Jr.**, relative to problems in obtaining permits, fees and procedures relating to the development of some property in the City; **the City Attorney indicated he would investigate the opportunities to assist Mr. Sheffield -- other than fee waivers -- and report back to the Commission and Mr. Sheffield**

Item 25 - Held a public hearing and voted 0-4-1 (Mayor Maddox absent) **defeating** a motion to adopt **Ordinance No. 99-Z-0023**, introduced on May 12, 1999, and continued from May 26, 1999, which would have rezoned 41.49 acres located in the northeastern quadrant of the City on the north side of Miccosukee Road and lying 120 feet east of Teal Lane from R-3 to M-1, as requested by the owner, Leon County (RZ-197) – the denial of this ordinance retained the existing Residence 3 zoning and was based on the Board of Leon County Commissioners' withdrawal of this request on June 29, 1999 (*Option 1 as proposed by Planning*).

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

Ms. Joy B. Herring, 2970 Huntington Drive (opponent)

Mr. Royce Van Jackson, Jr., 4591 Crestdale Court (opponent)

Item 26 - Held a public hearing and voted 4-0-1 (Mayor Maddox absent) **approving** a motion to adopt **Ordinance No. 99-Z-0024**, introduced on June 9, 1999, rezoning 124.3 acres located on the east side of Centerville Road across from Pimlico Drive from Urban Fringe (UF) and Rural (R) to Planned Unit Development (PUD), as requested by the Leon County School Board, contingent on the Planning Commission finding that it is consistent with the Comprehensive Plan and a recommendation of approval, with DRC conditions as amended at the request of the School Board to be consistent with the Settlement Agreement approved by the City Commission on July 7, 1999, and with any conditions the Planning Commission may impose (Option 1 as proposed by Planning and amended). (The Planning Commission is expected to meet and act on the ordinance on July 19, 1999.) (*Option 1 proposed by Planning, as amended*)

Item 27 - Held a public hearing on **Ordinance No. 99-O-0025AA**, introduced on May 26, 1999, and continued from June 23, 1999, which would amend the **Communication Antennas and Communication Towers** section of the *Zoning, Site Plan and Subdivision Regulations*, addressing co-location, deviation to development standards, minimum setbacks from roadways, alternative tower designs, and incorporating design criteria established in the *Model Siting Regulations for Wireless Communication Facilities* (1998) developed by the Florida League of Cities, Florida Association of Counties, and the Florida Telecommunications Industry Association; **continued the item** to the scheduled final public hearing on the ordinance, set for August 18, 1999 (*Option 1 as proposed by Planning*); ascertained that Legal staff would check the definitions and ensure that the ordinance language was applicable only to cellular phones; also, discussed the desirability of addressing the ability to re-build non-conforming towers

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

Mr. Randall Moore, 7335 Hollis Street, representing Clear Channel Broadcasting (opponent)

Mr. John Welch, 200 Laura Street, representing Powertel, Inc. (proponent)

Mr. Darren Allen, 601 Riverside Avenue, representing AllTel Communications, Inc. (proponent/informational)

Item 28 - Held the second public hearing and voted 4-0-1 (Mayor Maddox absent) to **approve the Summit East Phase 1 Water and Sewer Development Agreement** (Section 163, Florida Statutes), continued from July 7, 1999, to provide the infrastructure needed for the **Hilltop property** mixed use project development located on approximately 116 acres at the intersection of Interstate 10 and Highway 90 East (*Option 1 as proposed by Growth Management*)

Ms. Nancy Linnan, representing Hilltop Properties, indicated her presence to answer any questions.

Item 28.1 (taken out of order, prior to Item 26) - Held a public hearing and voted 4-0-1 (Mayor Maddox absent) to **adopt Ordinance No. 99-O-0036**, introduced on June 23, 1999, contingent on final approval of the rezoning ordinance (*Ordinance No. 99-Z-0024, Item 26 above*), **repealing the Commission's prior approval of Comprehensive Plan Amendment 97-1-M-004** based on the determination by the Florida Department of Community Affairs (FDCA) that the rezoning of the 124-acre site on **Centerville Road near Pimlico** would be in non-compliance and because the change in land use was no longer needed as the property was under contract to be sold to the Leon County School Board (*Option 1 as proposed by Planning*)

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

Ms. Lydia Bush, supported by several of her neighbors (proponent)

Mr. Charles Francis, Attorney for the LCSB (proponent)

Item 28.2 - Held a public hearing and voted 4-0-1 (Mayor Maddox absent) to **adopt Ordinance No. 99-O-0034**, introduced on June 23, 1999, granting approval authorization to the City Manager for **Airport rules and regulations, and minimum standards** for aeronautical activity and service providers, and for fees and charges at the Tallahassee Regional Airport (*Option 1 as proposed by Aviation/Facilities*); ascertained that the Airport tenants had been given an opportunity to have some input and indicated there should be a review by the Airport Advisory Committee as well

Mr. Robby Turner, 1521 Heechee Nene, appeared before the Commission and discussed some concerns relative to operating a small business at the Airport.

(The City Manager indicated she would meet with Mr. Turner to discuss his concerns.)

XIX. Meeting of the Community Redevelopment Agency Board, with County Commissioners Maloy and Proctor joining the City Commissioners - Voted 6-0-1 (Mayor Maddox absent) to **approve a City loan to the Agency and a contract with Florida State University (FSU)** for the preparation of a Redevelopment Plan that would govern the use of future Tax Increment Funds (TIF) -- accepting a loan in the amount of \$100,000 from the City of Tallahassee Housing Trust Fund (HTF) to finance the development and implementation of the Redevelopment Plan, and authorizing a contract with the FSU School of Regional and Urban Planning in the amount of \$85,167, to prepare the Redevelopment Plan for the adopted Community Redevelopment Area (CRA) (*Options 1 and 2 as proposed by Neighborhood and Community Services [NCSD]/Housing Division*); and to direct the FSU School of Regional and Urban Planning to work in partnership with the Florida A & M University (FAMU) Institute on Urban Policy and Commerce

Dr. Sam Cassella, Professor in Residence with the FSU School of Regional and Urban Planning, and Project Director, appeared before the Commission in support of the recommended options and endorsing the working partnership with the FAMU Institute on Urban Policy and Commerce on this Project.

AUGUST 6, 1999

Workshop on Challenger Center / IMAX Theatre Project

The City Commission voted 4-1 (Commissioner Lightsey opposed) to approve the relocation of the Challenger Center / IMAX Theater Project from Innovation Park to the Kleman Plaza subject to final negotiations between the City, the College of Engineering and the Florida Board of Regents (Option 1 as proposed by Economic Development) – with a potential fiscal impact of \$2 million plus the value of the land and **with clarification that the staff would bring back an option that would be acceptable to the Commission; indicated City Attorney English and City Treasurer-Clerk Inzer should be involved in determining the role of the City in locating the Challenger / Planetarium / IMAX on Kleman Plaza**; discussed issues for consideration during the negotiations, and noted the City already had a significant investment in the Museum of Art/Odyssey Science Center Cultural Arts Facility already located on Kleman Plaza.

AUGUST 18, 1999

The City Commission took the following action (Mayor Maddox absent):

Sheriff Larry Campbell, present as a student in Leadership Tallahassee Class 17, gave a progress report on a project to develop a **Joint Emergency Management and Communications Center** (to be scheduled for City Commission discussion by early September 1999).recognizing

Item 1 - Presented a proclamation proclaiming Wednesday, August 18, 1999, to be **"PeopleSoft Implementation Project Team Day"** in the City of Tallahassee; and recognized and applauded the following PeopleSoft HRMS Project Team members: Gil Bruce, Jan Estevez, Lorrie Harvey, Brad Hamilton, Jennifer Donald, Julie LaRocque, Todd Land, Ron Reaves, Stella Enfinger and Jim Holland

Item 2 - Heard a request for City sponsorship of the **"POPS in the Garden"** concert planned at Maclay Gardens in October 17, 1999, featuring the Jacksonville Symphony; indicated the request would be considered at a subsequent Commission meeting after the City Manager met with the State Parks personnel to resolve a problem with payment of the stormwater fee portion of the utility bill for Maclay Gardens

Ms. Anne MacKenzie, representing Friends of Maclay Gardens, appeared before the Commission and presented the request.

Item 3 - Deleted from the agenda a presentation by the **Economic and Environmental Consensus Committee on the Blueprint 2000**

Items 3.1-17 - Voted 4-0-1 (Mayor Maddox absent) to approve the staff's recommendations as presented in Consent Agenda Items 3.1-17, taking the action shown:

Item 3.1 - Approved the following Board appointments:

Board of Adjustment and Appeals

Re-appointment Cindy Harrison Rio, term expiring June 2002

Architectural Review Board

Re-appointment Randolph Lewis, term expiring June 2002

Appointment Brian Ballard, term expiring June 2002

Municipal Code Enforcement Board

Appointment Joel Dodson, term expiring June 2002

Peter Newman, term expiring June 2002

Susan Fairbrother, term expiring June 2000

Environmental Code Enforcement Board

Appointment Douglas Hattaway, term expiring November 2001

Planning Commission

Re-appointment William F. Butler, term expiring June 2002

Item 4 - Awarded bid for a triennial price agreement for the purchase of firefighter uniforms and turnout gear to **Harrison Uniform Company**, and authorized staff to expend not to exceed \$93,284

per year based on yearly appropriations being approved by the Commission for FY 2000, 2001 and 2002 (*Option 1 as proposed by Fire Department/Fire Administration*)

Item 5 - Authorized the reallocation of existing funds to support **Gas System Relocation/Adjustments and Gas System Expansion Projects** through the fourth quarter of FY 1999 (*as proposed by Gas Operations*)

Item 6 - Approved an Interlocal Agreement with Leon County transferring environmental permitting authority to the County for the **Capital Circle/Woodville Highway Intersection Improvement Project** (*Option 1 as proposed by Growth Management/LUES*)

Item 7 - Approved the purchase of two months of equipment maintenance for the 800 MHz Voice Radio System from **Motorola**, in the amount of \$70,495.02 (*Option 1 as proposed by the Department of Management and Administration [DMA]/Information Systems Services [ISS]*)

Item 8 - Awarded a biennial price agreement for the purchase of water meters to the following low bidders meeting specifications, totaling \$800,594.70 (*Option 1 as proposed by DMA/Municipal Supply Center*):

Sunstate Meter & Supply, Inc. \$664,090.00

Badger Meter, Inc. \$ 93,714.70

U. S. Filter Distribution, Inc. \$ 42,790.00

Item 9 - Awarded a biennial price agreement for the purchase of overhead and underground electrical equipment to the following low bidders meeting specifications, totaling \$499,436.89 (*Option 1 as proposed by DMA/Municipal Supply Center*)

Graybar Electric Co., Inc. \$ 51,475.62

Tri-State Supply, Inc. \$ 97,696.35

Power & Telephone Supply \$ 54,537.20

Stuart Irby Co. \$ 33,312.87

Hughes Supply, Inc. \$203,962.35

WESCO Supply \$ 58,452.50

Item 10 - Reconsidered the Commission's prior approval of the sale of propane air equipment to **Ely Energy, Inc.**; rescinded authorization to award the contract; rejected all bids; and directed that the equipment sale be re-bid (*Option 1 as proposed by DMA/Procurement Services*)

Item 11 - Approved the change in scope for the **Automated Fuel Facility Satellite Project** from a single large fuel facility to ten smaller satellite sites, using existing in-house personnel to deliver fuel to these smaller satellite sites, and directed staff to move forth with replacement of the existing single-compartment seven-year old fuel delivery truck with a new dual compartment fuel truck (ahead of its normal replacement schedule) – reducing the current capital budget appropriate from \$1,172,000 to \$567,600, returning \$604,400 to the Fleet Reserve Fund balance (*Option 1 as proposed by Public Works/Fleet*)

Item 12 - Approved deduct Change Order No. 11, in the deduct amount of (\$89,106.70), to close out the Macomb Street/Railroad Avenue Improvements Project construction contract with **Solomon Construction Company of Quincy**, for a revised total contract amount of \$2,632,536.20 (*as proposed by Public Works/Engineering*)

Item 13 - Approved Change Order No. 2, in the amount of \$96,785.43, to the construction contract with **Sandco, Inc.** for the Appleyard Drive Widening Project, for a revised total contract amount of \$4,812,306.60 (*as proposed by Public Works/Engineering*)

Item 14 - Approved the appropriation of \$200,000 of Fleet Reserve Funds for expenditure in FY 1999, and the purchase of four (4) 22-foot van cutaway vehicles for the **replacement of four Dial-A-Ride vans**, per Florida Department of Transportation Contract #CA97-04; authorized the City Manager to execute the contract and amend TalTran's FY 1999 Capital Budget by an increase of \$200,000 (*Option 1 as proposed by TalTran*)

Item 15 - Authorized the commitment of \$709,000 from the Electric Long-Term Reserve Fund to support the implementation of the proposed **On-Line Utility Customer Information Project** (Web-enabled Customer Services) (*Option 1 as proposed by Utility Business & Customer Services*)

Item 16 - Rejected all bids on the **Water Valve Replacement Project** and allowed the FY 1999 valve replacement work order to be redirected toward the purchase of equipment which would be used by a time-limited City construction crew to remove and replace 119 water valves in the downtown area (*Option 1 as proposed by Water Utilities*)

Item 17 - Approved the **minutes** of the June 1 and 21, 1999 Special Commission Meetings, and the April 28, June 9 and 23, and July 7, 1999 Regular Commission Meetings

Item 18 - Voted 4-0-1 (Mayor Maddox absent) to appropriate \$5,000 out of the FY 1999/00 Discretionary (Contingency) Fund for Complete Count Committee expenditures in preparation for the **Census 2000** (*Option 1 as proposed by Commissioner Billings*)

Item 19 - Deleted from the agenda a discussion on the selection of a new **City Auditor**

Item 20 - Voted 4-0-1 (Mayor Maddox absent) to authorize moving to the next level with a **revised International and Sister City Relationships Policy** (Administrative Policies & Procedures Manual Policy No. 303) (*as proposed by Commissioner Billings*)

Item 21 - Introduced **Ordinance No. 99-Z-0041**, which would rezone 9.32 acres fronting on South Monroe Street across from the Fairgrounds from Commercial 2 to Office-Residential 3, filed by the owner, St. John Trading Co., Inc. (bringing site plan approval for a 96-unit apartment project into conforming status) -- set for public hearing on September 22, 1999 (*Option 1 as proposed by Planning*)

Item 22 - Introduced **Ordinance No. 99-Z-0042**, which would rezone a 4.17-acre parcel located on the south side of Henderson Road east of the Henderson/Thomas Roads intersection from Residential Preservation 1 (RP-1) to Residential 2 (RP-2), filed by the owner, Ms. Jeannette Gaines -- set for public hearing on September 22, 1999 (*Option 1 as proposed by Planning*)

Item 23 - Voted 4-0-1 (Mayor Maddox absent) to approve a ratified **collective bargaining agreement covering firefighters, fire driver-operators, and fire lieutenants/inspectors** (*as proposed by Human Resources*)

Item 24 - Voted 4-0-1 (Mayor Maddox absent) to approve the acceptance and expenditure of funding, in the amount of \$174,151, awarded by the U. S. Department of Justice's Executive Office for Weed and Seed for FY99/00; and, if awarded, approve funding through the U. S. Drug Enforcement Administration, requested in the amount of \$50,000, in support of the City's fourth year **Weed and Seed Program**, a crime reduction strategy program that includes targeting specific areas for intensive law enforcement activity (weeding) and follow-up social services (seeding) (*Option 1 as proposed by Police*)

Item 25 - Voted 4-0-1 (Mayor Maddox absent) to approve a **Federal Transit Administration (FTA) FY 1999 Section 5307 Grant Application** for Federal operations, planning, and capital assistance in the amount of \$1,748,180; adoption of the authorizing **Resolution No. 99-R-0016**, and execution of the grant documents (*Option 1 as proposed by TalTran*)

Item 26 - Voted 4-0-1 (Mayor Maddox absent) to approve a proposed **FY 2000 health insurance rate schedule** with related benefit design modifications as presented -- increasing employee premiums from 17% to 24% for active employees and 32%-58% for retired employees; and authorize a transfer in the amount of \$179,000 from the Health Care Reserve Fund to smooth the impact of the rate increase on retirees (*Option 1 as proposed by Human Resources*)

Item 27 - Voted 4-0-1 (Mayor Maddox absent) to approve the **Stormwater Facilities Master Plan for the Southwood Development of Regional Impact (DRI)** (*Option 1 as proposed by Public Works/Stormwater*)

Item 28 - Voted 4-0-1 (Mayor Maddox absent) to rescind approval of the Interlocal Agreement with Leon County and approve a revised Interlocal Agreement as presented transferring responsibility for **permitting in the unincorporated**

area of the Southwood DRI to the City reserving the right to review and comment on plans at the County's discretion (Option 1 as proposed by the City Attorney's Office)

Item 29 - Heard from Rev. Robert D. Provitt, Program Coordinator for **The Bridge Project**, a juvenile delinquency prevention program, requesting a donation of funds to cover transportation and hotel accommodations of youth and chaperones from 15 locations throughout the State, in the amount of \$12,220, to a Statewide Youth Forum planned for September 12, 1999;

The Commission indicated this request did not meet the guidelines and was outside of the established process for requests for City assistance/donations, and Mayor Pro Tem Bailey offered to provide Reverend Provitt with the names of some corporations in the City that might be approached for some support

Item 30 - Held the second and final public hearing on **Ordinance No. 99-O-0025AA**, introduced on May 26, 1999, which would amend the Communication Antennas and Communication Towers section of the *Zoning, Site Plan and Subdivision Regulations*; by consensus, closed the public hearing and continued the discussion on this item to August 25, 1999 as had been requested by Mayor Maddox; briefly discussed concerns with the tower setbacks provision (*presented by Planning*)

Messrs. John Welch and Steven Hile, representatives of Powertel, Inc., 9143 Philips Highway, Suite 400, Jacksonville, Florida (32256), (904-886-3541) appeared before the Commission and expressed concern with regard to the tower setback provision of the ordinance while indicating support for the remainder of the ordinance provisions.

Item 31 - Held a public hearing on **Ordinance No. 99-Z-0039**, introduced on July 14, 1999, and voted 4-0-1 (Mayor Maddox absent) to adopt the ordinance, amending 25 acres on the Official Zoning Map located on the east side of Capital Circle Southeast north of Tram Road from Planned Unit Development (PUD) to DRI (facilitating the advance development of Southwood), filed by the St. Joe Company/Arvida (Southwood) (*Option 1 as proposed by Planning*)

Mr. Kent Wetherell, representative of St. Joe/Arvida, 215 S. Monroe Street, Suite 702, (222-7500) indicated he was available to answer questions relative to this item.

Item 32 - *Deleted from the agenda an appearance by Mr. Calvin Sherman relative to **Myers Park Lane street dedication and street designation issues***

Item 32.1 - Received an update from Commissioner Billings on activities of the **Large Event Planning Committee**

Unagendaed - Heard from Ms. Jacqueline Post and Ms. Margaret Young, representing the **Heisman Coalition**, requesting City informational support with an FSU Seminole Fans "Burning Spear" campaign to promote FSU football player Peter Warrick for the Heisman Trophy

Mayor Pro Tem Bailey requested that Aide to the Mayor Kevin Koelemij advise Ms. Post and Ms. Young on community resources they might contact for some assistance.

The Commission also held a moment of silence in respect for the death of FSU President Sandy D'Alemberte's three-year old grandson from leukemia.

AUGUST 25, 1999

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

Items 1-6 - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 1-6, taking the action shown:

Item 1 - Approved funding in the amount of \$6,000 (for year two of the Leon County Title V Grant Program, a Florida Department of Juvenile Justice grant project of \$60,000 in conjunction with several other partnering organizations, for a coordinated neighborhood focus on **planning for juvenile justice in the Frenchtown and Bond communities**), from an anticipated surplus operating budget of the Department of Neighborhood and Community Services (NCS); and approved the donation of matching in-kind space at the **Lincoln Service Center** and the **Smith-Williams Service Center** for the second year of the Title V Grant (*Option 1 as proposed by NCS*)

Item 2 - Approved the **Piney Z, Phase IV Subdivision Plat** and dedication of roads/easements for City maintenance, with an annual recurring maintenance cost estimated at \$6,100 (*as proposed by Public Works/Engineering*)

Item 3 - Approved a scope of services with environmental consultants **Dames & Moore**, in an amount not to exceed \$84,000, to conduct phase II contamination assessment on the **Gaines Street Corridor Brownfield Enhancement Project**, with funding from an existing \$200,000 grant received from the U.S. Environmental Protection Agency as part of the National Brownfield Assessment Demonstration Pilot Project (*Option 1 as proposed by Planning*)

Item 4 - Awarded **Landscaping Contractor Price Agreements** to the following low bidders meeting specifications for a three-year period, with expenditures to be approved consistent with City policy on a project-by-project basis (*Option 1 as proposed by Purchasing*):

Base Bid

Royalty Plant Nursery & Landscaping \$19,161.33

Precision Landscape & Irrigation \$21,614.08

Item 5 - Awarded a three-year contract for the **rebuilding of bus transmissions** to **Reliable Transmission Services, Inc.**, low bidder meeting specifications, in an amount not to exceed \$150,000 (\$50,000 per year), subject to Commission appropriation of funds in FY 2000, 2001 and 2002 (*Option 1 as proposed by TalTran*)

Item 6 - Approved the renewal of a contract for the final two years of a contract with **Goodyear Tire & Rubber Company** for the **lease of bus tires**, in an amount not to exceed \$90,000 per year, subject to Commission appropriation of funds in FY 2000, 2001 and 2002 (*Option 1 as proposed by TalTran*)

Item 6.1 - Deleted from the agenda a discussion of the selection of a new **City Auditor**

Item 7 - Introduced **Centerville Road/Rolland Annexation Ordinance No. 99-O-0044**, initiating the required activities for the voluntary annexation of approximately 80 acres located on Centerville Road north of Interstate Highway 10, set for public hearing on September 22, 1999 (*Option 1 as proposed by the Department of Management & Administration [DMA]/Budget & Policy*)

(Commissioner Lightsey requested that staff provide her with information on the criteria used in the tax valuation of properties.)

Item 8 - Introduced **Fire Rescue Service Charge Ordinance No. 99-O-0048**, which would amend previously-adopted Ordinance 99-O-0005 by revising the technical language to ensure consistency with collection methods in billing practices for all of the utilities – set for public hearing on September 8, 1999 (*Option 1 as proposed by DMA/Budget & Policy*)

Item 9 - Voted 5-0 to approve the **purchase and exchange of property with Richard and Gloria Lowe**, including the purchase of two lots located at 417 West Georgia Street for \$33,000 from Housing Trust Funds (HTF); the construction of a new dwelling on a portion of the purchased property at a cost not to exceed \$70,000, to be funded from the **Frenchtown Drainage Improvements** Work Order (#89069); and the exchange of the property and new house with

property located at 460 West Georgia Street owned by Richard and Gloria Lowe, as specified in the Letter of Agreement, with the HTF funds to be recouped through the resale of the south lot of the replatted property for incorporation into the Carolina Place Phase II development (*Option 1 as proposed by NCS*)

Item 10 - Received an update on the siting of a solid waste transfer station facility by the Leon County government, and a proposed Interlocal Agreement between the City and the County for the **transfer and disposal of solid waste** utilizing the new transfer station (*presented by the Assistant City Manager for Utility Services*)

Discussed concerns that should be addressed in a final Interlocal Agreement with the County and, alternatively, looking at other options for these services

Concurred in directing staff to investigate the price per ton for Waste Management to provide a transfer station along with working off the \$21.75 per ton price that had been given to the County as part of the hauling disposal and bring back a report after August 31, 1999

Mayor Ron Colston of the City of Midway, Florida, appeared before the Commission relative to this item.

Item 11 - Deleted from the agenda a discussion of **Comprehensive Plan Urban Service Area (USA) boundary issues**

Item 12 - Deleted from the agenda a discussion of proposed changes to **Stormwater Fee collection issues**

Item 13 - Discussed recommendations of staff, the Planning Commission and the industry relative to **Communications Ordinance No. 99-O-0025AA**, continued from the second and final public hearing held on August 18, 1999

Voted 5-0 to use the criteria for deviations as had been recommended by the communications service providers with the decision to be made by the Growth Management Director rather than the Development Review Committee for siting communication towers along gateway and canopy roadways

Voted 5-0 to approve the Planning Department's recommendation of a 100-foot setback and use of the criteria for deviations as had been recommended by the Planning Commission with the decision to be made by the Growth Management Director rather than the Development Review Committee for siting communication towers along roadways other than gateway and canopy roadways

Voted 5-0 to adopt Ordinance No. 99-O-0025AA, amending the *Communication Antennas and Communication Towers* section of the *Zoning, Site Plan and Subdivision Regulations* (*presented by Planning*)

Mr. Rick Bateman, representing Powertel, 300 E. Park Avenue, appeared before the Commission relative to this item.

Item 14 - Deleted from the agenda the award of contract for the **Minority Business Enterprise (MBE) Disparity Study II**

Item 14.1 - Received a video presentation on the **Study Circles Program**, designed to improve community relations, and presented Certificates of Appreciation to Study Circle Facilitators Phyllis and Tab Bush, Harold Cheeseborough, Janet Hinton, Mimi Jones, Avery McKnight, Tommy Mitchell, Phyllis Porter, Sonja Powell, Kevin Standfield and Martha Weinstein

Item 15 - Voted 4-0 (Commissioner Billings absent) to participate in **Project Safe Place**, a program designed to assist youth and families in crisis situations, and designate City Hall a "Safe Place" location where young people can go if they need help

Ms. Christy Daly of the **Capital City Youth Services** appeared before the Commission and requested the City's participation in this Project.

Item 16 - Held the first of two public hearings on **Ordinance No. 99-O-0007**, introduced on July 14, 1999, which would create a new zoning district, Residential Preservation Thomasville Road (RPTR) (along **Thomasville Road from Live Oak Plantation Road south of I-10 to Post Road**), and continued the issue to the second and final public hearing set for September 22, 1999 (*Option 1 as proposed by Planning*)

Received a briefing on the Planning Commission's decision on August 23, 1999 to deny an application by the **Taoist Tai Chi Society** to locate in the Durward Neighborhood off Thomasville Road.

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

Ms. Margery Tully, 3219 Leewood Drive (proponent of preserving Thomasville Road from I-10 to Post Road)

Mr. Jack M. Green II, 1100 Thomasville Road (opponent)

Mr. Pace Allen, 61 Clearwater Street, Quincy, FL, representing his parents Pace and Mary Allen, 2411 Thomasville Road (opponent)

Mr. Robert Allen, 6043 Quail Ridge Drive (opponent)

Mr. Lorence Bielby, 3112-B Middlebrooks Circle, representing the Piedmont-Live Oak Homeowners Assn. (proponent of preserving Thomasville Road from I-10 to Post Road)

Ms. Marnie George, 413 South Ride, President of the Durward Neighborhood Assn. (proponent)

Mr. Ben E. Girtman, 2907 Abbotsford Way, President of the Waverly Hills Neighborhood Assn. (proponent of preserving Thomasville Road from I-10 to Post Road)

Ms. Jane Parsons, 2086 West Forest Drive (proponent)

Mr. Dan McDaniel, 1907 Ivan Drive (informational)

Item 17 - Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt **Ordinance No. 99-Z-0026**, introduced on July 7, 1999, rezoning .50 acres located on the west side of Meridian Road approximately 165 feet south of Anderson Street, from Residential Preservation 1 (RP-1) to Central Urban, initiated by the City Commission and implementing a map amendment filed by the owners, W. E. and Mary Childers (*Option 1 as proposed by Planning*)

Mr. Ben E. Girtman, 2907 Abbotsford Way, President of the Waverly Hills Neighborhood Assn. (opponent)

Item 18 - Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt on **Ordinance No. 99-Z-0027**, introduced on July 7, 1999, and the ordinance, rezoning 1.48 acres located on the north side of Orange Avenue between Saxon Street and Pasco Street from RP-2 to Urban Pedestrian 2 (UP-2), initiated by the City Commission and implementing a map amendment filed by the staff as a result of Commission direction during the 98-1 amendment cycle (*Option 1 as proposed by Planning*)

Item 19 - Held a public hearing on **Ordinance No. 99-O-0038**, introduced on July 14, 1999, which would abandon portions of City right-of-way for Adams Street north of Madison Street and St. Augustine Street east of Duval Street, as requested by the Florida Department of General Services; continued the public hearing to September 22, 1999 (*Option 1 as proposed by Planning*)

Item 20 - Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt **Ordinance No. 99-Z-0040**, introduced on July 14, 1999, rezoning 1.5 acres fronting on the east side of Thomasville Road south of Raymond Diehl Road from Office Residential 3 (OR-3) to Commercial 2 (C-2), as requested by TREP, Ltd., agent Neil Butler, and to deny the applicant's request to waive the filing fee (*Option 4 as proposed by Planning*)

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

Mr. Ben E. Girtman, 2907 Abbotsford Way Way, President of the Waverly Hills Neighborhood Assn. (opponent)

Mr. Fred R. Dudley, Butler & Dudley, representing TREP (proponent), 310 E. Collage Avenue

Item 21 - Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt **Resolution No. 99-R-0017**, adopting and certifying the **1999 non-ad valorem assessment roll**, allowing the placement of outstanding annual assessments on the property tax bill of the property owners (*Option 1 as proposed by the City Treasurer-Clerk/Tax and Revenue Division*)

Unagendaed -

- Heard a request from Rev. Carlin A. Towel, Sr., 1918 Perry Street, appeared before the Commission and presented a request for the City Commission initiation of a rezoning and voted 3-0 (Mayor Maddox and Commissioner Billings absent) to **direct staff to initiate a City Commission rezoning request that would allow a day care facility on Lots 30, 31 and 32, at 300 Lake Bradford Road, and direct staff to evaluate the zoning of the entire area**

- Congratulated organizers of the Babe Ruth World Series for its success

- Recognized the pending departure of Assistant to the City Manager Barry Bumgarner from City employment and wished him well in his new position

- Held a moment of silence in respect for two City employees, Mr. Ed Evans from Purchasing who had just passed away, and Ms. Glenda Lott Hawkins who was in the hospital following a serious automobile accident

- Concurred to **direct staff to request the Juvenile Justice Council evaluate the Youth Forum being planned by The Bridge Project on September 12, 1999 and provide the City Commission with a recommendation**

Rev. Robert D. Provitt, 7500 Talley Ann Drive, representing The Bridge Project, appeared before the Commission and presented clarification relative to his prior request for Commission support of the scheduled Youth Forum.

AUGUST 25, 1999

Sinking Fund Commission Meeting

The City Commission convened in special session as the Sinking Fund Commission (SFC), with SFC Members William O. Bell, III and William H. Ravenell joining the City Commissioners (SFC Member Don W. Reinhard being absent), and took the following action:

Issue I - Voted 7-0 (SFC Member Don Reinhard absent) to authorize staff to enter into contract with **Artisan Partners, LLP** and with **Lazard Asset Management**, as the International Equity Managers for the City's Pension Fund (*Option I as proposed by the Treasurer-Clerk's Office, Asset/Liability Management Division*)

Issue II - Mr. Drew Carrington, consultant with Arthur Andersen, the City's Pension Investment Consultant, presented a summary of the performance review on the City's Pension Fund for the quarter ended June 30, 1999, and a status report on the transition to the new managers for the defined benefit plan (*brought forward by the City Treasurer-Clerk's Office, Asset/Liability Management Division*)

Mr. Greg Buffalo, consultant with Arthur Andersen, also met with the SFC in this regard.

AUGUST 27, 1999

CITY COMMISSION ANNUAL RETREAT

The City Commission held its annual retreat and took the following action (Commissioner Meisburg absent):

Item 1 - Reviewed the agenda and discussed expectations of the workshop as the agenda was reviewed

Item 2 - By consensus, reaffirmed the 2004 goal statement

(Attachment A)

Item 3 - Received a staff briefing on the status of target issues

Item 4 - Discussed and by consensus, confirmed the 1999-00 target issues (Attachment B)

Item 5.A - Deferred an update on neighborhood initiatives until such time as Commissioner Meisburg was present

Item 5.B.1 - Discussed Urban Services Area (USA) boundary issues and by consensus delegated Commissioner Lightsey to represent the Commission at a meeting with Florida Department of Community Affairs (FDCA) delegates, scheduled for September 16, 1999, relative to the boundary of the Urban Service Area (USA), the subsequent public hearing on September 22, 1999 and FDCA administrative hearing on September 30, 1999; and agreed to have a public discussion prior to September 16, 1999 relative to the impacts of an expanded USA, urban sprawl and reduced future revenues to pay the higher costs of retrofitting the infrastructure to meet City standards

Item 5.B.2 - Discussed the impact of the loss of franchise fees to the County from recent Legislation and requested that the staff schedule a public discussion in this regard, bringing back a generation spreadsheet showing current revenues and how that could be potentially impacted under other circumstances, and providing information on the potential of adopting a Rights-of-Way Access Fee Ordinance

Item 5.B.3 - Discussed implications of a "charter county" and requested that the staff investigate the rationale for interest of the County Commission in potentially placing the issue on the ballot

Item C - Discussed the purpose of a "Chat Room" and the desire to enhance City Commission communications under the Florida Sunshine Law

Item D - Discussed the Mayor's race relations initiative, Study Circles, and Commissioner Billings' work with the Hosting Large Events Committee

Item E - Discussed the future utilization of Kleman Plaza space and the need to decide what greenspace should be kept on the Plaza, directing staff to bring back a recommendation after the question of an IMAX Theater at the Plaza was decided; also, authorized staff to schedule another presentation on the IMAX Theater issue in September 1999

Item F - Discussed taxing issues and agreed with Mayor Maddox's intent to write a letter to the Board of Leon County Commissioners expressing concern with imposing an Indigent Health Care Tax on the community without a public referendum, and the additional concern that the next step might be the imposition of an additional sales tax or school tax also without a public referendum

Discussed potential interest in the functional consolidation of the City and County law enforcement agencies, the Tallahassee Police Department and the Leon County Sheriff's Department

Item G - Discussed the City Auditor selection process and by consensus, directed staff to re-open the application process for two weeks with ads to be placed only in the local *Tallahassee Democrat* and *Outlook* newspapers, and going through the same human resources process

Item H - Discussed ideas for following up on the City's designation as an All America City and agreed with the Mayor's suggestion to prepare an All America City status report annually

Discussed concerns with poor responses received by citizens when making telephone inquiries, dissatisfaction with the Phone Mail system and potentially getting some help from City retirees to answer telephones during peak work periods

Unagendaed - Commissioner Billings suggested a future legal briefing on case law relative to affirmative action programs would be helpful so that the Commission could be proactive in making any changes.

GOALS FOR 2004

Safe Community of People

To ensure that all residents have the opportunity to go to school, to work, and to live in a safe community.

Financial Stable City Government

To conduct short-term and long-term planning and to make fiscal decisions to ensure a financial stable City government.

Preservation of Environmental Quality

To proactively demonstrate our commitment as a government to environmental quality.

Citizen Trust in Government

To conduct the business of the government in a way that creates enhanced public support, involvement and confidence.

Diversified and Expanding Local Economy: Jobs with Livable Wage

To diversity and expand our local economy through jobs that support our overall community values.

Neighborhoods

To support the creation, preservation and improvement of strong neighborhoods in all areas of our City.

1999-00 TARGET ISSUES

Telecommunications Strategy

Lead Commissioner: Steve Meisburg

Lead Executive Staff: Rick Fernandez

Five Year Financial Plan

Lead Commissioner: Scott Maddox

Lead Executive Staff: Anita Favors, David Reid,

Rick Fernandez, Bob Inzer,

others as may be determined

Economic / Downtown Development Plan

Lead Commissioner: Charles Billings

Lead Executive Staff: Tom Coe, Tom Lewis, Bill Johnson

Involved Commissioners: John Paul Bailey and Debbie Lightsey

Community Planning

Lead Commissioner: John Paul Bailey

Lead Executive Staff: Wendy Grey, others to be determined

Involved Commissioners: Debbie Lightsey

Water Policy and Strategy

Lead Commissioner: Debbie Lightsey

Lead Executive Staff: Jim Peters, John Buss, others as determined

Involved Commissioners: Charles Billings

STATUS ISSUES

Intergovernmental Relations

Marketing the City

**Data system and Technology
Upgrade**

Greenways Master Plan

Solid Waste Contract