

SEPTEMBER 6, 2000

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

Received a staff briefing on updates to the proposed Interlocal Agreement on the Local Option One-Cent Sales Tax Extension, including extension of the tax to December 31, 2019

Concurred to add performance audit to financial audit

Concurred to accept the language offered by the City Auditor, to make the BP2000 project descriptions consistent with those in the July 10 joint workshop agenda item, to add environmental representatives to the Blueprint (BP) 2000 Technical Coordinating Committee

Voted 10-1 (County Commissioner Proctor opposed, County Commissioner Host absent) to require a supermajority vote of both Commissions to the process for amending, deleting or adding BP2000 projects funded by the sales tax

Voted 10-1 (County Commissioner Proctor opposed, County Commissioner Host absent) to approve the following ballot language:

"To improve local and state roads, reduce traffic congestion; protect lakes and drinking water quality; reduce stormwater problems and flooding; protect and expand natural areas, parks, and recreation facilities; and seek matching funds from state and federal programs for these purposes, shall the existing one cent sales tax within Leon County be extended until December 31, 2019, with project spending subject to annual independent audit and review by a citizens advisory committee?"

Voted 10-1 (County Commissioner Proctor opposed, County Commissioner Host absent) to approve a ballot title as follows: "Traffic Relief, Clean Lakes and Drinking Water Initiatives"

Voted 11-0 (County Commissioner Host absent) to add two additional representatives to the Citizen Advisory Committee, to include a member of the Council of Neighborhood Associations and a representative of the environmental preservation effort

The City Commission voted 5-0 to approve the Interlocal Agreement with Leon County (Option 1) and adopt Resolution No. 00-R-40, describing the City's approved sales tax project list (Option 2) (*Options 1 and 2 as presented by the City Manager's Office*)

The County Commission voted 5-0 (County Commissioners Proctor and Host absent) to adopt a resolution describing the County's approved sales tax project list

The County Commission voted 5-0 (County Commissioners Proctor and Host absent) to approve the Interlocal Agreement with the City of Tallahassee

SEPTEMBER 6, 2000

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

Item 1 - Mayor Maddox presented proclamations recognizing members of the Silver Eagle Honor Guard of the Air Force Reserve Officer Training Corps Program at Florida State University, and the Commission was treated to an Honor Guard flag ceremony

Proclamations of recognition were presented to the following members of the Silver Eagle Honor Guard:

Jared Boock
Christina Cintron
Tanganika Davis
Ulinda Mancini
Robert Howard
Brian Lee

James Noonan
Abdul-razak Nuhu
Mathew Suhar
Jeanne Szczes
Josua Tyler
Robert Urban

Item 2 - Mayor Maddox presented a proclamation proclaiming September 10-16, 2000 as "International Housekeepers Week" in the City of Tallahassee

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

Dana Morgan, Lillie Williams and Dorothy Johnson, employees in City Hall Building Services; and Helen Ash, Ann Ellrod, Johnnie Malone, Jonny Mayo, Kristie Moore, Brenda Williams, employees in the Airport Facilities Division

Items 3-5 and 7-14 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-5 and 7-14, taking the following action:

Item 3 - Adopted **Resolution No. 00-R-41**, authorizing the execution of the Supplemental Florida Department of Transportation (FDOT) Joint Participation Agreement #40548718401, to extend **Taxiway "J"** at the Tallahassee Regional Airport (*Option 1 as presented by Aviation*)

Item 4 - Authorized staff to negotiate and enter into an agreement with the Florida State University Center for Professional Development (FSU/CPD) for the provision of **Conference Center Management Services at the Airport** inclusive of program development, marketing, scheduling, managing, pricing, concierge, catering and set-up coordination – providing enhanced customer service and conference revenue, and further emphasizing the Airport as a community resource -- adding revenue to the restaurant operations thereby minimizing any losses that might occur as a result of reduced enplanements (*as presented by Aviation*)

Item 5 - Authorized staff to accept the \$2 million Federal Aviation Administration (FAA) Noise Discretionary Grant for the Phase IV acquisitions of approximately 22 parcels to be acquired under the Airport's **Noise Mitigation Land Acquisition Program**, to execute agreements with the **LPA Group**, in the not-to-exceed amount of \$300,000 for Professional Acquisition Services, and in the not-to-exceed amount of \$200,000 for Professional Demolition Services, and necessary funding adjustments as presented in order to move forward with the project (*as presented by Aviation*)

Item 6 - Approved the selection committee ranking of the Professional Engineering firms; authorized Electric Operations to negotiate with the firms in the order of ranking, to the extent necessary for selecting one firm; and authorized the City Manager to approve and execute the contract for Professional Engineering Services - RFP No. 0168-00-CB-RC (*presented by Electric Operations*):

1. Fred Wilson & Associates, Inc.
2. Bosek, Gibson and Associates, Inc.
3. Sargent and Lundy

Item 7 - Deleted from the agenda the approval of the ranking of firms for the Tri-Annual Price Agreement for the installation of underground utilities -- Gas Mains, Electric and Communications Conduits (presented by Gas Operations)

Item 8 - Approved the selection committee ranking of the contract for the **City Employees Dental Plan providers**; authorized Human Resources to negotiate with the firms in the order of ranking, to the extent necessary for selecting one firm; and authorized the City Manager to approve and execute the contract (*Option 1 as presented by Human Resources*)

1. CompDent
2. CIGNA
3. Oral Health Services

Item 9 - Authorized staff to purchase the **Extended Enterprise License Agreement** from **PeopleSoft**, in the amount of \$116,112 (*Option 1 as presented by the Chief Information Systems Officer*)

Item 10 - Approved the submission of an **Urban Infill and Redevelopment Assistance Program grant application** to the Florida Department of Community Affairs (FDCA) for \$50,000 in planning funds to prepare an urban infill and redevelopment plan for the **Frenchtown Front Porch Florida area** (*Option 1 as presented by Neighborhood & Community Services [NCS]/Housing Division*)

Item 11 - Approved the Joint Participation Agreement and authorizing **Resolution No. 00-R-39** for the continued funding of **the State Employee Bus Pass Program** (Demand Elasticity Data Collection Project), for anticipated revenue of \$214,000 during FY 2001 and the first two quarters of FY2002, and authorized execution of the grant documents (*Option 1 as presented by TalTran*)

Item 12 - Approved the FY2000 Section 5307 Grant Application for **Federal operations and planning assistance to TalTran** in the amount of \$855,000; adopted authorizing **Resolution No. 00-R-36**; and approved the execution of the grant documents, allowing the City to take advantage of FY2000 Federal funding to support mass transit (*Option 1 as presented by TalTran*)

Item 13 - Approved the **Weems Plantation, Unit 2, Phase "A" Subdivision Plat** – for 8.64 acres located east of Weems Road, subdivided into 47 lots, being developed as multi-family attached residential by T and T of Tallahassee, Inc., with Pepper Ghazvini as President (*as presented by Public Works/Engineering*)

Item 14 - Approved the **minutes** of the City Commission meetings of June 21, 2000 (Regular Target Issues Workshop) and June 28, 2000 (Regular Meeting) (*presented by the City Treasurer-Clerk/Records Management*)

Item 15 - By consensus, introduced **Ordinance No. 00-O-39**, initiating the required activities for the **March Road/Lake Lafayette Park Voluntary Annexation** of approximately 15.54 acres located north of Apalachee Parkway on the west side of March Road and south of Lake Lafayette Park, and set public hearing on the ordinance for September 27, 2000 at 6:00 p.m. (*Option 1 as presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 16 - By consensus, introduced **Ordinance No. 00-O-67**, initiating the required activities for the **Mahan/Brewster Drive Voluntary Annexation** of a 5.90-acre parcel on the south side of Mahan Drive near Brewster Drive, which was contracted to purchase by the City of Tallahassee for a future fire station location and public works satellite storage facility, and set public hearing on the ordinance for September 27, 2000 at 6:00 p.m. (*Option 1 as presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 17 - By consensus, introduced **Ordinance No. 00-O-68**, initiating the required activities for the **Crawfordville Hwy./Nemours Foundation Voluntary Annexation** of a 3.83-acre parcel located on the west side of the Crawfordville Highway adjacent to the City limits, and set public hearing on the ordinance for September 27, 2000 at 6:00 p.m. (*Option 1 as presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 18 - By consensus, introduced **Ordinance No. 00-Z-60**, which would rezone 4.32 acres owned by the City of Tallahassee, fronting on the west side of **Blair Stone Road** opposite the intersection with Willow Bend Way, from Office-Residential 2 to Open Space (OS) (RZ-262), and set public hearing on the ordinance for September 27, 2000 at 6:00 p.m. (*Option 1 as presented by Planning*)

Item 19 - By consensus, introduced **Ordinance No. 00-Z-63**, which would amend the building and parking setbacks within **the Landings component of the Piney-Z Planned Unit Development (PUD)**, located at the southeast intersection of Heritage Park Boulevard and Conner Boulevard, initiated by Piney-Z Development, Inc., and set public hearing on the ordinance for September 27, 2000 at 6:00 p.m. (*Option 1 as presented by Planning*)

Item 20 - By consensus, introduced **Ordinance No. 00-Z-70**, which would **rezone Crawfordville Hwy./Annett et.al. properties** located along the west side of Crawfordville Highway at the intersection of Eastern Road and Munson Boulevard from RP (County Residential Preservation zoning district) to RP-1 and RP-MH (City Residential Preservation zoning districts), initiated by the City Commission upon annexation of the properties into the City (RZ-259) (*Option 1 as presented by Planning*)

Item 21 - Reviewed identified **FY2000 and FY2001 Operating and Capital Budget modifications**; voted 5-0 to include police and fire union employees in the proposed FY 2001 General Employee Salary Increase Package averaging 5%

Directed staff to bring back some options for some type of bonus for employees who worked around high voltage electricity

Directed staff to bring back information on funding for the Juvenile Justice Council study to be done on domestic violence

Directed staff to bring back details on the funding process for the cultural programs pool of funds for funding major cultural institutions

Directed staff to bring back clarification of the commitment to the Tallahassee Museum of Natural History and Science towards the cost of new fencing

Directed staff to provide some analysis of funding additional staffing for the Tallahassee Trust for Historic Preservation

Directed staff to bring back some analysis of the impacts of the increased cost of natural gas for the electric utility customers and the policy issue of using the Long Term Rate Stabilization Account to subsidize the under-recovery of these costs

Directed staff to schedule a future discussion of fuel diversification for future electric generation

Directed staff to bring back information on the construction of an Animal Shelter Education Wing

Voted 4-0 (Mayor Maddox absent) to approve **recommended FY 2000 and FY 2001 Operating and Capital Budget modifications** as identified in the Agenda; approve funding sources for the changes, including the use of current year funding available from pension contribution savings; and approve implementation of the compensation package as indicated (*Option 1 as presented by DMA/Budget & Policy*)

By consensus, introduced **Ordinance No. 00-O-78**, which would adjust the General Employees Pension Plan contributions, and set public hearing on the ordinance for September 27, 2000 at 6:00 p.m.

Item 22 - Voted 4-0 (Mayor Maddox absent) to authorize staff to submit an application to request a \$425,000 construction loan from the Florida Housing Finance Corporation (FHFC) **Home Ownership Assistance Program (HAP) for Phase I of the Carolina Place Project**, a mixed-income, single-family affordable housing project and Frenchtown initiative consisting of the development of 17 homes (*Option 1 as proposed by NCS/Housing*)

Item 23 - Voted 5-0 to allow Comprehensive Plan Amendments 2001-1-T-009A and 2001-1-T-009B, changing **policies on slopes and minor deviation criteria**, to move forward through the Comprehensive Plan review process (*Option 1 as presented by Planning*)

Directed staff to bring back an analysis of the impacts, the application of the policy to public sector linear projects and to canopy roads

Item 24 - Voted 4-1 (Commissioner Lightsey opposed) to direct staff to schedule the necessary public hearings in front of the Planning Commission and City Commission to adopt an ordinance amending the Environmental Management Ordinance (EMO) to implement **Policy 10.1.5 relating to significant slopes in the Southeast Sector Plan** (including portions of the Southwood property and the Colin English property) (*Option 1 as presented by Growth Management*)

Item 24.1 - Voted 5-0 to approve the proposed settlement of **Probert vs. City of Tallahassee**, Leon County Circuit Court Case No. 00-656 (Option 1 as presented by the City Attorney)

Item 25 - Deleted from the agenda the scheduled appearance of Mary Ann Moore relative to the use of the City Trolley for the Goodwood Antique Show and Auction

Item 26 - Heard from Mr. Eugene Danaher, Rt. 3, Box 249, relative to his concerns with the Mayor's planned scope of activities

Item 27 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Resolution No. 00-R-34**, establishing the final assessments to the property owners of \$3,927.13 per parcel, totaling \$39,271.34 (one-half of the final costs based on a final project cost of \$78,542.69), for the paving of **Hill Lake Drive and Jeffery Lee Lane** (*Option 1 as presented by Public Works/Engineering*)

Item 27.1 - Received a briefing by Commissioner Billings on plans for a **Student International Day scheduled for October 24, 2000**, and requested a cost analysis and additional information on the sponsors and size of the constituency to be served by this event

Item 27.2 - By consensus, requested that the Mayor bring to the attention of the Florida League of Cities (FLC) Board of Directors the issue of alcohol being served proportionate to food served as provided in the **lease arrangement with Sloppy Joe's Restaurant on the FLC Kleman Plaza site**

Unagendaed -

Ms. Judy Suchocki, 234 East Seventh Avenue, representing the Tallahassee Police Department Pension Advisory Board, appeared before the Commission and discussed the urgency of improving the recruitment and retention of City police officers

Mr. Frank Doolan, 2256 Hickory Court, representing the Big Bend Police Benevolent Association (PBA), submitted a speaker slip and relayed his support for improving benefits to recruit and retain City police officers.

Also, congratulated City Treasurer-Clerk Inzer on his election to Clerk of the Circuit Court in the Democratic Primary Election held September 5, 2000.

SEPTEMBER 13, 2000

PUBLIC HEARING ON PROPOSED FY 2001 BUDGET FOR THE CITY OF TALLAHASSEE

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

Announced the City's millage rate for FY 2001 was proposed to remain at 3.200 for the 11th year in a row, with the Operating Budget proposed at \$427,963,004 and the Capital Budget proposed at \$111,321,900

Held the first of two public hearings on the Proposed Fiscal Year 2001 Millage Rate and Budget for the City of Tallahassee, and on the Downtown Improvement Authority (DIA)

The following persons appeared before the Commission in this regard:

- Mr. Mark Tarmey, 450 St. Francis Street, representing the Tallahassee Trust for Historic Preservation, Inc. (Historic Trust)
- Ms. Beth LaCivita, 1484 Mitchell Avenue, Executive Director of the Tallahassee Trust for Historic Preservation, Inc
- Ms. Peggy Brady, 1444 Spruce Avenue, Executive Director of the Cultural Resources Commission (CRC)
- Mr. Robert Travis, 2851 Muirwood, Chairman of the Riley House Museum
- Dr. George Simmons, 2701 N. Monroe Street, a local veterinarian representing the Animal Services Center
- Ms. Holly Thompson, 1730 Mahan Drive, representing the Tallahassee Little Theatre
- Mr. Waldie Anderson, 3321 Dartmoor Drive, representing the Big Bend Community Orchestra
- Ms. Jevelle Robinson, Executive Director of the African-Caribbean Dance Theatre (ACDT), 812 South Macomb Street, and on behalf of CRC
- Mr. Allen Katz, 1715 Tarpon Drive, Member of the Board of the Mary Brogan Museum of Arts & Sciences, and on behalf of the CRC
- Ms. Gloria Sheridan, 3081 O'Brien Drive, Executive Vice President of the Tallahassee Symphony, appeared before the Commission on behalf of the Tallahassee Symphony and on behalf of the CRC
- Ms. Sue Dick, President of the Chamber of Commerce Economic Development Council (EDC)

Discussed budget issues relating to the Animal Services Center, i.e., the Humane Services Education Wing and air quality equipment for the existing kennels; directed staff to bring back an evaluation of the Pavilion versus Education Wing, with input from the Animal Services Board

Discussed the need for additional funding to support an additional planner position for the Tallahassee Trust for Historic Preservation; directed staff to bring back information on the level of continuing clerical support the City could anticipate providing that organization and whether that level of support was anticipated to be substantive enough to address the needs of that organization

Discussed additional arts/cultural resources funding needs and concurred to support a proposal by the Cultural Resources Commission (CRC) for additional funding in the amount of \$719,335; directed staff to bring back some recommendations for potential reductions in other areas, including information on the impact on reserve funds, in order to address the additional budget needs as discussed by the Commission

Announced the second public hearing on the proposed finalized budget scheduled for September 27, 2000, at 6:00 p.m., in the City Hall Commission Chamber

SEPTEMBER 19, 2000

**JOINT CITY-COUNTY PUBLIC HEARING ON
ADOPTION OF CYCLE 2000-2 AMENDMENTS TO THE
TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN**

The City Commission met in special joint session with the Leon County Board of County Commissions and, due to the lack of a quorum, the City Commission voted 2-0 (Commissioners Maddox, Lightsey and Bailey absent) to continue the public hearing to Tuesday, September 26, 2000, at 6:00 p.m. in the Leon County Courthouse Commission Chamber. *(The County Commission voted 7-0 on a like motion.)*

SEPTEMBER 26, 2000

**JOINT CITY-COUNTY PUBLIC HEARING ON
ADOPTION OF CYCLE 2000-2 AMENDMENTS TO THE COMPREHENSIVE PLAN**

The City Commission met in special joint session with the Leon County Board of County Commissioners (County Commission) and, after allowing public input, took the following action:

The City Commission voted 5-0 to adopt Ordinance No. 00-O-76, introduced on August 23, 2000 and continued from September 19, 2000, amending the Tallahassee-Leon County 2010 Comprehensive Plan (Comp Plan) to include the approved Cycle 2000-2 Amendments.

The County Commission voted 7-0 on a like motion, adopting a County ordinance to amend the Comp Plan accordingly.

By their respective affirmative votes, the City and County incorporated the following Cycle 2000-2 Amendments as part of the Comp Plan:

00-2-M-001	Amended 2.22 acres, located off North Macomb Street between West Virginia/West Carolina Street, from Central Urban to Downtown	
00-2-M-003	Amended 2.48 acres, located on the south side of Blountstown Highway between Ravensview Drive and Rock Drive, from Residential Preservation to Mixed Use B and Expanded the Urban Services Area (USA), to include a requested Village Center development pattern	
00-2-M-004	Amended 6.08 acres, located on the south side of Blountstown Highway on both sides of Alice Wester / Frankie Lane Drives, from urban Fringe to Mixed Use B, to include a requested Village Center development pattern	
00-2-M-005	Amended 0.50 acre, located 230 feet west of North Monroe Street / 315 Feet south of McKee Road, from Residential Preservation to Mixed Use A, to include a requested Suburban Corridor development pattern as amended by the Local Planning Agency (LPA)	
00-2-T-002	Amended the Land Use and Transportation Elements (maps) by expanding the boundaries of the Urban Central Business District and the Central Business District/ Downtown Revitalization areas	
00-2-T-003	Amended the Land Use Element by including a new policy (Policy LU 1.6.2) and map that designates the Gaines Street Corridor Study area as an Urban Infill & Redevelopment Area, as revised by the Planning Department in response to clarification recommended by the Florida Department of Community Affairs (FDCA) to include the area encompassing this amendment on the <u>Future Land Use Map Overlay</u> included after this policy titled "Gaines Street Corridor Study Area Urban Infill and Redevelopment Area"	
00-2-T-004	Amended the Land Use Element for the City only, by limiting the application of Goal 8 and its supporting objectives and policies to properties outside the City Limits as of December 23, 1996 (the Bradfordville Study Area clarification amendment), as amended by the LPA	The County Commission did not vote on this amendment, but reaffirmed the original Board of County Commission policy action of November 24, 1997, related to this issue

There were no speakers on these amendments.

SEPTEMBER 27, 2000

REGULAR SESSION

The City Commission took the following action:

Item 1.1 - Presented a proclamation to the attending Icelandic Delegation inviting the City of Reykjavik, Iceland to develop an on-going relationship to expand the police exchange program between the Tallahassee Police Department and the Reykjavik Police Department

The following Icelandic officers appeared before the Commission relative to this item:

- Hilmar Skagfield, Icelandic Consulate General
- Geir Jon Thorisson, Chief Superintendent
- Arni Sigmundsson, Detective Inspector
- Olafur Gudmundsson, Detective Inspector
- Sveinn Magnusson, Detective Chief Inspector
- Johannes Gudjonsson, Police Officer
- Egill Stephensen, Prosecutor

Item 1.2 - Ms. Missy Lane Spencer, representing the U. S. Department of Housing & Urban Development (HUD), appeared before the Commission and presented a symbolic token of appreciation to Mr. Thomas H. Lewis, Director of Neighborhood & Community Services (NCS), recognizing the City of Tallahassee's Neighborhood Academy Program as the recipient of HUD's "Best Practices Award for the Year 2000".

The Commission recognized and thanked members of the NCS staff for their diligent work on this effort.

Item 1.3 - Mr. Calvert Durden and Ms. Elizabeth Bowden, representing the Mayor's Advisory Committee on Disabilities, appeared before the Commission and invited public participation in **Disability Awareness Week** activities planned for October 16-20, 2000, at City Hall; they also requested community cooperation in properly marking/observing handicapped spaces.

Item 2 - Held a meeting of the **General Employees Pension Board of Trustees**, with Fire/Police representative Joannie Scandoni-Chase joining the Commission at the dais, and after confirming with staff that funds had been set aside in the City's budget to enable collective bargaining negotiations with the Police/Fire Union representatives, the Board voted 6-0 to accept and implement the actuarial reports for the City employees Defined Benefit Plan and Matched Annuity Pension Program (*Option 1 presented by the City Treasurer-Clerk/Retirement Administration*)

Consent Items 4-17 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 4-17, taking the following action:

Item 3 - Pulled from Consent for discussion an item relating to the Underground Utilities Contract Award

Item 4 - Authorized the City Manager to execute a three-year maintenance agreement with **Motorola** for the **800 MHz Radio Communications System**, with the first year of maintenance not to exceed \$620,782, and authorized staff to purchase warranty protection for the months of August and September 2000 from Motorola in the amount of \$100,050 (*Option 1 presented by Department of Management Administration [DMA]/Information Systems Services [ISS]*)

Item 5 - Approved the purchase of 31 mobile desktop laptop computers for use with the City's Permit and Enforcement Tracking System (**PETS**) **Mobile Inspection sub-system**, at a cost of \$95,040 from the PETS operating budget (*Option 1 presented by the Chief Information Systems Officer [CISO]*)

Item 6 - Approved Change Order No. 1 and Change Order No. 2 to the contract with **The Convergent Group (CVG)**, providing for a revised **Electric Department Geographical Information System (GIS) data conversion project** schedule (changing from SHL VISION to ArcFM and supporting custom applications), removal of the energy management system and line clearance/tree-trimming customizations, and the addition of new data migration requirements, and providing for removal of tailored applications training, as submitted – reducing the total contract by \$24,904 (*Option 1 presented by CISO*)

Item 7 - Approved the acceptance and expenditure of a \$175,000 grant awarded by the Executive Office of **Weed and Seed for FY00/01**, and, if awarded, approved the acceptance and expenditure of the \$50,000 provided through the Drug Enforcement Administration in support of the Weed and Seed Program (*Option 1 presented by Police*)

Item 8 - Approved the award of contractor term contracts to the three (3) top-ranked firms for each category (as outlined below), in accordance with the request for qualifications solicitation provisions, at an estimated three-year cost of \$1,000,000 (*Option 1 presented by DMA/Procurement*):

<u>Plumbing Contractors</u>	<u>HVAC-Mechanical</u>	<u>Electrical</u>
Keith Lawson Co., Inc.	Keith Lawson Co., Inc.	Florida Electric, Inc.
Watts Mechanical, Inc. (MBE)	Honeywell International	Morgan Electric Co.
Lance Maxwell Plumbing, Inc.	Watts Mechanical (MBE)	C & R Electrical of Tallahassee, Inc. (MBE)

Item 9 - Approved a **lease renewal for the Eastside Parking Garage** leased property with the Hicks family and George Winchester under the following terms, and authorized the City Attorney to approve the final lease document:

Hicks Family \$43,225 per year, 25 years, 5% increase every two (2) years

George Winchester \$60,000 per year, 25 years, 5% increase every two (2) years

Item 10 - Approved the award of a three-year contract for the purchase of limerock and crushed stone to **Limerock Industries, Inc. of Chiefland, FL**, low bidder meeting specifications, in the estimated total amount of \$102,945 annually (*Option 1 presented by Public Works/Streets & Drainage*)

Item 11 - Approved the award of an annual price agreement for the purchase of motor oil and hydraulic fluid to **Hinson Oil Company, Inc., of Quincy, FL**, low bidder meeting specifications, in the estimated amount of \$339,028.80 annually (*Option 1 presented by Public Works/Fleet Management*)

Item 12 - Approved the **Medical Commons Subdivision Plat** for a single family detached residential development by the City of Tallahassee located on Holton Street, north of Orange Avenue (bounded on the west by the St. Marks Bike Trail), consisting of 9.56 acres subdivided into 27 lots (*presented by Public Works/Engineering*)

Item 13 - Approved the **Thomasville Green Subdivision Plat** for a single family detached residential development by Bracken Chase Builders, Inc., with David Hanselman as president, located on Thomasville Road north of Betton Road (bounded on the north by Thomasville Trace Subdivision and on the west by Thomasville Road), consisting of 4.64 acres subdivided into 17 lots (*presented by Public Works/Engineering*)

Item 14 - Approved the award of a three-year price agreement to **Bell Chemical Corp.**, low bidder meeting specifications, in the estimated amount of \$37,193 annually (*Option 1 presented by Water Utilities/Wastewater Operations*)

Item 15 - Approved the sole source purchase of a screw press for dewatering biosolids at a cost of \$229,906, and six months rental of lime addition and heating equipment at a cost of \$36,200 including shipping to and from Tallahassee, from **FKC, Inc.** (*Option 1 presented by Water Utilities/Wastewater Operations*)

Item 16 - Approved the purchase of 5.117 acres of right-of-way land from Leon County and two (2) easements, at a cost of \$904,850, and the reconstruction of the County's Public Works Facility parking lot on Miccosukee Road by the City, at a cost not to exceed \$515,150, necessary for the **Blair Stone Road Northern Extension Project**, and payment of all fees associated with the acquisition (*Option 1 presented by the City Attorney's Office*)

Item 17 - Approved the **minutes** of the following City Commission Meetings:

July 12, 2000 Regular Commission Meeting

August 14, 2000 Special Commission Meeting (Annexation/Dorm House Issues)

September 13, 2000 Special Commission Meeting (Proposed FY2001 Budget Public Hearing)

Item 3 - Pulled from the Consent agenda and discussed the process for ranking the vendor proposals received for the **Underground Utilities Contract Award**; voted 3-1 (Commissioner Meisburg opposed; Commissioner Lightsey

abstained/absent from the discussion) to approve the ranking of firms as follows for the tri-annual price agreement for the installation of gas mains, electric and communications conduits; to authorize staff to enter into negotiations with firms in the order of ranking, to the extent necessary to select one firm; to authorize the City Manager to approve and execute the contract; and, to authorize staff to extend a contract for two periods of one year each beyond the initial expiration date; and, additionally, to approve an interim short-term contract with one of the top-ranked firms to accommodate the department's immediate service needs (*Option 1 presented by Gas Operations*):

1. **Mastec Energy Services, Inc.**
2. **Mueller Distribution Contractors, Inc.**
3. **Asplundh Construction Corporation**
4. **A & L Underground, Inc.**
5. **The Fishel Company**
6. **Cornerstone Businesses, Inc.**
7. **Blankenship Contracting, Inc.**
8. **Murphy Bros., Inc.**

The following persons submitted speaker appearance forms relative to this item, as representatives of A & L Underground, Inc., but did not appear before the Commission:

- Mr. Thom Cassidy, Esq., 2900 East Park Avenue (opponent)
- Mr. Brant Hargrove, 1545 Raymond Diehl Road (opponent)
- Mr. Mitch Shaffer, 9249 Lichtenaur, Lenexa, KS (opponent)

Item 18 - By consensus, introduced **Ordinance No. 00-O-77**, which would adopt the **Gaines Street Corridor Urban Infill and Redevelopment Area Plan**, and set the ordinance for public hearing on October 11 and 25, 2000 at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 as presented by Planning*)

Item 19 - Voted 5-0 to approve a twinning agreement between **Reykjavik, Iceland** and Tallahassee, Florida, expanding the Tallahassee Police Department's law enforcement exchange program with the Police Department in Reykjavik, Iceland, to include other areas of government operations, mutual economic development, and cultural and educational opportunities (*presented by Economic Development*)

Item 20 - Voted 5-0 to adopt **Resolution No. 00-R-44**, establishing a **deferred fuel account for the Electric Utility Service**, consistent with Federal Energy Regulatory Commission (FERC) accounting principles for the treatment of certain extra-ordinary expenses associated with the provision of electric service, such as higher than projected cost of natural gas and power purchased on the wholesale market, for the purpose of achieving cost recovery through this Energy Cost Adjustment (ECA) mechanism (*Option 1 presented by Utility Business & Customer Service*)

Item 21 - Heard a presentation and voted 5-0 to approve a land use change amendment to the **Kleman Plaza** Operating and Easement Agreement, and related exhibits, to provide for the development of the **Challenger Center/IMAX Theater Project** on the northeast corner of the site and the deletion of the requirement for underground parking (*Option 1 presented by Economic Development*)

Mr. Monty Stark, Principal Design Architect for Hicks Nation Architects, gave a video presentation on The Challenger Center/IMAX Theater Project, and Mr. John Nation, representing Hicks Nation Architects, Inc., appeared before the Commission relative to this item.

Item 24 - Heard comments from scheduled speaker Anthony Geronimo, 1416 W. Tennessee Street, Suite A, asking that the City of Tallahassee make a contribution of \$6,000 to **Helpings from the Heart** to help provide a free Thanksgiving dinner for people who were away from home or homeless; by consensus, directed staff to determine if Mr. Geronimo's request could be met within the City's budget

Item 25 - Held a public hearing on the **Proposed FY2001 Final Millage Rate and Budget for the City of Tallahassee and the Downtown Improvement Authority (DIA)**, and adopted the final budget for FY2001, taking the actions shown (presented by the Department of Management & Budget (DMA)):

1) Mayor Maddox read the following statement into the record:

"The tentative millage rate for FY 2001 is 3.2000 for the City of Tallahassee and 1.000 for the Downtown Improvement Authority. The tentative aggregate millage rate represents a 2.81% increase above the rolled-back rate. This increase will be used to support general government enhancements such as public safety and the arts."

2) Allowed public input on the City's proposed millage rate

3) Allowed public input on the City's proposed budget

The following persons appeared before the Commission relative to the proposed millage rate/budget

- Mr. Paul Martel, 1216 Cross Creek Circle, representing the Better Transportation Coalition of Leon County (proponent of increased funding for TalTran for improved mass transit services in the community)
- Mr. Larry Paarlberg, 2077 Hollywood Drive, on behalf of Goodwood Plantation Museum (proponent of increased funding for the Cultural Resources Center [CRC])
- Mr. Waldie Anderson, 3321 Dartmoor Drive, on behalf of the Big Bend Community Orchestra (proponent of increased funding for the CRC)
- Ms. Peggy Brady, 1444 Spruce Avenue, representing the CRC (proponent of increased funding for the CRC)
- (A segment of the audience stood in support of Ms. Brady's comments.)
- Ms. Trishia Finkey, 125 N. Franklin Blvd. (proponent of increased funding for the Animal Services Center for construction of a Humane Education Center)
- Mr. Bob Fulford, 231 Westridge Drive (proponent of providing adequate funding for additional Code Enforcement Officers)
- Mr. DeWayne Carver, 1608 Redwood Drive, representing the TalTran Transit Advisory Committee (proponent of increased funding for transit services)
- Ms. Regina Davis, 710 Dewey Street, representing Front Porch Florida Governor's Revitalization Council, Frenchtown Neighborhood Association (proponent of increased funding for the CRC, Code Enforcement, and Taltran)
- Ms. Rena Minar and Mr. Allan Katz, representing the Mary Brogan Center (proponent of increased funding for the CRC)
- Dr. Natalie Sachs-Eriksson, 1611 Seminole Drive, and a dog, representing the Humane Society (proponent of increased funding for the Animal Services Center for the construction of a Humane Education Center)
- Ms. Gretchen Waldo, 7431 Skipper Lane, representing TREATS (proponent of increased funding for the Animal Services Center for the construction of a Humane Education Center)
- Mr. Carl McCoy, 180B S. E. Villas Court, representing the Florida Council of the Blind (proponent of increased funding for TalTran for improved transit services)
- Ms. Beth LaCivita, 1484 Mitchell Avenue, representing Tallahassee Trust for Historic Preservation, Inc. (proponent of increased funding to allow additional staff support for the Trust for Historic Preservation organization)
- Ms. Ann Kozeliski, 905 Chestwood Avenue, representing the Tallahassee Trust for Historic Preservation, Inc. (proponent of increased funding for the Trust for Historic Preservation organization)
- Mr. Russell S. Daws, 3042 Cloudland Drive, representing the Tallahassee Museum of Natural Science & History (proponent of increased funding for the Tallahassee Museum)
- (A segment of the audience stood in support of Mr. Daws' comments.)
- Mr. Allan Franklin, 417 Holly Hill Court, President of the Board of Trustees of the Tallahassee Museum (proponent of increased funding for the Tallahassee Museum and the CRC)
- Ms. Lois Griffin, 2559 Shiloh Way (proponent of increased funding for the CRC)

4) The Commission allowed public input on the DIA's tentative millage rate.

5) The Commission allowed public input on the DIA's tentative budget.

In a discussion of budget issues, the Commission:

requested that the City grant writers prepare an application for federal funding to acquire some funds to assist the Domestic Violence group in becoming a continuing operation, providing counseling/shelter/medical care, and confirmed that the budget included a \$30,000 set aside fund in the Juvenile Justice Counsel account that could be used for matching grant funds for this purpose;

requested an analysis of the management of the Domestic Violence group;

confirmed that the proposed budget allowed for some aside funds to address the issue of additional Code Enforcement Officers and for TalTran planning purposes to address the Transit Development Plan (TDP) recommendations when they were brought back to the Commission for approval at a later date;

confirmed that the budget adjustments included deletion of the Education Pavilion at the Animal Services Center and inclusion of the construction of an Humane Education Wing with the permitting/design of the project proposed for the FY2003 Capital Budget and construction in FY2004;

confirmed that the budget included a contribution of \$55,000 to the Historic Preservation Board, which was an increase over the City's previous year's contribution;

confirmed that the budget adjustments included making the \$25,000 in GGCPA funding made available from the Pavilion Project to fund the \$22,612 in unfunded programs administered by the CRC, and also included the Mary Brogan Museum receiving the \$250,000 donation approved on September 13, 2000, and that the funding for this category would be capped at a total of \$616,159, representing the total budgeted funding for the City's cultural grant programs less the one-time contribution for fencing at the Museum of History and Science; and, further, that the staff bring back a revised process for allocating the "pot" of cultural funds.

The Commission voted 2-3 (Commissioners Maddox, Billings and Bailey opposed) therefore denying a motion to add \$142,808, to cover the remaining unfunded organizations pursuant to the CRC grants proposal, and \$8,396 to Historic Preservation to match the dollar increase provided by the County, taken from the \$200,000 Contingency Fund amount with the understanding that staff would immediately begin to find ways to redirect funding to rebuild the Contingency Fund as opportunities can be identified in program areas.

6) The Commission then voted 5-0 to approve the staff's recommended adjustments to the City's tentative budget, including the additional \$22,612 to the CRC.

7) The Commission voted 5-0 to approve the final millage rate of 3.200 for the City of Tallahassee, adopting Resolution No. 00-R-35, and Mayor Maddox read the following statement into the record:

"The final aggregate millage rate exceeds the rolled back rate by 2.81%. This increase will be used to support general government enhancements such as public safety and the arts."

8) The Commission voted 5-0 to approve the City's final fiscal year 2001 operating and capital budgets, as amended.

9) The Commission voted 5-0 to approve adjustments to the DIA's tentative budget.

10) The Commission voted 5-0 to approve the final millage rate of 1.000 mill for the DIA, adopted in Resolution No. 00-R-35.

11) The Commission voted 5-0 to adopt the DIA's final fiscal year 2001 budget, as amended.

12) The Commission voted 5-0 to adopt **Appropriations Ordinance No. 00-O-69AA**, introduced on September 13, 2000, and City Attorney English read the title of Ordinance No. 00-O-69AA into the record

Item 26 - Held a public hearing and voted 4-0 (Commissioner Meisburg absent) to adopt **Ordinance No. 00-O-78**, introduced on September 6, 2000, implementing a reduction (0.80%) in general employees' contribution to the **General Employees Pension Plan** as part of the recommended salary and benefits package included in the FY2001 Budget for the City of Tallahassee (*Option 1 presented by the City Treasurer-Clerk's Office/Retirement Administration*)

Item 27 - Held a public hearing and, by consensus (Commissioners Billings and Bailey absent), approved direction to the staff regarding the final draft **Gaines Street Vitalization (Revitalization) Plan** and implementation strategies as outlined (*Option 1*), holding two public hearings prior to approving the Plan by resolution (the second and final public hearing being

scheduled for October 25, 2000 at 6:00 p.m. in the City Hall Commission Chamber) (*Option 2*), and direction to the staff to work with the Community Redevelopment Agency (CRA) to prepare implementation strategies for further review (*Option 3*) (*presented by Planning*)

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

- Mr. L. R. McGowan, 519 North Ride (opponent of All Saints Area Component)
- Ms. Candie Carnley, 2920 Abbotsford Way (opponent)
- Mr. J. Cory Byrne, 820 St. Michael Street (proponent)
- Mr. Allen Thompson, 734 N. Bronough Street, representing Railroad Square (proponent)
- Ms. Ruth Wharton, 678 McDonnell Drive, representing Railroad Square (proponent)
- Mr. J. C. O'Steen, Attorney, 2900 Park Avenue East, representing Mr. Roy Kelly as Trustee/Personal Representative of the Lowell Crowder Estate (opponent)
- Mr. Charles Rooney, 611 Beard Street (opponent)
- Mr. George Harrison, 2585 Ox Bottom Road, representing Mr. Roland T. Flanagan and Mr. Robert Thornton (opponent of All Saints Area Component)
- Ms. Joyce Magill, 2901 S.W. 13th Street #244, representing the Nahoom Family Trust (proponent)
- Mr. Dean Minardi, 512 Williams Street (opponent of All Saints Area Component)
- Mr. Mark Tarmey, 450 St. Francis Street, representing Huffman/Tarmey Architecture (proponent)
- Mr. Kevin Koelemij, 2225 Amelia Circle, representing himself and Cornerstone Realty (proponent)

Item 28 - Held a public hearing and voted 3-0 (Commissioners Billings and Bailey absent) to adopt Ordinance No. 00-O-39, introduced on September 6, 2000, providing for the **March Road/Lake Lafayette Park Voluntary Annexation** of approximately 15.54 acres located north of Apalachee Parkway on the west side of March Road and south of Lake Lafayette Park (*Option 1 presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 29 - Held a public hearing and voted 3-0 (Commissioners Billings and Bailey absent) to adopt **Ordinance No. 00-O-61**, introduced on July 12, 2000, providing for the **abandonment of a portion of Hodges Drive**, necessary to facilitate the expansion of the Tallahassee Memorial Medical Center with the construction of the Bixler Emergency Center and associated parking deck (*Option 1 as proposed by Planning*)

Item 30 - Held a public hearing and voted 3-0 (Commissioners Billings and Bailey absent) to adopt **Ordinance No. 00-O-67**, introduced on September 6, 2000, providing for the **Mahan/Brewster Drive Voluntary Annexation** of a 5.90-acre parcel on the south side of Mahan Drive near Brewster Drive, which was contracted to purchase by the City of Tallahassee for a future fire station location and public works satellite storage facility (*Option 1 presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 31 - Held a public hearing and voted 3-0 (Commissioners Billings and Bailey absent) to adopt **Ordinance No. 00-O-68**, introduced on September 6, 2000, providing for the **Crawfordville Hwy./Nemours Foundation Voluntary Annexation** of a 3.83-acre parcel located on the west side of the Crawfordville Highway adjacent to the City limits (*Option 1 presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 32 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 00-O-54AA**, introduced on July 12, 2000, and continued from August 23, 2000, amending the City Code relating to **rooming houses** in traditional single family neighborhoods, including zoning, code enforcement and a citation process, to more effectively control noise and debris, and address the **"dorm house issue"** (*Option 1 presented by the City Attorney*)

The Commission also confirmed that this ordinance would be effective immediately, but not enforced until the end of the current school year, June 1, 2001 so as not to impact on current leases; that structures completed between June 14, 2000 and the effective date would not qualify for non-conforming status in an affected district; and the staff indicated that the issue of parking standards would be brought back to the Commission at a later date.

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

- Mr. Brett Cook, FSU Student Body President, representing the FSU Government Assn. (proponent)
- Mr. Judson Rollins, 1908 Raa Avenue, representing student homeowners (proponent)
- Ms. Valerie Jean Conner, 534 Oakland Avenue, representing herself and also appearing on behalf of the Board of Directors of the Myers Park Neighborhood Assn. (proponent)
- Ms. Patsy C. Yawn, 1005 High Road, representing the Mission Hills/Buena Vista Neighborhood (proponent)

- Dr. Douglas St. Angelo, 1310 Parga Drive (opponent -- concerned with the creation of the Board of Citizens and enforcement of the regulations imposing the date of June 14, 2000 on "dorm houses" in the neighborhoods)
- Mr. Julian Morse, 1908 Crabapple Drive, representing Fair Meadow Neighborhood (proponent)
- Mr. John Koelemij, 1006 Gardenia Drive (opponent)
- Mr. Jerald Collman, 2305 Carrick Court (opponent)
- Ms. Penny Herman, 1596 Marian Avenue (opponent)
- Ms. Kelly Horan Vinson, 1007 Redbud Avenue (proponent)
- Mr. Michael Trammel, 2112 Alton Road, representing the Scenic Heights Neighborhood (proponent)
- Mr. Bob Fulford, 231 Westridge Drive (proponent)
- Mr. Bill Castine, 1122 Linwood Drive (proponent)
- Ms. Joan Heupel, 914 Richmond Street (proponent)
- Mr. Kent Hutchinson, 911 San Luis Road (proponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)
- Mr. George Avant, 2407 Delgado Drive (proponent)
- Ms. Gayle Avant, 2407 Delgado Drive (proponent)
- Mr. Gary Cherry, 9036 Muirfield Court, on behalf of Capital City Apartments Assn. (proponent)
- Mr. Irwin Jackson, Chairman of Citizens for Equal Property Rights, and President of Jackson Properties, Inc. (proponent)
- Mr. Ron Harris, 2019 Lee Avenue (opponent)
- Mr. Ed Dion, 1105 Lothian Drive (opponent)
- Mr. Kevin J. Koelemij, 2225 Amelia Circle, representing himself and Cornerstone Realty (opponent)
- Ms. Danatta Merryday, 2414 Miranda Avenue (proponent)
- Dr. Don Bernhardt, 2410 Miranda Avenue (proponent)
- Mr. Georges Weatherly, 1820 Myrick Road (proponent)
- Mr. Anthony Santiacrose, 235 South Ocala Road (opponent)
- Mr. Merek Jones, 207 Wesridge Drive, representing students (opponent)
- Ms. Page Baldwin, P. O. Box 1077 (02) (opponent)
- Mr. Tom Owens, 644 Railroad Square (opponent)
- Mr. Frank Gomez, 4601 Barclay Lane (opponent)
- Mr. Brinnen Carter, 1513 S. Gadsden Street, representing himself and the myers Park Neighborhood (proponent)
- Ms. Colleen Cook, 404 Prince Street, representing herself and other students (opponent)
- Mr. Pat Rose, President of the Council of Neighborhood Assns. (CONA) (proponent)
- Ms. Heather Giasi, 1610 Myrick Road (opponent)
- Mr. Josh Kasper, 1136 Gateshead Circle (opponent)
- Mr. Pace Allen, 61 Clearwater Street, Quincy, FL (opponent)
- Mr. Derric Heck, 1515 Paul Russell Road, FAMU Student Body President, representing FAMU Student Government, and himself as a landowner/landlord/student (opponent)

The following individuals submitted speaker slips relative to this item but did not appear:

- Ms. Crill Merryday, 2414 Miranda Avenue (proponent)
- Mr. Louis Dilbert, 318C Stadium Drive (opponent)
- Mr. Damien Lizana, 1515 Paul Russell Road #22, representing the FSU Students' Roundtable (opponent)

Additionally, with regard to the rooming house ordinance issue, the Commission voted 4-0 (Commissioner Bailey absent) to approve the following policy language to address this issue during the transition in zonings so that upon initiation of those rezonings these non-conforming uses won't be permitted during that time of zoning in progress, and also providing some additional language to deal with the Buena Vista situation, which had already been initiated:

"Within 45 days, the Tallahassee-Leon County Planning Department working with the Council for Neighborhood Associations will provide to the City Commission a listing of areas currently zoned CU or R-3 which they recommend for rezoning to a R-1 or R-2 classifications.

Areas in which the City Commission initiates such rezoning will not be eligible for new construction permitting of Rooming Houses during the time the rezoning is in process."

Item 33 - Held a public hearing and voted 0-4 (Commissioner Bailey absent) on a motion to approve **Ordinances Nos. 00-O-34AA, 00-O-35AA, and 00-O-36AA**, thereby denying the ordinances introduced on May 10, 2000, which would have addressed the “**dorm house issue**” by amending the City Code to add Landlord Permits sections, revising the definition of “Family” and adding a section for Regulating Residential Parking for Certain Rental Units, and adding a Residential Leases Section limiting the number of persons occupying a rented dwelling and requiring a landlord permit (*Option 1 presented by the City Attorney’s Office*)

Item 34 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-O-74AA**, introduced on August 23, 2000, creating a **Rooming House Code Board**, a new board made up of volunteer citizens affected by the Rooming House ordinance (*Option 1 presented by the City Attorney’s Office*)

Ms. Sandra Dixon, 509 Ward Street, appeared before the Commission and recommended that the citizens serving on the Rooming House Code Board should support the Rooming House Ordinance (proponent).

Item 35 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to determine that the Notification of Proposed Change (NOPC) to the **Sunland Development of Regional Impact (DRI)** was not a “substantial deviation” to the Sunland DRI and approve the Amended Development Order (Attachment #5 to the Agenda Item), subject to the conditions recommended by the staff (delineated on pages 5-6 of the Agenda Item) (*Option 1 presented by Growth Management*)

Item 36 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-45AA**, introduced on June 14, 2000, and continued from June 28, July 12, which would rezone Parcel 3 of the original **Hermitage Planned Unit Development (PUD)**, consisting of 15.21 acres located on Hermitage Boulevard south of the Jackson Square Apartments, from Low Density Residential to Office Residential 2 (OR-2), as requested by the owner, **Block Land & Finance Company**, to allow a community facility called The Christian Family Life Center – subject to the Planning Commission’s recommended conditions and findings, with the exception of condition “J” (Attachment 2 to the Agenda Item) (*Option 4 presented by Planning*)

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

- Ms. Paige Brey, 2646 Noble Drive, representing the Betton Woods Neighborhood Assn. (proponent)
- Mr. Jay Adams, 215 S. Monroe Street, Suite 400, representing the Live The Life Ministries (proponent)
- Mr. Steve Pfeiffer, 837 East Park Avenue, representing Mr. Richard Drew (proponent)

Item 37 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt Leoni Properties Rezoning **Ordinance No. 00-Z-55**, introduced on July 12, 2000, which would rezone property located on the east side of Appleyard Drive approximately 1/3 mile south of Tennessee Street from CP Commercial Parkway to MR-1, as requested by **Leoni Properties** (agent for the applicant: Roger Wynn, Broward Davis & Associates) (RZ-252) (*Option 1 presented by Planning*)

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

- Mr. Roger Wynn, 2414 Mahan Drive, representing Leoni Properties, Inc. (proponent)
- Mr. Jay Adams, 215 S. Monroe Street, Suite 400, representing Leoni Properties, Inc. (proponent)

Item 38 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-56**, introduced on July 12, 2000, which would rezone 13.65 acres, located south of Jackson Bluff Road opposite Revell Street and including the Coach Estates Mobile Home Park, from MH Manufactured Home Park District to MR-1, as requested by **Coach Estates, Inc.** (agent: Pace Allen, Jr.) (RZ-25) (*Option 1 presented by Planning*)

Mr. Pace Allen, 61 Clearwater Street, Quincy, FL, representing Coach Estates, Inc. (proponent), appeared before the Commission relative to this item.

Item 39 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-57AA**, introduced on July 12, 2000, which would rezone property fronting on the south side of Jackson Bluff Road opposite Revell Street and including the driveway entrance to the Coach Estates Mobile Home Park, from MR-1 to Commercial 2, as requested by **Coach Estates, Inc.** (agent: Pace Allen, Jr.) (RZ-25) (*Option 1 presented by Planning*)

Item 40 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-58**, introduced on July 12, 2000, which would rezone 30 acres fronting on the north side of Capital Circle Southwest and the south side of **Longleaf Road**, from RA Residential Acre and Office-Residential 2 to OS Open Space, as initiated by the City

Commission to implement a future land use plan map amendment to the Comprehensive Plan which was approved during Cycle 2000-1 (RZ-256) (*Option 1 presented by Planning*)

Item 41 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-59**, introduced on July 12, 2000, which would rezone property fronting on the north side of Pensacola Street approximately ¼ mile west of Ocala Road, from MR-1 and Residence 3 to urban Pedestrian 2, as requested by **AHB, LLC** (agent: Rich Buss) (RZ-257) (*Option 1 presented by Planning*)

Item 42 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-60**, introduced on September 6, 2000, which would rezone 4.32 acres owned by the City of Tallahassee, fronting on the west side of **Blair Stone Road** opposite the intersection with Willow Bend Way, from Office-Residential 2 to Open Space (OS) (RZ-262) (*Option 1 presented by Planning*)

Item 43 - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 00-Z-63**, introduced on September 6, 2000, which would amend the building and parking setbacks within **the Landings component of the Piney-Z Planned Unit Development (PUD)**, located at the southeast intersection of Heritage Park Boulevard and Conner Boulevard, initiated by Piney-Z Development, Inc. (*Option 1 presented by Planning*)

Ms. Kim Murphy, 1002 W. 23rd Street, Suite 400, Panama City, FL (proponent), submitted a speaker form indicating she was available for information relative to this item.

Item 44 - Held a public hearing on **Ordinance No. 00-Z-70** and voted 4-0 (Commissioner Bailey absent) to continue the public hearing on this ordinance, introduced on September 6, 2000, which would **rezone Crawfordville Hwy./Annett et.al. properties** located along the west side of Crawfordville Highway at the intersection of Eastern Road and Munson Boulevard from RP (County Residential Preservation zoning district) to RP-1 and RP-MH (City Residential Preservation zoning districts) (*Option 1 presented by Planning*)

Item 22 - Voted 4-0 (Commissioner Bailey absent) to authorize submittal of Part II of a joint City-County application for Florida Department of Environmental Protection (FDEP) 13th Year **Recycling and Education Grant Program**, and approve grant fund allocation of \$44,263 to support the City's recycling programs (presented in the agenda item) (*Option 1 presented by Solid Waste Operations*)

Item 23 - Voted 4-0 (Commissioner Bailey absent) to approve Comcast's proposed rate schedule and adopt **Resolution No. 00-R-42** (*Option 1 presented by Utility Business & Customer Services/Office of Cable Regulations*)

Item 23.1 - Voted 4-0 (Commissioner Bailey absent) to authorize acceptance and expenditure of the FY00/01 Victims of Crime Act (VOCA) renewal grant award of \$40,136 received from the Florida Attorney General's Office in support of the Police Department's **Victim Advocate Unit** (*Option 1 presented by Police*)

Unagendaed spkrs:

Ms. Kelsy Helton, 1209 Seminole Drive, President of the Woodland Drives Neighborhood Assn., appeared before the Commission and discussed neighborhood concerns with the proposed expansion of The Moon, located on Lafayette Street, to include an outdoor lounge (currently under permit review by the City).

The Commission directed staff to schedule a discussion of the decision-making review levels for proposed rezonings/permit issues, and a proposed ordinance dealing with outdoor lounge decks and their distances from existing residences, hours of operations, licensing, etc.

Ms. Joy Herring, 2970 Huntington Drive, appeared before the Commission and discussed concerns with the Commission's action in approving Consent Agenda Item 16, as it related to the acquisition of right-of-way through the County's Public Works Facility on Miccosukee Road for the Blair Stone Road Northern Extension, noting that the Board of Leon County Commissioners had tabled that item at its last meeting and not yet made a decision.

SEPTEMBER 27, 2000

REGULAR TARGET ISSUES WORKSHOP

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

Item 1 - Voted 4-0 (Mayor Maddox absent) to approve the **TalTran Transit Development Plan (TDP) for 2001-2005** for submittal to the Florida Department of Transportation (FDOT) (*Option 1 as presented by Tallahassee Transit [TalTran]*)

Applauded the staff for the good performance report reflected in the TDP; concurred in directing the staff to follow-up with some operational and capital analyses for making some improvements to the community's mass transit services; also, concurred with a staff suggestion to share the same information in a presentation to the Metropolitan Planning Organization (MPO)

Mr. Joel Rey, Senior Research Associate with Center for Urban Transit Research (CUTR), College of Engineering, University of South Florida, appeared before the Commission and gave an oral report on this TDP.

Item 2 - Voted 5-0 to approve the following staff recommendations on the **Gaines Street Revitalization Project** (*Options 1, 2 and 3 presented by Planning*):

Option 1. Provide direction to staff regarding the final draft Gaines Street Vitalization Plan and implementation strategies.

Option 2. Hold two public hearings prior to approving the Plan by resolution.

Option 3. Direct staff to work with Community Redevelopment Agency (CRA) staff to prepare implementation strategies for further review (including development implementation strategies, and identification of costs and benefits to the City).

Committee Chairman Albert Trull, **Consultant Grace Perdomo of Wallace Roberts and Todd**, and Michael Parker of Neighborhood and Community Services appeared before the Commission and, utilizing video graphics, gave a presentation on the concepts included in the Gaines Street Planning.

Staff announced public hearings scheduled on the Gaines Street Vitalization Plan set for 6:00 p.m. at the Regular City Commission meeting scheduled to follow this target issues workshop and again on October 25, 2000, at which time the Commission would take action on the adoption of the Plan.

The Commission discussed the involvement of landowners in the impacted areas, ensuring there had been dialogue with Florida A & M University (FAMU) so that the Gaines Street Plan was reflected in FAMU's Master Plan, ensuring there was pedestrian-friendly planning and security in the traffic configuration and greenways design, and the staff's intent to bring back a detailed phasing plan.

The Commission recognized members of the Gaines Street Vitalization Committee who were in the audience, including Dean Minardi, Keith Grey and Stu Bevis. Other attendees who attended committee meetings were Ruth Wharton, Corrie Byrne, and Joyce McGill. The Commission also thanked the Committee members for their hard work.

Additionally, the Commission thanked Planning staff for the extraordinary efforts made to include and inform the public on this project.

Item 3 - Voted 5-0 to follow the **Kleman Plaza redevelopment goals** originally established by the City Commission, and designate all remaining parcels for mixed-use development except for the "City Hall Annex Site" which was to be retained as "green space"; and market the remaining properties utilizing the appraised value as a guideline for offers, using a two-step process of a "Request for Qualifications" and then a "Request for Proposals", with the marketing budget of \$25,000 to be funded from the Land Banking Reserve Fund and repaid from sales proceeds (*Option 1 as presented by Economic Development*)

The Commission discussed the Kleman Plaza development, including the marketing of the southwest and northwest corners for mixed-use development, the desire to obtain more revenues from the parking that was provided in the Kleman Parking Garage and potential for additional levels of parking, the adequacy of parking for The Challenger Center/IMAX Theater, interest in being informed on potential variances, and the desire to keep the public involved and informed.

OCTOBER 11, 2000

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

Item 1 – Presented a proclamation recognizing October 16-20, 2000 as **Disabilities Awareness Week** in the City of Tallahassee

Mr. Calvin Durden and Mr. Ernest Smith, representing the Disability Advisory Committee, appeared before the Commission relative to this item.

Item 2 – Presented the City of Tallahassee Communications Department with **National Awards** received by the City of Tallahassee from the **City-County Communications and Marketing Association (3CMA)**, and the **National Association of Telecommunication Officers and Advisors**, in recognition of the City's effective communication programs

The Commission recognized and thanked Director of Communications Michelle Bono and members of her staff for their outstanding achievements.

Consent Agenda Items 2.1-8 and 10 – Voted 5-0 to approve the staff's recommended actions presented in Consent Agenda Items 2.1-8 and 10, taking the actions shown:

Item 2.1 – Approved the re-appointments of Keith Albritton (Electrician position) and Irvine Leonard (Journeyman Plumbing position) to the **Construction Industry Review Committee** for terms expiring September 2003 *(presented by the Mayor's Office)*

Item 3 – Granted the City Manager the authority to authorize **warranty repairs on Purdom Generating Station, Unit 8 (PP8)** identified by Electric Operations, estimated to exceed \$50,000, and seek reimbursement from Raytheon for those repairs *(Option 1 presented by Electric Operations/Production)*

Item 4 – Approved the award of a contract for the **replacement of underground power cable at the Hopkins Generating Station to All Florida Electric of Tallahassee, Inc.**, low bidder meeting specifications, in an amount not to exceed \$200,000 to accomplish the prioritized listing of work *(Option 1 presented by Electric Operations/Production)*

Item 5 – Approved the award of a three-year continuing price agreement for the purchase of **fire extinguishers and maintenance to Bruce Fire & Safety Equipment, Inc. and Interstate Fire Systems, Inc.**, low bidders meeting specifications, and authorized expenditures over the next three years in an amount not to exceed \$100,000 *(Option 1 presented by the Department of Management & Administration [DMA]/Procurement Services)*

Item 6 – Approved Change Order No. 6 to the contract with **of Tallahassee, Inc.**, for final quantity adjustments to the **Betton/Cline/Chamberlin Stormwater & Sanitary Sewer Improvements Construction Project**, in the amount of \$24,618, for a revised total contract amount of \$2,725,717.95 *(presented by Public Works/Engineering)*

Item 7 – Approved the award of a contract for the **Commonwealth Boulevard / Hartsfield Road Sidewalks Construction Project**, extending from Capital Circle to Mission Road, to **Peavy and Son Construction Co., Inc., of Havana, Florida**, low bidder meeting specifications, in the amount of \$169,977.50 *(Option 1 presented by Public Works/Engineering)*

Item 8 – Adopted **Resolution No. 00-R-43**, adopting procedures for illicit discharge investigations and for high risk industrial facility inspection and stormwater monitoring, at an estimated cost of \$60,000 per year from Stormwater Utility funds for the **implementation of the City's Municipal Separate Storm Sewer (MS4)** Ordinance (No. 00-O-0001, adopted June 28, 2000) *(Option 1 presented by Public Works/Stormwater Management)*

Item 9 – Pulled for discussion and a separate vote the local preference bid award for the purchase of a medium duty truck with septic tank pumpout body

Item 10 – Approved the purchase of materials and the installation of **Stayflex coating** for the interior of the Sewer Division's Biosolids Building at the T. P. Smith Water Reclamation Plant to **Eastern**

Application, Inc., sole source vendor, in the amount of \$89,500 (*Option 1 presented by Water Utilities/Wastewater Operations*)

Item 9 (pulled from Consent) – Discussed the monetary difference in the two lowest bidders meeting specifications and the staff's recommendation to award the bid to the next lowest bidder based on **local preference**, and voted 5-0 to approve the staff's recommendation, which was to purchase one (1) medium duty truck with septic tank pump out body from **Tallahassee Mack Sales, Inc. of Tallahassee, Florida**, based on local preference, in the amount of \$67,067 (*Option 1 presented by Public Works/Fleet Management*)

*Item 11 – Deleted from the agenda a discussion of future **City Commission meeting dates and structure** (which had been brought forward by Commissioner Lightsey)*

Item 12 – Directed staff to analyze the **police recruitment and retention** issues, and bring back a way of addressing this situation if there was some action the Commission needed to take; and voted 5-0 include the 0.8% pension contribution benefit in the **police officers' pension**, the same as for general employees (*brought forward by Commissioner Meisburg*)

Item 13 – Received an update on the **Hosting Large Events Committee**, and thanked all of the volunteers who helped the City in its efforts to support and improve the community (*brought forward by Commissioner Billings*)

Item 13.1 – Directed staff to bring back for policy discussion the issue of **outdoor entertainment permitting regulations** (to be brought back with an ordinance for introduction), and also a status report on the **non-exemption of roads from redevelopment standards** *brought forward by Commissioner Lightsey*

Item 14 – By consensus, introduced **Co-Cathedral of St. Thomas More Abandonment Ordinance No. 00-O-64**, which would abandon 0.55 acres of City right-of-way located on a portion of Virginia Street between Woodward Avenue and Pope Street, and set public hearing on the ordinance for October 25, 2000 at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 presented by Planning*)

Item 15 – Voted 5-0 to approve the general terms of the proposed settlement between the Myers Park Neighborhood and developers of "student housing" in the **Myers Park area – the "dorm house" issue** – as presented (*Option 1 presented by the Offices of the City Attorney and the City Manager*)

Item 16 – By consensus, accepted a staff report on the City's **Bulky Item and Mixed Waste Collection Services**, updating the Commission on changes necessary to provide biweekly collection effective the first week of October 2000 and procedures to be implemented over the next few months (*presented by Solid Waste Operations*)

Item 17 – By consensus, accepted staff's report on the status of the City's **Environmental Management activities and programs**, and update on compliance/enforcement strategy to meet the new Florida Department of Environmental Protection (FDEP) enforcement initiative (*presented by Utility Business and Customer Services*)

Commissioner Lightsey **requested that the staff provide the Commissioners with a brief written report on the status of the Leon County Solid Waste Transfer Station facility.**

Item 18 – Received a staff presentation, and voted 4-0 (Commissioner Bailey absent) to adopt the **Tallahassee/Leon County Local Mitigation Strategy** as a long-term program to identify and implement hazard mitigation initiatives as follows (*presented by Planning/Fire*):

Option 1: Adopt **Resolution No. 00-R-47**, adopting the City of Tallahassee / Leon County Local Hazard Mitigation Strategy

Option 2: Recognize the addition of the MIS/GIS Department and the Sheriff's Office to the Local Mitigation Steering Committee, and direct staff to ensure continued private sector participation

Option 3: Direct the Local Mitigation Steering Committee to evaluate further the costs and staff impacts of implementing local hazard mitigation strategies, to explore grant opportunities, and to return to the Commission with more detailed recommendations on implementation

The Commission also received a briefing on the recent declaration of federal disaster for Leon County and the extent of damage to the City's infrastructure from Tropical Storm Helena.

Item 19 – Received a staff presentation, with slides, reviewing the **Thomasville Road Design Standards Status Report**, provided input, and consensually approved the proposed direction for completing the design standards for this gateway corridor (*Option 1 presented by Planning*)

The Commission discussion included direction to the staff to:

- involve all of the impacted property owners in the development of these design standards;
- as we expand our efforts to include other gateway corridors, expand the discussions to invite participation from the colleges and universities, State Offices and the Governor's Office; and include not only aesthetics, but better identification through signage;
- consider addressing design standards for other major gateway corridors in the City which had already been developed with "in-your-face" commercialization;
- assess the extent of appropriate signage on all of the gateway corridors; and
- investigate the traffic signage where traffic was currently being diverted to Pedrick Road while construction was underway at Buck Lake Road and Highway 90.

At the conclusion of this item, the Commission also recognized and welcomed Ms. Marnie George, Ms. Debbie Hughie and Ms. Vivian Booth, Members of Leadership Tallahassee Class No. 18.

Item 20 – Heard comments from Mr. Dan McDaniel, 1907 Ivan Drive, relative to the City government's involvement in the Sales Tax issue, i.e., the presentation on the City's web site and inserts in City utility bills

The City Attorney and the Commissioners assured Mr. McDaniel of the legality and obligation of City government to fully inform the public on issues of community concern.

Item 21 – Held the first of two public hearings on **Ordinance No. 00-O-77**, introduced on September 27, 2000, which would provide for the adoption of the **Gaines Street Corridor Urban Infill and Redevelopment Area Plan**; by consensus, continued the public hearing to October 25, 2000 in the City Hall Commission Chamber at 6:00 p.m. (*Option 1 presented by Planning*)

Mr. David Gholston, 8806 Green Acorn Lane, appeared before the Commission and discussed his opposition to any plans for redevelopment in the floodplain areas.

CITY COMMISSION INFORMATION/SHARING OF IDEAS –

By consensus, the Commission approved plans announced by Mayor Maddox for "Project MOM" (Mayor on the Move), which would carry the concept of the Mayor's Open House on a regular basis to visit each of the City's neighborhoods and allow opportunities for personal dialogue with the citizens, with participation by staff and Commissioners at their discretion.

By consensus, the Commission approved a request presented by Commissioner Meisburg, on behalf of the **Partnership for Alcohol Responsibility (PAR) Coalition**, to authorize WCOT to televise a town meeting scheduled for October 30, 2000 in the City Hall Commission Chamber for the purpose of having some community dialogue on the issue of binge and underage drinking associated with university students, and the **"Model Diversion Program for Underage Drinking"** which was being initiated through an FSU grant.

The Commission discussed **Neighborhood Renaissance Partnership** plans involving a number of churches partnering with each other to bring about some improvements in the **Apalachee Ridge Neighborhood**, located on the south side off Orange Avenue, and announced this church partnership initiative would be kick-off with a **pastor and choir exchange between the Faith Presbyterian Church and the Bethel AME Church** for services held on Sunday, October 15, 2000.

OCTOBER 19, 2000

**Joint Public Hearing of the Tallahassee City Commission and the
Leon County Board of County Commissioners
Proposed Cycle 2001-1 Comprehensive Plan Amendments**

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

- Took public comment on the following Proposed Cycle 2001-1 Comprehensive Plan Amendments, scheduled for public hearing on their transmittal for review by the Florida Department of Community Affairs (FDCA) on November 29, 2000 at 6:00 p.m. in the City Hall Commission Chamber, and for public hearing on their final adoption on April 10, 2001, at 6:00 p.m. in the County Courthouse Commission Chamber (with the announced intent by the applicants to withdraw Map Amendment 01-1-M-010 and Text Amendment 01-1-T-011 at this meeting so that their comments would be on the record of these proceedings):

PROPOSED CYCLE 2001-1 COMPREHENSIVE PLAN AMENDMENTS					
Item #	Amendment To:	Nature of Proposed Amendment	Leon County School District Staff Comments	Planning Staff Recommendations	LPA Recommendations
M-001	FUTURE LAND USE MAP (Fronting on the south side of Miccosukee Road, approximately 825 ft. west of Edenfield Road)	From: Residential Preservation To: Mixed Use A (No development pattern requested - PUD proposed) 14.30 Ac.	No impact on Leon County Schools.	Approve	Approve
M-002	FUTURE LAND USE MAP (Fronting on east side of Shamrock West, approximately 1100 feet north of Kilkerane Drive)	From: Residential Preservation To: Mixed Use A (Medium Density Residential development pattern requested) 13.87 Ac.	No impact on Leon County Schools.	Approve	Approve
M-003	FUTURE LAND USE MAP (Fronting on east side of Hayden Road approximately 675 feet north of Jackson Bluff Road)	From: Central Urban To: University Transition 0.57 Ac.	No impact on Leon County Schools.	Approve as Amended (Expand request to include all properties fronting on the east side of Hayden Road)	Approve as Amended (Expand request to include all properties fronting on the east side of Hayden Road)
M-004	FUTURE LAND USE MAP (Fronting on north side of Bradford Road between Marianna Drive and East Dellview Drive)	From: Residential Preservation To: Mixed Use C	No impact on Leon County Schools.	Deny	Deny

		(Low Density Residential Office development pattern requested) 0.38 Ac.			
M-005	FUTURE LAND USE MAP (Fronting on east side of Thomasville Road at the southeast corner of Tallahassee Drive)	From: Lake Protection & Residential Preservation To: Mixed Use A (Medium Density Residential Office development pattern requested) 1.43 Ac.	No impact on Leon County Schools.	Deny	Deny (Recommended that the Residential Preservation portion of the site be changed to Lake Protection.)
M-006	FUTURE LAND USE MAP (Fronting on north side of Beverly Street, approximately 70 feet east of Meridian Street)	From: Residential Preservation To: Mixed Use B (Low Density Residential Office development pattern requested) 0.20 Ac..	No impact on Leon County Schools.	Deny	Deny
M-007	FUTURE LAND USE MAP (Fronting on west side of North Monroe Street & south side of Perkins Road)	From: Residential Preservation To: Mixed Use A (Suburban Corridor development pattern requested) 5.30 Ac.	<i>Withdrawn by Applicant</i>		
M-008	FUTURE LAND USE MAP (Fronting on east side of Martin Hurst Road & south side of Interstate 10 at the Thomasville Road interchange)	From: Residential Preservation To: Mixed Use B (No development pattern requested - PUD proposed) 10.60 Ac.	No impact on Leon County Schools.	Deny	Continued to November 6, 2000
M-009	FUTURE LAND USE MAP (Fronting on both the east and west sides of Martin Hurst Road & south side of Interstate 10)	From: Residential Preservation To: Mixed Use B (No development pattern requested -	Additional growth could impact Gilchrist Elementary, which is at 96% of capacity.	Deny	Continued to November 6, 2000

		PUD proposed) 22.65 Ac.			
M-010	FUTURE LAND USE MAP (Fronting on both the north & south sides of Livingston Road & on the east side of North Monroe Street at the Interstate 10 interchange)	From: Lake Protection To: Activity Center 7.77 Ac.	No impact on Leon County Schools.	Deny	Deny
M-011	FUTURE LAND USE MAP (Fronting on both the east & west sides of Forest Glen Court & on the north side of Bradford Road)	From: Mixed Use A To: Residential Preservation 8.95 Ac.	Support the amendment.	Approve	Approve
T-001	LAND USE ELEMENT (New Policy)	Requires adoption of land development regulations that provide up to a 25% density bonus for the provision of affordable housing.	Support the amendment.	Approve	Approve as Amended (Delete criterion #2 and substitute "will" for "may" in criterion #4 in proposed new Land Use Policy 2.1.14.)
T-002	LAND USE ELEMENT Narrative Summary of Lake Protection and Matrix	Amends the Lake Protection future land use category to allow offices within the city limits under certain conditions.	Not applicable	Deny	Deny (Consider future comprehensive review of the Lake Protection category.)
T-003	LAND USE ELEMENT Narrative Summary of Residential Preservation and Matrix	Amends the Residential Preservation future land use category to allow offices within the city limits under certain conditions.	<i>Withdrawn by Applicant</i>		
T-004	TRANSPORTATION ELEMENT (Policy 1.4.1) & CAPITAL IMPROVEMENTS ELEMENT (Policy 1.1.3)	Changes the level of service (LOS) for Centerville Road between Capital Circle and the Urban Service Area boundary from LOS "D" to LOS "E."	<i>Withdrawn by Applicant</i>		
T-005	LAND USE ELEMENT (Policy 2.1.8)	Deletes Policy requiring sellers of property disclose in writing environmental features or concerns.	Not applicable.	Approve	Approve
T-006	EDUCATION ELEMENT	Disengages all objectives and	Leon County Schools	Approve as Amended	Deny

	(Entire Element)	policies for private schools including those related to location, access, and design criteria. Also allows private schools in Lake Protection future land use category.	proposed an education element applicable to public schools. Some parts are appropriate to private schools while others such as site selection process & coordination are not.	Staff recommends revising Objective 1.2, Policies 1.2.3 and 1.2.4, and Objective 1.3, Policy 1.3.1. Denial all other proposed changes to location and access criteria. Deny private schools in Lake Protection.	(LPA denial includes both the original amendment and the proposed staff revisions.)
T-007	TRANSPORTAION ELEMENT (Roadway Functional Classification Maps and Listing) GLOSSARY	Revise maps to be more legible by creating several larger maps from one urban area map. Add a listing of roads by functional classification. Revise Glossary definitions and add definition for "through trips."	Support the amendment.	Approve	Continued to November 6, 2000
T-008	LAND USE ELEMENT (New Policy 1.6.3)	Designates Frenchtown as an urban infill and redevelopment area. Adopts a boundary map.	Support the amendment	Approve	Approve
T-009A	LAND USE ELEMENT (Narrative Summary of Conservation/Preservation Features) CONSERVATION ELEMENT (Policies 1.3.1 & 1.3.2)	Adds flexibility for development in areas that are classified as having significant slopes (10 to 20 % grades)	Support the amendment.	Approve	Continued to November 6, 2000 (Directed staff to provide additional information for consideration.)
T-009B	CONSERVATION ELEMENT (Policy 1.3.7)	Proposes additional flexibility for deviations from conservation / preservation requirements for construction of public sector linear infrastructure systems.	Support the amendment	Approve	Continued to November 6, 2000
T-010	LAND USE ELEMENT (Narrative Summary of Conservation/Preservation Features)	Amends language to say that the applicable criteria are guidelines only for the land development regulations.	Concern with Plan policies reverting to guidelines	Deny	Continued to November 6, 2000
T-011	LAND USE ELEMENT (Narrative Summary of Lake Protection)	Allows for High Intensity Urban Activity Center district under	Concern with High Intensity Urban Activity Center in Lake	Deny	Deny

		certain conditions in the Lake Protection future land use category.	Protection.		
T-012	LAND USE ELEMENT (Narrative Summary of Central Core Area)	Amends Central Core Area map to expand boundary.	Support the amendment	Approve	Approve
T-013	LAND USE ELEMENT (Goal 8, associated objectives & policies)	Expands the area under Goal 8 to include land within city limits. Adds detail to & expands scope of objectives & policies.	Support clarification of objectives and policies. No impacts upon expansion of current schools in area.	D	D
T-014	CONSERVATION ELEMENT (New Policy 1.5.3)	New policy to prevent public funds being used to construct roads and other infrastructure in areas designated as conservation or preservation.	Oppose the amendment.	D	D
T-015	LAND USE ELEMENT (Policy 2.1.9)	Proposes deletion of policy that allows higher densities in Rural, Urban Fringe, and Lake Talquin for people who owned property prior to Plan adoption in 1990.	No impact.	Deny	Approve as Amended (Delete non-heir provision only.)
T-016	CAPITAL IMPROVEMENTS ELEMENT (Schedule of Capital Improvement Projects)	Annual update of the 5 Year Schedule of Capital Improvements Projects as required by state law.	Not applicable.	Approve	Approve

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

Map Amendment 01-1-M-010

North Monroe Street / Livingston Road at Interstate 10
(Applicant: Herman & Emily Gunter)
and

Amendment 01-1-T-011

Activity Centers in Lake Protection
(Applicant: Herman & Emily Gunter)

Mr. Bruce Weiner, 1300 Thomaswood Drive, representing Drury Inn and the property owners (proponent; withdrew applications with the intent of refiling in the next cycle of amendments)

Mr. Louis St. Petrie, 3101 Livingston Road, representative of the McGinnis Arm Alliance neighborhood association (informational)

County Commissioner Winchester requested a coordinated evaluation of the Lake Protection issues.

Mayor Maddox announced the official withdrawal of Map Amendment -010 and Text Amendment -011.

Text Amendment 01-1-T-015

Land Use Subdivision Policy for Urban Fringe, Lake Talquin and Rural Areas
(Applicant: County Commissioner Rackleff)

Mr. Andrew Roberts, 1114 Thomasville Road, Suite J (opponent)

Ms. Vicki Cureton, 13173 Old Settlement Road (proponent)

Ms. Sherry VanDyke, 16624 Sun Ray Road (proponent)

Mr. Jess Van Dyke, 16624 Sun Ray Road (proponent)

Ms. Debie Leonard, 10100 Veterans Memorial, in the Miccosukee Community (proponent)

Mr. William Godfrey, 2010 Wahalaw Nene (proponent)

Mr. Ted Thomas, 6037 Veterans Memorial Drive (opponent)

Ms. Dana Wiehle, 3482 Welwyn Way (proponent)

Mr. Dannie Nathan, 6761 Veterans Memorial Drive (opponent)

Mr. David Hall, 12700 Miccosukee Road, appeared before the Joint Commission on behalf of his family members, including Walter Hall, Gloria McNeill, Johnny Hall, Beatrice Hall and Franz Hall, Sr. (opponent)

Ms. Aldonia Flowers, 8398 Veteran M Drive (opponent)

Mr. Alvin L. Reese, 10845 Trumpet Vine Lane (opponent)

Mr. Pat Rose, 5171 Widefield Drive (opponent)

Map Amendment 01-1-M-001

Westminster Oaks on Miccosukee Road
(Applicant: Presbyterian Retirement Communities)

Mr. Jack Barr, 1427 Spruce Avenue, representing the Presbyterian Retirement Communities, the owner/operator of Westminster Oaks (proponent) (Mr. John Sewell, Planner for the property, and Ms. Sandra Hud, Westminster Oaks Administrator, were also present to answer any questions.) (On behalf of the developer, Mr. Barr committed to continue efforts to resolve the concerns of the neighbors and he pointed out that some of their concerns could not be addressed until the site plan approval process.)

Mr. David Heath, 2064 Crestdale Drive (opponent)

Ms. Marilyn Morris, 2069 Crestdale Drive (opponent)

Mr. Kevin Langston, President of the Hillwood Homeowners Association, 2072 Crestdale Drive (informational)

Mr. John Phelps, 2073 Crestdale Drive (opponent)

Mr. Steve Trainor, 2105 Crestdale Court (opponent)

Mr. Gary Wiggin, 5036 Centennial Oaks Circle, representing Midyette Plantation (opponent)

City Commissioner Meisburg suggested that discussions with the neighbors to resolve their concerns should be well underway before this amendment was brought back to the Commissions for a vote.

County Commissioner Thael asked that the applicant and the neighborhoods and staff also have a serious discussion on the suggestion made by Mr. Heath to switch the land use intensities locations for the multi-family and single family dwellings, moving the multi-family to the area adjacent to Dempsey Mayo Road and adjacent to the single family units within Westminster Oaks as opposed to locating multi-family adjacent to the single family neighborhoods outside of the Westminster community. He also asked that the County staff provide a status report on the proposed birm on the Miccosukee Greenway.

Map Amendment 01-1-M-002

(Applicant: Al Rudolph)

Mr. Jay Adams, 215 S. Monroe Street, Suite 400 (proponent)

Map Amendment 01-1-M-003

(Applicant: Terry B. Ooten)

Mr. Greg Buchanon, 6278 Brushy Creek Road (proponent)

Mr. Charles (Chuck) Straub, President of Seminole Legions Homeowners Association, 3380 E. Lakeshore Drive, and representative of Mr. Terry B. Ooten (proponent)

Mr. Josh Kasper, 1136 Gateshead Circle (proponent)

Mr. Dean Minardi, 235 Ocala Road South (proponent)

The City Commission discussed studying the bigger areas suitable for student housing for a future amendment to University Transition and the need to set priorities for sector planning studies. Commissioner Billings suggested that the staff investigate whether the universities were doing any kind of student housing planning and enlist their help as well.

Map Amendment 01-1-M-004

(Applicant: Russ McGregor)

Mr. Robert Wallace, 2116 W. Dellview Drive (opponent)

Ms. Barbara Cook, 310 N. Dellview Drive (opponent)

Mr. Jack Colburn, 2131 Charter Oak (opponent) (submitted a petition signed by all of the Dellview neighborhood residents objecting to this rezoning)

Mr. Don Birch, 2012 E. Dellview Drive (opponent)

Ms. Pam Bennett, 2025 E. Dellview Drive, on behalf of her mother, Ms. Ruth Bennett (opponent)

Mr. Jack Conrad, Millstone Plantation Road, on behalf of a friend in the Charter Oak/Dellview neighborhood and as a citizen who objected to continually seeing RP areas "nibbled away" all over the community (opponent)

Ms. Helen S. Higgins, 1815 Monticello Drive, owner of property at 2000 E. Dellview (proponent)

Mr. Russ McGregor, 3102 Ortega Drive (proponent) (also pointed out there were three vacant lots in the Dellview subdivision that needed to be mowed)

Ms. June Vickers, 2125 Charter Oak Drive (opponent)

The Commissions briefly discussed "the charter oak" being a historic landmark in this neighborhood.

Map Amendment 01-1-M-005

(Applicant: People's First Financial; Agents: Bram Canter and Rick Geshwiler)

Mr. Jeffrey Barker, 2214 Altoona Drive (opponent)

Mr. Rick Geshwiler, 217 John Knox Road, representing Peoples Community Bank, the owner of the property (proponent)

Mr. Charles Hickey, 3601 Altoona Drive (opponent)

Mr. Gary Lloyd, representing the Big Bend Sierra Club (opponent)

Ms. Deborah Brock, 2361 Tallahassee Drive (opponent)

Ms. Mollie Williams, 2206 Altoona Drive (opponent)

Ms. Joyce Feeze, 3706 Randall Street (opponent)

Ms. Candy Barrios, Director of the Council of Neighborhood Associations (CONA), 2485 Ox Bottom Road (opponent)

Mr. Martin Costello, 3709 Anthony Drive (opponent)

Map Amendment 01-1-M-006

(Applicant: Patricia Friedlander)

Mr. Marlon White, 222 W. Georgia Street, representing Ms. Patty Friedlander (proponent)

Mr. Ivan Johnson, 525 E. Call Street (opponent)

Map Amendment 01-1-M-008

(Applicant: Pat Krause, for Kid's Ventures, Inc.)
and

Map Amendment 01-1-M-009

(Applicant: Middlebrooks Investment Group, Ltd.)

Mr. Jim Waddell, L & W Engineering, 249 John Knox Road, Suite 1, representing Kid's Ventures, Inc. and the Middlebrooks Investment Group, Ltd. (proponent)

Mr. Fred Kreimer, 605 Live Oak Plantation Road (opponent)

Mr. Richard Moore, 502 E. Park Avenue, representing Kids Venture, Inc. (proponent)

Mr. Charles Gardner, 1300 Thomaswood Drive, representing Middlebrooks Investment Group (proponent)

Mr. Earl W. Dobert, 1503 Millstream (proponent) (announced that Mr. Lo Bielby would provide the Commissioners with a letter specifying the neighborhoods' remaining concerns and stated that an agreement was anticipated to be concluded in time for the Commission's next meeting on these amendments)

Ms. Pat Weir, 3320 Thomasville Road (informational) (introduced Earl Patton, who had built the Burt Reynolds house originally, and had been working with his son, Cotton Construction, in putting the home back together; indicated her desire to be included in this process, but stated her belief that this could not be accomplished on a fast track)

Mr. Tom Rardin, 2333 Hwy. 230, Laramie, Wyoming (proponent)

The Commissions discussed Thomasville Road access to the proposed development and the desirability of including the Weir property in the conceptual development plan.

Map Amendment 01-1-M-011

(Applicant: County Commissioner Thael)

Ms. Candy Barrios, 2485 Ox Bottom Road (proponent)

Mr. Jonathan Davidson, 2015 Forest Glen Court, representing his homeowners association (proponent)

Text Amendment 01-1-T-002

Offices in Lake Protection

(Applicant: Timberlane Church of Christ)

Mr. Rick Geshwiler, 217 John Knox Road, representing the Timberlane Church of Christ (proponent)

Ms. Ann Bidlingmaier, 1920 Harriet Drive, representing the Sierra Club (opponent)

Mr. George E. Lewis, II, 203 N. Gadsden Street #6 (opponent)

Ms. Pamela Hall, 5051 Quail Valley Road, President of the Centerville Road Community Association (opponent)

Mr. Louis St. Petery, 3101 Livingston Road (opponent)

Text Amendment 01-1-T-003

Office Buffers in Residential Preservation

(Applicant: Rick Geshwiler)

Mr. Rick Geshwiler, 217 John Knox Road (proponent)

Text Amendment 01-1-T-006

Private Schools

(Applicant: Rick Geshwiler)

Mr. Rick Geshwiler, 217 John Knox Road (proponent)

Mr. Louis St. Petery, 3101 Livingston Road (opponent)

Mr. George E. Lewis, II, 203 N. Gadsden Street # 6 (opponent)

Text Amendment 01-1-T-007

Roadway Functional Classifications

(Applicant: Planning Department)

Mr. George E. Lewis, II, 203 N. Gadsden Street #6 (proponent/informational)

Text Amendment 01-1-T-009A

Additional Flexibility for Slope Areas

(Applicant: City of Tallahassee)

Ms. Anne Bidlingmaier, 1920 Harriet Drive, representing the Sierra Club (opponent)

Text Amendment 01-1-T-013

Bradfordville Study Area Policies

(Applicant: Centerville Rural Community Association, Inc. - CeRCA)

Ms. Candy Barrios, 2485 Ox Bottom Road, member of the Circle J Acres Drive Neighborhood Association and the Ox Bottom Road Area Neighborhood Association (proponent)

Ms. Pamela Hall, 5051 Quail Valley Road, President of CeRCA (proponent)

Mr. Rick Geshwiler, 217 John Knox Road (opponent)

Mr. Byron Block, 3737 Swallowtail Trace, representing the Bull Run Property Development (opponent)

Mr. Jay Adams, 215 S. Monroe Street, Suite 400, representing Mr. Byron Block (opponent)

Text Amendment 01-1-T-014

Infrastructure in Conservation Areas

(Applicant: Centerville Rural Community Association, Inc. - CeRCA)

Mr. Rick Geshwiler, 217 John Knox Road (opponent)

Ms. Pamela Hall, 5051 Quail Valley Road, representing CeRCA (proponent)

Mr. Jay Adams, 215 S. Monroe Street, Suite 400 (opponent)

OCTOBER 25, 2000

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

Item 1 – Convened as the **Sinking Fund Commission**, with SFC Members W. O. Bell, William Ravenell and Carl Monson joining the City Commissioners at the dais, and voted 7-0 (Commissioner Meisburg absent) to approve the selection of **Davis Selected Advisers** as the Large Cap Value Equity Manager for the City's **Pension Plan**, to replace Brinson Partners, and authorize staff to enter into contract with them

Mayor Maddox presented Mr. Don Reinhard with a plaque and Certificate of Appreciation for his service on the Sinking Fund Commission for the period June 1994 through June 2000.

Consent Agenda Items 1.1 – 13 – Voted 4-0 (Commissioner Meisburg absent) to approve the staff's recommendations presented in the Consent agenda items, taking the action shown:

Item 1.1 - Approved the By-Laws of the **Brokaw-McDougall Advisory Committee**
(presented by Mayor Maddox)

Item 2 - Approved supplemental appropriations for **Hopkins Power Plant #2 Gas Turbine preventative maintenance inspection and repairs** (Option 1 presented by Electric Operations/Production):

- i. Authorized supplementing funding in the amount of \$450,000 from Undesignated RR&I funds;
- ii. Approved the purchase of replacement parts for up to \$200,000 from the sources that best meet the City's requirements, including but not limited to **Tusco, Turbine Resources** and **Westinghouse, etc.**;
- iii. Approved Contract amendment #1 to **Besco** for an amount up to \$250,000 for a portion of the additional necessary repairs (including items identified to date and items to be determined after non-destructive testing of turbine/generator components), demobilization and mobilization, if necessary, and;
- iv. Authorized the City Manager to approve any additional repairs or replacement parts that exceed \$50,000

Item 3 - Approved the designation of **Hendry Street** as a non-residential street
(Option 1 presented by Planning)

Item 4 - Authorized the Tallahassee Police Department (TPD) to apply for, accept, and expend a **Florida Department of Transportation (FDOT) enhanced traffic safety grant** in support of traffic safety and enforcement of Driving Under the Influence (DUI) laws (Option 1 presented by TPD)

Item 5 – Authorized the initial acceptance of a **Fiscal Year 2000-01 (FY00-01) U. S. Department of Justice Local Law Enforcement Block Grant**, for federal funding in the amount of \$487,954, and the obligation of required local matching funds, in the amount of \$54,218, from the State Law Enforcement Trust Fund; and set public hearing on the program allocations for November 8, 2000 in the City Hall Commission Chamber at 6:00 p.m. (Option 1 presented by TPD)

Item 6 – Approved the award of a construction contract for the **TPD Headquarters Building, Phase IV Renovation**, to **Bass Construction Co., Inc.**, low bidder meeting specifications, in the amount of \$272,015 (Option 1 presented by Public Works/Engineering)

Item 7 – Approved the award of a construction contract for **Tallahassee Regional Airport (Airport) Runway 36 Safety Area Improvements and Medium Approach Lighting System with Runway Alignment Indicator Lights (MALSR) approach lighting system installation**, to **Sandco, Inc.** of Tallahassee, Florida, low bidder meeting specifications, in the amount of \$1,441,298.25, subject to the acceptance of FDOT and the Federal Aviation Administration (FAA), and approved the staff's recommended funding adjustments to the Aviation Department's Capital Improvement Program (CIP) (Option 1 presented by Public Works/Engineering)

Item 8 – Approved the award of a construction contract for **Airport Runway 9-27 Safety Area Improvements**, to **Peavy and Son Construction Company, Inc.** of Tallahassee, Florida, low bidder meeting specifications, in the amount of \$619,366.35, subject to FAA's

acceptance, and approved the staff's recommended funding adjustments to the Aviation Department's CIP (*Option 1 presented by Public Works/Engineering*)

Item 9 – Approved the award of a construction contract for **Airport Taxiway and Apron Crack Sealing to Peavy and Son Construction Company, Inc.** of Tallahassee, Florida, low bidder meeting specifications, in the amount of \$414,030, subject to acceptance by FDOT and FAA, and approved staff's recommended funding adjustments to the Aviation Department's CIP (*Option 1 presented by Public Works/Engineering*)

Item 10 – Approved the **FY00-01 Seminole Express Amended Agreement** with Florida State University (FSU); approved two (2) full-time Coach Operator positions; approved a supplemental appropriation in the amount of \$143,000 to the TalTran FY00-01 Operating Budget; and authorized the City Manager to finalize/execute the Agreement (*Option 1 presented by TalTran*)

Item 11 – Approved the proposed settlement of claims for damages filed by **Mark Castaneda, Sr., and Judy Castaneda and Mark Castaneda, Jr.** against the City of Tallahassee, in the amount of \$90,000 for all claimants, to be funded from Risk Management funds (*Option 1 presented by the City Attorney*)

Item 12 – Adopted **Resolution No. 00-R-48**, ratifying and reaffirming Resolution No. 00-R-33, adopted on July 21, 2000, awarding the sale of not to exceed \$120,000,000 of **Tallahassee Memorial Healthcare, Inc. Health Facilities Revenue Bonds, Series 2000**, to Merrill Lynch, and to Banc of America, First Union Nationwide Bank, and SunTrust Equitable Securities Corporation (collectively, the Co-Managers), thereby approving the Bond Trust Agreement, Loan Agreement, Purchase Contract and Preliminary Official Statement; and authorized the Mayor and the Treasurer-Clerk to execute the necessary closing documents (*Option 1 presented by the City Treasurer-Clerk/Asset & Liability Administration*)

Item 13 – Approved the **minutes** for the Regular City Commission Meeting of August 23, 2000 and the Special City Commission Meeting (City/County Joint Sales Tax Workshop) of September 6, 2000 (*presented by the City Treasurer-Clerk/Records Management*)

Item 14 – Deleted from the agenda a request to submit a grant application for greenway improvements in the Gaines Street Corridor – to be brought back to the Commission on November 8, 2000 (a Planning Department agenda item)

Item 15 – Voted 4-0 (Commissioner Meisburg absent) to approve the donation of two (2) City-owned lots located on Putnam Drive (with a total assessed value of \$4,108) to **Lutheran Social Services (LSS)**, and approve the allocation of \$45,000 in State Housing Initiative Partnership (SHIP) City contingency funds to Lutheran Social Services for the purpose of constructing a three-unit structure to provide emergency shelter to homeless families with children – allowing LSS the opportunity to secure \$75,078 in SHIP funds from U.S. Housing & Urban Development [HUD] to support this project, entitled **Short-Term Transitional Housing for Families with Children**, utilizing an unexpended SHIP grant balance that had been recaptured by HUD from the Tallahassee-Leon Shelter, Inc. for transitional housing for homeless women, plus \$18,000 from LSS, for a total development cost of \$138,078 (*Option 1 presented by Neighborhood & Community Services [NCS]/Housing*)

Item 16 – Voted 4-0 (Commissioner Meisburg absent) to liquidate the City's **Sunshine State Governmental Financing Commission (SSGFC) Program Development Fund** and deposit the balance of approximately \$297,000 into the City's unappropriated General Fund (*Option 1 presented by the City Treasurer-Clerk*); directed staff to bring back with additional information the recommendation for allocation of \$1.6 million available from the FY00 Electric Utility debt service budget and the recommendation for a temporary loan of \$5.7 million from SSGFC to finance certain general government projects (*presented by the City Treasurer-Clerk*)

Item 17 - Voted 4-0 (Commissioner Meisburg absent) to authorize reimbursement to **Leon County** for half of its eligible expenses to date plus half of future eligible expenses associated with the relocation of the City's transmission line for the **Miccousukee Road Project, Phase II**, in an amount not to exceed \$600,000 (*Option 1 presented by Electric Operations*)

Also, discussed installing underground electric transmission lines along canopy roadways and determined that the staff planned to bring back an item analyzing the potential of **installing underground electric transmission lines** as part of all road building and road widening projects

Commissioner Bailey stated his intent to also bring back a report on what other communities were doing to bury their electric transmission lines and the establishment of a retrofit fund for burying those lines along existing roadways.

Item 18 – Voted 4-0 (Commissioner Meisburg absent) to authorize the Director of Intergovernmental Relations and contract Lobbyists to work on issues identified in the **2001 Legislative Priorities Report** with the understanding that staff would bring back an update following publication of the Florida League of Cities (FLC) Legislative Priorities for 2001, including the following City of Tallahassee 2001 Legislative Priorities (*presented by Intergovernmental Relations*):

- Gaines Street Corridor Funding – request \$6 million from the legislature for right of way of the Gaines Street Corridor; look for other transportation funding opportunities to obtain more right of way dollars for the project
- Frenchtown Office Space – work with Department of Management Services (DMS) and Front Porch Florida to secure language allowing the Human Services Commission to contract for office space
- Tallahassee Leadership Round Table – support these initiatives as community priorities
- Transportation – Two high level priorities: 1) support funding for development of Capital Circle Completion with priority on Capital Circle Northwest – Interstate 10 to Blountstown Highway, with specifics to be sold into the Florida Department of Transportation (FDOT) for inclusion into FDOT's work program for 2001, which is submitted to the Governor in November 2000; and 2) support Gaines Street Right of Way Funding of \$24 million, as requested by the Metropolitan Planning Organization (MPO) to FDOT
- Education – support K-12 enhancement budget request of \$630,000; resources for the Southside Initiative (FSU/FAMU/LCS Collaborative Project) in the amount of \$434,000; distance and other web-based technology to support expanding pilot program into three additional schools, in the amount of \$196,000
- Health Care – support Healthy Kids and legislative efforts mobilized by the Florida Association of Counties to remove the current local match requirements placed on all counties

Also, requested additional information on the following legislation:

- the County Incentive Grant Program for state highway construction -- the concern with providing like municipalities with a more equitable option for applying for those funds
- the Agricultural Preservation and Sovereign Lands

Additionally, discussed plans for inviting the State Legislature back to the Capitol City of Tallahassee for the 2001 Legislative Session and strategy for presenting a Community Legislative Agenda

Item 18.1 – Discussed scheduling the regular target issue workshops to be held before or after the MPO meetings if necessary and accepted the **2001 City Commission Meeting Schedule** (*presented by the City Manager*)

Item 18.2 – Voted 4-0 (Commissioner Meisburg absent) to approve an **Agreement Regarding Exchange of Funds with Leon County**, ensuring the City's collection of \$2,341,463.66 due to the City for extra territorial services in FY00, less the Leon County franchise fee collected by the City and escrowed until September 30, 2000, in the amount of \$1,856,599.44, for a balance due to the City from the County totaling \$484,864.22 (*Option 1 presented by the City Attorney*)

Item 19 – Heard comments from **Ms. Elizabeth McCorvey** regarding Low-income Communities, City Neighborhood Services, Rental Rehab and HUD Loan

City Manager Favors requested that Assistant City Manager Coe meet with Ms. McCorvey and attempt to provide her with some assistance.

Item 20 – Heard a request presented by **Mr. Troy Mack and Mr. Damien Lizana**, representing FAMU and FSU, for City support of "**Jam the Vote 2000 Week**" scheduled for October 31 -- November 7, 2000, to encourage students to vote on November 7th

The Commission requested a list of participants and concurred with the City Manager's suggestion to work with the Supervisor of Elections Office on this request for the use of Kleman Plaza.

Item 21 – Heard comments presented by **Mr. Erwin Jackson**, representing Citizens for Equal Property Rights, regarding the City's Ordinance Adoption Policy

The Commission briefly discussed the process for advertising City ordinances.

Item 22 – Held a public Hearing on the Gaines Street Vitalization Plan and voted 4-0 (Commissioner Meisburg absent) to continue the public hearing to November 21, 2000 (*Option 1 presented by Planning*)

Item 23 – Held a public Hearing on the Wahnish Court Paving Assessment and voted 4-0 (Commissioner Meisburg absent) to adopt **Resolution No. 00-R-46**, setting the maximum individual assessment of \$3,200 per parcel for improving

Wahnish Court to City standards, to approve a supplemental appropriation in the amount of \$16,800, and to authorize staff to proceed **with the Wahnish Court Paving Assessment** process (*Option 1 presented by Public Works/Engineering*)

Item 24 – Held a public Hearing and voted 4-0 (Commissioner Meisburg absent) to adopt **Ordinance No. 00-O-64AA**, introduced on October 11, 2000, abandoning 0.49 acres of City right-of-way located on a portion of Virginia Street between Woodward Avenue and Pope Street, as requested by the Co-Cathedral of St. Thomas More – and as amended to retain in City ownership the westernmost 75 feet, more or less, of the right-of-way, and with the condition that the applicant dedicate an easement to the City for a proposed 12-foot wide bike and pedestrian path in addition to the sidewalk along the north side of Virginia Street (illustrated on the revised campus master plan for the Family Life & Catholic Student Center and Virginia Street Abandonment dated October 9, 2000) (*Option 1 presented by Planning*)

Mr. Michael Pearson, representing the Diocese of Pensacola, P. O. Box 2395 (32316), appeared before the Commission in support of this item.

Item 25 – Held the second and final public hearing on **Ordinance No. 00-O-77**, introduced on September 27, 2000, and voted 4-0 (Commissioner Meisburg absent) to adopt the **Gaines Street Corridor Urban Infill and Redevelopment Area Plan** (*Option 1 presented by Planning*)

City Commissioner Information and Sharing of Ideas -

Mayor Maddox congratulated Commissioner Billings on the success of recent International Days activity held at City Hall.

Commissioner Lightsey requested that the staff provide information on the Leon County Jail being at capacity and the costs of its operation.

Commissioner Bailey suggested that consideration be given to going to a two-year budget but after some discussion, withdrew his request for some staff analysis of going to a two-year budget.

Mayor Maddox acknowledged the presence of Ms. Jennifer Kimball, daughter of Ms. Jeanne Kimball, a long time City employee, who was attending the meeting as a local government class assignment.

Commissioner Billings briefed the Commission on the Large Events Planning Committee activities in support of the FAMU Homecoming activities planned for the upcoming weekend.

Mayor Maddox wished Mr. Todd Sloan, WCOT Producer, well in his future endeavors, noting that Mr. Sloan was leaving his employment with the City to return to his home state of Ohio.

Commissioner Lightsey announced that former Mayor-Commissioner Hurley Rudd had been hospitalized and the Commission concurred in sending its best wishes for a speedy recovery.

Unagendaed -

Mr. Dan McDaniel, 1907 Ivan Drive, Chair of the Ax This Tax, appeared before the Commission and read a statement into the record relating to government's advocacy of a tax.

Commissioner Lightsey expressed hope that the voters would evaluate the list of community projects and vote on the merits of the projects.

NOVEMBER 1, 2000

The City Commission met in special workshop session and took tentative City positions on the following proposed amendments to the Tallahassee-Leon County Comprehensive Plan:

Proposed Cycle 2001-1 Amendments Tallahassee-Leon County Comprehensive Plan			
Item #	Amendment To:	Nature of Proposed Amendment	City Commission Action - Tentative City Position
M-001	FUTURE LAND USE MAP (Fronting on south side Miccosukee Road, approximately 825 feet west of Edenfield Road)	From: Residential Preservation To: Mixed Use A (No development pattern requested - PUD proposed) 14.30 Ac.	Voted 5-0 to defer to the County's position with a strong recommendation to deny access to canopy road
M-002	FUTURE LAND USE MAP (Fronting on east side of Shamrock West, approximately 1100 feet north of Kilkerane Drive)	From: Residential Preservation To: Mixed Use A (Medium Density Residential development pattern requested) 13.87 Ac.	Voted 5-0 to approve
M-003	FUTURE LAND USE MAP (Fronting on east side of Hayden Road approximately 675 feet north of Jackson Bluff Road)	From: Central Urban To: University Transition 0.57 Ac.	Voted 5-0 to approve as amended to include the entire east side of Hayden Road
M-004	FUTURE LAND USE MAP (Fronting on north side of Bradford Road between Marianna Drive and East Dellview Drive)	From: Residential Preservation To: Mixed Use C (Low Density Residential Office development pattern requested) 0.38 Ac.	Voted 5-0 to deny; directed staff to bring back a recommendation on establishing a committee of neighborhood representatives and other interested parties to establish guidelines for establishing neighborhood boundary districts for City Commission consideration

<p>M-005</p>	<p>FUTURE LAND USE MAP</p> <p>(Fronting on east side of Thomasville Road at the southeast corner of Tallahassee Drive)</p>	<p>From: Lake Protection & Residential Preservation</p> <p>To: Mixed Use A</p> <p>(Medium Density Residential Office development pattern requested)</p> <p>1.43 Ac.</p>	<p>Voted 5-0 to deny Mixed Use A, but approve the recommendation to change the Residential Preservation portion of the site to Lake Protection</p>
<p>M-006</p>	<p>FUTURE LAND USE MAP</p> <p>(Fronting on north side of Beverly Street, approximately 70 feet east of Meridian Street)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use B</p> <p>(Low Density Residential Office development pattern requested)</p> <p>0.20 Ac..</p>	<p>Voted 5-0 to deny</p>
<p>M-007</p>	<p>FUTURE LAND USE MAP</p> <p>(Fronting on west side of North Monroe Street & south side of Perkins Road)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use A</p> <p>(Suburban Corridor development pattern requested)</p> <p>5.30 Ac.</p>	<p>WITHDRAWN</p>
<p>M-008</p>	<p>FUTURE LAND USE MAP</p> <p>(Fronting on east side of Martin Hurst Road & south side of Interstate 10 at the Thomasville Road interchange)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use B</p> <p>(No development pattern requested - PUD proposed)</p> <p>10.60 Ac.</p>	<p>Voted 5-0 to delay a decision on M-008 and M-009 pending additional information</p>
<p>M-009</p>	<p>FUTURE LAND USE MAP</p> <p>(Fronting on both the east and west sides of Martin Hurst Road & south side of Interstate 10)</p>	<p>From: Residential Preservation</p> <p>To: Mixed Use B</p> <p>(No development pattern requested - PUD proposed)</p> <p>22.65 Ac.</p>	<p>(See M-008 above)</p>

M-010	FUTURE LAND USE MAP (Fronting on both the north & south sides of Livingston Road & on the east side of North Monroe Street at the Interstate 10 interchange)	From: Lake Protection To: Activity Center 7.77 Ac.	WITHDRAWN
M-011	FUTURE LAND USE MAP (Fronting on both the east & west sides of Forest Glen Court & on the north side of Bradford Road)	From: Mixed Use A To: Residential Preservation 8.95 Ac.	Voted 5-0 to approve
T-001	LAND USE ELEMENT (New Policy)	Requires adoption of land development regulations that provide up to a 25% density bonus for the provision of affordable housing.	Voted 5-0 to approve as amended by the Local Planning Agency (deleting criterion #2 and substituting "will" for "may" in criterion #4 in proposed new Land Use Policy 2.1.14)
T-002	LAND USE ELEMENT Narrative Summary of Lake Protection and Matrix	Amends the Lake Protection future land use category to allow offices within the city limits under certain conditions.	Concurred in requesting staff to bring back information on properties that would be affected
T-003	LAND USE ELEMENT Narrative Summary of Residential Preservation and Matrix	Amends the Residential Preservation future land use category to allow offices within the city limits under certain conditions.	WITHDRAWN
T-004	TRANSPORTATION ELEMENT (Policy 1.4.1) & CAPITAL IMPROVEMENTS ELEMENT (Policy 1.1.3)	Changes the level of service (LOS) for Centerville Road between Capital Circle and the Urban Service Area boundary from LOS "D" to LOS "E."	WITHDRAWN
T-005	LAND USE ELEMENT (Policy 2.1.8)	Deletes Policy requiring sellers of property disclose in writing environmental features or concerns.	Voted 5-0 to approve
T-006	EDUCATION ELEMENT (Entire Element)	Disengages all objectives and policies for private schools including those related to location, access, and design criteria. Also allows private schools in Lake Protection future land use category.	Voted 5-0 to deny

T-007	TRANSPORTATION ELEMENT (Roadway Functional Classification Maps and Listing) GLOSSARY	Revise maps to be more legible by creating several larger maps from one urban area map. Add a listing of roads by functional classification. Revise Glossary definitions and add definition for "through trips."	Delayed action pending additional information
T-008	LAND USE ELEMENT (New Policy 1.6.3)	Designates Frenchtown as an urban infill and redevelopment area. Adopts a boundary map.	Voted 5-0 to approve
T-009A	LAND USE ELEMENT (Narrative Summary of Conservation/Preservation Features) CONSERVATION ELEMENT (Policies 1.3.1 & 1.3.2)	Adds flexibility for development in areas that are classified as having significant slopes (10 to 20 % grades)	Delayed action pending LPA recommendation
T-009B	CONSERVATION ELEMENT (Policy 1.3.7)	Proposes additional flexibility for deviations from conservation / preservation requirements for construction of public sector linear infrastructure systems.	Delayed action pending LPA recommendation
T-010	LAND USE ELEMENT (Narrative Summary of Conservation/Preservation Features)	Amends language to say that the applicable criteria are guidelines only for the land development regulations.	Delayed action pending LPA recommendation
T-011	LAND USE ELEMENT (Narrative Summary of Lake Protection)	Allows for High Intensity Urban Activity Center district under certain conditions in the Lake Protection future land use category.	WITHDRAWN
T-012	LAND USE ELEMENT (Narrative Summary of Central Core Area)	Amends Central Core Area map to expand boundary.	Voted 5-0 to approve
T-013	LAND USE ELEMENT (Goal 8, associated objectives & policies)	Expands the area under Goal 8 to include land within city limits. Adds detail to & expands scope of objectives & policies.	Voted 5-0 to deny

T-014	CONSERVATION ELEMENT (New Policy 1.5.3)	New policy to prevent public funds being used to construct roads and other infrastructure in areas designated as conservation or preservation.	Voted 5-0 to deny
T-015	LAND USE ELEMENT (Policy 2.1.9)	Proposes deletion of policy that allows higher densities in Rural, Urban Fringe, and Lake Talquin for people who owned property prior to Plan adoption in 1990.	WITHDRAWN
T-016	CAPITAL IMPROVEMENTS ELEMENT (Schedule of Capital Improvement Projects)	Annual update of the 5 Year Schedule of Capital Improvements Projects as required by state law.	Voted 5-0 to approve

Additionally, the Commission welcomed Planners Paul DiGiuseppe and Darrin Taylor to their new employment in the Tallahassee-Leon County Planning Department.

Brief discussion also focused on an announcement by the City of Thomasville that because of its successful cable operation, it would not be necessary to collect city property taxes.

NOVEMBER 8, 2000

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

Item 1 - Recognized Captain Rufus Graddy, Firefighter Tommy Aldridge, Firefighter Frankie Mohr, and Acting Driver-Operator Robert Ingram, from Fire Station No. 9, for the heroic rescue of Ms. Karen Iden and her three dogs at 2600 Chumleigh Drive on October 29, 2000; and expressed appreciation for the support of their family members

Items 2 and 4-9.2 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2 and 9.2, taking the action shown:

Item 2 – Accepted a Historical Preservation Grant from the State of Florida, Department of State, in the amount of \$200,000, for Tallahassee Senior Center improvements, including the construction of a new roof and the development of a permanent historical display of the Old Leon County Armory (Senior Center) (Option 1 presented by Neighborhood & Community Services [NCS])

(Item 3 was pulled from Consent for discussion and a separate vote as shown below.)

Item 4- Approved the award of a construction contract for Emergency Generators for Fire Stations 10, 12 and 13, to Strickland Electric, low bidder meeting specifications, in the amount of \$98,176 (Option 1 presented by Public Works/Engineering)

Item 5 – Approved Change Order No. 4, in the amount of \$37,836.50, to the contract with Jimmy Crowder Excavating & Land Clearing, Inc., for the Magnolia Heights Stormwater Improvements Project, for a total revised contract amount of \$820,810.95 (presented by Public Works/Engineering)

Item 6 – Approved a deduct change order, in the amount of (\$35,906), to Contract No. 608802 with Dames & Moore, removing optional contract Task 1.5 for Supplemental GIS Services from the Stormwater Pollution Reduction Program, for a revised total contract amount of \$59,929, a 37.47% reduction to the original contract amount of \$95,835 (Option 1 presented by Public Works)

Item 7 – Approved the Landmark Subdivision Plat – including 12.37 acres located on Shelfer Road, subdivided into 57 lots for Single-Family Attached Residential development by Michaels of Tallahassee, with Mike Blankenship as its president (presented by Public Works/Engineering)

Item 8 – Adopted Resolution No. 00-R-50, requesting a utility easement from the Florida Department of Environmental Protection (FDEP) for a water line serving the FSU Student Life Center Building (northern right-of-way of West Park Avenue and Woodward Avenue) (Option 1 presented by the City Attorney)

Item 9 – Approved the minutes as distributed for the following City Commission Meetings: September 6, 2000 Regular; September 19, 2000 Special (City/County Joint Public Hearing on 2000-2 Comprehensive Plan Amendments - continued); and September 26, 2000 Special (City/County Joint Public Hearing on 2000-2 Comprehensive Plan Amendments) (City Treasurer-Clerk's Office/Records Management)

Item 9.1 – Approved the Citizen at Large appointment of Mr. K. B. "Bert" Bevis to the Construction Industry Review Committee for a term expiring September 2003 (Office of the Mayor)

Item 9.2 – Approved the following appointment and re-appointments to the Environmental Appeal Board (Office of the Mayor):

New appointment:

Mr. Sine Murray (Tall Timbers Research Station),
term expiring August 2003

Re-appointments:

Dr. Dennis Hardin (State Division of Forestry),
term expiring August 2004

Mr. Gary Knight (Florida Natural Areas Inventory),
term expiring August 2004

Mr. Richard McCann (Florida Game & Fresh Water Fish Commission),
term expiring August 2004

Mr. Rolando J. Guterrez (Architect),
term expiring August 2003

Item 3 – Voted 5-0 to approve the appropriation of a Front Porch Florida grant award in the amount of \$70,835 to establish a work order in the Neighborhood & Community Services budget consistent with the designation of the City of Tallahassee as fiscal agent for the Front Porch Florida Greater Frenchtown Governor's Revitalization Council (Option 1 presented by NCS)

The Commission requested that the staff bring back information on the process for involving the City government as well as other governmental agencies and residents of the community in the implementation of this Front Porch Florida Frenchtown neighborhood revitalization plan.

Item 10 - By consensus, introduced the Colin English Abandonment Ordinance No. 00-O-62, which would abandon 0.28 acres of right-of-way no longer needed for the realignment of the Northwest Passage with Hartsfield Road at its intersection with Capital Circle Northwest; set public hearing on the ordinance for Tuesday, November 21, 2000 (Option 1 presented by Planning)

Item 11 - By consensus, introduced the Palmer Alley and Calhoun Street Right-of-Way Abandonments Ordinance No. 00-O-65, which would abandon 0.29 acres of right-of-way for South Calhoun Street and 0.15 acres of right-of-way for Palmer Alley, lying south of Palmer Avenue, as requested by Terry Fregly (agent: John Gorham, Environmental Support Services, Inc.); set public hearing on the ordinance for Tuesday, November 21, 2000 (Option 1 presented by Planning)

Item 12 - By consensus, introduced Ordinance No. 00-Z-66, which would rezone 8.1 acres fronting on the north side of Belle Vue Way and the east side of Ocala Road from Residence 3 to MR-1, as requested by Tuscan Village (agent: Roger Wynn, Broward Davis & Associates) (RZ-263); set public hearing on the ordinance for Tuesday, November 21, 2000 (Option 1 presented by Planning) The Commission briefly discussed the potential of rezoning only the already-developed portion of the 8.1 acres to MR-1.

Item 13 - By consensus, introduced Ordinance No. 00-Z-79, which would rezone 21 acres fronting on the east side of High Road and the east and west sides of Buena Vista Street from Residence 3 (Single and Two-Family Residential District) to Residence 1 (Single Family Detached Residential District), as requested by the Planning Commission in response to a petition from the Mission Hills/Buena Vista Neighborhood Association; set public hearing on the ordinance for Tuesday, November 21, and Wednesday, December 13, 2000 (Option 1 presented by Planning)

Item 13.1 - By consensus, introduced Capital Circle/West Tennessee Street (southeast corner) Voluntary Annexation Ordinance No. 00-O-82, which would provide for the voluntary annexation of 16.5 acres located on the southeast corner of Capital Circle and West Tennessee Street; set public hearing on the ordinance for Tuesday, November 21, 2000 (Option 1 presented by the Department of Management & Administration [DMA]/Office of Budget & Policy)

Item 14 – Voted 5-0 to approve the 2001 Audit Work Plan as presented (Option 1 presented by Auditing) The Commission also discussed some of the planned auditing projects, and commended the City Auditor on the format of the audit reports.

Item 15 - Voted 5-0 to adopt Resolution No. 00-R-49, designating the Southern Strategy and Central Core Areas as "Urban Infill Areas" for purposes of making those areas eligible for reduced mortgage rates under the Florida Housing Finance Corporation (FHFC) First Time Homebuyer Program (Option 1 presented by NCS) The Commission clarified the City government's responsibility in this program as being limited to designating the area where resources could be applied, and cautioned against designating areas where future public projects were planned. The Commission stressed the need for staff to provide as much information on the Blueprint 2000 projects as possible in a timely fashion to impacted property owners.

Item 16 - Voted 5-0 to approve the award of contract for the final phase of renovations at the Lincoln Neighborhood Service Center to Council Contracting, Inc., low bidder meeting specifications, in the amount of \$225,973 plus a 20% construction budget contingency; and approved the transfer of \$50,000 from the Community Development Block Grant (CDBG) Contingency Fund for this project, and improvements at the Smith-Williams and Senior Citizens Centers as well as proposed improvements at the Smith-Williams and Senior Citizens Center, estimated at approximately \$28,000 – making available a total of \$300,000 to complete the projects (Option 1 presented by NCS)

Item 17 - Voted 5-0 to approve a three-year extension of the City of Tallahassee & Leon County School Board Joint Use Agreement through July 1, 2003, continuing access to school and City facilities for future recreational programming

Item 18 - Voted 5-0 to authorize staff to apply for a State urban infill and redevelopment implementation grant of \$300,000 for greenway improvements in the Gaines Street Corridor, specifically directed to the Elberta Crate Stormwater Facility Bicycle & Pedestrian Improvements Project, and the Chain of Parks Enhancements Project (Option 1 presented by Planning); The Commission also confirmed with staff that these projects were compatible with the master plans of Florida State University (FSU) and Florida A & M University (FAMU).

Item 19 – A request by Ms. Susan Sheffield-Hayes for a scheduled citizen appearance was withdrawn and the Commission was advised that Ms. Sheffield-Hayes reported her concern regarding a permitting issue had been satisfactorily resolved.

Item 20 – Held the second public hearing on the following program allocation of federal funding, continued from October 25, 2000; and voted 5-0 to approve the allocations as recommended by the Local Law Enforcement Block Grant Advisory Panel, and authorize the Police Department expenditure of Fiscal Year 2000-01 (FY00-01) U. S. Department of Justice Local Law Enforcement Block Grant funds, and the appropriation of \$31,715 from the Law Enforcement Trust Fund as match for the Department's expenditures (Option 1 presented by TPD):

Law Enforcement Block Grant Program Allocation Federal Funding

Tallahassee Police Department	\$285,434
Disc Village	69,420
State Attorney's Office	20,420
Second Judicial Circuit	98,260
Leon County Schools	<u>14,420</u>
Total Allocation	\$487,954

City Commissioners Information/Sharing of Ideas:

Mayor Maddox –

- thanked the Commission and the public for the successful passage of the One-Cent Local Option Sales Tax Extension;
- thanked Ms. Paige Carter-Smith for her lobbying efforts that helped obtain \$1.7 million federal funding to help alleviate flooding in the Frenchtown area;
- congratulated Commissioner Meisburg on doing an excellent job in pulling together a large number of partners to work together on the Apalachee Ridge Neighborhood Renaissance Partnership initiative; and
- wished Commissioner Billings a Happy Birthday.

Mayor Maddox and the Commission also congratulated City Treasurer-Clerk Inzer on his election to the Clerk of Circuit Court.

The Commission recognized and welcomed Ms. Allison Huey, Front Porch Florida Community Coordinator, who expressed her intent to work strongly with the County and the City to maintain a positive relationship. The Commission also recognized and welcomed Mr. Daryl Scott and Ms. Eugenia Scott, from the Frenchtown Front Porch Community; and Mr. Rick Seaman, new General Manager of Comcast.

Commissioner Lightsey discussed her increasing concern with the problems of overcrowding at the Leon County Jail, and the reported difficulties in keeping staff in the State Attorney's Office and moving cases through the court system. She requested that the staff investigate and bring back some recommendations for including in the City's Legislative Priorities some language relative to improving the number of positions and the pay scale in the State Attorney's Office, and any other measures that could be taken to address the problem of getting people through the court system.

Commissioner Meisburg discussed the increasing impacts on the local communities from State funding reductions, citing the large number of jail inmates with major illnesses not being treated, and an increasing homeless population.

Commissioner Billings discussed his concern with cutbacks in the juvenile justice area, citing the State's intent to cut out a program at Rickard's High School for students with children.

Mayor Maddox clarified for the public that the agency which had conducted a license check near a polling place on the Woodville Highway during the election on November 7th had been the Florida Highway Patrol.

Commissioner Lightsey thanked the Police Department for its quick response to her complaint regarding noise from a late night party in her neighborhood.

Unagendaed:

Mr. Dan McDaniel, 1907 Ivan Drive, representing Ax This Tax, appeared before the Commission and expressed support for the approved sales tax projects. He requested an opportunity to be included in developing solutions to community concerns.

City Treasurer-Clerk Inzer announced the Commission Reorganization Meeting, scheduled for 5:30 p.m., for the purpose of installing newly re-elected Commissioners Meisburg and Bailey to their seats on the Commission, and a reception immediately following.

CITY COMMISSION REORGANIZATION

The Commission also convened in regular reorganization session and formally installed re-elected City Commissioner Steve Meisburg to his fourth term on the City Commission, Seat I, and City Commissioner John Paul Bailey to his second term on the City Commission, Seat II. The new Commission then voted 5-0 to elect Commissioner Meisburg to serve as Mayor Pro Tem for the following year.

The Reverend John F. Green, Bethel AME Church, gave the Invocation and the Reverend Emory Hingst, Evangelical Lutheran Church in America, gave the Benediction.

NOVEMBER 15, 2000

Regular Target Issues Workshop

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

Item 1 - Received a status report on Regional Transmission Organizations:

Voted 4-0 (Mayor Maddox absent) to 1) authorize \$100,000 to participate in the development and initial implementation of an alternative transmission organization (RTO); 2) authorize the City Manager, with consent of the City Attorney, to execute an associated memorandum of understanding for the organization; 3) authorize continued involvement in RTO-related regulatory proceedings, including but not limited to formal intervention at the Federal Energy Regulatory Commission (FERC) (*Option 1 presented by Energy Services*)

Item 2 – Received a staff presentation on the Electric Utility Resource Planning Process (by Electric Operations)

Item 3 – Reviewed additional information on Proposed Cycle 2001-1 Comprehensive Plan Amendments:

Concurred to defer action on **Map Amendments 2001-1-M-008 and M-009**, addressing the development of two tracts of land at Thomasville Road and Interstate 10, pending additional work between staff and the applicant on a developer's agreement with the City, and a binding resolution of neighborhood issues subsequent to a meeting between the neighborhood associations and the applicant/developer scheduled for November 16, 2000

Voted 3-1 (Commissioner Bailey opposed) (Mayor Maddox absent) to deny **Text Amendment 2001-1-T-002**, which would amend the Lake Protection future land use category to allow offices within the City limits under certain conditions

Voted 4-0 (Mayor Maddox absent) to approve **Text Amendment 2001-1-T-007**, which would revise maps to be more legible by creating several larger maps from one urban area map, add a listing of roads by functional classification, revise Glossary definitions and add a definition for "through trips"

Concurred to take no action on **Text Amendment 2001-1-T-009A and T-010** pending further clarifying language from the staff which would reflect the intent of the original Comprehensive Plan relative to development in areas with significant slopes and using criteria for guidelines for land development regulations, and requested that the staff bring back a definition of manmade slopes for deregulation

Voted 4-0 (Mayor Maddox absent) to take a tentative position of approving **Text Amendment 2001-1-T-009B**, providing additional flexibility for deviations from conservation/preservation requirements for the construction of public sector linear infrastructure systems; concurred with the application of this language to the planned stormwater development on a five-acre tract of land located behind Leonard Wesson School

NOVEMBER 20, 2000

**Joint City-County Commission Workshop
Proposed 2001-1 Comprehensive Plan Amendments**

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

- Concurred to reaffirm the tentative positions of agreement by the City and County Commissions on the amendments presented in the Consent Agenda, as follows:

PROPOSED CYCLE 2000-01 COMPREHENSIVE PLAN AMENDMENTS		
<u>AMENDMENT #</u>	<u>DESCRIPTION</u>	<u>TENTATIVE POSITIONS – CITY/COUNTY</u>
M-002	Shamrock West north of Kilkerane Drive From: Residential Preservation To: Mixed Use A (Medium Density Residential development pattern requested (13.87 acres)	Approve
M-003	East side of Hayden Road, north of Jackson Bluff Road From: Central Urban To: University Transition (0.57 acre)	Approve as Amended (LPA Recommendation for inclusion of entire east side)
M-004	Bradford Road between Marianna and Dellview Drives From Residential Preservation To: Mixed Use C (Low Density Residential Office development pattern requested) (0.38 acre)	Deny
M-005	Thomasville Road & Tallahassee Drive From: Lake Protection & Residential Preservation To: Mixed Use A (Medium Density Residential	Approve as Amended (Amended request for Residential Preservation portion only to Lake Protection)

	Office development pattern requested) (1.43 acres)	
M-006	Beverly Street east of Meridian Street From Residential Preservation To: Mixed Use B (Low Density Residential Office development pattern requested) (0.20 acre)	Deny
M-011	Forest Glen Court & north of Bradford Road From: Mixed Use A To: Residential Preservation (8.95 acres)	Approve

T-001	Affordable housing density bonuses	Approve as Amended (LPA recommended language - deleting criterion #2, and substituting "will" for "may" in criterion #4 in proposed new Land Use Policy 2.1.14)
T-005	Deleting environmental disclosure policy	Approve
T-006	Education Element (private schools) – disengages all objectives/policies for private schools and allows private schools in Lake Protection district	Deny
T-007	Revising/adding Roadway Functional Class Maps & definitions	Approve
T-008	Frenchtown urban infill & redevelopment designation & adoption of boundary map	Approve
T-009B	Providing additional flexibility for conservation/preservation deviations for public infrastructure systems	Approve
T-012	Expanding Central Core Area map boundary	Approve

T-013	Expanding area under Land Use Goal 8 (Bradfordville) to include land within City limits; adding detail and expanding scope of objectives/policies	Deny
T-014	New policy preventing funding for public infrastructure in conservation/preservation areas	Deny
T-016	Annual update of Five-Year Schedule of Capital Improvements Projects	Approve

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- Discussed proposed amendments on which the Commissions had either not taken a position, or their positions differed, and took action as shown below:

Proposed Cycle 2001-1 Comprehensive Plan Amendments		
<u>AMENDMENT #</u>	<u>DESCRIPTION</u>	<u>TENTATIVE POSITIONS</u>
M-001	Westminster Oaks, south of Miccosukee Road & west of Edenfield Road From Residential Preservation To: Mixed use A (No development pattern requested – PUD proposed) (14.30 acres)	City - Deferred to County position County – Voted 5-0 (County Commissioners Maloy and Proctor being absent) to approve
M-008	Interstate 10 at Thomasville Road Interchange (expanded to include Wier property) (10.60 acres)	City – Voted 5-0 to approve, contingent upon being satisfied by the date of amendments transmittal that agreements would be reached between the developers and residential neighborhoods by the time the amendments are brought back for

M-009	Martin Hurst Road south of Interstate 10 (22.65 acres)	adoption County – Voted 4-1 (County Commissioner Rackleff opposed, and County Commissioners Maloy and Proctor absent) on a like motion for the County
T-002	Amends Lake Protection to allow offices within City	City – Took a prior vote to deny County – Deferred to City position
T-009A	Development flexibility in areas with significant slopes (10-20%)	City – Voted 4-1 (City Commissioner Bailey opposed) to approve the LPA's modified version, as amended by the insertion of "minimum of 50% of grade", and changing should to must in "the site must not be", with direction to the staff to present visual examples prior to the adoption hearing County – Voted 4-1 (County Commissioner Host opposed, and Commissioners Maloy and County Proctor absent) on a like motion
T-010	Make Conservation policies guidelines only	City – Voted 5-0 to deny County – took a prior vote to deny

Planning staff announced November 29, 2000 (6:00 p.m., City Hall Commission Chamber) as the scheduled date for the public hearing on the transmittal of the proposed amendments to the Florida Department of Community Affairs (FDCA) for review, and April 10, 2001 (6:00 p.m., Leon County Courthouse Commission Chamber) as the scheduled date for the public hearing on the adoption of the amendments.

NOVEMBER 21, 2000

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

Girl Scout Troop #532, with Ms. Paula Snyder as the Troop Leader, led in the Pledge of Allegiance.

Item 1 - On behalf of the Large Events Planning Committee, Commissioner Charles Billings recognized and presented certificates of appreciation to the following **Tallahassee Community Hosts**:

Nevelda Austin	Lenard Franklin	Herbert G. Parker
Kelly Bagwell	Nancy Fulmer	Mary Shannahan
Philip Barnett	Tracy Golay	Patricia Smith
Alvin L. Barrington	Mary W. Geuin	Yasmine Lewis
Charles Billings	James Geuin	Theresa Liheureux
Aundra Bryant	Kathleen Goldfarb	Nate Predestin
Ephraim Bryant	Kim Gordon	Steve Prichett
Helen Caroll	Barbara Harris	Steve Smith
Leslie Clemens	Gigi L. Haynes	Ron Spencer
Cornell Cummings	Judy Heisler	Mary Stephens
Bill Davis	Elaine Ivey	Jim Stephenson
Carol Dixon	Dean Kindley	JoAnne Terrell
Gary Dixon	Bonnie Je McHugh	Lessette Treaverso
Brian S. Dunworth	J. Lee McHugh	Ed Tribble
Barbara Feasenhiser	Wilma McKay	San Washington
Ron Fondo	Letitia Morris	Wanda Whitehead
Tony Fondo	Mary Myers	Anna D. Wilson
Audry Foster		

Commissioner Billings also presented the Commissioners with their own distinctive T-shirts worn by the hosts during large events.

Additionally, Commissioner Billings wished his aide, Ms. Pat Smith, well as she assumed a new job with Comcast Cablevision.

Item 2 – Received an update on the progress of **Front Porch Florida in the Frenchtown** community, and concurred with direction to the staff to analyze the recommendations and schedule a workshop discussion on the issue

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

Ms. Daryl Scott, Chairperson of the Frenchtown Neighborhood Revitalization Council

Mr. Jim Bellamy, Community Liaison for the Frenchtown NH Revitalization Council

Ms. Regina Davis, Member of Front Porch Florida

Agenda Items 3-13 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-13, taking the action shown:

Item 3 – Approved the award of a three-year, sole-source contract for the Airport Terminal, Tower and Air Cargo HVAC Technical Support Program (automation software and hardware, and lighting control) to **Siemens Building Technologies, Inc.**, in the amount of \$64,656 (Year 1), with two one-year extensions at an annual cost of \$66,600 (Year 2) and \$68,604 (Year 3) – allowing maintenance and support for the computer-controlled HVAC system I the Passenger Terminal and auxiliary buildings *(Option 1 presented by Aviation/Facilities Maintenance)*

Item 4 – Approved the award of a contract for the installation of circuit breakers at the Hopkins Power Station switchyard to **All Florida Electric of Tallahassee, Inc.**, low bidder meeting specifications, in the amount of \$145,000 *(Option 1 presented by Electric Operations/Power Engineering)*

Item 5 – Approved the award of a three-year contract for the purchase of decorative light poles and luminaries for Southwood Plantation to **Graybar Electric**, low bidder meeting specifications, in the amount of \$576,266, or approximately \$144,000 for one year *(Option 1 presented by Electric Operations)*

Item 6 – Approved the award of three-year contracts for laundry, dry cleaning, and alterations/repair of uniforms and plain clothes apparel to **Court-Ash Enterprises** and **Prestige Cleaners, Inc.**, low bidders meeting specifications, in an amount not to exceed \$350,000 for the three year period *(Option 1 presented by DMA/Procurement)*

Item 7 – Approved the purchase of eight (8) four-door, two-wheel drive mid-size utility vehicles from **Orville Beckford Ford, of Milton, Florida**, in accordance with pricing, terms, and conditions of Florida Sheriffs Association & Florida Association of Counties Contract #00-08-0905, in the amount of \$171,584 *(Option 1 presented by Fleet Management)*

Item 8 – Approved the purchase of 17 various trailers from **Truck Equipment Sales, Inc., of Dothan, Alabama**, in the amount of \$5,373, and from **Crosley Trailers, Inc., of Starke, Florida**, in the amount of \$82,453, low bidders meeting specifications *(Option 1 presented by Fleet Management)*

Item 9 – Approved the sale of 4.20 acres of land to Mr. Randall Pelt at the appraised value of \$7,500 and the deposit of the proceeds in the General Government/Capital Improvement Fund, generating \$7,500 to the City of Tallahassee and saving the City approximately \$165 a year in property taxes while allowing Mr. Pelt to access his adjoining property *(Option 1 presented by Public Works/Real Estate)*

Item 10 – Approved the award of a five-year contract, with five one-year renewal options, for parking management services to **Republic Parking System, Inc.**, highest ranked vendor, and authorized staff to negotiate a new contract in a form acceptable to the City Attorney with final approval by the City Manager *(Option 1 presented by Public Works/Real Estate)*

Item 11 – Approved the award of a construction contract for the **Meginnis Tributary I Stormwater Improvements Project** to **Blankenship Contracting, Inc.**, low bidder meeting specifications, in the amount of \$1,996,123.39 *(Option 1 presented by Public Works/Stormwater Management)*

Item 12 – Adopted **Resolution No. 00-R-51**, authorizing the City Attorney to institute eminent domain proceedings for the acquisition of properties needed for the **Mission Road Improvement Project** *(Option 1 presented by the City Attorney)*

Item 13 – Approved the minutes of the September 27, 2000 City Commission Meeting (Regular Target Issues Workshop) *(presented by the City Treasurer-Clerk/Records Management)*

Item 14 - By consensus, introduced **Ordinance No. 00-Z-80**, which would rezone 2.2 acres fronting on the east and west sides of Macomb Street between Carolina and Virginia Streets, from Central Urban (CU) to Targeted Retail/Office Growth Area (RO); set the ordinance for public hearing on December 13, 2000

Item 15 - By consensus, introduced **Ordinance No. 00-O-81**, which would amend the Environmental Management Ordinance (EMO) in order to implement the slopes policy (Land Use Policy 10.1.5) of the Comprehensive Plan; set the

ordinance for public hearing on December 13, 2000; requested that the staff provide some parcel-specific examples of problems requiring this amendment language

Item 16 - By consensus, introduced **Ordinance No. 00-O-83**, which would amend the Pension Plans to provide for a Health Care Supplement increase for Police Officers and General Employees; set the ordinance for public hearing on December 13, 2000

Item 17 – Voted 5-0 to accept a status report on **Neighborhood Planning** as submitted by the Department of Neighborhood & Community Services (DNCS) and the Tallahassee-Leon County Planning Department (*Option 1 presented by DNCS/Planning*)

Item 18 – Voted 5-0 to authorize a strategy to address the **under-recovery of fuel and purchased power expenses** from the summer, totaling \$13.8 million, consisting of the following actions:

- 1) Designate \$4.95 million of the under-recovery to be capitalized to the **Purdom Unit 8** Project and depreciated over the life of the plant
- 2) Designate \$4.4 million to be funded using the **Rate Stabilization Reserve Fund**
- 3) Designate the remaining \$4.4 million to be collected in rates through the **Energy Cost Adjustment (ECA)** over a 12-month period beginning March 1, 2001

The Commission confirmed with staff that any future recommendations for under-recovery of expenses would be brought to the Commission in a more timely fashion so that quicker action can be taken, and that a target issue discussion would be scheduled relative to planning for future power resources.

The Commission commended the staff for the development of this recommendation.

Item 19 – Voted 5-0 to approve Options 2 and 3, as follows, providing direction on financial issues related to the **Sunshine State Governmental Financing Commission (SSGFC) Program Development Fund and Future Loans** (*presented by the City Treasurer-Clerk*):

Option 2. Apply the \$1.6 million included in the FY2000 budget for debt service, to reduce the size of the proposed borrowing to complete the financing of Purdom Unit 8 from \$9.5 million to \$7.9 million

Option 3. Adopt **Resolution No. 00-R-54**, authorizing a temporary loan from SSGFC, in an amount not to exceed \$5.7 million, to finance certain general government projects, with the loan to be retired from a subsequent competitive sale of Capital Bonds

Item 20 – Voted 5-0 to authorize the City Manager, on behalf of the Mayor and Commission, to enter into agreements to receive **Public Disaster Assistance for the effects of Tropical Storm Helene** and expend up to \$750,000 from the deficiencies fund as match, for a benefit of federal and state reimbursements of up to \$6 million; and to apply for and administer the project applications, designate project signature authority, mitigation projects, and related contractual agreements to identify the scope of the projects and the completion of related work (*Option 1 presented by Emergency Management*)

Item 21 – By consensus, deferred to a joint City/County Commission Meeting on November 29, 2000, a discussion of proposed **Resolution No. 00-R-52**, which would increase **fees for Comprehensive Plan map amendments**, establish a fee for Comprehensive Plan text amendments, and the confirmation of rezoning fees associated with Comprehensive Plan map amendments (*presented by Planning*)

Commissioner Lightsey requested that the staff bring back some other options, i.e., a sliding scale if manageable, or fees in the \$800 to \$1,000 range.

Item 22 – Voted 3-0 (Commissioner Bailey opposed; Mayor Maddox absent) to approve the following staff recommendations to review discrete R-3 and CU zoning districts to **limit rooming houses as a permitted use** (*Options 1, 4 & 5, and 8 presented by Planning*):

Central Urban

Option 1:

1. Confirm direction to Planning staff to proceed with property owner contacts concerning future rezoning, code changes, or future land use plan map amendments to prohibit rooming houses in the five discrete areas noted in the agenda item

Residence 3

Options 4 & 5:

4. Confirm that the four Residence 3 areas located in the FSU context area where owner occupancy rates are below 40% would remain Residence 3
5. Direct Planning staff to further evaluate the ten discrete areas noted in the agenda item and, where appropriate, proceed with property owner contacts concerning future rezoning to prohibit rooming houses

Context Area

Option 8:

8. Direct staff to evaluate the existing zoning in the Context Area and report recommendations to the Commission for further direction

Item 23 – Heard from Ms. Walli Beall, 3715 Bobbin Mill Road, regarding the private purchase and donation of a **World War II bronze sculpture** by Stanley Proctor, a local artist, for location in a City park space in the Downtown Chain of Parks, and she distributed a photograph of the artist's work, modeled by Julian Proctor

The Commission also recognized the presence of the model's grandson, who was present as a member of Boy Scouts Troop #109.

Item 24 – Held a public hearing on **Capital Circle/West Tennessee Street (southeast corner) Voluntary Annexation Ordinance No. 00-O-82**, introduced on November 8, 2000, which would provide for the voluntary annexation of 16.5 acres located on the southeast corner of Capital Circle and West Tennessee Street; and voted 5-0 to close the public hearing and set the vote on the ordinance for December 6, 2000 – allowing opportunity for the County Commission to review the annexation prior to the City's vote on the annexation of the property (*Option 1 presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 25 - Held the third and final public hearing on the **Gaines Street Revitalization Plan**, continued from September 27 and October 25, 2000, and voted to approve Options 1, 2 and 3 as follows (*presented by Planning*):

Option 1. Approve the Gaines Street Revitalization Plan by resolution, as amended by the Gaines Street Vitalization Committee (adopting **Resolution No. 00-R-45**)

Option 2. Direct staff to work with the Gaines Street Vitalization Committee and Community Redevelopment Agency (CRA) staff to prepare implementation strategies for further review

Option 3. Direct staff to work with the Gaines Street Vitalization Committee to prepare a revised zoning code for public review and public hearing

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

Mr. Albert Trull, Chairman of the Gaines Street Revitalization Committee (proponent)

Mr. Ron Spencer, representing the Tallahassee-Leon County Civic Center Authority (proponent)

Mr. Craig Huffman, 450 St. Francis Street, an All Saints area property owner/architect (proponent)

Mr. Cory Byrne, 820 St. Michael Street, a property owner building a home in the All Saints Neighborhood (proponent)

Mr. Mark Tarmey, 450 St. Francis Street, an All Saints area property owner/architect, and incoming Chairman of the Tallahassee Trust for Historic Preservation (proponent)

Ms. Nan Boynton, a Railroad Square property owner (proponent)

Ms. Candy Carnley, 2920 Abbotsford Way (opponent of proposed rezoning of her property into two different zoning districts)

The Commission thanked the staff and citizens involved in developing this Plan.

Item 26 - Held a public hearing and voted 5-0 to determine that the **Notification of Proposed Change #2 to the Southwood Development of Regional Impact (DRI)** is not a "substantial deviation" and approve the Amended

Development Order as presented (including the adoption of **Resolution No. 00-R-53**) (*Option 1 presented by Growth Management*)

Commissioner Billings requested that the staff closely monitor the water reuse issue at Southwood.

The Commission discussed the issue of incorporating Southwood mitigation funding of intersection improvements on Capital Circle Southwest, and confirmed with Mayor Maddox that he would discuss the State's underestimation of the cost of the Capital Circle Southwest/Blountstown Highway Project with representatives of the Florida Department of Transportation (FDOT) District III

Mr. Keith Dantin, Southwood's Director of Development, appeared before the Commission and discussed plans for reuse water on the golf course and possibly for irrigation around some streets in the Southwood Development. He also discussed the funding of the Capital Circle Southwest intersection improvements.

Item 27 - Held a public hearing and voted 5-0 to adopt **City of Tallahassee (Colin English, Jr., et.al.) Abandonment Ordinance No. 00-O-62**, introduced on November 8, 2000, abandoning a portion of the right-of-way for Northwest Passage at its intersection with Capital Circle Northwest (*Option 1 presented by Planning*)

Item 28 - Held a public hearing on **Palmer Alley and Calhoun Street Abandonment Ordinance No. 00-O-65**, introduced on November 8, 2000, abandoning a portion of the right-of-way for South Calhoun Street and Palmer Alley, lying south of Palmer Avenue; voted 5-0 to continue the public hearing to December 13, 2000

Item 29 - Held a public hearing and voted 5-0 to adopt **City Commission (Crawfordville Hwy. / Annett et.al.) Rezoning Ordinance No. 00-Z-70**, introduced on November 8, 2000, rezoning land located along the west side of Crawfordville Highway at the intersection of Eastern Road and Munson Blvd., from County Residential Preservation zoning district (RP) to City Residential Preservation zoning districts (RP-1 and RP-MH)

Item 30 - Held a public hearing on **Planning Commission (Mission Hills) Rezoning Ordinance No. 00-Z-79**, introduced on November 8, 2000, rezoning 21 acres fronting on the east side of High Road, and the East and west sides of Buena Vista Street, from Residence 3 to Residence 1 –pursuant to a petition filed by 35 members of the Mission Hills-Buena Vista Neighborhood Association; voted 5-0 to continue the public hearing on this ordinance to December 13, 2000 pending a Planning Commission recommendation (*Option 1 presented by Planning*)

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

Mr. Charles (Bill) Swain, 1006 Buena Vista Drive (proponent)

Ms. Joan Heupel, 907 High Road (proponent)

Item 31 - Held a public hearing on **Tuscany Village Rezoning Ordinance No. 00-Z-66**, introduced on November 8, 2000, rezoning 8.1 acres fronting on the north side of Belle Vue Way and the east side of Ocala Road from Residence 3 to MR-1 (Medium Density Residential) (RZ-263); by consensus, continued the public hearing to December 13, 2000 to allow the Planning Commission time to resolve concerns of some property owners in the area relating to the rezoning prior to the Planning Commission making a recommendation to the Commission (*presented by Planning*)

Mr. Roger Wynn, 2414 Mahan Drive, representing Broward Davis & Associates for Tuscany Village, indicated his presence to answer questions (proponent).

Commissioner Lightsey requested that the staff provide some analysis of the transition of land uses fronting on Belle Vue Way. She also requested information on vacancies in MR-1 zoning districts where students could be housed.

Unagendaed Business:

Ms. Joan Heupel, 914 Richmond Street, appeared before the Commission and determined from Planning staff that her rental house in a Central Urban zoned district was not subject to the rooming house ordinance/limitations.

Dr. Erwin Jackson, P. O. Box 3971, representing the Citizens for Equal Property Rights, appeared before the Commission, and suggested doing a comprehensive review of areas near FSU and FAMU to ascertain areas that were appropriate for rezoning to allow student/multifamily housing.

The Commission also recognized the attendance of Boy Scouts Troop 109, of the Faith Presbyterian Church.

SPECIAL SUMMARY OF COMMISSION MEETING
DECEMBER 1, 2000

CITY COMMISSION WORKSHOP RETREAT

The City Commission met with Leadership Staff for a workshop retreat and took the following action:

Item 1 - Reviewed the published agenda with Dr. Larry Gross, Consultant/Moderator

Item 2 - Discussed accomplishments achieved over the past year, i.e., passage of the 1-cent Sales Tax Extension, upgraded bond ratings, Purdom Unit 8 becoming operational, the addition of two new fire stations, recognition by *Money* and *Forbes* magazines, designation as an All America City, a survey indicating high citizen approval ratings, the re-election of Commissioners and stability of the Commission, and halting the charter county government initiative

Item 3 – Received updates and discussed the following City's 2000-2001 Target Issues, presented jointly by the Lead Commissioners and Executive Team Leaders, providing direction for staff to provide information as follows:

Telecommunications Strategy

Lead Commissioner: Steve Meisburg
Lead Executive Staff: Rick Fernandez

Integrator Project

- The cost and value of implementing the integrator system capabilities at various additional levels of the government.
- The City's ability to become more efficient in various work areas, e.g., service vehicles being dispatched from Electric, Public Works, Water & Sewer to the same construction site for similar type work.

LEARNITNOW.COM

- The revenue expectation from LEARNITNOW.COM, including the best/worst case scenarios of future revenues from this initiative.
- Developing a marketing strategy for LEARNITNOW.COM using consultants or in-house staff.

Information Systems Services Department

- The salary and retention issues relating to the ISS Department.
- The possibility of creating opportunities through a quasi-entity or a public/private partnership to enhance employees' salaries.

Five-Year Financial Plan

Lead Commissioner: Scott Maddox
Lead Executive Staff: Anita Favors, David Reid, Rick Fernandez, Bob Inzer

Discussed various issues that could impact the City's funding and how City funds would be spent in the future, i.e., law enforcement issues, lobbying for additional state funding or against non-funded mandates, working as a team to be a leader for the state in this regard.

General Employees

- The ability to provide non-financial benefits to City employees as incentives to retain them.
- The ability to provide a tuition assistance program to dependents of City employees.

Economic/Downtown Development Plan

Lead Commissioner: Charles Billings
Lead Executive Staff: Michael Wright, Tom Coe, Tom Lewis, Bill Johnson
Involved Commissioners: John Paul Bailey, Debbie Lightsey

Discussed finding ways to enhance existing resources and how to take advantage of the hosting that occurred in the City from an economic development perspective.

Community Planning

Lead Commissioner: John Paul Bailey

Lead Executive Staff: Michael Wright, David Reid, Wendy Grey, Dinah Hart

Involved Commissioner: Debbie Lightsey

Discussed the need for:

- Coordination and prioritization of strategies to ensure that the southern strategy and central city strategies did not negatively impact each other through the use of incentives or disincentives, or other strategies which may have a negative impact on the City's ability to maintain its financial strength.

Neighborhood Revitalization

Lead Commissioner: Steve Meisburg

Lead Executive Staff: Anita Favors, Tom Coe, Rick Fernandez, Tom Lewis, Chief Walt McNeil

Reviewed ongoing neighborhood revitalization activities and the neighborhood planning process, and programs that were designed to help preserve the neighborhoods, i.e., a neighborhood scout program to identify and deal with code violations in neighborhoods, direct contact by code inspectors for civil citations, increased lot clearing/demolition of dangerous structures, ensuring that mobile homes brought into the City were inspected and met minimum standards, neighborhood meetings with staff acting as liaisons, staff enforcement to eliminate illegal signage, Abandoned Vehicles – implementing a new vehicular private property towing program, Loud Parties/Dorm Houses – an enhanced enforcement initiative, and increased traffic enforcement in neighborhoods.

- There was a suggestion that the City Commission needed to be more visible as a group at different neighborhood activities to show support for this initiative.

Stormwater Policy and Strategy

Lead Commissioner: Debbie Lightsey

Lead Executive Staff: Michael Wright, John Buss

Involved Commissioner: Charles Billings

Discussed studying the need for additional regional stormwater facilities and a suggestion to consider identifying rate/water quality monitoring as a target issue

The discussion indicated that:

- Staff needs to bring the water quality monitoring program to the forefront and ensure that regular testing and analyses are conducted.
- Regular updates and communication of the results of these analyses should be provided to the Commission on a quarterly basis.

Item 4 - Received an update on Intergovernmental issues, with particular discussion on the following:

Leon County Jail

Confirmed the need to follow-up on obtaining basic information on the cost of the Leon County Jail operation in the vein of understanding problems that might financially impact the City in the future, and the suggestion that, after obtaining the initial information, it might be desirable to have a community workshop on this issue. Directed staff to provide information on the following:

- The possibility of soliciting legislative support for additional funds under the auspices of public safety for alleviating problems with jail over-crowding and the vacancies in the State Attorney's Office.
- Schedule a workshop with the Leon County Board of County Commissioners and the Leon County Sheriff's Department to discuss improving the over-crowded conditions at the Leon County Jail.

Blair Stone Road and East Park Avenue Road Projects

- Requested that the staff monitor the progress of these projects on a regular basis and provide written feedback to the Commission on the status of these projects.

Solid Waste Transfer Station

Confirmed direction to have an agreement in place with the County by March 1, 2001 on the Leon County Solid Waste Transfer Station, and to give the County that deadline

Discussed a proposal to pull together a list of community projects that the County might fund from the Landfill Reserve Fund, i.e., anything from operating support to extending TalTran's bus routes, and possibly including some southside projects

Item 5 - Discussed the Sales Tax Extension Projects and the next steps to be taken, including:

Bringing the advisory council appointments to the Commission in January or early February 2001, for a Citizen's Advisory Counsel composed of nine (9) members who would meet two to three times a year to serve in an oversight capacity, with four (4) members to be selected by the Blueprint 2000 Intergovernmental Agency from a list of names provided by the EECC, which would include:

- 1 EECC member
- 1 financial expert with bonding experience
- 1 natural scientist/biologist and
- 1 planner

The remaining five (5) members selected would include:

- 1 Chairman of the Economic Development Council (EDC)
- 1 representative appointed by the Capital City Chamber of Commerce
- 1 Chairman of the Planning Commission
- 1 representative from the Council of Neighborhood Associations (CONA)
- 1 representative from the Big Bend Environmental Agency

Agreed on a selection process for this Advisory Committee, i.e., staff to submit three (3) names of people meeting the required qualifications to the City Commission for a decision

Discussed the function of the Advisory Committee, i.e., to review work plans, perform financial and performance audits, and make recommendations to the Blueprint 2000 Intergovernmental Agency

Discussed the duties and responsibilities of the Blueprint 2000 Intergovernmental Agency Staff Director position as being the primary person responsible for directing the construction and/or acquisition of sales tax funded public works projects for the City and the County, reporting to the City Manager and the Leon County Administrator

Confirmed direction to the staff to bring back for Commission consideration:

- Names for the nomination of candidates, without conflicts of interest, for the Advisory Committee by January 2001 for appointments to be made by May 2001, and circulate those names to the City Commissioners prior to scheduling them for decision/approval

Staff Director Position

Discussed the position description for the Staff Director, who would be in charge of a multi-disciplinary staff from the City and the County

Discussed the Commission's interest in knowing what existing staff could do, what would be contracted out, and how consultant costs would be minimized, and suggested that the number of employees assigned to this sales tax projects management task should be kept to a minimum, i.e., no more than 4 to 6 employees

Directed staff to provide information on:

- The identification of full-time staff people who would be assigned to this sales tax management task

Item 6 – Deferred a discussion on annexation and growth issues, with direction to the staff to:

- Schedule this discussion for a City Commission workshop, possibly in February 2001, to include a discussion of the Urban Services Area (USA) boundary and the provision of City utilities in the unincorporated area of the County

Item 7 - Discussed the process for the selection of a new City Treasurer-Clerk; directed the current appointed officials to serve as a search committee and:

- Bring back a recommendation on the appointment of an Interim City Treasurer-Clerk for Commission consideration by December 6, 2000
- Bring back a recommendation on the selection process procedures for a new City Treasurer-Clerk for Commission consideration by December 13, 2000
- Complete the City Treasurer-Clerk selection process in six (6) months
- As part of the selection process, undertake a review of the functions of the City Treasurer-Clerk's Office in order to assess overlapping functions between that Office and the City Manager's Office

Dr. Gross emphasized the need to work as a team, particularly on legislative issues, and discussed this City Commission taking a leadership role in pulling other communities together. He also emphasized the importance of communication among Commissioners and between staff and the Commissioners.

DECEMBER 6, 2000

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

Items 1-7 – Voted 4-0 (Commissioner Lightsey absent) to approve the staff's recommendations presented in Consent Agenda Items 1-7, taking the action shown:

Item 1 – Authorized staff to compensate the **Washington Group (formerly Raytheon)** for the City's share of the cost of wastewater disposal from the **Purdom Unit 8** electric power generator start-up, in an amount not to exceed \$215,000 (*Option 1 presented by Electric Operations/Production*)

Item 2 – Approved the award of a three-year lease contract for three replacement copiers for Electric Operations from **Xerox Corporation**, low bidder meeting specifications, in the estimated fiscal amount of \$52,776 (*Option 1 presented by Electric Operations*)

Item 3 – Approved a three-year extension, until December 2003, of the current **commercial computer services maintenance contract** with **Getronics** to supplement staff in the maintenance and support of City microcomputers, printers, and other personal computer components, under the same terms and at no increased service cost, for an estimated fiscal amount of \$316,000 (*Option 1 presented by the Department of Management & Administration [DMA]/Information Systems Services [ISS]*)

Item 4 – Approved the purchase of three (3) light duty crew cab trucks with service bodies from **Tallahassee Motors**, low bidder meeting specifications, in the amount of \$80,490 (*Option 1 presented by Public Works/Fleet Management*)

Item 5 – Approved a three-year contract for janitorial and landscaping services for the Fleet Management Complex with **Swifty General Maintenance**, low bidder meeting specifications, in the amount of \$129,600 (*Option 1 presented by Public Works/Fleet Management*)

Item 6 – Approved the purchase of biological oxidation media for the trickling filter unit at the T. P. Smith Wastewater Treatment Plant from **Brentwood Industries, Inc.**, low bidder meeting specifications, in the amount of \$59,136 (*Option 1 presented by Water Utilities/Wastewater Operations*)

Item 7 – Approved the purchase of a replacement standby generator for the Riggins Road Wastewater Pumping Station from **Ring Power Corporation**, using the low bid prices obtained by the Jacksonville Electric Authority (JEA), in the amount of \$67,071 (*Option 1 presented by Water Utilities/Wastewater Collections*)

Item 8 – Voted 4-0 (Commissioner Lightsey absent) to approve the reported median for each **appointed official** as the merit increase for that official's **annual merit increase** effective September 23, 2000 (*presented by Human Resources*)

Item 8.1 – Voted 4-0 (Commissioner Lightsey absent) to approve the award of three-year **legislative consultant contracts** to **Barreto, Cunningham, May, Dudley & Maloy**, in the amount of \$40,000 annually, and to **William J. Peebles**, in the amount of \$25,000 annually (*Option 1 presented by Intergovernmental Relations*)

Item 9 – By consensus, accepted the closeout report as presented for the **City of Tallahassee Fiscal Year 2000 Budgetary Close-out**, closing out the Operating and Capital Budgets in accordance with existing City budget and financing policies, for revised Fiscal Year 2000 Operating Expenses of \$383,196,700 and Revenues of \$406,835,600, for a Gain of \$23,638,900 before transfers (*presented by DMA*)

City Manager Favors announced the Budget closeout audit would be completed in February 2001.

Item 10 – Voted 4-0 (Commissioner Lightsey absent) to authorize the City Manager to enter into agreements to apply for and accept grants under the **Emergency Management, Preparedness and Assistance (EMPA) Competitive and Municipal Grant Program of the Florida Department of Community Affairs (FDCA)**, to include in-kind services as the City's match, and to expend approved grant funds to complete the FDCA-approved scope of work, and delegate signature authority for the administration of the grants (*Option 1 presented by Emergency Management*)

Commissioner Billings suggested that, in relation to this, the State ought to be reminded that this City incurred expenses as The Capital City.

The Commission also expressed appreciation to the members of City staff who had expended so much time and effort on ensuring the success of the Winter Festival during the past weekend.

Item 11 – Voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 00-O-82**, introduced on November 8, 2000 and continued from the public hearing held on November 21, 2000, concluding the process for the **voluntary annexation of approximately 16.5 acres located on the southeast corner of Capital Circle and West Tennessee Street (U.S. 90)** and incorporating the area into the City of Tallahassee, as petitioned by the property owners, Hawkins Family Partnership, Ltd., represented by Dwayne Hawkins, and H. E. & L. E. Shovlain, represented by John C. Pelham, Esq., of the Pennington law Firm (*Option 1 presented by DMA/Office of Budget & Policy*)

City Manager Favors advised that since the November 21st public hearing on this ordinance, the Board of County Commissioners had reviewed this proposed action and had no objection to the annexation.

Item 11.1 – Voted 4-0 (Commissioner Lightsey absent) to appoint Deputy City Treasurer-Clerk Gary Herndon to serve as **Interim City Treasurer-Clerk**, effective December 13, 2000, and that he be given a five percent (5%) increase above his current salary while in this position (*presented by the City Treasurer-Clerk Recruitment Committee*)

Unagendaed:

The Commission viewed a videoclip presented by WCOT's Charlie Belvin, entitled "The Grinch".

The Commission also confirmed a Joint City-County Commission Public Hearing scheduled for December 11, 2000 at 6:00 p.m. in the City Hall Commission Chamber, for the purpose of voting on the Proposed Cycle 2001-1 Comprehensive Plan Amendments that would be transmitted to the Florida Department of Community Affairs (FDCA) for review.

DECEMBER 11, 2000

**Joint City-County Commission Transmittal Public Hearing on
Proposed 2001-1 Comprehensive Plan Amendments**

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

- The City Commission voted 5-0 to tentatively approve Map Amendment 2001-1-M-001. *[The County Commission voted 4-1-2 (County Commissioner County Commissioner Rackleff opposed; County Commissioners Maloy and Proctor absent) on a like motion on behalf of the County. County Commissioner Rackleff requested that County Growth Management staff ensure that Mr. Wiggin's questions were answered and his concerns carefully considered during the development order process.]*

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-M-001:

Mr. Jack Barr, 1427 Spruce Avenue, representing the Board of Directors of the Presbyterian Retirement Communities (proponent)
Mr. Gary Wiggin, 5036 Centennial Oak Circle, representing Midyette Plantation Homeowners Association (opponent)
Mr. Stan Chapman, 1484 Mitchell Avenue, representing Hillwood Homeowners Association (proponent)
Mr. Kevin Langston, 2072 Crestdale Drive, President of the Hillwood Homeowners Association (proponent)
Ms. Marilyn K. Morris, 2064 Crestdale Drive (proponent)

- The Joint Commission acknowledged the applicant's withdrawal of Map Amendment 2001-1-M-002. Mayor Maddox requested that the applicant have some open and honest dialogue with the neighbors on future development plans for this property.

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-M-002:

Mr. Roger Osborne, 2211 Killarney Way, representing Killearn Homeowners Association (opponent)
Mr. H. B. Pinkney, 3745 Shamrock West, representing himself and other citizens in the immediate area (opponent)
Mr. Niel S. Atkinson, 2835 Kilkierane Drive, representing himself and his wife, Mary H. Atkinson (opponent)
Mr. Raymond Edmondson, 2851 Kilkierane Drive (opponent)
Mr. Larry Wright, 3700 Lifford Circle, representing himself and other Killearn residents (opponent)
Mr. Allen Dean, 2867 Kilkierane Drive, representing himself and a number of other Killearn residents, who stood and were recognized by the Joint Commission (opponent)
Mr. Jay Adams, 215 S. Monroe Street, Suite 400, representing the developer of The Shamrock Village Apartments (proponent)

- The Joint Commission acknowledged the applicant's withdrawal of Map Amendment 2001-1-M-005.

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-M-005:

Mr. Rick Geshwiler, 217 John Knox Road, representing Peoples First Community Bank (proponent)
Mr. Jeffrey Barker, 2214 Altoona Drive, representing residents of the Lake Hall Heights Neighborhood (opponent)

- The City Commission voted 5-0 to approve Map Amendments 2001-1-M-008 and -M-009 for transmittal with the Weir property remaining Residential Preservation (RP). *[The County Commission voted 5-1-1 (County Commissioner Rackleff opposed; County Commissioner Maloy absent) on a like motion on behalf of the County.]*

The following persons indicated their availability to answer questions in support of proposed Map Amendment 2001-1-M-008 and -M-009, and the development plan Agreement negotiated with the neighborhoods:

Mr. Skip Cook, 1358 Millstream
Mr. Charles Gardner, 1300 Thomaswood Drive
Mr. Richard Moore, 507 E. Park Avenue

- The City Commission voted 5-0 to approve Map Amendment 2001-1-M-011. *[The County Commission voted 6-1 (County Commissioner Maloy absent) on a like motion on behalf of the County.]*

Mr. Jonathan Davidson, 2015 Forest Glen Court, indicated his availability to answer questions in support of proposed Map Amendment 2001-1-M-011.

- The City Commission voted 3-1-1 (City Commissioner Bailey opposed; Mayor Maddox absent) to deny proposed Text Amendment 2001-1-T-002. *[The County Commission voted 5-1-1 (County Commissioner Proctor opposed; County Commissioner Maloy absent) on a like position of denial on behalf of the County.]*

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-T-002:

Ms. Pamela Hall, 5051 Quail Valley, President of the Centerville Rural Community Association, Inc. (CeRCA) (opponent)
Mr. Rick Geshwiler, 217 John Knox Road, representative of the applicant, Timberlane Church of Christ (proponent)

- The City Commission voted 3-1-1 (City Commissioner Bailey opposed; Mayor Maddox absent) to deny proposed Text Amendment 2001-1-T-006. *(The County Commission voted 5-1-1 (County Commissioner Proctor opposed; County Commissioner Maloy absent) on a like motion of denial on behalf of the County.)*

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-T-006:

Mr. Rick Geshwiler, 217 John Knox Road, representing the applicant, Roland Properties (proponent)
Ms. Pamela Hall, 5051 Quail Valley, President of CeRCA (opponent)

- The City Commission voted 5-0 to approve Text Amendment 2001-1-T-009A with the latest proposed policy language as distributed. *[The County Commission voted 6-1 (County Commissioner Maloy absent) on a like motion on behalf of the County.]*

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-T-009A:

Mr. Todd Sperry, 7064 Atascadero Lane, Chairman of the Growth Management Committee for the Chamber of Commerce (proponent)
Mr. Joe Serpico, 2140 Orleans Drive (informational)

- The City Commission voted 5-0 to deny Text Amendment 2001-1-T-013. *[The County Commission voted 6-1 (County Commissioner Maloy absent) on a like motion of denial on behalf of the County.]*

The following persons appeared before the Commission relative to proposed Map Amendment 2001-1-T-013:

Ms. Pamela Hall, 5051 Quail Valley, President of CeRCA, the applicant (proponent)
Mr. Rick Geshwiler, representative of the applicant, Timberlane Church of Christ (proponent)

- The City Commission voted 5-0 to reaffirm previous tentative positions of agreement by the City and County Commissions on the remainder of the proposed Cycle 2001-1 Amendments that had not been voted on at this meeting, presented in the Consent Agenda. *[The County Commission voted 5-1-1 (County Commissioner Winchester abstaining; County Commissioner Maloy absent) on a like motion on behalf of the County.]*
- The City Commission voted 5-0 to transmit the tentatively approved Cycle 2001-1 Comprehensive Plan Amendments to the Florida Department of Community Affairs (FDCA) for review. *[The County Commission voted 6-1 (County Commissioner Maloy absent) on a like motion on behalf of the County.]*

By these actions, the following proposed Cycle 2001-1 Comprehensive Plan Amendments were transmitted to the FDCA for review:

Proposed Cycle 2001-1 Comprehensive Plan Amendments

<u>Amendment #</u>	<u>Description</u>	<u>Tentative Positions – City/County</u>
M-001	Westminster Oaks, south of Miccosukee Road & west of Edenfield Road From Residential Preservation To: Mixed use A (No development pattern requested – PUD proposed) (14.30 acres)	Approve
M-003	East side of Hayden Road, north of Jackson Bluff Road From: Central Urban To: University Transition (0.57 acre)	Approve as Amended (LPA Recommendation for inclusion of entire east side)
M-008	Interstate 10 at Thomasville Road Interchange (expanded to include Wier property) (10.60 acres)	
M-009	Martin Hurst Road south of Interstate 10 (22.65 acres)	
M-011	Forest Glen Court & north of Bradford Road From: Mixed Use A To: Residential Preservation (8.95 acres)	Approve
T-001	Affordable housing density bonuses	Approve as Amended (LPA recommended language - deleting criterion #2, and substituting "will" for "may" in criterion #4 in proposed new Land Use Policy 2.1.14)
T-005	Deleting environmental disclosure policy	Approve
T-007	Revising/adding Roadway Functional Class Maps & definitions	Approve
T-008	Frenchtown urban infill & redevelopment designation & adoption of boundary map	Approve
T-009A	Development flexibility in areas with significant slopes (10-20%)	Approve (with the latest proposed policy language as distributed)
T-009B	Providing additional flexibility for conservation/preservation deviations for public infrastructure systems	Approve
T-012	Expanding Central Core Area map boundary	Approve
T-016	Annual update of Five-Year Schedule of Capital Improvements Projects	Approve

Planning staff announced the final adoption public hearing on these amendments set for April 10, 2001 (6:00 p.m., Leon County Courthouse Commission Chamber).

- The Joint Commission discussed options for application fee increases for Comprehensive Plan Amendments and then tabled a motion to use a series of cost increases for a period of one year, and get some analysis at the end of that. The Joint Commission concurred in clarifying that the issue was tabled pending advertisement for public hearing and/or to be dealt with by advertising for individual City and County Commission meetings.

Mayor Maddox invited all City and County Commissioners to a 12 o'clock luncheon at Kleman Plaza on December 12, 2000 to participate in a pro America unity rally message between Democrats, Republicans and all parties, to support our country regardless of who was President.

Mayor Maddox clarified for the record that County Commissioner Winchester had abstained from voting on Text Amendment 2001-1-T-003 on the Consent agenda and the transmittal of that proposed amendment.

December 13, 2000

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

Item 1 – Ms. Elsa Bishop and Mr. Stephen McKeough of the Florida Department of Environmental Protection (FDEP) presented a Certificate of Appreciation to Mayor Maddox, on behalf of the City of Tallahassee, in recognition of the City's acceptance in the Partnership for Ecosystem Protection Program, an incentives-based recognition program developed to enhance FDEP's ability to encourage, promote and reward facilities in Florida for their commitment toward pollution prevention and environmental stewardship. Ms. Bishop introduced Mr. Karl Bauer who briefly outlined the City's projects that reduced or prevented air pollution.

Item 2 – Presented a proclamation to departing City Treasurer-Clerk Robert E. Inzer in recognition of his many accomplishments and years of dedication and service to the citizens of Tallahassee, and wished Mr. Inzer well in his new position as Clerk of the Circuit Court in Leon County. Mr. Inzer expressed his appreciation to Commissioners and staff, and reflected on a multitude of achievements by the City of Tallahassee over the past 28 years of his employment with the City.

Items 3-12, 14-15 and 17-20 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 4-12, 14-15 and 17-20, taking the action shown:

Item 3 – Deleted from the agenda a recommendation for appointment/ re-appointments to the **Environmental Code Enforcement Board** (an item presented by the Mayor's Office)

Item 4 - Accepted the Selection Committee's ranking and approved the award of a three-year consultant contract to **Kerr & Downs Research**, allowing staff to proceed in concert with the consulting firm and complete the annual **City of Tallahassee Resident Opinion Survey** by March 15, 2001 (*Option 1 presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 5 - Approved the award of a contract for the procurement and installation of an Inter-Control Center Protocol (ICCP) Gateway to the Florida Reliability Coordination Council (FRCC) Interregional Security Network (ISN) node, a **data exchange system** required for the City to be in compliance with Policy 7 of the North American Electric Reliability Council (NERC), to **ALSTOM ESCA**, low bidder meeting specifications, in the amount of \$76,280 (*Option 1 presented by Electric Operations*)

Item 6 - Approved the Management Oversight Committee recommendation and authorized the Purchasing Administrator to execute Amendment II to the **800 Mhz radio communications** contract with **Motorola**, extending the existing pricing agreement for an additional three years, for a total cost of \$957,785 (*Option 1 presented by Chief Information Systems Officer [CISO]/Information Systems Services [ISS]*)

Item 7 - Approved the Evaluation Committee's ranking of firms for an Annual Price Agreement for the establishment of a **Wire and Cable Procurement Partnership** and authorized staff to enter into negotiations with the following firms, in the order of ranking, to the extent necessary to select one firm; authorized the City Manager to approve and execute the contract; and authorized staff to extend the contract for two periods of one year each beyond the initial expiration date, if deemed in the best interest of the City – for an estimated annual usage amount of \$320,000 (*Option 1 presented by DMA/Procurement Services*):

Graybar Electric Co.

Hughes Supply

WESCO Distribution

Tri-State Utility Products

Gresco

Item 8 - Authorized the City Manager to submit City Engineering's application for certification of the City of Tallahassee as a Florida Department of Transportation (FDOT) Local Agency, providing for savings in time and money based on the **FDOT Local Agency Certification** allowing the City to receive and use federal-aid funds from FDOT and the Federal Highway Administration (FHWA) for project planning, project development, design, right-of-way, construction and construction management/inspection on major transportation projects (*Option 1 presented by Public Works/Engineering*)

Item 9 - Approved a consultant contract to complete tasks necessary for Step 2 of Phase I – Problem Identification and Prioritization -- of the **Stormwater Pollution Reduction Program (SPRP)** with **Dames & Moore**, under the terms of the existing Continuing Services Agreement, in the amount of \$124,359 (*Option 1 presented by Public Works*)

Item 10 - Authorized execution of a **Flood Mitigation Assistance Grant Agreement with the State of Florida, Department of Community Affairs (FDCA)**, and appropriation of \$113,982 from the Stormwater Fund Undesignated Balance, with approximately \$85,487 (75%) to be reimbursed by FDCA and approximately \$28,495 (25%) being contributed by the City (*Option 1 presented by Public Works/Stormwater Management*)

Item 11 - Approved the award of a construction contract for replacement of the **TalTran Bus Wash Facility** to **Rippee Construction Company, Inc.**, low bidder meeting specifications, in the amount of \$287,216 for the base bid and alternates one and two (*Option 1 as presented by Public Works/Engineering*)

Item 12 - Approved the purchase of a **Bus Interior Cleaning System for TalTran**, from **Transmatic, Inc.**, Wilmington, N.C., utilizing the successful bid price obtained by Escambia County, Florida, in the amount of \$62,500 (*presented by Public Works/Engineering*)

Item 13 – Pulled from Consent for discussion and a separate vote a recommendation to approve the purchase of 56 Police Patrol Sedans (an item presented by Public Works/Fleet Management)

Item 14 - Approved the award of a three-contract for implementation of the **Traffic Movement Count (TMC) Program to RPA Group of Tallahassee, Florida**, low bidder meeting specifications, with a ceiling not to exceed \$195,000 (*Option 1 presented by Public Works/Traffic Engineering*)

Item 15 - Approved a **supplemental appropriation**, in the amount of \$800,000, from the Sales Tax Fund, to the **Bryan Street Widening Project**, to acquire the necessary **right-of-way for the widening of Stadium Drive** (Call Street to Tennessee Street), with the cost to be reimbursed to the City by Florida State University (FSU) pursuant to the City-Board of Regents FSU Campus Development Agreement (*presented by Public Works/Engineering*)

Item 16 – Pulled from Consent for discussion and a separate vote a recommendation to approve a right-of-way property acquisition necessary for the Blair Stone Road Northern Extension Project (an item presented by Public Works/Real Estate)

Item 17 – Approved the award of a three-year contract for **Yard Waste Processing and Marketing Services to T.F.R. Enterprises, Inc.**, low bidder meeting specifications, in the amount of \$21.49 per ton, for a reduction in cost of approximately \$64,000 annually; authorized staff to extend the contract for an additional two (2) years on a year-by-year basis assuming service remains satisfactory (*Option 1 presented by Solid Waste Operations*)

Item 18 – Authorized the Procurement Manager on behalf of the City Manager to approve a Sixth Amendment to the Solid Waste Collection Agreement with **Waste Management, Inc.** to provide for a price adjustment for regularly scheduled **every-other-week pickup of bulky waste and white goods** – for a negotiated price of an additional \$1.05 per residential unit per month for an increased service level of 26 pickups per year, representing a 17% cost reduction from the on-call residential collection of bulky waste and white goods (*Option 1 presented by Solid Waste Operations*)

Item 19 - Approved a Joint Participation Agreement (JPA) with FDOT for a **Fiscal Year 2001 operating grant allocation**, in the amount of \$850,393; authorized execution of the JPA; and adopted authorizing **Resolution No. 00-R-55** (*Option 1 presented by TalTran*)

Item 20 - Approved the **minutes** of the Regular City Commission Meeting of September 27, 2000

Item 13 (pulled from Consent for discussion/separate vote) - Voted 5-0 to approve the **purchase of 56 police patrol sedans** from **Tallahassee Motors, of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$1,198,615.60 (*Option 1 presented by Public Works/Fleet Management*)

Commissioner Meisburg determined from staff that the local bid received from Champion Chevrolet had not met the bid specifications.

Item 16 (pulled from Consent for discussion/separate vote) - Voted 5-0 to approve the purchase of 2051 Doomar Drive from Mr. David Cox, for the sale price of \$157,000 plus closing costs estimated at \$1,000 and relocation benefits in the amount of \$5,000, for a total settlement expense of \$157,000, to provide additional **right-of-way property acquisition** necessary for the **Blair Stone Road Northern Extension Project** without eminent domain proceedings (*Option 1 as presented by Public Works/Real Estate*)

Commissioner Billings confirmed with staff that this property purchase would not increase the total project cost, which was reflected in the 2001 budget at \$47,150,000. He also determined from staff that there were no plans for any rapid transit use or mass transit activities associated with this roadway.

Item 21 – By consensus, introduced **Ordinance No. 00-O-86**, which would update the travel procedures for City of Tallahassee employees, and set the ordinance for public hearing on January 24, 2001, at 6:00 p.m. in the City Hall Commission Chamber (*Option 1 presented by the City Attorney*); **concurred with a suggestion by Commissioner Lightsey that the process be modified to provide for some accountability for the elected officials authorizing their own travel and that of their employees**

Item 22 – Deleted from the agenda a discussion of *Blueprint 2000 Business Park Initiative* (an item presented by *Planning/Growth Management*)

Item 23 – Voted 5-0 to approve the **revised Natural Gas Service Agreement with FSU** and authorized the City Manager to execute the same Agreement with **Florida A & M University (FAMU)** and any other qualifying customer with an annual usage level in excess of 400,000 Mcf, subject to the City Attorney's review – the cost of fuel oil to be adjusted on an annual basis for inflation and with additional revenue to the City of approximately \$2,000 annually for agent services in the procurement of fuel oil (*Option 1 presented by Energy Services*)

Item 24 – Voted 5-0 to authorize City staff to negotiate for acquisition of the Laster Funeral Home property at 705 Dewey Street, and the properties located at 595-611 Dent Street, 440-446 Virginia Street, 445 and 453-449 Carolina Street, which would be used for infill housing or to provide sufficient space for the proposed office building on Macomb Street for the **Frenchtown Infill Housing/Neighborhood Stabilization Project**, and directing staff to bring back a formal acquisition recommendation for Commission consideration (*Option 1 presented by NCS*)

The Commission discussed the proposed use of the property and Commissioner Lightsey expressed sensitivity to not acquiring more private property than was essential for this Frenchtown project.

Item 25 – Voted 5-0 to approve the appropriation of the **Greater Frenchtown Front Porch Florida Council's "Closing the Gap" grant** award of \$316,667 to establish and implement a work order in the Neighborhood and Community Services Department budget consistent with the City of Tallahassee's designation as fiscal agent for this multiyear grant (*Option 1 presented by NCS*)

Item 25.1 – By consensus, approved the appointed officials' recommended **Recruitment and Selection Process for a City Treasurer-Clerk** (to replace City Treasurer-Clerk Inzer, who was leaving City employment effective December 13, 2000), which included retaining an executive search firm to assist the official recruitment team (City Manager, City Attorney and City Auditor) in conducting a search and performing tasks associated with the search, with an appointment anticipated no later than June 15, 2001

Item 25.2 – Voted 5-0 to authorize the City Manager to finalize and execute an appropriate **Leon County Schools Fare Free Zone Agreement**, which would provide fare free TalTran bus service to Leon County students seven days a week for six months – for City revenues of \$60,000 based on \$10,000 per month from the School Board (*Option 1 presented by TalTran*)

Item 26 – Held a public hearing on a **Notification of Proposed Change (NOPC) to the Civic Center Development of Regional Impact (DRI)**, summarized to include the addition of a basketball practice facility as an ancillary use to the Civic Center arena, correction to the 1998 Amended Development Order to add 300 restaurant seats to the proposed hotel, extension of the "build-out" date to December 31, 2002, modification of the configuration of the existing stormwater management facility, and the addition of seven (7) "junior" suites or rooms to the proposed hotel, for a total of 332 rooms; and voted 4-0 (Commissioner Billings absent) to determine that the NOPC a was not a "substantial deviation" to the Civic Center DRI and approve the NOPC subject to the conditions outlined on pages 6-7 of the agenda item, substituting the following for condition #1 (*Option 1 presented by Planning*):

"The sewer line in Pensacola Street from Macomb Street to Martin Luther King Boulevard will be relocated and replaced with a 10-inch gravity sewer as such time the hotel is constructed and/or the left turn lane on Pensacola Street is constructed as shown in Map H, whichever comes first. The Basketball Practice facility will tie to the sanitary sewer line in Madison Street at Macomb Street."

Commissioner Lightsey confirmed with staff that the number of parking spaces had been appropriately planned for the finished project. She also confirmed with staff that the relocation of the sanitary sewer infrastructure and stormwater improvements for the hotel would be at the hotel operator's expense.

Ms. Nancy Linnan, attorney with Carlton Fields, representing the Civic Center, appeared before the Commission in support of this item.

Item 27 – Held a public hearing on **Palmer Alley and Calhoun Street Abandonment Ordinance No. 00-O-65AA**, introduced on November 8, 2000, and voted 4-0 (Commissioner Billings absent) to adopt Ordinance No. 00-O-65AA, abandoning the southern 178.07 feet of the South Calhoun Street right-of-way subject to a utility easement and the southern 207.5 feet of the Palmer Alley right-of-way subject to a utility easement and relocation of the existing sewer and tap by the applicant – as requested by the applicant, Terry Fregly (agent: John Gorham, Environmental Support Services, Inc.) (*Option 1 presented by Planning*)

Mr. John Gorham, agent for the applicant, appeared before the Commission in support of this item.

Item 28 – Held a public hearing on **Southeast Sector Significant Grades (Slopes) Ordinance No. 00-O-81**, introduced on November 21, 2000, which would amend Subsection 3.1(2)(e) of the Environmental Management Ordinance (EMO) in order to implement provisions set forth in Land Use Policy 10.1.5 of the Comprehensive Plan by adding the following language (*Option 1 presented by Growth Management*):

“Properties subject to the Southeast Sector Plan, as set forth in Objective 10.1 of the Land Use Element of the Tallahassee-Leon County Comprehensive Plan, are not subject to the 50% requirement.”

This language would basically exempt properties located in the Southeast Sector Plan from preserving 50% of the significant grade areas while they must still use “best management practices,” such as off-grade construction, minimum grade changes and structures designed to accommodate the slope.

Commissioner Lightsey requested that staff research the prior Commission policy discussion regarding exempting significant slopes on the Southwood property.

By consensus, the Commission continued the public hearing on Ordinance No. 00-O-81 to January 10, 2001, allowing time for the requested research and documentation of prior policy direction.

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

Ms. Ann Bidlingmaier (opponent)

Ms. Jane Parsons (opponent)

Mr. Keith Danton, Director of Development for St. Joe/Arvida (proponent)

Item 29 – Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt **Pension Ordinance No. 99-O-83**, introduced on November 21, 2000, providing a pension benefit amendment for a **Police Officers and General Employees Health Care Supplement Increase** from \$4.00 to \$5.00 per year of pension credit with the City, to offset the cost of health care premiums, effective January 1, 2001 (*Option 1 presented by the Treasurer-Clerk/Retirement Administration*)

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

Mr. Patrick Stauss, 2016 Dogwood Hill (proponent with the inclusion of Fire Department retirees)

Mr. Jason Byrd, 3417 Sedona Loop (proponent with the inclusion of Fire Department retirees)

Item 30 - Held a public hearing on **Tuscany Village Rezoning Ordinance No. 00-Z-66**, introduced on November 8, 2000, and continued from November 21, 2000, which would rezone 8.1 acres fronting on the north side of Belle Vue Way and the east side of Ocala Road from Residence 3 to MR-1 (Medium Density Residential), requested by Tuscany Village, Inc. and Tuscany Village, III, LLC (Agent: Roger Wynn, Broward Davis & Associates) (RZ-263); by consensus, the Commission continued the public hearing on Ordinance No. 00-Z-66 to January 10, 2001, at 6:00 p.m., in the City Hall Commission Chamber, and **directed staff to include the R-3 area immediately south of Belle Vue Way in the ongoing study of R-3 areas where dorm houses were allowed land uses** (*presented by Planning*)

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

Mr. Roger Wynn of Broward Davis & Associates, 2414 Mahan Drive, representing the applicant appeared before the Commission in support of this item.

Mr. Clifford Madsen, 1929 Belle Vue Way (opponent)

Mr. Dean Minardi, 235 Ocala Road South, representing Villetta Homes, the owner of Tuscany Village (proponent)

Ms. Natalie Smith, 235 Ocala Road South #4202 (proponent)

Ms. Monica Hyrne, 235 Ocala Road South #4202 (proponent)

Item 31 – Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt **Mission Hills Rezoning Ordinance No. 00-Z-79AA**, introduced on November 8, 2000, and continued from the first public hearing on November 21, 2000, rezoning 21 acres fronting the east side of High Road and the east and west sides of Buena Vista Drive from R-3 Single and Two Family Residential District to R-1 Single Detached Residential District, as requested by the Planning Commission in response to a petition from the Mission Hills/Buena Vista Neighborhood Association (RZ-264) (*Option 1 presented by Planning*)

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

Mr. Frank Shaw, representing St. John's Episcopal Church (opponent)

Ms. Patsy C. Yawn, President of the Mission Hills/Buena Vista Neighborhood Association, 1009 High Road (proponent)

Item 32 – Held a public hearing and voted 4-0 (Commissioner Billings absent) to adopt **Macomb Street Rezoning Ordinance No. 00-Z-80**, introduced on November 21, 2000, rezoning 2.2 acres fronting on the east and west sides of Macomb Street between Carolina and Virginia Streets from CU Central Urban to RO Targeted Retail/Office Growth Area, as initiated by the City of Tallahassee to implement a future land use map amendment approved during 2000-2 Comprehensive Plan Amendments Cycle (*Option 1 presented by Planning*)

Item 33 (moved from Public Hearings to Introduction of ordinances) – By consensus, introduced Ordinance No. 00-Z-85, which would rezone 12.41 acres lying north of West Tennessee Street and approximately 4/10ths mile west of White Drive from CP Commercial Parkway to MR-1 Medium Density Residential District, as requested by Angelo E. Petrandis (RZ-270), and set the ordinance for public hearing on January 24, 2001 at 6:00 p.m. in the City Hall Commission Chamber (Option 1 presented by Planning)

Unagendaed -

Mayor Maddox announced that it had been necessary for Commissioner Billings to leave early for a Board meeting. He also reminded the Commission that the Leon County School Board had invited them to a press conference on the Leon County School Fare Free Zone Agreement at 10:00 a.m. the next day at Griffin Middle School.