

City Commission Meeting Summary- September 7, 2005

The City Commission and Leadership Staff met in special session for a workshop retreat, moderated by Dr. Larry Gross, Consultant, and took the following action:

Received a briefing on the community's hurricane relief efforts in the aftermath of Hurricane Katrina, and discussed local and statewide efforts to help the large numbers of hurricane evacuees from Mississippi and Alabama

Announced plans for a commemorative program, Tallahassee Cares, scheduled for September 11, 2005, from 7:00 p.m. to 8:00 p.m. on Kleman Plaza, to show support and caring for the victims of Hurricane Katrina as well as in memory of the victims of September 11, 2001

By consensus, approved a request from Mr. Fred Flowers that the City waive the charge for using Kleman Plaza for a major community fundraising event scheduled for September 17, 2005, on Kleman Plaza, with all proceeds to go to the American Red Cross to help victims of Hurricane Katrina

Item 1. Characteristics of Good Governance

Received a briefing on the City's emergency plan and emergency processes that had been developed over the past few years

Discussed and rated the City on demonstrating characteristics of good governance, including leadership; fact-based decision-making, communication of decisions and learning to improve; willingness to explore opportunities to improve services at a reasonable cost; willingness for elected and appointed officials to work together and with others in the community; and use of measures to assess address work progress and time management

Item 2. Priorities for the Next Year and Beyond

Identified top City Commissioner priorities, in no order of priority, as follows:

Short-Term Priorities

Commissioner Mustian –

- Gaines Street Corridor/Cascades redevelopment
- affordable housing/Welaunee Property
- meeting future energy needs
- TalTran and cost of enhanced services

Commissioner Lightsey –

- TalTran enhancements; the structure/funding of a regional transit authority and the role of other governments
- Gaines Street/Community Redevelopment Areas (CRAs) redevelopment
- water quality: TMDL and Wakulla Springs
- law enforcement communications
- Electric Utility energy resources: Integrated Resource Planning (IRP)/North Florida Power Plant
- performing arts facility
- health services/social services, including a regional trauma center and a dedicated funding source

Mayor Marks –

- appropriately develop and enhance circumstances, conditions and infrastructure to attract new businesses and enhance current business and create jobs in the community, which would include the performing arts facility, road improvements, neighborhood enhancements, and continued efforts to attract Tier 1 technological innovation to the community
- continue efforts to enhance neighborhoods, particularly the special focus on the southside
- continue efforts to provide diversification and methods of providing reliable, safe, sufficient and efficient electric service to the community
- modeling and planning for catastrophic events
- a regional trauma center
- relationships with Florida State University, Florida A & M University, and Tallahassee Community College

Commissioner Katz –

- implementation of a two-year budget cycle, providing greater opportunity for performance measurement
- TalTran expansion, requiring significant budget decisions
- law enforcement communications
- Electric Utility, determine all real energy resource alternatives
- health services/social services, including a regional trauma center and a dedicated funding source

Commissioner Gillum –

- increase the use of existing infrastructure to help close the digital divide
- enhance Springhill Road as an entryway to the community
- develop a comprehensive human services support strategy and a dedicated funding source
- review development standards and the barriers for growth, particularly in the Urban Core

Long-Range Priorities

Mayor Marks –

- emergency planning
- impacts of institutions of higher learning on the community
- electric energy diversification and methods of supply

Commissioner Lightsey --

- balanced budget, with funding to meet government priorities
- retain public confidence and respect for City government
- quality of service delivery
- being a quality city, with consideration given to such issues as development/redevelopment, urban infill, cultural issues, quality of life issues

Commissioner Mustian --

- a focused energy plan, with a dependable long-term source of electric power

- water quality, including TMDL, stormwater, Wakulla Springs concerns
- focused development/redevelopment, how to compete with other cities

Commissioner Gillum --

- Springhill Road as a gateway entrance
- university/education quadrant planning
- transitioning to a Comprehensive Plan that was more of a visioning document than a regulatory document

Commissioner Katz –

- a balanced budget, meeting priorities while controlling debt
- a dependable, long-term source of electric power, with diversified fuel mix to reduce the cost to the citizens
- be able to supplement the general government from the utilities
- functional consolidation of City and County governments
- the role of the City government as a catalyst for community growth and improvements

Discussed a suggestion made by the Internal Auditor to add human capital planning, addressing the replacement of long-time City employees upon their retirement

Also, discussed a suggestion made by the City Attorney to add a goal of providing for the internal infrastructure of the government, to ensure the future provision of City services

Item 3. Amending the Target Issues

Discussed integrating the Commissioners' priorities into the existing target issues

Discussed the need to complete appointments to the Watershed Management Committee, to be addressed at a Mayor-Chair meeting

Requested that the staff provide the Commission with reports on the following issues:

- A description of the characteristics and attributes of a "Tier 1" city
- The law enforcement communications issue
- Emergency services planning

Concurred to reconsider Commissioner assignments to the target issues at a retreat following the next summer break

By consensus, adopted the following City Commission Target Issues for FY2006:

CITY COMMISSION TARGET ISSUES FOR 2005-2006

Long-Range Planning

- Community Standards
- Springhill Road Gateway

Economic Development

- Gaines Street
- Incentives for business development

Health & Human Services (Commissioner Katz, Lead Commissioner; Commissioner Gillum, Support Commissioner)

- Process review and identification of dedicated funding source for Community Human Services Partnership (CHSP)
- Homeless Issues
- Regional Trauma Center

Financial Viability of the Government

- Electric and Gas Strategies
- Five-Year Financial Plan
- Investment Policies

Neighborhoods

- TalTran
- Affordable Housing

Water Resources

- Wakulla Springs
- Total Maximum Daily Load (TMDL) Standard
- Joint Watershed Protection

Technology

- Digital Divide
- Advanced meter reading

Focus Areas:

- Animal Services
- Student Affairs

Discussed the need for a communications strategy for addressing information disseminated by the firefighters union concerning the ongoing negotiations, and concurred with a suggestion by Assistant to the City Manager Michelle Bono that she provide the Commissioners with some speaking points on the firefighters pay negotiations as well as an updated response to correspondence received on this issue

Discussed how lead Commissioners would be assigned on new issues brought up during formal meetings and concurred to keep the new assignment for a lead Commissioner consistent with the target issue assignment where the new issue most naturally fit or, if the new issue did not fit with an existing target issue, to refer recommendations and preferences for the lead Commissioner to the Mayor for a decision

Concurred in directing that the target issue committees distribute written progress reports at least twice a year, in January and mid-year, and schedule full Commission discussions of recommendations from the committees

Discussed the Commission process for scheduling special meetings and scheduling County Commission requests for a joint workshop for Mayor-Chair discussion before bringing the requests to the full City Commission

Discussed building support and getting the funding for improving Springhill Road as a gateway entrance to the City

Item 4. Issues of Protocols

Discussed the "Sharing of Ideas" portion of the formal agenda process and City Manager clarification that this "sharing" portion of the agenda was for discussion only, that the issue need not be in writing, and that no vote would be taken at the meeting in which the issue was raised

Discussed the process for adding an item to the agenda and City Manager clarification that any Commissioner had the option of adding an item to the agenda under City Commission Issues at any time up until the agenda was distributed while the Mayor made the decision on any proposed additions to the agenda after it was published

Discussed the distribution of the agenda materials, to be distributed before noon on Thursday if at all possible or to be fully distributed at one time prior to the weekend, and concurred to notify the City Manager by noon on Wednesday of any items to be pulled from Consent

Discussed how the Commissioners should conduct themselves before and after the North Florida Power Project – Coal Plant Referendum, and clarified that their differences of opinion should be managed in a respectful manner.

CTC:RM:ecg:02-01-06

SUMMARY OF COMMISSION MEETING - September 14, 2005

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

Item 1 – Accepted the presentation of a check, in the amount of \$17,000, from the proceeds of the 2005 Annual Red Hills Horse Trials

Ms. Sallie Ausley and Ms. Sylvia Ochs, Co-Founders of the Red Hills Horse Trials, appeared before the Commission relative to this item.

Item 2 – Presented a proclamation recognizing the 2005 Lifetime Leadership Award recipient and the 2005 Distinguished Leadership Awards Finalists, and announced the awards ceremony scheduled for September 29, 2005 at the University Center Club

Mrs. Budd Bell, 2005 Lifetime Leadership Award recipient, and the following 2005 Distinguished Leadership Awards Finalists appeared before the Commission relative to this item: Nina Ashenafi, Althemese Barnes, Dr. Nolia Brandt, Christopher Campbell, Dr. Kathryn Cashin, Jack Diestelhorst, Gary Droze, Steve Evans, Kay Freeman, Dr. Freddie L. Groomes-McLendon, Dr. Rosalie Hill, Tim Hunt, Mike Sittig, Dr. Nancy Van Vessem, Paukl Vander Velde, Ben Watkins and Alan Williams

Item 3 – Presented a proclamation proclaiming September 11-17, 2005 as International Housekeepers Week in the City of Tallahassee

Mr. Tony Davis, Supervisor, and staff of the Building Maintenance Division for Aviation Facilities, appeared before the Commission on behalf of all City Housekeeping staff

Item 3.1 –~~DELETED FROM THE AGENDA~~ the presentation of a proclamation regarding the 4th Annual Masked Ball to Ms. Dot Inman-Johnson of the Capital Area Community Action Agency

Items 4-22 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 4-22, taking the following action:

Item 4 – Adopted Resolution No. 05-R-27, authorizing eminent domain action to acquire properties necessary for the Orange Avenue Extension Phase II Project, from Blair Stone Road to Capital Circle Southeast, through condemnation – including Parcels 104, 804, 110, 112, 115, 116 and 121 (Option 1 as recommended by the City Attorney)

Item 5 – Adopted Resolution No. 05-R-32, authorizing eminent domain action to acquire properties at Lonnbladh Road, necessary for the Northeast Drainage Ditch Stormwater Improvement Project, through condemnation – including Parcels Nos. 111628-0001, 111620014-0000, 111620043-0000 and 111627-0001 (Option 1 as recommended by the City Attorney)

Item 6 – Approved the award of a construction contract for the Airport Cargo Apron Expansion and Cargo Access Road Projects (Bid No. 0207-05-KR-BC) to Allen's Excavation, Inc., of Tallahassee, FL, sole bidder meeting specifications, in the amount of \$6,595,724.30, and the establishment of a project contingency of \$500,000 and associated funding adjustments as reflected on the Capital Improvement Program Amendment Summary (Option 1 as recommended by Aviation/Airport Capital Program Administration)

Item 7 – Authorized the purchase of 750MCM underground copper cable (Bid No. 0230-05-RM-BC) from Hughes Supply of Tallahassee, low bidder meeting specifications, in the amount of \$348,129.60 (Option 1 as recommended by the Electric Utility)

Item 8 – Approved the Electric Utility projects funding amendment and reclassification as follows: Transfer and reclassify \$50,000 from Project 05014, Fund 401, Installation of Disconnect Switches, and \$100,000 from Project 05023, Fund 401, Padmount Transformer & Pedestal Refurbish, as follows: \$90,000 to Project 05007, Fund 401, Replacements and Upgrades, and \$60,000 to Project 05021, Fund 401, Street Light Improvements (Option 1 as recommended by Electric Utility)

Item 9 – Authorized the purchase of a spare supply of concrete transmission poles for replacement and minor relocation purposes (Bid No. 0238-05-RM-TC) from Hughes Supply of Tallahassee, low bidder meeting specifications, in the amount of \$254,824.75 (Option 1 as recommended by Electric Utility)

Item 10 – Adopted Ordinance No. 05-O-53, introduced on June 8, 2005 and continued from the public hearing on June 22, 2005, which was closed, providing for the voluntary annexation of approximately 6.5 acres of West Lakeshore Drive parcels planned for development of a hotel and offices (including tax identification numbers 2114204160000, 2114204290000, 2114204130000 and 2114204140000)

Item 11 – Approved the award of three-year contracts for the purchase of miscellaneous lighting materials (Bid No. 0033-05-SR-TC) to Hughes Supply, Inc. and Tri-State Utility Products, of Tallahassee, FL; and authorized staff to purchase these items on an as needed when needed basis, in accordance with the terms and conditions of the contracts, at an estimated cost of \$262,072 per year (Option 1 as recommended by Procurement Services)

Item 12 – Approved a contract amendment to include the Lincoln Center Fire Sprinkler System Renovation Project, in the amount of \$127,890, in the existing contract with Simplex Grinnell, Contract #01C0173, and authorized additional contingency funding in the amount of \$25,000 from the Public Facilities Frenchtown Infrastructure Improvements Project #04069, for a total project amount of \$147,986 (Option 1 as recommended by Neighborhood & Community Services [NCS]/Housing Administration)

Item 13 – Approved the designation of the Planning Department as the lead agency for preparing a new Joint City/County/School Board interlocal agreement and applying for any associated grant monies (Option 1), and directed the City Attorney to work with the County and the School Board attorneys to obtain legal counsel to assist the Planning Department in fashioning new agreement language that conforms to Statutory provisions (Option 2) (as recommended by Planning)

Item 14 – Authorized the Tallahassee Police Department (TPD) to purchase 150 Radio IP MTG and RadioRoam licenses, required software, training and installation on mobile data computers (MDC's), allowing police officers to seamlessly connect to the City's computer network and to access the 800 MHz data system when mobile, for a total cost of \$106,650 (Option 1 as recommended by TPD)

Item 15 – Authorized staff to apply for and accept, if awarded, grant funds from the Florida Highway Beautification Council (FHBC) for landscaping along newly constructed portions of Capital Circle Southeast from Tram Road to Connie Drive, and the adoption of authorizing Resolution No. 05-R-31 (Option 1 as recommended by Public Works)

Item 16 – Joined in the dedication and approved the Villages of Wilson Green subdivision plat, consisting of 27.14 acres, subdivided into 130 lots, bounded on the north by Ridge Road, on the south by Wilson Green Phase I, on the west by unplatted land and on the east partially by Four Points Addition Unit 2 and partially by Wilson Green Phase I, planned for development as single-family residential by Timber Ridge of Tallahassee, Inc., with Pepper Ghazvini as its representative (as recommended by Public Works/Engineering)

Item 17 – Approved the Laurel Trace subdivision plat, consisting of 24.55 acres, subdivided into 53 lots, bounded on the north by Runnymede Unit 2 subdivision, on the south by Old Bainbridge Road, on the east by Marsh Road and on the west by lots in the Florida Pecan Endowment Co. Subdivision, planned for development as single-family detached residential by Tharpe Street Holdings, Inc., with Pepper Ghazvini as its representative (as recommended by Public Works/Engineering)

Item 18 – Approved the Maurice Ridge subdivision plat, consisting of 0.48 acres, subdivided into two lots, bounded on the north by Ridge Road, on the south and west by Four Points Addition and on the east by Maurice Street, planned for development as single-family detached residential by Morris Brown and John Till, owners (as recommended by Public Works/Engineering)

Item 19 – Approved the Reid Harbor subdivision plat, consisting of 0.29 acres, subdivided into two lots, bounded on the north and west by Clearview Terrace subdivision, on the south by Reid Street and on the east by Harbert Street, planned for development as single-family attached residential by Riley Palmer, John Lewis and Bradford Lewis, owners (as recommended by Public Works/Engineering)

Item 20 – Approved the Cameron Chase Phase IV subdivision plat, consisting of 0.3 acres, subdivided into two lots, bounded on the north by Cameron Chase Phase I, on the south and east by Cameron Chase Phase III and on the west by Aqua Ridge Way, planned for development as single-family detached residential by Donald H. and Susan P. Flowers and Rita M. Huegli, owners (as recommended by Public Works/Engineering)

Item 21 – Approved the Joint Project Agreement with Blueprint 2000 for Phase E2 of the Capital Circle Southeast (CCSE) Project, to implement the necessary water and sewer work from south of Tram Road to west of Woodville Highway in conjunction with the Blueprint 2000 project and avoid coordination conflicts and possible damage and delay claims (as recommended by Water Utility/Engineering)

Item 22 – Approved the minutes of the July 12, 2005 Special Commission Meeting (Budget Workshop) as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Item 23 – Sitting as the Tallahassee Community Redevelopment Agency (CRA), with ex officio member Kim Williams joining the Commissioners at the dais (and ex officio member Dr. Henry Lewis absent), voted 5-0 to adopt the proposed FY 2005 Tallahassee CRA Budget and an FY 2003-04 budget amendment allocating \$78,108 from the All Saints Streetscape Improvement Project to cover a portion of the FY 2005 Greater Frenchtown/Southside Community Redevelopment Area operating budget, and authorize the City Manager and Agency Executive Director to approve expenditures consistent with the approved budget (Option 1 as recommended by Economic Development)

Items 24-33.1 – By consensus, introduced Ordinances Nos. 05-O-24, 05-Z-42, 05-O-57, 05-Z-61, 05-Z-65, 05-Z-66, 05-Z-67, 05-Z-68, 05-O-71, 05-O-72 and 05-O-64, and set the ordinances for public hearings as recommended by staff:

Item 24 was the introduction of Ordinance No. 05-O-24, which would amend the City's Land Development Code to permit library uses as a community facility in the MR-1 medium density residential zoning district. The staff's recommendation was to introduce the ordinance and set public hearings on the ordinance for September 28 and October 26, 2005 (Option 1 as recommended by Planning).

Item 25 was the introduction of Ordinance No. 05-Z-42, which would rezone 16.87 acres fronting on Mill Street, owned by the City of Tallahassee, from Central Urban to OS Open Space (RZ-497), implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-005, which was proposed to be adopted on October 6, 2005 to be effective December 20, 2005. The staff's recommendation was to introduce the ordinance and set the ordinance for public hearings on October 6 and 26, 2005 (Option 1 as recommended by Planning).

Item 26 was the introduction of Ordinance No. 05-O-57, which would amend the City's Land Development Code, revising the Urban Planned Unit Development (U-PUD) zoning district to allow its application within the Central Core designated University Transition and Central Urban on the Future Land Use Map of the Tallahassee-Leon County Comprehensive Plan. The staff's recommendation was to introduce the ordinance and set public hearing on the ordinance for September 28, 2005 (Option 1 as recommended by Planning).

Item 27 was the introduction of Ordinance No. 05-Z-61, which would place an historic preservation overlay on properties located at 505, 507 and 509 West Brevard Street (known as Ashmore's Drugstore property), and add the properties to the Local Register of Historic Places (RZ-487). The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing on September 28, 2005 (Option 1 as recommended by Planning).

Item 28 was the introduction of Ordinance No. 05-Z-65, which would amend the Leon County Operation Center Planned Unit Development (PUD) Concept Plan, consisting of approximately 41.4 acres located on the northwest and northeast corner of Miccosukee Road and North Blair Stone Road (RZ-489) (applicant: Board of Leon County Commissioners). The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing on September 28, 2005 (Option 1 as recommended by Planning).

Item 29 was the introduction of Ordinance No. 05-Z-66, which would rezone 16.11 acres fronting on Kevin and Grove Streets and Kux Avenue, in the Meridian Park Subdivision, with multiple owners, from Residence 2 to Residential Preservation 1, implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-011, which was proposed to be adopted on October 6, 2005 to become effective December 20, 2005 (RZ-498). The staff's recommendation was to introduce the ordinance and set the ordinance for public hearings on October 6 and 26, 2005 (Option 1 as recommended by Planning).

Item 30 was the introduction of Ordinance No. 05-Z-67, which would rezone property located at the southwest corner of Ox Bottom Road and Thomasville Road, annexed into the City on July 13, 2005, from RP (County Residential Preservation) to RP-2 (City Residential Preservation 2) (RZ-490). The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing on September 28, 2005 (Option 1 as recommended by Planning).

Item 31 was the introduction of Ordinance No. 05-Z-68, which would amend the existing Ox Bottom Hills PUD (Planned Unit Development) and its associated Concept Plan on 53.84 acres located on the north side of Ox Bottom Road approximately 1,250 feet west of Thomasville Road (RZ-467). The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing on September 28, 2005 (Option 1 as recommended by Planning).

Item 32 was the introduction of Ordinance No. 05-O-71, which would adopt the Cycle 2005-2 Amendments as amendments to the Comprehensive Plan. The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing at the joint meeting of the City Commission and Board of Leon County Commissioners on October 6, 2005, at 6:00 p.m., in the County Commission Chamber (Option 1 as recommended by Planning).

Item 33 was the introduction of Ordinance No. 05-O-72, which would provide for the voluntary annexation of approximately 2.2 acres located at 2818 Lakeshore Drive West, near Monroe Street, planned for development of a hotel and offices. The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing on September 28, 2005 (Option 1 as recommended by Planning).

Item 33.1 was the introduction of Ordinance No. 05-O-64, which would provide for the abandonment of an unconstructed portion of Albion Avenue, a public right-of-way, located approximately 500 feet west of the intersection of Lonnbladh Road and Centerville Road (applicant: Tallahassee Habitat for Humanity). The staff's recommendation was to introduce the ordinance and set the ordinance for public hearing on September 28, 2005 (Option 1 as recommended by Planning).

Item 34 – Voted 5-0 to approve supplemental appropriations to the fuel and purchased power operating expense accounts in the amounts of \$20.6 million in the Electric Fund and \$5 million in the Gas Fund, enabling the City to meet projected energy and fuel cost budgetary requirements for the supply to retail and wholesale customers for the remainder of the current fiscal year, and reflecting the total of \$25.6 million in the Energy Services Department's Internal Fund (Option 1 as recommended by Energy Services)

Item 35 – Voted 5-0 to approve the award of a task assignment for the Gaines Street Corridor Master Plan preparation, in the amount of \$91,260, to Genesis Group, one of the City's continuing consulting civil engineers, under Contract No. 736, with any possible change in transfer of ownership of state roads to be brought back to the Commission (Option 1 as recommended by Public Works/Project Management as amended)

Item 36 – DELETED FROM THE AGENDA a request to approve a proposed new City Commission Policy for Stormwater, Erosion and Sediment Control (brought forward by the City Attorney) – MOVED TO SEPTEMBER 28, 2005

Item 37 – Voted 5-0 to adopt Resolution No. 05-R-35, approving the title and ballot language for transmittal to the Supervisor of Elections of Leon County for a special election on November 17, 2005, to determine voter preference on the City's participation in the North Florida Power Project (NFPP) (a coal burning power plant proposed to be sited in Taylor County) as amended by striking the last sentence and putting the first sentence in the form of a question, to read as follows (Option 1 as recommended by the City Attorney and City Treasurer-Clerk as amended):

TITLE: Participation in the North Florida Power Project

If a majority of the City Commission determines that the North Florida Power Project coal burning power plant will be built in Taylor County, regardless of the City's participation, then shall the City of Tallahassee be allowed to partner in, and derive power from the plant?

Yes No

Voted 5-0 to approve the amended budget for referendum election and funding of same, in the amount of \$379,137 (Option 2 as recommended by the City Attorney and City Treasurer-Clerk)

Item 38 – Voted 4-1 (Commissioner Katz opposed) to approve the re-allocation of \$30,000 from existing strategic communications contracts to be awarded to VancoreJones Communications, Inc. for assistance with City communication on electric issues, including the North Florida Power Project through December 30, 2005 (as recommended by Communications)

Item 39 – Held a public hearing on the Proposed FY 2006 Budgets and millage rates for the City of Tallahassee and the Downtown Improvement Authority (DIA), the next public hearing being scheduled for September 28, 2005, taking the action shown (brought forward by the Department of Management & Administration [DMA]/Office of Budget & Policy):

* Read into the record, "The proposed millage rate for fiscal year 2006 is 3.7000 for the City of Tallahassee and 1.000 for the DIA. The proposed aggregate millage rate represents a 10.76% increase above the roll-back rate. This increase will be used to support general government services such as public safety." (Resolution No. 05-R-29 was provided to state the percentage that the tentative millage rate exceeds the rolled-back rate.)

* Allowed public input on the City's proposed millage (In compliance with Florida Statute 200.065, this hearing was advertised per the TRIM notice, which was mailed to all property owners by the County Property Appraiser.)

There were no speakers on this item.

* Allowed public input on the City's Proposed Budget

There were no speakers on this item.

* Allowed public input on the DIA's Proposed Budget

There were no speakers on this item.

* Allowed public input on the DIA's Proposed Budget

There were no speakers on this item.

* There were no adjustments to the City's Proposed Budget

The following persons appeared before the Commission in support of a requested salary increase for City firefighters:

Mr. Troy Anzalone, 2001 Shady Oaks Drive, representing the Tallahassee Professional Firefighters

Mr. Travis Oaks, 2801 Chancellorsville, representing Tallahassee Firefighters

* Voted 5-0 to approve the City's tentative millage rate of 3.7000 mills, presented in Resolution No. 05-R-29, and publicly announced "The proposed aggregate millage rate exceeds the rolled

back rate by 10.76%. This increase will be used to support general governmental services such as public safety.” (If the Commission should decide to amend and recomputed the tentative millage rate, Florida Statute 200.065(2)(c) requires that the Commission publicly state the City’s amended tentative millage rate and the percentage increase above the rolled-back rate, and offset the cost of notifying property owners of the change.)

- * Voted 5-0 to approve the City’s tentative budget, as amended

- * Voted 5-0 to approve the DIA’s tentative millage rate of 1.000 mill, presented in Resolution No. 05-R-29

- * Voted 5-0 to approve the DIA’s tentative budget

- * By consensus, introduced Appropriation Ordinance No. 05-O-69 (Contingent upon Commission action, the ordinance and required budget summary advertisement will be adjusted accordingly for all issues resolved as part of this item, as well as items approved during the September 14, 2005 Commission meeting that may affect the FY 2006 Budget.)

Unagendaed Speakers:

Mr. Fred Flowers, 1501 E. Park Avenue, and his sister, Dobie, representing Tallahassee – Americans Caring for Americans, Inc., appeared before the Commission and thanked the Commission for allowing the use of Kleman Plaza for “A Celebration of Giving” scheduled for September 17, 2005, from 10:00 a.m. to 3:00 p.m., raising funds for the benefit of the American Red Cross to help provide relief for the victims of Hurricane Katrina.

The following speakers appeared before the Commission relative to the City’s participation in the North Florida Power Project (NFPP) (coal-fired power plant proposed to be sited in Taylor County):

- * Mr. Ivan Baggett, 3981 Forsythe Park Court (opponent of the NFPP and ballot language)

- * Mr. Gary Lloyd, 1922 Mallory Square, representing the Big Bend Sierra Club (opponent of NFPP and ballot language)

- * Mr. Ross Burnaman, 1018 Holland (opponent of NFPP and ballot language)

- * Mr. Barry Parsons, 611 N.W. Bobwhite Terrace, Madison, FL (opponent of NFPP)

- * Mr. Ed Deaton, 9601 Miccosukee Road #25 (opponent of NFPP)

- * Ms. Gale Dickert, 411 Plantation, Perry, FL (opponent of NFPP)

- * Mr. David Ludden, 1114 Thomasville Road, Suite E, representing the Legal Environmental Assistance Foundation, Inc. (opponent of NFPP and ballot language)

- * Mr. Dan Hendrickson, P. O. Box 1201 (opponent of NFPP)

- * Mr. Victor W. Lamboo, 272 Pine Land, Wakulla County (opponent of NFPP and ballot language)

- * Ms. Linda Jamison, Chair of Big Bend Sierra Club, 319 E. Park Avenue (opponent of NFPP and ballot language)

- * Ms. Holly Binns, 2107 Mulberry Boulevard, representing the Florida Public Interest Research Group (FPIRG) (opponent of NFPP and ballot language)

- * Ms. Diane Whitfield, 6740 Abe Whitfield Lane, Taylor County (opponent of NFPP)

- * Mr. Brian Lupiano, 607 McDaniel Street (opponent of NFPP)

- * Mr. Ed Oaksford, 2520 Harriman Circle (opponent of NFPP and ballot language)

- * Dr. Julia St. Peter, 1132 Lee Avenue (opponent of NFPP)

- * Mr. Van Lewis, 1847 Thomasville Road (opponent of NFPP)

- * Mr. Jim Walker, 6600 War Admiral Trail (opponent of NFPP and ballot language)

- * Mr. Kim Williams, 917 Summerbrooke Drive (informational)

City Commissioner Information and Sharing of Ideas:

Commissioner Lightsey expressed concern with the proliferation of small signs and the lack of enforcement of the City’s Sign Ordinance.

Mayor Marks clarified that a briefing on the electric rate issue was scheduled for a target issue workshop, and suggested that the Commission give some consideration to making known Tallahassee's connection with the French and the establishment of Frenchtown. He also suggested that some consideration be given to establishing an ongoing institute to research important energy issues in partnership with the local universities.

Commissioner Mustian questioned the need to charge \$1.00 for parking in the Kleman Parking Garage on weekends.

Commissioner Katz suggested that Request for Proposals (RFPs) be prepared for particular types of renewable energy sources. He also suggested that consideration be given to increasing the cap for projects from \$100,000 to \$250,000 to qualify for fast track permitting, and he commended the community for its response to Hurricane Katrina.

Commissioner Lightsey requested a review of qualifying factors and some analysis of its effectiveness before deciding on whether to expand the City's fast track permitting. Additionally, she suggested that the existing consultants be asked to provide a list of energy alternatives that might be feasible for this community.

CTC:RM:ecg:09-16-05

SUMMARY OF COMMISSION MEETING - September 20, 2005

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

Item 1 – Voted 5-0 to authorize staff to execute a task order with R. W. Beck to conduct an Electric Rate Study, at a not-to-exceed cost of \$104,500, plus a 10% contingency, as amended to include the impact of the North Florida Power Project (NFPP) (Option 2 as recommended by Utility Business & Customer Service as amended)

The Commission directed staff to bring back on September 28, 2005, additional information on the proposed use of up to \$10 million from the Electric Rate Stabilization Reserve Fund to mitigate the impact of projected higher fuel prices to electric customers beginning in April 2006, including options on transmission issues, charts showing the impacts of the proposed mitigation, information on establishing a pool of mitigation funds to provide rebates to low income customers -- consistent with a previous rebate program and with data on participation in the previous rebate program, and options for conservation incentives.

Additionally, the Commission requested a status report on the preliminary Integrated Resource Plan (IRP).

Item 2 – Accepted a staff presentation on the City's Emergency Management Plan (brought forward by the City Manager's Office); acknowledged those City employees who had volunteered on incident management teams and traveled to Mississippi to provide assistance in the aftermath of Hurricane Katrina

The Commission requested follow-up reports on any future recommendations for improvements to the emergency evacuation plan and the emergency management of displaced people; the staging of the emergency communications system, and whether the available stockpile of communication towers and satellite phones would be sufficient; as well as planning for a regional trauma center in the area.

CTC:RM:ecg:09-22-05

SUMMARY OF COMMISSION MEETING - September 28, 2005

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

Item 1 - Ms. Charlene Bevis Reese, representing the Woman's Club of Tallahassee, appeared before the Commission and discussed plans for an upcoming annual Jazz Jam, co-sponsored by the Woman's Club and the LINKS organization, Leon County and hopefully the City of Tallahassee. She advised that students of Florida State University and Florida A & M University provided the musical talent, including classroom visitation by a jazz trio and visits to area Boys & Girls Clubs, and City parks, and explained that this event was designed to keep the jazz legacy alive while providing young people with a music alternative. Ms. Reese thanked the City for its prior contributions to these Jazz Jams of in-kind donations, i.e. stage and technical support, and requested that the City continue to help sponsor these events.

Item 2 - Mayor Marks presented a proclamation to Mr. Randy Trousdell, Director of Parks and Recreation, in recognition of his 43 years of service and honoring him on the occasion of his retirement by proclaiming September 30, 2005 as Randy Trousdell Day in the City of Tallahassee.

Items 3-6 and 8-21 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-6 and 8-21, taking the following action:

Item 3 - Approved the appointment of Emory Mayfield, Jr. to the Tallahassee Housing Authority to a term expiring April 2009, replacing Edwina Stephens (as recommended by Mayor Marks)

Item 4 - Adopted Resolution No. 05-R-36, requesting a gas utility easement from the Florida Department of Environmental Protection (FDEP), necessary for construction of a gas regulating station over, under and across State lands located on Springhill Road (Option 1 as recommended by the City Attorney)

Item 5 - Approved and authorized execution of a disclaimer of interest and quit claim deed covering encroaching sidewalk property by the building located at the northwest corner of West College Avenue and South Duval Street, and granted additional permission for the suspended covered walkways (Option 1 as recommended by the City Attorney)

Item 6 - Approved the 2006 City Commission meeting schedule as presented (as recommended by the City Manager)

Item 7 - PULLED FROM CONSENT the approval of a task order for the design of a power supply RFP bid evaluation methodology (brought forward by Electric Utility) (SEE BELOW)

Item 8 - Approved the award of a three-year term contract for generator inspection, maintenance, testing and repair services (Group 1 & Group 2 of the price schedule), and generator rental services (Group 3 of the price schedule) to Ring Power Corp., low bidder meeting specifications, in the estimated amount of \$150,000/3 years; authorized staff to enter into a contract with the vendor for the period of three years (Option 1 as recommended by Electric Utility)

Item 9 - Authorized the purchase of 10,000 feet of 500 MCM EPR underground cable from the Okonite Company, under the terms and conditions of the Joint Underground Wire and Cable Partnership Contract with Lakeland Electric, Orlando Utilities Commission, and the City of Tallahassee, Proposal 1562-OQ, for a total cost of \$63,226 (Option 1 as recommended by Electric Utility)

Item 10 - Approved the award of Bid No. 0180-05-RM-BC, for the purchase and installation of a Purdom office elevator as part of the Purdom Structure Improvement projects, to Concrete Services, Inc., low bidder meeting specifications, in an amount not to exceed \$287,669, including a \$20,000 contingency (Option 1 as recommended by Electric Utility)

Item 11 - Approved the award purchase of one (1) class eight truck with combination sewer/vacuum unit replacement vehicle from CDM Trailer Sales & Leasing, Inc, of Lamont, Florida, local preference provider meeting specifications of IFB #0216-05-VA-TC, in the amount of \$246,000 (Option 1 as recommended by Fleet Management)

Item 12 - Approved the award purchase of replacement vehicles, including one (1) large track mounted hydraulic excavator from Terex Utilities-South, of Wildwood, Florida, in the amount of \$140,801, and one (1) small track mounted hydraulic excavator from Flint Equipment Company, of Tallahassee, Florida, in the amount of \$108,500, low bidders meeting specifications of IFB #0231-05-VA-TC (Option 1 as recommended by Fleet Management)

Item 13 - Approved the award purchase of five (5) class one right-hand drive utility vehicles, replacement vehicles, from Tallahassee Dodge-Chrysler-Jeep, of Tallahassee, Florida, low bidder meeting specifications of IFQ #0253-05-VA-TQ, in the amount of \$95,309.25 (Option 1 as recommended by Fleet Management)

Item 14 - Approved the award purchase of three (3) automated side-loader refuse trucks, replacement vehicles, from Maudlin International Trucks, of Orlando, Florida, in the amount of \$544,676, in accordance with specifications of Florida Sheriffs Association Contract #04-12-0823 (Option 1 as recommended by Fleet Management)

Item 15 - Approved the award of a transmission repair contract for automobiles and light duty trucks to AAA-1 of Tallahassee, Florida, low bidder meeting specifications of IFB #020-05 (Option 1 as recommended by Fleet Management)

Item 16 - Authorized the expenditure of \$16,000 from the Florida Department of Law Enforcement (FDLE) State Homeland Security Grant Program to support upgrading the Police Department's Total Containment Vessel (TCV), used to contain explosive devices recovered by the bomb squad (Option 1 as recommended by the Tallahassee Police Department [TPD])

Item 17 - Approved the Shahawy Replat subdivision plat, containing 0.277 acres, subdivided into three (3) lots, bounded on the north, south and west by Lake View Subdivision, and on the east by Duval Street, planned for development as single-family residential by Mohsen A. and Ann W. Shahawy, owners (as recommended by Public Works/Engineering)

Item 18 - Authorized the establishment of a project to collect funds by utilizing vacant City property (Salie Property) on Gaines Street for Florida State University (FSU) game day parking and disburse the total revenues collected by volunteers at the end of football season to the American Red Cross for Hurricane Katrina relief efforts (Option 1 as recommended by Public Works/Real Estate)

Item 19 - Approved the award of bid for the Greenwood Cemetery Security Fence Project to Commercial Fence Contractors in the amount of \$126,311 (Option 1 as recommended by Public Works/Real Estate)

Item 20 - Approved the award of a construction contract for Mission Road, Phase I and White Drive, Phase II Roadway Improvements to SANDCO, Inc., low bidder meeting specifications of Bid No. 0235-05-ER-BC, in the amount of \$5,009,137.25; approved the transfer of \$200,000 from Mission Road (Project No. 95039, Fund 301) to White Drive (Project No. 95040, Fund 301); approved appropriations of \$363,425 from the FY 2006 Water RR&I Fund and \$386,185.50 from the FY 2006 Sewer RR&I Fund; approved a non-scope construction change contingency in the

amount of \$261,000 to be awarded by the City Manager, if needed, for approved changes to these contractual services (Option 1 as recommended by Public Works/Engineering)

Item 21 - Approved the minutes of the July 13, 2005 Regular Commission Meeting as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Relating to Item 18, Mayor Marks commended Steve Taff and his family who had volunteered to obtain parking fees on the City-owned lot near the Civic Center during football games with all of those parking proceeds to go towards Hurricane Katrina relief efforts.

Item 7 (pulled from Consent) - Voted 5-0 to approve a task order with R. W. Beck, Inc., to develop a methodology for screening, evaluating and ranking proposals received in response to the power supply Request for Proposal (RFP) to be issued by the NFPP partners, at an estimated cost of \$60,000 (Option 1 as recommended by Electric Utility)

Item 22 - Voted 5-0 to provide alternative direction to the staff to leave the Neighborhood Boundary (NB) Land Use Category in the Comprehensive Plan and refer the issue to the Long-Range Target Issue Committee for further study with a visual preference survey, and bring back a pending Mahan Drive rezoning to NB designation for a specific vote (Option 4 provided by Planning)

Item 23 - Voted 5-0 to accept the Oak Ridge Sector Plan report (Option 1), and direct staff to utilize the report in the review of land use development applications and the annual Capital Improvements budget (Option 2) (Options 1 and 2 recommended by Planning); also, directed staff to work on the sector plan as necessary, placing particular emphasis on an infrastructure phasing plan primarily addressing water and sewer utilities

Item 24 - Voted 5-0 to accept the Capital Cascade Sector Plan (Option 1), and direct staff to utilize the report in the review of land use development applications and the annual Capital Improvements budget (Option 2) (Options 1 and 2 recommended by Planning)

Item 25 - Voted 5-0 to authorize the City's purchase of two (2) lots in the Providence Neighborhood, at 1313 Lake Avenue, for the purchase price of \$54,000; the demolition of a structure on the property and donation of the land to the Tallahassee Lenders' Consortium (TLC); and to authorize the Department of Neighborhood & Community Services to enter into a contract with the TLC for these lots to develop affordable housing in the Providence community, at a total cost of \$62,050 for the purchase, demolition and closing costs (Option 1 as recommended by Neighborhood & Community Services [NCS])

Item 26 - Deferred action for two weeks on a proposed amendment to the existing contract with Recycled Fibers for the processing and marketing of recyclable materials (brought forward by Solid Waste Services)

Item 26.1 - Voted 5-0 to authorize the City Manager to execute a contract for remediation services with WRS Infrastructure & Environment, Inc., the second-ranked vendor meeting specifications, and to authorize the City Manager to execute amendments to that contract not to exceed a total amount of \$500,000 (Option 1 as recommended by the City Manager and the City Attorney)

Item 27 - Held the second and final required public hearing on the Proposed FY2006 Budget and millage rates for the City of Tallahassee and the Downtown Improvement Authority (DIA), and the adoption of Appropriation Ordinance No. 05-O-69, appropriating a budget of \$657,377,214 for FY 2006, or an increase of 13.5% over the approved FY 2005 appropriated budget, and providing a net increase of 23 positions for a total of 2,943 FTE's for FY 2006 (brought forward by the Department of Management & Administration [DMA]/Office of Budget & Policy). Pursuant to Florida Statute 200.065, the Commission took the following specific actions:

* The City Attorney read into the record, "The proposed millage rate for fiscal year 2006 is 3.7000 for the City of Tallahassee and 1.000 for the DIA. The proposed aggregate millage rate represents a 10.76% increase above the roll-back rate. This increase will be used to support general government services such as public safety." (Attachment-10, Resolution No. 05-R-29, was provided to state the percentage that the tentative millage rate exceeds the rolled-back rate.)

* The Commission allowed public input on the City's final millage.

There were no speakers on this item.

* The Commission allowed public input on the City's final budget.

The following persons appeared before the Commission:

* Ms. Edwina Stephens, 608 FAMCEE Avenue (proponent of Public Works Department budget request in its entirety)

* Mr. Jack Beamish, 3904 Mayflower Court, representing the Settlers Creek Homeowners Association (proponent of developing the Northwest Park)

* Mr. Robert L. Bull, 3135 Corrib Drive (proponent of pay increase for firefighters)

* Mr. Eugene Danaher, 10763 Thousand Oaks Circle (opponent of the budget and millage rate)

* The Commission allowed public input on the DIA's final millage.

There were no speakers on this item.

* The Commission allowed public input on the DIA's final budget.

There were no speakers on this item.

* There were no adjustments to the City's final budget.

* The Commission voted 5-0 to adopt Resolution No. 05-R-29AA, approving the City's tentative millage rate of 3.7000 mills, and the City Attorney publicly announced "The proposed aggregate millage rate exceeds the rolled back rate by 10.76%. This increase will be used to support general governmental services such as public safety." (If the Commission should decide to amend and recomputed the tentative millage rate, Florida Statute 200.065(2)(c) requires that the Commission publicly state the City's amended tentative millage rate and the percentage increase above the rolled-back rate, and offset the cost of notifying property owners of the change.)

* The Commission voted 5-0 to approve the City's final budget, as amended.

* The Commission voted 5-0 to approve the DIA's final millage rate of 1.000 mill, as reflected in Resolution No. 05-R-29AA.

* The Commission voted 5-0 to approve the DIA's final budget (presented in Attachment 11 to the Agenda Item).

* The Commission voted 5-0 to adopt Appropriation Ordinance No. 05-O-69AA, introduced on September 14, 2005 and reflecting all changes to the budget approved by the Commission through September 14, 2005. The City Attorney read the title of the ordinance into the record as follows:

AN ORDINANCE MAKING APPROPRIATIONS FOR THE EXPENDITURES AND OBLIGATIONS OF THE CITY OF TALLAHASSEE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2005 AND ENDING SEPTEMBER 30, 2006, DESIGNATING THE SOURCES OF REVENUE AND SAID APPROPRIATIONS; AND PROVIDING AN EFFECTIVE DATE.

The Commission concurred in directing the staff to 1) bring back some options in the next 30 days to address Public Works right-of-ways/sidewalks maintenance; 2) provide clarification of minority business enterprise (MBE) participation in the North Florida Power Project (NFPP); and

3) leave the Northwest Park development on its current funding schedule in anticipation of a review and recommendation from the Neighborhood Target Issue Committee.

Item 28 - Voted 5-0 to adopt Ordinance No. 05-Z-01, introduced on February 9, 2005 and continued from February 23, March 30, May 25 and July 13, 2005, rezoning 9 acres + at 2504 Hartsfield Road, located on the north side of Fox Pass Lane approximately 1/3 rd mile northeast of the intersection of Hartsfield and Trimble Roads, from R-1 (Single Family Detached Residential) to R-3 (Single Family Detached, Attached and Two Family Residential) (RZ-458) (owner/applicant: Xiao Wei, Inc.; agent: DEC Engineering, Inc.) (Option 1 as recommended by Planning)

The Commission reviewed the Hartsfield Road Area Land Use Study that had been prepared and submitted by Planning. Commissioner Lightsey requested that the staff monitor and report back on any increase in stormwater flooding in the area after the development of this property.

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

- * Ms. Jennie Selfe, 2518 Hartsfield Road, representing Lillian Mitchell (opponent)
- * Mr. Ron Capron, 2420 Garland Court (opponent)
- * Ms. Judith Dougherty, 2433 Mary Ellen Drive, representing the Hartsfield Village Homeowners Association
- * Mr. Bill Douglas, DEC Engineering, Inc., representing the applicant (proponent)

Item 29 - Held the first of two public hearings on Ordinance No. 05-O-24, introduced on September 14, 2005, which would amend the City's Land Development Code to permit library uses as a community facility in the MR-1 medium density residential zoning district; by consensus, set the second and final public hearing on the ordinance for October 26, 2005 (Option 1 as recommended by Planning).

There were no speakers on this item.

Item 30 - Held a public hearing and voted 0-5 denying Ordinance No. 05-Z-52, introduced on June 22, 2005, and continued from July 13 and August 31, 2005, which would have rezoned approximately 1.25 acres located on the southwest corner of Hartsfield Road and Trimble Road from R-1 Single-family Detached Residential to R-3 Single-family Detached, Attached and Two-family Residential zoning district (applicant: Magnolia Investments of Tallahassee, Inc.; agent: Rick Geshwiler) (withdrawn by the applicant)

There were no speakers on this item.

Item 31 - Held the first of two public hearings on Ordinance No. 05-O-57, introduced on September 14, 2005, which would amend the City's Land Development Code, revising the Urban Planned Unit Development (U-PUD) zoning district to allow its application within the Central Core designated University Transition and Central Urban on the Future Land Use Map of the Tallahassee-Leon County Comprehensive Plan; by consensus, set the second and final public hearing on this ordinance for October 26, 2005 (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 32 - Held a public hearing and voted 5-0 to adopt Ordinance No. 05-Z-61, introduced on September 14, 2005, placing an historic preservation overlay on properties located at 505, 507 and 509 West Brevard Street (known as Ashmore's Drugstore property), and adding the properties to the Local Register of Historic Places (RZ-487) (Option 1 as recommended by Planning).

There were no speakers on this item.

Item 33 - Held a public hearing and voted 5-0 to adopt Ordinance No. 05-O-64, introduced on September 14, 2005, providing for the abandonment of an unconstructed portion of Albion Avenue, a public right-of-way, located approximately 500 feet west of the intersection of Lonnbladh Road and Centerville Road (applicant: Tallahassee Habitat for Humanity) (Option 1 as recommended by Planning)

Mr. Fred Harris, 101 E. College Avenue, representing Habitat for Humanity, appeared before the Commission in support of this item.

Item 34 - Held a public hearing on Ordinance No. 05-Z-65, introduced on September 14, 2005, which would amend the Leon County Operation Center Planned Unit Development (PUD) Concept Plan, consisting of approximately 41.4 acres located on the northwest and northeast corner of Miccosukee Road and North Blair Stone Road (RZ-489) (applicant: Board of Leon County Commissioners); by consensus, continued the public hearing on this ordinance to November 22, 2005 pending a recommendation from the Planning Commission (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 35 - Held a public hearing and voted 5-0 to adopt Ordinance No. 05-Z-67, introduced on September 14, 2005, rezoning approximately 3.3 acres located at the southwest corner of Ox Bottom Road and Thomasville Road, annexed into the City on July 13, 2005, from RP (County Residential Preservation) to RP-2 (City Residential Preservation 2) (RZ-490) (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 36 - Held a public hearing and voted 5-0 to adopt Ordinance No. 05-Z-68, introduced on September 14, 2005, amending the existing Ox Bottom Hills PUD (Planned Unit Development) and its associated Concept Plan on 53.84 acres located on the north side of Ox Bottom Road approximately 1,250 feet west of Thomasville Road, allowing for subdivision of the property for single family attached and/or detached and removal of the age restriction, based on the findings and conditions of the Development Review Committee and the Planning Commission (RZ-467) (Option 1 as recommended by Planning)

The Commission also directed staff to further evaluate the traffic analysis on the original PUD within the next two weeks, as the data was only six (6) trips apart.

Mr. Ben Boynton, 2735 Miller Landing Road, appeared before the Commission in support of this item. He also expressed concern with the traffic model used by staff.

Item 37 - Held a public hearing and voted 5-0 to adopt Ordinance No. 05-O-72, introduced on September 14, 2005, providing for the voluntary annexation of approximately 2.2 acres located at 2818 Lakeshore Drive West, near Monroe Street, planned for development of a hotel and offices (Option 1 as recommended by the Mayor's Office)

There were no speakers on this item.

Item 37.1 - Discussed a suggestion presented by Commissioner Katz to proceed with the Integrated Resource Plan (IRP) and solicit alternative sources of power through requests for proposals, and concurred that the IRP process should consider as many options as possible that would help keep the electric utility rates down

The City Manager announced that an IRP update was scheduled as part of the Target Issue Workshop on October 19, 2005.

Unagendaed Speakers:

Reverend William Faust, Sr., 6504 N. Meridian Road, appeared before the Commission and requested that the City reconsider its need for property at 1129 Bennett Street for a holding pond. He also asked that the former Lincoln High School Building in Frenchtown be designated a historic property.

Mayor Marks requested that the staff investigate Reverend Faust's concerns.

Commissioner Gillum requested that the staff also investigate the potential of giving existing residents first right of purchase of new affordable housing units being built in their neighborhood.

Mr. Don Teems, 1136 Coe Landing Road, representing the Tallahassee Firefighters, appeared before the Commission in support of increased pay for the firefighters and encouraged good faith negotiations with the firefighters' union representatives.

The City Manager clarified that the City was still officially in the process of mediation on the firefighters union contract and a salary proposal was currently on the table.

CTC:RM:ecg:10-05-05

City Commission Meeting Summary- October 6, 2005

The City Commission met in special joint session with the Board of Leon County Commissioners (County Commission) and took the following action (with Mayor Marks and City Commissioner Gillum, and County Commissioners Thaell and Grippa absent):

* Held the final public hearing on the Cycle 2005-2 Amendments to the Comprehensive Plan, with the following persons appearing before the Joint Commission and addressing the respective amendments:

Amendment 2005-2-M-017

* Mr. Fred Johnson, 4315 Crump Road, representing himself and Laura Walker Rosier and Hannah Walker (opponent)

* Mr. Buddy Vincent, 560 Frank Shaw Road (proponent)]

Amendment 2005-2-T-020

* Mr. Barry Poole, 2145 Delta Boulevard, representing the Palafox Planned Unit Development (PUD) (opponent) (Copies of letters supporting this request were submitted from Mr. Poole and from Mr. Mark Freund, and placed on file in the Office of the City Treasurer-Clerk.)

* Ms. Becky Subrahmunyun, 1257 Cornerstone Lane (proponent)

* Mr. George E. Lewis, II, 203 N. Gadsden Street #06 (proponent)

* Mr. Doug Hall, Carlton Field Law Firm, representing Arbor Properties in the lawsuit regarding the Summerfield PUD (proponent)

* The County Commission voted 4-1 (County Commissioner Proctor opposed) (County Commissioners Thaell and Grippa absent) to approve Map Amendments 2005-2-M-001, -005, -006, -007, -014, -015, -016 and -017.

* The City Commission voted 3-0 (Mayor Marks and City Commissioner Gillum absent) to approve Map Amendments 2005-2-M-001, -005, -006, -007, -014, -015, -016 and -017.

* The County Commission voted 5-0 (County Commissioners Thaell and Grippa absent) to approve Amendment 2005-2-T-020 as transmitted to the FDCA.

* The City Commission voted 3-0 (Mayor Marks and City Commissioner Gillum absent) to approve Amendment 2005-2-T-020 as amended and transmitted to FDCA.

* The County Commission voted 5-0 (County Commissioners Thael and Grippa absent) to approve Amendment 2005-2-M-011.

* The City Commission voted 3-0 (Mayor Marks and City Commissioner Gillum absent) to approve Amendment 2005-2-M-011.

* The County Commission voted 5-0 (County Commissioners Thael and Grippa absent) to approve Amendment 2005-2-T-018 as modified per Attachment #6 to the Agenda Materials.

* The City Commission voted 3-0 (Mayor Marks and City Commissioner Gillum absent) to approve Amendment 2005-2-T-018 as modified per Attachment #6 to the Agenda Materials.

* The County Commission voted 5-0 (County Commissioners Thael and Grippa absent) to adopt the County ordinance, adopting the approved Cycle 2005-2 Amendments as part of the Comprehensive Plan (see approved amendments summary below).

* The City Commission voted 3-0 (Mayor Marks and City Commissioner Gillum absent) to adopt Ordinance No. 05-O-71, adopting the approved Cycle 2005-2 Amendments as part of the Comprehensive Plan (see approved amendments summary below).

**Item #
2005-2**

Approved Cycle 2005-2 Amendments

- M-001 Future Land Use Map Proposed map amendment change from Residential Preservation (overlying Rural) to Urban Fringe on approximately 10 acres located across from Chiles High School at 7079 Thomasville Road; as modified to change Millwood Estates Subdivision to UF.
- M-005 Future Land Use Map Proposed map amendment change from Central Urban to Recreational/Open Space-Stormwater Facility on a 16.9 acre parcel along Mill Street.
- M-006 Future Land Use Map Proposed map amendment change from Rural to Mixed Use B (implemented by M-1 zoning) on a 17.6 acre parcel along Woodville Highway, and to bring this parcel into the Urban Services Area.
- M-007 Future Land Use Map Proposed map amendment change from Mixed Use B and Residential Preservation to Activity Center on 41 aggregated properties totaling approximately 12.7 acres located at the southeast corner of the intersection of Apalachee Parkway and Capital Circle S.E.; with modification
- M-011 Future Land Use Map Proposed map amendment change from Mixed Use B to Residential Preservation on 16.11 acres for the Meridian Park subdivision located on the south side of Laura Lee Street.
- M-014 Future Land Use Map Proposed map amendment change from Residential Preservation, Government Operational and Mixed Use A to Residential Corridor on approximately 130 acres located north of Mahan Drive and east and west of Thornton Road.
- M-015 Future Land Use Map Proposed map amendment change from Residential Preservation to Residential Corridor and Residential Corridor Node on approximately 80 acres located north and south of Mahan Drive and east of Edenfield Road and Highland Drive.
- M-016 Future Land Use Map Proposed map amendment change from Residential Preservation and Mixed Use B to Residential Corridor on approximately 56.85 acres located north and south of Mahan Drive near Dempsey Mayo Road.
- M-017 Future Land Use Map Proposed map amendment change from Rural to the Urban Fringe category on 92 parcels totaling 242.35 acres in the Crump Road area.
- T-018 Land Use Element Summary Addition to include the Mahan Drive Land Use categories, including changes to the Land Development Matrices
- T-019 Land Use Element Amends description of Urban Fringe to eliminate confusion between Cluster Development and Conservation Developments in the Urban Fringe Category.
- T-020 Land Use Element Deletes language within the Lake Protection Category relating to

closed basin exemptions; with modification

- T-021 Land Use Element Leon County Land Use Development Matrix & Tallahassee Development Matrix
- T-022 Transportation Element Update 2020 Plan Roadway Functional Classification Maps and list of roadways.
- T-023 Transportation Element Capital Improvements Element; Future Land Use Element Summary, adds new language relating to implementation of the Comprehensive Plan.

* Held the first of two public hearings on City Commission Rezoning Ordinance No. 05-Z-42, introduced on September 14, 2005, which would rezone 16.87 acres fronting on Mill Street (owned by the City of Tallahassee) from Central Urban to OS Open Space (RZ-497), implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-005, which would become effective on or around December 20, 2005; scheduled the second and final public hearing on this ordinance for October 26, 2005 (Option 1 as recommended by Planning)

There were no speakers on this ordinance.

* Held the first of two public hearings on City Commission Rezoning Ordinance No. 05-Z-66, introduced on September 14, 2005, which would rezone 16.11 acres fronting on Kevin and Grove Streets and Kux Avenue (owned by 58 individuals) from Residence 2 to Residential Preservation 1 (RZ-498), implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-011, which would become effective on or around December 20, 2005; scheduled the second and final public hearing on this ordinance for October 26, 2005 (Option 1 as recommended by Planning)

There were no speakers on this ordinance.

* Held the first of two public hearings on a County Commission Rezoning Ordinance, which would rezone 92 parcels totaling 242.35 acres, located in the Crump Road area south of Miccosukee Road and including Foxwood Glen Subdivision, from Rural to Urban Fringe, implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-017; scheduled the second and final public hearing on this ordinance for October 26, 2005

There were no speakers on this ordinance.

* The County Commission voted 5-0 (County Commissioners Thael and Grippa absent) to close the public hearings on the 2005-2 Cycle Amendments and implementing rezoning ordinances

* The City Commission voted 3-0 (Mayor Marks and City Commissioner Gillum absent) to close the public hearings on the 2005-2 Cycle Amendments and implementing rezoning ordinances

CTC:RM:ecg:01-19-06

City Commission Meeting Summary- October 6, 2005

* Held the first public hearing on the following proposed Cycle 2006-1 Amendments to the Comprehensive Plan:

Item #	Nature of Amendment	Leon County School District Staff Comments	Planning Staff Recommendation	LPA Recommendation
2006-1-				

M-001	Future Land Use Map Proposed map amendment change from Residential Preservation to Central Urban for .33 acres located on the NE corner of the intersection of Gibbs Drive and W. Fourth Avenue.	AM		AM Expanded the area to include 1 lot to the east and 2 lots to the west
M-002	Future Land Use Map Proposed map amendment change from Mixed Use C to University Transition for approximately 1.2 acres located on Hayden Road between Overstreet Street and Bellevue Way.	A		A
M-003	Future Land Use Map Proposed map amendment change from Residential Preservation to Mixed Use B (implemented with OR-2 zoning) for a 1.23-acre parcel located on the south side of Bragg Drive between South Adams Street and Bellaire Drive.	D		AM Expanded the area to include 1 lot to the east & 1 lot to the north
M-004	WITHDRAWN BY THE APPLICANT			
M-005	Future Land Use Map Proposed map amendment to change 17.5 acres of land from Mixed Use B to Residential Preservation. The subject site is part of the Crawfordville Trace development and is located off Crawfordville Road between Gem Terrace and Whittaker Road.	A		A
M-006	Future Land Use Map Proposed map amendment to change 25.1 acres of land from Mixed Use B to Residential Preservation. The subject site comprises the Oak Ridge South and the Oak Ridge South Unrecorded subdivisions and is located south of Ross Road and east of Shelfer Road and west of Joseph Street in southern unincorporated Leon County.	A		A

M-007	Future Land Use Map Proposed map amendment to change from Rural to Urban Fringe on approximately 232 acres located north of Mahan Drive and east of Hawks Landing Drive.	D	AM Recommended Alternative A with Development Agreement
T-008	Utilities Element Proposed text amendment to Policy 1.3.1 [SS] to allow the provision of central sanitary sewer service within the Urban Fringe land use category outside of the existing Urban Services Area boundary when such service is available and certain provisions are met.	AM	AM
T-009	Transportation Element Proposed text amendment to the Transportation Element, Policy 1.6.4, which would change the wording from "encourage" to "require" as it relates to the interconnection for vehicular/pedestrian traffic between adjacent incompatible developments if this interconnection has the potential to reduce the vehicular traffic on the external street system without negatively impacting either development.	AM	A
T-010	Transportation Element Proposed text amendment to the Transportation Element, Policy 1.6.3, which would change the wording from "encourage" to "require" as it relates to the interconnection between adjacent, compatible development.	AM	A
T-011	Capital Improvement Element Proposed text amendment to the annual update of the five-year schedule of Capital Improvements Projects for the 2006-2010 planning time frame.	A	A

T-012	<p>Conservation Element Proposed text amendment to Policy 2.1.7 [C] that together with amendment 2006-1-T-013 consolidates City of Tallahassee policy on stormwater retrofit into one location within the Comprehensive Plan. The proposed amendment would eliminate redundancy and the potential for conflict by modifying this policy to reference Stormwater Element Policy 1.4.2 [SM]. This change together with amendment 2006-1-T-013 would also update the Comprehensive Plan to reflect the current level of action accomplished by the City Commission regarding stormwater retrofit.</p>	AM	AM Approve Revision as Recommended by Staff
T-013	<p>Utilities Element Proposed text amendment to Policy 1.4.2 [SM] that would update the Comp Plan to reflect the current level of action accomplished by the City Commission regarding stormwater retrofit. The proposed amendment would eliminate redundancy and the potential for conflict by modifying the this policy to reference Stormwater Element Policy 1.4.2 [SM].</p>	AM Approve Revision as Recommended by Staff	AM
T-014	<p>Land Use, Conservation & Utilities Elements & Vision Statement Proposed streamlining text amendment to remove the Land Use Element Summary from the Comprehensive Plan by either deleting unnecessary and/or outdated text or relocating substantive text to the Comprehensive Plan's Vision Statement; Land Use Element goals, objectives and policies; Utilities Element goals, objectives and policies; or Conservation Element</p>	A	A

goals, objectives and policies.

T-015 Land Use Element Proposed text amendment to provide additional site design flexibility for developments promoting affordable housing.	A	A
--	---	---

A = Approve

AM = Approve as Modified

D = Deny

The following persons appeared before the Joint Commission regarding the respective amendments:

Amendment 2006-1-M-001 (as modified to include the addition of two adjacent properties)

- * Mr. Wayne Colvin, 1500 Sand Road, representing the applicant (proponent)

Amendment 2006-1-M-003 (as modified to include two tracts)

- * Mr. Akbar Mu'min, 1411 Eleanor Drive, representing the applicant (proponent)

Amendment 2006-1-M-007

- * Mr. Ed Deaton, 9601 Miccosukee Road, President of the Miccosukee Land Coop Neighborhood Association (opponent)
- * Ms. Julie Hauserman, 9516 Sunhawk Boulevard (opponent)
- * Ms. Ann Bidlingmaier, 1920 Harriet Drive (opponent)
- * Ms. Edith Sheeks, 9601 Miccosukee Road (opponent) (A letter of objection, submitted by Ms. Sheeks, has been placed on in the Office of the City Treasurer-Clerk.)
- * Ms. Pamela Hall, 5057 Quail Valley Road (opponent)
- * Mr. Hermann Frese, 3816 Lost Lane (opponent)
- * Ms. Katherine Beck, 2292 Hampshire Way, representing the applicant, Dr. Miley Miers (proponent)

Amendment 2006-1-T-008 (as modified to provide an opportunity to begin looking at extending City sewer services into Urban Fringe areas without moving the Urban Service Area boundary, with a policy requirement that the developer would pay the full cost)

- * Mr. David Hutcheson, 1967 Commonwealth Lane (proponent)
- * Mr. Ed Deaton, 9601 Miccosukee Road #25 (opponent of extending services to the east)
- * Dr. Pamela Hall, 5051 Quail Valley Road (opponent of extending services to the east without including all components of urban design)
- * Mr. Neil Fleckenstein, 13093 Henry Beadel Drive (opponent of extending services to the east)

Amendment 2006-1-T-015

- * Dr. Pamela Hall, 5051 Quail Valley Road (proponent)

Amendment 2006-1-T-014

* Mr. George E. Lewis, II, 203 N. Gadsden Street #6 (urged caution in ensuring that the adopted amendments were properly reflected in the Comprehensive Plan; suggested that the history of the amendments be incorporated into each section of the Comprehensive Plan, including the effective date, the cycle and amendment number, and how it was changed)

Relating to Amendment 2006-1-M-007 --

The County Commission requested that the applicant bring back a definitive response from the City indicating its commitment to extending City sewer to Dr. Miers' project, and requested that the staff provide a cost estimate on extending City sewer out to include this amendment property.

Relating to Amendment 2006-1-T-008 --

County Commissioner Rackleff requested that Planning staff locate and provide a copies of a report written by an FSU Professor approximately ten years earlier comparing the cost of providing sewer and water services to different parts of the County, including Summerbrook versus a Central Urban location.

City Commissioner Lightsey briefly discussed a new on-site disposal septic tank treatment system and efforts to pass a unified septic tank ordinance that would include the City, Leon County and Wakulla County, applicable initially to the Wakulla Watershed Area.

County Chairman Proctor briefly discussed the Chason Woods development application on the south side, and Planning staff reported its intent to bring back an analysis of the new on-site disposal septic tank treatment system that might be appropriate for that development, particularly in view of its proximity to Wakulla Springs.

Planning staff announced that recommendations on infrastructure phasing would be brought to the full City Commission the end of October 2005, to include infrastructure needs throughout the community and septic tanks, in anticipation that the staff would be directed to move forward with policy and implementation of that Infrastructure Phasing Plan.

Relating to Amendment 2006-1-T-015 --

County Chairman Proctor requested that Planning staff bring back some language to set a price range for the affordable housing density bonus provision.

County Commissioner Mustian noted the City's intent to design some innovative affordable housing development for its Welaunee property.

CTC:RM:ecg:02-01-06

SUMMARY OF COMMISSION MEETING - October 11, 2005

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

* Recognized the attendance of members of Lance Dehaven Smith's graduate level Public Policy Class.

* Extended condolences on the passing of County Commissioner Thael's mother

Item 1 - Presented a proclamation proclaiming the Month of August 2005 as Tallahassee Firefighters Appreciation Month in the City of Tallahassee, and recognized the local Firefighters and Tallahassee Fire Department for achieving a record \$27,000 in contributions from this community with its 2005 "Fill the Boot" Campaign for the Muscular Dystrophy Association

- * The following persons appeared before the Commission relative to this item:
- * Ms. Melissa D'Aurio, representing the Muscular Dystrophy Association
- * New Fire Chief Cindy Dick
- * Fire Lieutenant Travis Oaks, Firefighters Union President
- * Fire Lieutenant Jarvis Bedford, Firefighters Union Representative
- * Firefighter Driver-Operator Judi Davison, Coordinator of the 2005 "Fill the Boot" Campaign

Item 2 - Accepted the donation of a photographic mural printed by photographer Larry Coltharp of a mural on a building at the intersection of Thomasville Road and Bradford Road to be displayed on the first floor of the Renaissance Center. The owners of the building, Kristin and Sean Yokum, donated the printed and framed mural to the City of Tallahassee for display in a public building. The mural was painted in 1995 by children enrolled in the Fourth Avenue Cultural Enrichment Center (FACE), under the direction of Jill Harper, who enlisted the help of artists Su Ecenia, Mark Messersmith, Alexa Kleinbard and Miffie Uhlfelder to work with the children.

Ms. Leslie Puckett, Director of Arts in Public Places for the Cultural Resource Commission (CRC), appeared before the Commission relative to this item.

Item 3 - Recognized Dr. Joseph Webster on being the 2005 recipient of the Reggie Rolle Award during the City of Tallahassee's celebration of the Big Bend Minority Enterprise Development Week

Dr. Webster gave a presentation on Project H.E.A.L.T.H., a pilot study committed to decreasing obesity in children and young people, educating parents and children about the implications of obesity related diseases, encouraging prevention and early detection of diabetes, and promoting healthy living through proper diet and exercise.

Mayor Marks presented four Project H.E.A.L.T.H. banners from the City of Tallahassee, one for each school taking part in the project.

Item 4 - Commended members of the "Flirtin' with Disaster" Bowling Team for winning the 2005 National American Bowling Congress Classified Division Tournament Team Championship

Darlene Hawkins, President, and Don Griffin, Secretary/Treasurer, of the Tallahassee Bowling Association, presented awards to the following members of the bowling team: Alan Thompson, Robert Ducasse, Karen West, Ken McKenzie and Gary Whitmer (Team Captain)

Items 5-10 and 12-17 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 5-10 and 12-17, taking the following action:

Item 5 - Authorized the relocation of the Romero Britto sculpture "Miami Beach Ball" from its Adams Street to the area adjacent to the front entrance of the Mary Brogan Museum on Kleman Plaza (Option 1 as recommended by Economic Development)

Item 6 - Approved an amendment to Contract 676 with Spectrum Systems, Inc., modifying the scope of services and fee structure to include the new Hopkins HC3 and HC4 in the continuous emission monitoring systems (CEMS) maintenance program, at a cost of \$155,700 over the term of the contract ending December 2008 (Option 1 as recommended by Electric Utility)

Item 7 - Approved the award of Bid #0013-06-RM-TC for a five-year contract to install and remove tree lights for the Winter Festival to BC Design, Inc., of Monticello, Florida, low bidder meeting specifications, in the amount of \$250,000 (Option 1 as recommended by Electric Utility)

Item 8 - Approved the award of RFB #0246-05-RM-BC for a pre-engineered steel warehouse/oil storage shed at the Hopkins Generating Plant to Fru-Con of Tallahassee, Florida,

sole bidder meeting specifications, in the amount of \$235,000 (Option 1 as recommended by Electric Utility)

Item 9 - Approved the award of BID #0113-05-RM-TC for a three-year term contract for field machining services to Continental Field Systems, Inc., low bidder meeting specifications, in the estimated amount of \$300,000 for the three-year period, with an option to extend the contract for two years (Option 1 as recommended by Electric Utility)

Item 10 - Approved the purchase of a spare Purdom Unit 8 zero discharge surface condenser from GE-Ionics, single source provider, in the amount of \$80,695 (Option 1 as recommended by Electric Utility)

Item 11 - PULLED FROM CONSENT an item relating to the completion of the Traffic Sign Inventory Program - SEE BELOW

Item 12 - Joined in the dedication and approved the Adiron Woods subdivision plat, containing 39.83 acres subdivided into 84 lots, bounded on the north by Interstate 10, on the south and west by unplatted land, and on the east by Walden Road, planned for development as single-family residential by Adiron, L.L.C., with Bradford R. Lewis as managing representative (as recommended by Public Works/Engineering)

Item 13 - Approved a 120-day extension to the existing contracts with Big Bend Transit, Inc. and Sessaly-Rose Transit to provide paratransit services in Leon County, thereby allowing time for the completion of discussions regarding Dial-A-Ride service issues (as recommended by StarMetro)

Item 14 - Approved the award of a contract for Bid #0224-05-RM-BC, for the installation of the Capital Circle Northwest Sanitary Sewer Upgrade and Relocation Project, to Sandco Inc., low bidder meeting specifications, in the amount of \$328,738.95, and a budget transfer in the amount of \$65,000 from Project No. 05132 (Collection System Rehabilitation) for increased project contingency - allowing sewer relocation work association with the roadway improvement project to proceed on schedule with the roadway construction (Option 1 as recommended by Water Utility)

Item 15 - Authorized additional funding and the necessary budget transfer, in the amount of \$290,000, for the Water Relocation Joint Participation Agreement with the Florida Department of Transportation (FDOT) -- allowing timely implementation of the water relocation work associated with the Capital Circle Northwest Widening Project (Option 1 as recommended by Water Utility)

Item 16 - Approved a Task Order, in the amount of \$188,393, to Hatch Mott MacDonald Consulting Engineers to complete Phase 2 of the 2005 Flow Monitoring of the City's sanitary sewer system; a transfer of funding from Project 05132 (Collection System Rehabilitation) to Project 05076 (Inflow Monitoring and Testing), in the amount of \$151,210; and extension of the closing date for Project 05076 to June 30, 2006 for completion of the project (Option 1 as recommended by Water Utility)

Item 17 - Approved the minutes of the August 24, 2005 Regular City Commission Meeting, as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Item 11(pulled from Consent) - By consensus, delayed action to October 26, 2005 on a staff recommendation to authorize an expenditure of \$200,000 to complete the Traffic Sign Inventory Program and directed staff to bring back additional information on the justification for this expenditure (brought forward by Public Works/Traffic Engineering)

Items 18-22 - By consensus, introduced Ordinances Nos. 05-O-55, 05-O-59, 05-O-73 and 05-O-84, 05-O-63, and 05-O-83, and set the ordinances for public hearings, as recommended:

Item 18 was a staff recommendation to initiate an amendment to the Land Development Regulations to include an interim ordinance relating to consistency with the Gaines Street Revitalization Plan (Option 1), and introduce Ordinance No. 05-O-55, which would amend the City's Land Development Code to provide for interim review requirements for development and redevelopment within the Gaines Street Urban Infill and Redevelopment Area, and set public hearings on the ordinance for October 26 and November 22, 2005 (Option 2) (Options 1 and 2 as recommended by Planning).

Item 19 was a staff recommendation to introduce Ordinance No. 05-O-59, providing amendments to the Illicit Discharge Investigation procedures for the City's Permitted Stormwater Sewage System (MS4), and set the ordinance for public hearing on October 26, 2005 (Option 1 as recommended by the City Attorney)

Item 20 was a staff recommendation to introduce Ordinance No. 05-O-73, which would contract the City limits to remove part of the Welaunee Plantation from the City, and companion Ordinance No. 05-O-84, which would annex the remainder of the western portion of the Welaunee Plantation into the City, and set the ordinances for public hearing on October 26, 2005 (Option 1 as recommended by the City Attorney)

Item 21 was a staff recommendation to introduce Ordinance No. 05-O-63, which would supplement the existing state statute to provide a local ordinance mechanism allowing law enforcement agencies to specifically enforce the occupancy limits and arrest those owners, occupants, or operators who are in violation and refuse to remedy overcrowding problems in places serving alcoholic beverages, and set the ordinance for public hearing on October 26, 2005 (Option 1 as recommended by the City Attorney)

Item 22 was a staff recommendation to introduce Ordinance No. 05-O-83, which would adopt the International Property Maintenance Code, replacing the Southern Building Code Congress International (SBCCI) Standard Housing Code, 1994 edition, as the basis for the City's minimum basic residential and commercial inspection program (Option 1 as recommended by Neighborhood & Community Services [NCS])

Item 23 - DELETED FROM THE AGENDA an item relating to revisions to the City's Real Estate Policy (brought forward by Public Works/Real Estate)

Item 24 - Voted 5-0 to authorize staff to approve the application from property owner Milton Glass to fund landscape plantings between the sidewalk and the parking frontage on his business located at 1405, 1409, 1415, 1423 and 1425 South Adams Street, meeting the intent of the South Monroe Sector Plan, in an amount not to exceed \$9,812, the "Off-Site" tree bank account (Option 1 as recommended by Planning)

Item 25 - Voted 4-1 (Mayor Marks opposed) to authorize the use of up to \$10 million from the Electric Rate Stabilization Reserve to mitigate the impact of higher fuel prices for all City Electric customers, beginning in April 2006, adjusting the Energy Cost Recovery Clause (ECRC) by which fuel and purchased power expenditures are recovered from customers, with a defined portion of that amount to be used to implement energy efficiency and customer assistance programs beginning October 2005 (Option 2 as recommended by Utility Business & Customer Service)

The Commission directed staff to bring back specific information on recommended programs and their beneficial effect on customers for Commission consideration as to what amount would be expended on those programs.

Additionally, the Commission requested that a status report on the Electric Transmission issue be presented at the special workshop on the Integrated Resource Plan (IRP), set for October 17, 2005.

City Commission Information and Sharing of Ideas:

Commissioner Katz questioned the priority of the City's Annexation Policy, and the Commission concurred in requesting that staff bring back information in the next couple of weeks on the resources that would be required and some recommendation on how to proceed if the Commission made this a high priority of the government.

Commissioner Katz also brought up the issue of implementing some strong performance measures throughout the government, and the Commission concurred that a more comprehensive discussion needed to be included in the target issue process.

Additionally, Commissioner Katz asked that he be provided with a copy of any upcoming utility bill flyer regarding the special election referendum on the North Florida Power Project (coal-fired electric power plant).

Unagendaed Speaker:

Mr. Travis Oaks, 2801 Chancellersville Drive, representing the Firefighters Union, appeared before the Commission and clarified that City negotiations with the union on the firefighters salary enhancement package were proceeding in good faith. He stated that he anticipated the negotiations would be concluded soon with a fair agreement.

CTC:RM:ecg:10-14-05

SUMMARY OF COMMISSION MEETING - OCTOBER 19, 2005

The City Commission met in special joint session with the Board of Leon County Commissioners (County Commission) and the Leon County School Board, and took the following action (with Commissioners Mustian and Katz, and County Commissioners Winchester, Grippa and Proctor being absent):

Item 1 – Received a City-County Planning staff review of key features of Senate Bill 360, the Infrastructure Planning and Funding Act (2005 Growth Management Legislation)

The City Commission voted 3-0 (Commissioners Mustian and Katz absent) to authorize the signing of a grant agreement with the Florida Department of Community Affairs (FDCA) for a state grant, in the amount of \$17,000, for the staff to proceed with preparing a first draft of an interlocal agreement for the new public school facilities element, school concurrency, and local intergovernmental coordination requirements, and allow the City/County/School Board attorneys to proceed with the selection of a legal consultant to provide assistance through the process (*Option 1 as presented by Planning*).

The County Commission voted 4-0 (County Commissioners Winchester, Grippa and Proctor absent) on a like motion.

The School Board voted 5-0 on a like motion.

Item 2 – Received a Leon County Schools (LCS) staff report on the current Education Element of the Comprehensive Plan, including the Goal, Objectives, and Policies; ascertained from staff that the language in the Education Element, along with any amendments, would go into effect September 1, 2008, which was the deadline for amending the Comprehensive Plan to bring it into conformance with Senate Bill 360; discussed a situation relating to a dilapidated service station that needed to be cleaned up more often, as it was not an acceptable environment for the students of nearby Nims Middle School, and determined that City staff would attempt to get the owner to take some positive action to clean up the property

The City and County Commission, and the School Board jointly voted 12-0 (City Commissioners Mustian and Katz, and County Commissioners Winchester, Grippa and Proctor absent) to accept this report.

LCS Superintendent Montford thanked the City and County Commissioners for having the foresight to include an Education Element in the local Comprehensive Plan.

Item 3 – Received a LCS staff report on the highlights of the LCS School Plant Survey, and recommendation to authorize staff to advertise the 2005-2010 Educational Plant Survey for a public hearing and adoption on October 25, 2005 (*recommended by LCS*)

The City and County Commission, and the School Board jointly voted 12-0 (City Commissioners Mustian and Katz, and County Commissioners Winchester, Grippa and Proctor absent) to accept the report on the LCS School Plant Survey.

Item 4 – Received a staff update on a new school concurrency requirement to provide a mechanism for coordinated planning between the City, the County, and the School District for the construction of schools in order to provide sufficient student capacity when and where needed, with the interlocal agreement and the prospective Public Schools Facilities Element requiring options for proportionate-share mitigation (*presented by LCS and Planning*)

Requested the following:

- ❑ A County Attorney opinion at a future meeting as to whether local government needed to concern itself with the impact of private school enrollments in the County, described as historically being about 10% of the public school enrollment
- ❑ A School Board staff document looking at mitigation needed for land development for schools
- ❑ Planning staff review of three past projects in three different areas of the County over the past 24 months and how they would have been treated under this new legislation, a map of vacant land with buildable parcels, and a copy of the affordability study previously prepared by local realtors
- ❑ A staff analysis of what each government entity could do to address these issues, their responsibilities by law or otherwise, and if any of that would be addressed jointly
- ❑ A staff analysis of countywide revenue from an impact fee, as a fair share mitigation where there is existing deficiency, looking at building permits and calculating what could have been raised had a school impact fee been in place the past couple of years.
- ❑ A staff concurrency report on trips available on roads, with an overlay.

Item 5 – Briefly reviewed issues brought forward from the June meeting, including a downtown school, sidewalk priorities, a new southside high school, crossing guards, and after school programs:

- ❑ LCS Board Member Crumpler thanked both the County Commission and the City Commission for their support of the sidewalk program to install sidewalks around the schools.
- ❑ Discussed the potential of a downtown school and the LCS's first option on acquiring the Caroline Brevard building, one of the buildings that the state planned to dispose of as surplus property
- ❑ Discussed targeting a new southside high school for school reform or signature programs
- ❑ Discussed factors contributing to schools that had lost enrollment
- ❑ The County Commission confirmed its continuing interest in acquiring the Fort Braden community center building.

Item 6 - Reviewed the status of appointments to the Oversight Committee to monitor implementation of the interlocal agreement between the City, the County, and the School Board, including the following three members, who would hold their first meeting before the end of the year:

City of Tallahassee:	Calvin McFadden
Leon County:	Bob Rackleff
School District:	Larry Carmichael

Also, briefly discussed charging the Oversight Committee with bringing back a recommendation on how the City, the County and the School Board could work more collaboratively, and suggested that consideration be given to appointing an additional citizen to this Committee.

CTC:RM:ecg:05-09-06

SUMMARY OF COMMISSION MEETING - October 26, 2005

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

Item 1 - Received a briefing on the first step of the City's Integrated Resource Planning (IRP) Study process, conducted with the assistance of Black & Veatch consultants, intended to develop a reliable 20-year plan for electricity production for the Tallahassee community

Voted 5-0 to approve the IRP Study process as presented, and authorize the City Manager to execute contracts with Navigant Consulting, Inc., in the amount of \$60,000, and Sterling Planet, Inc., in the amount of \$75,000, to support continued development of a clean energy portfolio for inclusion in the ongoing IRP Study (Option 1 as recommended by Electric Utility)

The Commission requested that coal gasification and other options also be considered in the mix of long-term options being evaluated, including long-term purchasing contracts with other energy providers; and requested that the staff provide detail relating to sensitivity and risk analysis associated with the value of fuel diversification when those evaluations are presented to the Commission.

Additionally, the Commission directed staff to schedule a monthly briefing on the IRP Study.

Item 2 - Voted 5-0 to select the expedited alternate (best) case option for accelerating the repowering of the Hopkins Unit 2 Electric Generating Plant to gain efficiency and fuel savings, setting the summer of 2008 as the targeted commercial operations date, and approve: i) a task order to Sargent & Lundy, in an amount not to exceed \$1.25 million, for Phase 1 activities; ii) a Professional Services Agreement (PSA) with Hopping, Green and Sams, in an amount not to exceed \$100,000; and iii) authorize staff to begin preliminary negotiations for a General Electric Combustion Turbine Generator (GE CTG) similar to Purdom Unit 8 (Option 1 as recommended by Electric Utility)

CTC:RM:ecg:10-19-05

SUMMARY OF COMMISSION MEETING - October 26, 2005

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

Items 1-14 - Voted 4-0 (Commissioner Katz absent) to approve the staff's recommendations presented in Consent Agenda Items 1-14, taking the following action:

Item 1 - Approved the purchase of two power transformers for Electric Substation BP-12 (Bid #0223-05-RM-BC) to WEB Industrias of Brazil, low bidder meeting specifications, in the amount of \$1,080,775 (Option 1 as recommended by Electric Utility)

Item 2 - Approved the award of bid for the purchase of decorative light poles and fixtures (Bid #0241-05-RM-QP), for Southwood Plantation and Metropolitan Corporate Center, to Graybar Electric for the decorative poles and Hughes Supply for the decorative fixtures, low bidders meeting specifications, with total expenditures projected at \$116,767 (Option 1 as recommended by Electric Utility)

Item 3 - Approved the award of bid for the purchase of one class six 4WD truck w/cadet cheyenne body (Bid #0025-06-VA-TC), a replacement vehicle used to tow the Parks & Recreation showmobile and float trailer, from Wards International, of Tallahassee, FL, sole bidder meeting specifications, in the amount of \$95,540 (Option 1 as recommended by Fleet Management)

Item 4 - Approved the award of bid for the purchase of one trench compactor (Bid #0233-05-VA-TC) from Flint Equipment, of Tallahassee, FL, low bidder meeting specifications, in the amount of \$24,500, and the purchase of one trailer (Bid #0249-05-VA-TC) from All-Pro Trailers, of Starke, FL, sole bidder meeting specifications, in the amount of \$2,858, replacement vehicles (Option 1 as recommended by Fleet Management)

Item 5 - Adopted Resolution No. 05-R-37, authorizing the re-designation of the State-designated Tallahassee-Leon County Enterprise Zone to continue participation in the Florida Enterprise Zone Program past the expiration date of December 31, 2005, until December 31, 2015 (Option 1 as recommended by Planning)

Item 6 - Joined in the dedication and approved the Home Depot subdivision plat, containing 19.32 acres subdivided into two lots, bounded on the north by Northwest Passage, on the south and west by lots in the Plantation of the Florida Pecan Endowment Company, and on the east by Capital Circle Northwest, planned for commercial development by Home Depot U.S.A., Inc., with Michael T. McGuire as its Vice President of Real Estate Law (as recommended by Public Works/Engineering)

Item 7 - Authorized the City Manager, or her designee, to execute a five-year contract with two possible one-year extensions for the processing and marketing of white goods and scrap metal with Ace Salvage, Inc., sole bidder meeting specifications, with net revenues projected at approximately \$105,000 over the next five years (Option 1 as recommended by Solid Waste Services)

Item 8 - Approved the award of a triennial price agreement for the purchase of liquid chlorine for the continuation of required chlorination processes at City water supply wells and wastewater treatment facilities (Bid #0019-06-RM-TC) from Allied Universal Corporation, of Miami, FL, low bidder meeting specifications, in the estimated total annual amount of \$231,000 (Option 1 as recommended by Water Utility)

Item 9 - Approved the award of a triennial price agreement for the removal and replacement of granular activated carbon (GAC) at six City water supply wells (Bid #0012-06-RM-TC) with Calgon Carbon Corporation, of Pittsburgh, PA, low bidder meeting specifications, at an annual estimated cost of \$95,000 - processing the removal of the organic contaminant tetrachloroethylene (PCE) in the raw groundwater (Option 1 as recommended by Water Utility)

Item 10 - Approved the award of a triennial price agreement for the purchase of fluoride (hydrofluorosilicic acid) for continuation of the City's fluoridation program, to add fluoride to the City's water supply wells (Bid #0011-06-RM-TC), from Lucier Chemical Incorporated LTD., of Jacksonville Beach, FL, low bidder meeting specifications, in the estimated annual amount of \$35,000 (Option 1 as recommended by Water Utility)

Item 11 - Approved the award of a one-year contract for water well and storage tank grounds maintenance (Bid #0025-05-RM-BC) for the period to Mark's Lawn Maintenance, of Tallahassee, FL, the second lowest bidder meeting specifications, in the amount of \$37,075, and authorized staff to extend the contract annually at a fixed price of \$28,000 per year for up to three years, subject to Commission approval of the fiscal year budgets (Option 1 as recommended by Water Utility)

Item 12 - Approved an Interlocal Agreement with Leon County to continue implementation of the County's Aquifer/Wellhead Protection Code, safeguarding the aquifer from potential contamination (Option 1 as recommended by Water Utility)

Item 13 - Approved a Task Order for a Biosolids Management Study and Preliminary Design at the Thomas P. Smith Water Reclamation Facility with Chastain-Skillman, Inc., of Tallahassee, FL, under Contract No. 1053, at a cost not to exceed \$225,522 - thereby proceeding with Phase I of the Wastewater Treatment Master Plan and to accommodate future growth in the biosolids treatment process (Option 1 as recommended by Water Utility)

Item 14 - Approved the minutes of the August 31 and September 14, 2005 Regular City Commission Meetings as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Item 15 - DELETED FROM THE AGENDA the adoption of proposed Bylaws of the Greater Frenchtown/Southside Community Redevelopment Area Citizen's Advisory Committee (an item brought forward by Economic Development) - MOVED TO 10-26-05 CRA WORKSHOP

Item 16 - DELETED FROM THE AGENDA a discussion of proposed revisions to the CRA structure and operations (an item brought forward by Economic Development) - MOVED TO 10-26-05 CRA WORKSHOP

Item 17 - DELETED FROM THE AGENDA the approval of the proposed FY 2006 Tallahassee CRA Operating Budget (an item brought forward by Economic Development) - MOVED TO A MEETING IN NOVEMBER 2005

Item 18 - Voted 4-0 (Commissioner Katz absent) to approve Options 1 and 2 in concept (recommended by Planning):

Option 1: Adopt Resolution No. 05-R-30, initiating the transfer agreement of the following street segments from the Florida Department of Transportation (FDOT) to the City of Tallahassee:

- * Gaines Street from Stadium Drive to Woodward Avenue,
- * Gaines Street from Woodward Avenue to Monroe Street,
- * Pensacola Street (which includes Jefferson Street between Duval and Monroe Streets) from Chieftan Way to Monroe Street,
- * St. Augustine Street from Stadium Drive to Railroad Avenue,

- * Madison Street from Railroad Avenue to Monroe Street, and
- * Woodward Avenue from Gaines Street to Park Avenue

Option 2: Direct staff to prepare the referenced Roadway Transfer Agreement and authorized staff to request state funds for the maintenance of those additional road segments being transferred along with the Gaines Street segments

Item 19 - Voted 4-0 (Commissioner Katz absent) to amend the line of credit agreement provided to Housing Tallahassee LLC and using the Housing Trust Fund, increase the line of credit by \$750,000, with the same contract terms and conditions, for the expedited construction of the affordable housing Carolina Oaks Subdivision in the Frenchtown revitalization area (Option 1 as recommended by Neighborhood & Community Services [NCS])

The Commission commended the staff on this housing project.

Item 20 - Voted 4-0 (Commissioner Katz absent) to approve changes to the down payment assistance mortgage loan criteria as proposed by the Tallahassee Lenders' Consortium (Option 1 as recommended by NCS)

Commissioner Lightsey requested that the staff provide copies of a map depicting the geographic distribution of housing in the community, showing different color pins for low and median income people the City had been able to help with home loans.

Item 21 - Voted 4-0 (Commissioner Katz absent) to authorize the City Manager to execute the Memorandum of Understanding (MOU) with Danfoss Turbocor Compressors, Inc., and provide the funding as stipulated in that agreement - providing funding in the amount of \$1,605,000 as the City's share of a \$5 million package of industry recruitment incentives for the relocation of this firm from Canada to Tallahassee, in partnership with Leon County, the State and the Innovation Park Research Authority, as negotiated by the Tallahassee/Leon County Economic Development Council (EDC) (Option 1 as recommended by Economic Development)

Mr. Brad Day, Executive Director of the Economic Development Council (EDC), appeared before the Commission relative to this item.

Item 22 - Voted 4-0 (Commissioner Katz absent) to adopt Resolution No. 05-R-39, supporting Danfoss Turbocor Compressors Inc.'s Qualified Targeted industry (QTI) tax fund incentive program application, which could generate QTI benefits of up to \$1,050,000, and pledging to provide one-half, \$105,000, of the 20% local matching funds required by the State payable over a six-year period, the other one-half of the 20% local matching funds to be provided by Leon County (Option 1 as recommended by Economic Development)

Item 23 - Voted 4-0 (Commissioner Katz absent) to authorize the City Manager to execute a Contract for Sale, and a Purchase and Deposit Receipt, to acquire two State-owned properties on Gaines Street identified as the Chevron Block, and the Johns and Clemons Buildings, at the appraised value of \$5,850,000 plus closing costs, for a total acquisition cost estimated at \$5,919,000, including the requirement to provide a 10% deposit amount of \$585,000, and authorize the City Manager to execute all subsequent closing documents as part of the property acquisition (Option 1 as recommended by Economic Development)

Item 23.1 - Voted 4-0 (Commissioner Katz absent) to approve appointments to the Watershed Management Policy Board and Technical Support Staff, as presented (as negotiated by Commissioner Lightsey and County Commissioner Thael) (Option 1 as recommended by the City Attorney)

Item 24 - Held a public hearing on Ordinance No. 05-O-83, introduced on October 11, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, adopting the International Property

Maintenance Code, replacing the Southern Building Code Congress International (SBCCI) Standard Housing Code, 1994 edition, as the basis for the City's minimum basic residential and commercial inspection program (Option 1 as recommended by NCS)

There were no speakers on this item.

Item 25 - Held the second and final public hearing on Ordinance No. 05-O-24, introduced on September 14, 2005, and continued from the first public hearing held September 28, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, amending the City's Land Development Code to permit library uses as a permitted, principal use in the MR-1 medium density residential zoning district, based on the findings of the Planning Department (Option 1 as recommended by Planning).

There were no speakers on this item.

Item 26 - Held the second and final public hearing on Ordinance No. 05-Z-42, introduced on September 14, 2005 and continued from the first public hearing held October 6, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, rezoning 16.87 acres fronting on Mill Street, owned by the City of Tallahassee, from Central Urban to OS Open Space (RZ-497), implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-005, which was proposed to be adopted on October 6, 2005 to be effective December 20, 2005 (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 27 - Held the first of two public hearings on Ordinance No. 05-O-55, introduced on October 11, 2005, which would amend the City's Land Development Code to provide Interim Review Procedures for the Gaines Street Urban Infill and Redevelopment Area; announced the second public hearing on the ordinance set for November 22, 2005 (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 28 - Held the second and final public hearing on Ordinance No. 05-O-57, introduced on September 14, 2005 and continued from the first public hearing held September 28, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, amending the City's Land Development Code, revising the Urban Planned Unit Development (U-PUD) zoning district to allow its application within the Central Core designated University Transition and Central Urban on the Future Land Use Map of the Tallahassee-Leon County Comprehensive Plan (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 29 - Held a public hearing on Ordinance No. 05-O-59, introduced on October 11, 2005, and voted 4-0 (Commissioner Katz absent) to adopt the ordinance, providing amendments to the Illicit Discharge Investigation procedures for the City's Permitted Stormwater Sewage System (MS4) (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 30 - Held a public hearing on Ordinance No. 05-O-63, introduced on October 11, 2005, and voted 4-0 (Commissioner Katz absent) to adopt the ordinance, supplementing the existing state statute to provide a local ordinance mechanism allowing law enforcement agencies to specifically enforce the occupancy limits and arrest those owners, occupants, or operators who are in violation and refuse to remedy overcrowding problems in places serving alcoholic beverages

(Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 31 - Held the second and final public hearing on Ordinance No. 05-Z-66, introduced on September 14, 2005, and continued from the first public hearing held October 6, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, rezoning 16.11 acres fronting on Kevin and Grove Streets and Kux Avenue, in the Meridian Park Subdivision, with multiple owners, from Residence 2 to Residential Preservation 1, implementing Large Scale Comprehensive Plan Map Amendment 2005-2-M-011, which was proposed to be adopted on October 6, 2005 to become effective December 20, 2005 (RZ-498) (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 32 - Held public hearings on Ordinance No. 05-O-73, a de-annexation ordinance which would contract the City limits to remove part of the Welaunee Plantation from the City, and companion Ordinance No. 05-O-84, which would annex the remainder of the western portion of the Welaunee Plantation into the City, approximately 542 acres, introduced on October 11, 2005, and by consensus, closed the public hearing and continued action on the ordinances pending endorsement of the County Commission (brought forward by the City Attorney)

There were no speakers on this item.

City Commission Information and Sharing of Ideas - Mayor Marks reported that Mr. Ted Miers had assumed the primary role in developing the Civic Center Hotel Project.

Unagendaed:

Recognized and welcomed members of Boy Scout Troup 109 of Faith Presbyterian Church, including Dylan Span, Daniel Moore, John McClellan, Michael Smith, and their Troop Leader, Mr. McCloud.

Pastor Stanley B. Sims, Sr., 9217 Miccosukee Road, appeared before the Commission and discussed his thoughts regarding the passing of Rosa Park. He asked the City of Tallahassee to join in plans for an activity at the bus depot on December 1, 2005, in her memory and waive the bus fee for that day so that people could ride the bus commemorating her historic bus ride.

Mayor Marks indicated he would follow up on Pastor Sims' request.

Mr. Brian Lupiani, 607 McDaniel Street, representing the Clean Air Coalition, appeared before the Commission and discussed costs associated with constructing and participating as a partner in the NFPP coal-fired plant in Taylor County.

CTC:RM:ecg10-31-05

SUMMARY OF COMMISSION MEETING - November 3, 2005

The City Commission met in special workshop session and took the following action (with Mayor Marks and Commissioner Katz absent):

Took tentative positions on the Proposed Cycle 2006-1 Amendments to the Comprehensive Plan, as follows:

Amendment	Nature of Proposed Amendment	City Commission
------------------	-------------------------------------	------------------------

#2006-1-		Position
M-001	Proposed map amendment change from Residential Preservation to Central Urban for .33 acres located on the NE corner of the intersection of Gibbs Drive and W. Fourth Avenue	Voted 3-0 to Approve as amended by LPA/Planning Staff
M-002	Proposed map amendment change from Mixed Use C to University Transition for approximately 1.2 acres located on Hayden Road between Overstreet Street and Bellevue Way.	Voted 3-0 to Approve
M-003	Proposed map amendment change from Residential Preservation to Mixed Use B (implemented with OR-2 zoning) for a 1.23-acre parcel located on the south side of Bragg Drive between South Adams Street and Bellaire Drive	By consensus, deferred pending more information
M-004	<i>Withdrawn by the Applicant</i>	
M-005	Proposed map amendment to change 17.5 acres of land from Mixed Use B to Residential Preservation. The subject site is part of the Crawfordville Trace development and is located off Crawfordville Road between Gem Terrace and Whittaker Road.	Voted 3-0 to Approve
M-006	Proposed map amendment to change 25.1 acres of land from Mixed Use B to Residential Preservation. The subject site comprises the Oak Ridge South and the Oak Ridge South Unrecorded subdivisions and is located south of Ross Road and east of Shelfer Road and west of Joseph Street in southern unincorporated Leon County.	Voted 3-0 to Approve
M-007	Proposed map amendment to change from Rural to Urban Fringe on approximately 232 acres located north of Mahan Drive and east of Hawks Landing Drive	Voted 2-1 (Commissioner Gillum opposed) to Deny
T-008	Proposed text amendment to Policy 1.3.1 [SS] to allow the provision of central sanitary sewer service within the Urban Fringe land use category outside of the existing Urban Services Area boundary when such service is available and certain provisions are met	Voted 3-0 to continue to the next meeting
T-009	Transportation Element Proposed text amendment to the Transportation Element, Policy 1.6.4, which would change the wording from "encourage" to "require" as it relates to the interconnection for vehicular/pedestrian traffic between adjacent incompatible developments if this interconnection has the potential to reduce the vehicular traffic on the external street system without negatively impacting either development	Voted 3-0 to Approve as amended by Planning Staff
T-010	Transportation Element Proposed text amendment to the Transportation Element, Policy 1.6.3, which would change the wording from "encourage" to "require" as it relates to the interconnection between adjacent, compatible development	
T-011	Capital Improvement Element Proposed text amendment to the annual update of the five-year schedule of Capital Improvements Projects for the 2006-2010 planning time frame	Voted 3-0 to Approve
T-012	Conservation Element	Voted 3-0 to

	Proposed text amendment to Policy 2.1.7 [C] that together with amendment 2006-1-T-013 consolidates City of Tallahassee policy on stormwater retrofit into one location within the Comprehensive Plan. The proposed amendment would eliminate redundancy and the potential for conflict by modifying this policy to reference Stormwater Element Policy 1.4.2 [SM]. This change together with amendment 2006-1-T-013 would also update the Comprehensive Plan to reflect the current level of action accomplished by the City Commission regarding stormwater retrofit.	Approve as amended by LPA/Planning Staff
T-013	Utilities Element Proposed text amendment to Policy 1.4.2 [SM] that would update the Comp Plan to reflect the current level of action accomplished by the City Commission regarding stormwater retrofit. The proposed amendment would eliminate redundancy and the potential for conflict by modifying the this policy to reference Stormwater Element Policy 1.4.2 [SM].	
T-014	Land Use, Conservation & Utilities Elements & Vision Statement Proposed streamlining text amendment to remove the Land Use Element Summary from the Comprehensive Plan by either deleting unnecessary and/or outdated text or relocating substantive text to the Comprehensive Plan's Vision Statement; Land Use Element goals, objectives and policies; Utilities Element goals, objectives and policies; or Conservation Element goals, objectives and policies	Voted 3-0 to Approve
T-015	Land Use Element Proposed text amendment to provide additional site design flexibility for developments promoting affordable housing.	Voted 3-0 to Approve

Unagendaed - Directed staff to pursue including bike lanes at every opportunity when streets are resurfaced

CTC:RM:ecg11-07-05

SUMMARY OF COMMISSION MEETING - November 9, 2005

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

Item 1 - Accepted a framed picture from the Board of Directors of the Keep Tallahassee-Leon County Beautiful (KTLCB) organization in appreciation for the City's support

Ms. Diana Hanson, Executive Director of the KTLCB, appeared before the Commission relative to this item.

Item 2 - Accepted tokens of appreciation from the Parks and Recreation Board in recognition of the Commission's leadership and dedication to the community

Parks and Recreation Board Members Jaimi Morhard Wacksman, Bob Guido, Linda Avirett and Tim Atkinson appeared before the Commission relative to this item.

Item 2.1 - Received an update report on the mail ballot process for the upcoming special election on City participation in the North Florida Power Project (NFPP)

Supervisor of Elections Ion Sancho appeared before the Commission relative to this item.

Items 3-4, 6-12 and 14 - Voted 4-0 (Mayor Marks absent) to approve the staff's recommendations presented in Consent Agenda Items 3-4, 6-12 and 14, taking the following action:

Item 3 - Appointed Mr. Donald A. Nast to serve on the Sinking Fund Commission, to a term expiring June 2008 (brought forward by the Mayor)

Item 4 - Approved the 2006 Audit Work Plan as presented (brought forward by the City Auditor)

Item 5 - PULLED FROM CONSENT a request for approval of the purchase and installation of a digital television system - SEE BELOW

Item 6 - Approved supplemental funding, in the amount of \$350,000, and the purchase of an OpFlex Turndown System from GE Energy, in an amount not to exceed \$345,000, for the Purdom Unit 8 electric generating plant (Option 1 as recommended by Electric Utility)

Item 7 - Approved the recommended ranking submitted by the Selection Committee and authorized staff to negotiate and execute a contract, with a Guaranteed Maximum Price (GMP) at 50% Construction drawings, for the Solid Waste Administration Building Renovation Project (RFQ #0023-06-ER-RC), with negotiations to initially commence with the top-ranked firm, Allstate Construction, Inc., and proceed to the next ranked firm until an acceptable agreement is reached - in an amount not to exceed \$1.5 million (Option 1 as recommended by Facilities Management)

Item 8 - Authorized the City Manager to sign commitment letters for future participation in the Weapons of Mass Destruction and Urban Search and Rescue (USAR) regional teams (as recommended by the Fire Chief)

Item 9 - Authorized the City Manager to approve a \$350,000 State Homeland Security Program sub-grant agreement, including \$25,000 for the purchase of the mutual aid communications (MAC) tow vehicle currently hosted by the Tallahassee Fire Department (Option 1 as recommended by the Fire Chief)

Item 10 - Approved the purchase of 17 replacement police vehicles, including (as recommended by Fleet Management):

* under State of Florida Contract #070-001-05-1:

o four (4) vehicles from Orville Beckford Ford-Mercury, of Milton, Florida, in the amount of \$81,066;

o two (2) vehicles from Garber Chevrolet, Inc., of Green Cove Springs, Florida, in the amount of \$35,454;

o six (6) vehicles from Duval Ford, of Jacksonville, Florida, in the amount of \$133,644;

* under Florida Sheriffs Association Contract #04-12-0823:

o four (4) vehicles from Orville Beckford Ford-Mercury, Milton, Florida, in the amount of \$83,874; and,

o one (1) vehicle from Garber Ford-Mercury, Inc., of Green Cove Springs, Florida, in the amount of \$33,494.

Item 11 - Approved the Click Subdivision Plat, consistent of 2.33 acres subdivided into four (4) lots, bounded on the north by Woodland Drive, on the south by Limbo Lane and Woodland Drive, on the east by Old Fort Drive, and on the west by East Country Club Drive, planned for development as single-family residential by William G. Click owner (as recommended by Public Works/Engineering)

Item 12 - Approved the award of an Americans with Disabilities Act (ADA) Sidewalk Rehabilitation Construction Contracts to Sandco, Inc. and to Concrete Services, Inc., sole responders meeting specifications of RFQ #0027-06-ER-TC, for a period of one year with two one-year extensions (Option 1 as recommended by Public Works/Project Management)

Item 13 - PULLED FROM CONSENT a request for approval of a contract with Recycled Fibers for the processing and marketing of recyclable materials - SEE BELOW

Item 14 - Approved the minutes of the September 20, 2005 Regular Commission Meeting (Target Issues Workshop), as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Item 5 (pulled from Consent) - Voted 4-0 (Mayor Marks absent) to approve the award of a contract to upgrade WCOT's current broadcast system and lighting in the City Commission Chamber, with the purchase and installation of a digital television system (Bid No. 0248-05-KR-BP), to The Whitlock Group, sole bidder meeting specifications, in the amount of \$400,473; authorized \$310,000 from the Comcast deferred revenue account; and authorized the transfer of \$40,473 from WCOT's operating budget and \$50,000 from the Building Services Project Fund, to be placed in a work order to cover the cost of this project (Option 1 as recommended by the Assistant to the City Manager)

Item 13 (pulled from Consent) - Voted 3-1 (Commissioner Katz opposed and Mayor Marks absent) to authorize the City Manager, or her designee, to execute a contract with Recycled Fibers at a term of three years, with two two-year extension options, for the processing and marketing of recyclable materials, with net revenues projected at approximately \$229,000 in FY 2006 (Option 1 as recommended by Solid Waste Services)

Items 15-26 - By consensus, introduced Ordinances Nos. 05-O-51, 05-Z-74, 05-Z-76, 05-Z-77, 05-Z-78, 05-O-81, 05-O-82, 05-O-86, 05-O-87, 05-O-88, 05-O-89 and 05-O-90, and set the ordinances for public hearings as recommended:

Item 15 - Introduced Sign Code Amendment Ordinance No. 05-O-51, which would amend the Code related to off-site advertising signs (billboards) and to signs in the All Saints and University Village Design Review Districts, and set the ordinance for public hearings on November 22 and December 14, 2005 (Option 1 as recommended by the City Attorney)

Item 16 - Introduced Patricia Garland Rezoning Ordinance No. 05-Z-74, which would rezone approximately .21 acres located at 1313 North Gadsden Street from Office Residential-1 (OR-1) to OR-1 with Historic Preservation Overlay (HPO), and add the property to the Local Register of Historic Places (RZ-499) (applicant: Pat Spencer), and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by Planning)

Item 17 - Introduced College Park Commons Rezoning Ordinance No. 05-Z-76, which would rezone a parcel located one parcel east of Macomb Street between College and Park Avenues from Downtown Institutional (DI) to Urban Planned Unit Development (PUD) (RZ-501), and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by Planning)

Item 18 - Introduced J. Russell Price Rezoning Ordinance No. 05-Z-77, which would rezone property located at the northwest corner of the terminus of Dick Wilson Boulevard at Capital Circle Southeast from Office Residential-3 (OR-3) to General Commercial (C-2) (RZ-503), and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by Planning)

Item 19 - Introduced Dean, Mason and Palmer Rezoning Ordinance No. 05-Z-78, which would rezone sites located on the east side of Capital Circle Northeast approximately 500 feet south of Miccosukee Road from OR-3 to C-2 (RZ-505), and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by Planning)

Item 20 - Introduced Positive Drainage Ordinance No. 05-O-81, sponsored by Mayor Marks, which would amend the Land Development Code to address flooding concerns relating to the manner of grading lots and/or the finished grade elevation, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by Growth Management)

Item 21 - Introduced Underground Stormwater Management Facility and USDA Soil Texture Class Ordinance No. 05-O-82, sponsored by Commissioner Lightsey, which would establish minimum standards for the use and design of underground stormwater management facilities, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by Growth Management)

Item 22 - Introduced Oak Grove Plantation and Surrounding Properties Annexation Ordinance No. 05-O-86, which would annex into the City approximately 130 acres located east of Meridian Road and south of Bannerman Road, just north of Summerbrooke, as petitioned by the owners of several properties -- Robert A. Campbell, Jr., Robert W. Burton, Wildwood Presbyterian Church, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by the Mayor's Office)

Item 23 - Introduced 8012 Oak Grove Plantation Road Annexation Ordinance No. 05-O-87, which would annex into the City approximately two acres located east of Meridian Road and south of Bannerman Road, just north of Summerbrooke, as petitioned by the owner, Jon A. Schmidt, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by the Mayor's Office)

Item 24 - Introduced Nuisance Lot Clearing Ordinance No. 05-O-88, which would re-establish a process for assessing a lien where an owner fails to bring property into compliance with the Code prohibiting the accumulation of trash, litter, debris, or other noxious matters upon the premises, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by the City Attorney)

Item 25 - Introduced Temporary Board and Seal Code Amendment Ordinance No. 05-O-89, which would establish a maximum time period that a building may be boarded and sealed, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by the City Attorney)

Item 26 - Introduced Code Magistrates Amendment Ordinance No. 05-O-90, which would authorize code magistrates to serve successive terms and would also authorize Municipal Code Enforcement Board members to serve as alternate code magistrates as one of their ex officio duties, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by the City Attorney)

Item 27 - Received a Power Point presentation on the Tallahassee Transit Renaissance; voted 5-0 to approve the FY 2005 Transit Development Plan (TDP) Major Update - allowing the Tallahassee to secure \$958,517 in FY 2005 Florida Department of Transportation (FDOT) Block Grant funding for transit services (Option 1), conceptually adopt the Tallahassee Transit Renaissance and the recommendation for a new name/logo, "StarMetro" (Option 2), and direct the staff to bring back each of the capital projects identified in Options 3-14 for a discussion of priorities and a plan for implementation with dollar amounts (brought forward by TalTran)

Item 28 - Voted 4-0 (Mayor Marks absent) to conceptually approve the report on the West Pensacola Street Sector Plan and forward the report to the Long-Range Community Planning Committee for review and a recommendation for a workshop discussion of the full Commission at a regular target issue meeting (brought forward by Planning)

Item 29 - Voted 5-0 to accept the Infrastructure Phasing Plan Report, forward the implementation recommendations to the Long-Range Community Planning Committee for review and direction, while in the interim the Planning Department will schedule a workshop with the Board of Leon County Commissioners (County Commission) to fully present the recommendations of the report (brought forward by Planning)

(Planning staff indicated that the Planning Department would also specifically address the report's recommendations regarding extending central sewer beyond the Urban Service Area [USA] boundaries, looking predominantly at the Woodville area, for discussion during the November 16, 2005 Joint City-County Commission Workshop on the 2006-1 Comprehensive Plan Amendments.)

Item 30 - Voted 5-0 to adopt the 2006 State Legislative Priorities as presented (Option 1 as recommended by the Mayor's Office)

City Lobbyist Ron Book appeared before the Commission relative to this item.

Item 31- Voted 5-0 to elect Commissioner Mustian to serve as Mayor Pro Tem until November 2006, to perform the duties of the Mayor in cases of absence or inability of the Mayor to perform such duties (brought forward by the City Treasurer-Clerk/Records Division)

Item 32 - Voted 5-0 to approve the collective bargaining agreement reached with the International Association of Firefighters (IAFF) Local 2339, covering a period of three years extending through September 30, 2008 (as recommended by Human Resources)

Item 33 - Voted 5-0 to introduce Ordinance No. 05-O-85, which would provide for a 5% increase in the City's Business Tax rates, and set the ordinance for public hearing on November 22, 2005 (Option 1 as recommended by the City Treasurer-Clerk and Department of Management and Administration [DMA])

Items 34 & 34.1 - Voted 4-1 (Commissioner Katz opposed) to approve the staff's recommendation of Option 1, as presented (presented by Economic Development)

Item 34 was a staff recommendation to authorize the City Manager to execute the proposed agreement with Leon County, the Leon County Research and Development Authority, and Danfoss Turbocor Compressors, Inc. to construct a building in Innovation Park to support the corporate headquarters relocation of Danfoss Turbocor to Tallahassee (Option 1 as recommended by the City Manager/Economic Development).

Item 34.1 was a staff recommendation to authorize the City Manager to take the necessary steps to release \$813,500 for the construction funding of a new building to house Danfoss Turbocor once the lease agreement with Danfoss Turbocor has been executed, the Research Authority has received a financial commitment for the bond financing, and subject to the terms and conditions of the executed MOU and the approved agreement governing the ownership of the building (Option 1 as recommended by Economic Development).

Mr. Brad Day, Executive Secretary to the Economic Development Council (EDC), appeared before the Commission relative to this issue.

Item 35 - Voted 5-0 to approve the City's support of the Red Cross Temporary Disaster Services Centers operations in the aftermath of Hurricane Katrina by sponsoring the incurred costs for utilities at its donated office building at 126 Salem Court from September 8, 2005 through October 15, 2005, in the amount of \$1,847.56, from the City Contingency Account (option 1 as recommended by the Assistant to the City Manager)

Unagendaed Speakers:

Mr. Curtis Baynes, representing Myers Park Lane LLC, P. O. Box 1205 (32302), appeared before the Commission and discussed some concern with the West Pensacola Street Sector Plan.

Mr. Thomas Ballentine, 1920 Chowkeebin Nene, appeared before the Commission and discussed his support for a mass transit system and the worldwide declining fuel oil supply.

City Commissioner Information and Sharing of Ideas:

Commissioner Gillum requested that the City Manager check into waiving the time limitation for the Mary Brogan Museum to hanging a banner facing Pensacola Street during its upcoming Rare Dinosaur exhibit.

Commissioner Lightsey announced that she and County Commissioner DePuy were continuing discussions to resolve concerns regarding the overlap of City and County 911 communications.

CTC:RM:ecg11-10-05

SUMMARY OF COMMISSION MEETING - November 16, 2005

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

Voted 4-0 (Commissioner Mustian absent) to allow StarMetro to have a Fare Free Day on StarMetro bus transit service on December 1, 2005 and a program at C. K. Steele Plaza for StarMetro patrons in commemoration of Rosa Parks and in recognition of the 50 th Anniversary of her civil rights stand, and recognized Florida A & M University (FAMU), Florida State University (FSU), Tallahassee Community College (TCC) and Booth Properties for co-sponsoring the Rosa Parks Fare Free Day (Option 1 as recommended by StarMetro)

Item 1 - Voted 3-0 (Commissioner Katz abstained and Commissioner Mustian was absent) to authorize, through a negotiated sale, the issuance of fixed-rate bonds to finance several Energy System projects and to adopt authorizing Resolution No. 05-R-38 for the issuance of not-to-exceed \$140 million City of Tallahassee, Florida Energy System Revenue Bonds, Series 2005 (Option 1 as recommended by the City Treasurer-Clerk)

Item 2 - Received a Power Point presentation providing an overview of strategic transmission planning issues affecting the overall reliability and cost of electricity, including a discussion of the planning process, characteristics of the regional transmission grid, contingency analysis, the impact of unscheduled power flows, and consequences for the City's electric system (presented by Electric Utility)

CTC:RM:ecg:11-22-05

SUMMARY OF COMMISSION MEETING - November 22, 2005

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

Items 1-4, 6, 9-12 and 14-15 - Voted 4-0 (Commissioner Gillum absent) to approve the staff's recommendations presented in Consent Agenda Items 1-4, 6, 9-12 and 14-15 , taking the following action:

Item 1 - Approved new City Commission Policy 417 on Stormwater, Erosion and Sediment Control as presented (Option 1 as recommended by the City Attorney)

Item 2 - Adopted Resolution No. 05-R-40, authorizing road closures for special events (Option 1 as recommended by the City Attorney)

Item 3 - Approved a change order, in the amount of \$89,417, to the contract with The LPA Group, Inc., the Airport's General Engineering Consultant, for modifications to the design of the Airport Air Cargo Apron Expansion Project (Option 1 as recommended by Aviation/Airport Capital Program Administration)

Item 4 - Approved the purchase of SEL protective relays for use on transmission and distribution lines from Schweitzer Engineering Laboratories, Inc. (SEL), sole source provider, at the negotiated quantity discounted price of approximately \$665,000 per year for FY2006, FY2007 and FY2008, for a total not-to-exceed price of \$1,995,000 (Option 1 as recommended by the Electric Utility)

Item 5 - PULLED FROM CONSENT a request for approval of an Underground Transmission Design Services Contract (brought forward by the Electric Utility) - SEE BELOW

Item 6 - Approved grant contracts and confidentiality agreements with the Florida Communities Trust (FCT) to jointly acquire the Capital Cascade - Segment 4, Wilson/Iamonia, and Timberlane Ravine, Phase II greenway properties, and directed staff to work with the Tallahassee Museum to draft an interlocal agreement to manage the Wilson/Iamonia property (Option 1 as recommended by Planning)

Item 7 - DELETED FROM THE AGENDA a request for approval of an extension of the FAMU Campus Development Agreement - MOVED TO DECEMBER 14, 2005

Item 8 - Approved the award of triennial contracts (Bid #0004-06-JAG-TC) for the purchase of police uniforms from G. Willie's Uniforms, Inc. (Items 1-7, 11-19 and 21-29), Harrison Uniforms (Items 8-9), and Bratwear Group, LLC (Item 20) - at a total estimated cost of \$375,000 over the three-year period (Option 1 as recommended by the Chief of Police)

Item 9 - Authorized acceptance and expenditure of a \$55,778 grant award, to support TPD's DUI enforcement activities, from the Florida Department of Transportation (FDOT); and approved the appropriation and expenditure of \$18,591 from the State Asset Forfeiture Fund as matching funds for the DUI Enforcement Grant (Option 1 as recommended by TPD)

Item 10 - Approved an engineering services contract for the Meginnis Creek at Sharer Road Stormwater Improvements Project, with Singhofen & Associates, Inc., one of the City's continuing stormwater engineering consultants, in the amount of \$189,857.84 (Option 1 as recommended by Public Works/Stormwater Division)

Item 11 - Approved the Southwood Unit 25 Subdivision Plat, containing 14,663 acres subdivided into 43 lots bounded on the north by unplatted land, on the south by Southwood Unit 2 - Phase 1, on the east by unplatted land, and on the west by Southwood golf Course and unplatted land, planned for development as single family residential detached by The St. Joe Company, with Pat Groeniger as its Vice President (as recommended by Public Works/Engineering)

Item 12 - Joined in the dedication and approved the Park Charleston - Phase II Subdivision Plat, containing 11.40 acres, subdivided into 37 lots, bounded on the north, south, and west by unplatted land, and on the east by Park Charleston - Phase I, planned for development as single family residential by Premier Construction and Development, Inc., with Mehrdad Ghazvini as its representative (as recommended by Public Works/Engineering)

Item 13 - PULLED FROM CONSENT a request for approval of the phased completion of the Traffic Sign Inventory Program (brought forward by Public Works/Traffic Engineering) - SEE BELOW

Item 14 - Approved a task order for pump repairs to Water Supply Well No. 11, in the amount of \$124,538, to Rowe Drilling Company, of Tallahassee, Florida, under existing Continuing Services Contract No. 1078, Water Well Maintenance and Repair (Option 1 as recommended by the Water Utility)

Item 15 - Approved the minutes of the Regular City Commission Meetings of September 28, 2005 and October 11, 2005 (as recommended by the City Treasurer-Clerk/Records Management)

Item 5 (pulled from Consent) - Voted 4-0 (Commissioner Gillum absent) to approve the Evaluation Committee's ranking of responses to RFP No. 0254-05-RM-RC, on the Underground Transmission Design Services Contract for the Eastern Transmission Line; authorize staff to enter into negotiations with the firms in the order of ranking, as follows; authorize the City Manager to execute a contract with the selected firm in an amount not to exceed \$600,000 once it is negotiated and concurrence is obtained from the City Attorney; and authorize the City Manager's Office, or designee, to approve contract amendments in an amount not to exceed 25% of the initial contract value (Option 1 as recommended by the Electric Utility):

- * Power Engineers
- * Burns & McDonnell
- * Black & Veatch
- * E-Pro Engineering

Item 13 - Voted 4-0 (Commissioner Gillum absent) to approve the phased completion of the Traffic Sign Inventory Program to be completed over the next five (5) years and authorize start-up costs of \$53,400, with an annual recurring expense of \$8,400 over the subsequent four-year period, for a total cost of \$84,000 (Option 1 as recommended by Public Works/Traffic Engineering)

Item 16 - DELETED FROM THE AGENDA the proposed introduction of Capital Circle Southwest Mixed Use Development/Linderand Annexation Ordinance No. 05-O-91 (brought forward by the Office of the Mayor)

Item 17 - By consensus, introduced Ordinance No. 05-O-94, which would provide for an increase of the water and sewer surcharges for services delivered to customers in the unincorporated area of Leon County from 37.5% to up to 50%, and set the ordinance for public hearing on December 14, 2005 (Option 1 as recommended by Water Utility)

Item 18 - Voted 4-0 (Commissioner Gillum absent) to not award a privatized paratransit contract as a result of the procurement process and allow StarMetro to continue to operate the Dial-A-Ride system, with the understanding that methods for cost effective alternatives for operation would be brought to the Commission within six (6) months (Option 1 as recommended by the City Manager)

Item 19 - Voted 4-0 (Commissioner Gillum absent) to approve the transfer of two City-owned surplus parcels on Dantzler Street, with a total assessed value of \$16,875, to Lutheran Social Services of North Florida (LSSNF) to be used for affordable housing for homeless persons with disabilities (Option 1 as recommended by Neighborhood & Community Services [NCS])

The Commission acknowledged the attendance of Jim and Kay Freeman, representing LSSNF.

The Commission also thanked the Ghazvini family for its generosity in making this land donation and for sponsoring a Thanksgiving Dinner for the homeless on November 24, 2005, at the corner of Monroe and Tharpe Streets.

Item 20 - DELETED FROM THE AGENDA action on Welaunee Contraction Ordinance No. 05-O-73, which would contract the City limits to remove part of the Welaunee Plantation from the City, and Welaunee Annexation Ordinance No. 05-O-84, which would annex the remainder of the western portion of the Welaunee Plantation into the City, both introduced on October 11, 2005, and continued from the public hearing held October 26, 2005 (brought forward by the City Attorney)

Item 21 - DELETED FROM THE AGENDA action on revisions to the existing Welaunee Urban Services Development Agreement, and new Contract of Purchase and Sale with Powerhouse, Inc.; for the City's purchase of 428 acres of Welaunee Plantation property (brought forward by the City Attorney)

Item 22 - DELETED FROM AGENDA a discussion and request to approve the submission of 2005 Federal Transit Administration (FTA) grant applications (brought forward by StarMetro)

Item 22.1 - Received a staff overview of issues related to the City's electric transmission system planning recognizing the unique circumstances resulting from the configuration of the electric grid in this area of Florida, continued from the November 16, 2005 Commission workshop and with a subsequent briefing scheduled for January 18, 2006 (presented by the Electric Utility)

Commissioner Lightsey requested that the staff provide a written briefing on the Governor's Energy Initiative and available information on efforts to improve the electric transmission grid, the role of the Public Service Commission, the Department of Energy and any other regulatory agency.

Item 22.2 - Voted 4-0 (Commissioner Gillum absent) to authorize the Tallahassee Police Department (TPD) to expend \$122,500 of domestic security grant funds for the sole source procurement of Nabco, Inc., to upgrade TPD's bomb containment vessel (Option 1 as recommended by TPD)

Item 23 - Held the first of two public hearings on Sign Code Amendment Ordinance No. 05-O-51AA, introduced on November 9, 2005, which would amend the City Code related to off-site advertising signs (billboards) and to signs in the All Saints and University Village Design Review Districts, and set the second and final public hearing for December 14, 2005 (Option 1 as recommended by the City Attorney)

The Commission directed staff to provide information prior to the next public hearing regarding how equity concerns might be addressed while reducing the overall number of billboards.

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

- * Mr. Michael Brezin, 1401 N. Randolph Circle, representing the Betton Hills Neighborhood Homeowners Association
- * Mr. Tom Proctor, Jr., 1307 Lemond Street, representing Triple T, LLC
- * Mr. Tom Allen, 1807 Sageway Drive, representing Rocky Road, LLC
- * Ms. Claire Duchemin, 2940 Kerry Forest Parkway #202, representing Mitchell Outdoor Advertising
- * Ms. Cari Roth, 201 S. Monroe Street, Suite 500, representing Summit Outdoor Advertising

Item 24 - Held a public hearing on Small Scale Map Amendment Ordinance No. 05-O-49, introduced on May 25, 2005; voted 0-4 (Commissioner Gillum absent) on the adoption of the ordinance, denying Comprehensive Plan Map Amendment 2005-2-M-009, on which action was

deferred at the amendments transmittal hearing on June 16, 2005, which would have changed the future land use map designation of 3.88 acres fronting on the north side of Mahan Drive between Marys Drive and Blair Stone Road from Residential Preservation (RP) to Neighborhood Boundary, thereby maintaining the existing RP future land use designation on the subject properties (owners: Diane Roberts, Patrick Kates, Brandee Whitfield and Martha B. Parker) (Option 1 as recommended by Planning)

Mr. Ryland Musick, 1739 Kathryn Drive, appeared before the Commission in opposition to this item and Item 25.

Item 25 - Held a public hearing on Rezoning Ordinance No. 05-Z-43AA, introduced on May 25, 2005, which would have rezoned 2.9 acres located on the north side of Mahan Drive between Marys Drive and Blair Stone Road from Residential Preservation 2 (RP-2) to Neighborhood Boundary Office (NBO), as requested by the owners, Diane Roberts, et al.; voted 0-4 (Commissioner Gillum absent) on the adoption of the ordinance, denying the amendment and maintaining the existing RP-2 zoning on the subject parcels (Option 1 as recommended by Planning)

The Commission confirmed its referral of the NBO zoning category to Commissioners Mustian and Gillum for review and potential revision that would be acceptable.

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

- * Ms. Laura Smith, 5439 Appledore Lane, representing Mahan Property - 1726 Mahan Drive (proponent)
- * Ms. Diane Roberts, 1728 Mahan Drive (proponent; submitted a letter for the record)
- * Ms. Kirsten Olsen, 1804 Jean Avenue, representing the Greater Brandt Hills Neighborhood Homeowners Association (opponent)

Item 26 - Held the second and final public hearing on Ordinance No. 05-O-55AA, introduced on October 11, 2005, and continued from the first public hearing held October 26, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, amending the City's Land Development Code to provide Interim Review Procedures for the Gaines Street Urban Infill and Redevelopment Area (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 27 - Held a public hearing on Ordinance No. 05-Z-65, introduced on September 14, 2005, and continued from September 28, 2005, which would amend the Leon County Operation Center Planned Unit Development (PUD) Concept Plan, consisting of approximately 41.4 acres located on the northwest and northeast corner of Miccosukee Road and North Blair Stone Road (RZ-489) (applicant: Board of Leon County Commissioners); by consensus, closed the public hearing and set the issue for a decision on December 14, 2005 pending additional information from Leon County (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 28 - Held a public hearing on Patricia Garland Rezoning Ordinance No. 05-Z-74, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, rezoning approximately .21 acres located at 1313 North Gadsden Street from Office Residential-1 (OR-1) to OR-1 with Historic Preservation Overlay (HPO), and add the property to the Local Register of Historic Places (RZ-499) (applicant: Pat Spencer) (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 29 - Held a public hearing on College Park Commons Rezoning Ordinance No. 05-Z-76, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, rezoning a parcel located one parcel east of Macomb Street between College and Park Avenues from Downtown Institutional (DI) to Urban Planned Unit Development (UPUD) district based on the findings and conditions of the Development Review Committee (DRC) and the Planning Commission (RZ-501) (Option 1 as recommended by Planning)

Mr. Barry Poole, 2145 Delta Boulevard, representing the applicant, indicated his availability to answer questions in support of this item.

Item 30 - Held a public hearing on J. Russell Price Rezoning Ordinance No. 05-Z-77, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, rezoning property located at the northwest corner of the terminus of Dick Wilson Boulevard at Capital Circle Southeast from Office Residential-3 (OR-3) to General Commercial (C-2), based on the findings and conditions of the Planning Commission (RZ-503) (Option 1 as recommended by Planning)

Mr. Russell Price, 2145 Delta Boulevard, representing the owner/as optionee, indicated his availability to answer questions in support of this item.

Item 31 - Held a public hearing on Dean, Mason and Palmer Rezoning Ordinance No. 05-Z-78, introduced on November 9, 2005; voted 3-1 (Commissioner Katz opposed) (Commissioner Gillum absent) to adopt the ordinance, rezoning sites located on the east side of Capital Circle Northeast approximately 500 feet south of Miccosukee Road from OR-3 to C-2 (RZ-505) (Option 1 as recommended by Planning)

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

* Mr. Jacob Jaks, Jaks Engineering, 1624-A Metropolitan Boulevard, representing Alexis Capital, LLC (proponent)

* Mr. Isaac Johnson, 1755 Capital Circle Southeast (opponent)

Item 32 - Held a public hearing on Positive Drainage Ordinance No. 05-O-81, sponsored by Mayor Marks and introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, amending the City's Land Development Code to address flooding concerns relating to the manner of grading lots and/or the finished grade elevation (Option 1 as recommended by Growth Management)

There were no speakers on this item.

Item 33 - Held a public hearing on Underground Stormwater Management Facility and USDA Soil Texture Class Ordinance No. 05-O-82, sponsored by Commissioner Lightsey and introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, establishing minimum standards for the use and design of underground stormwater management facilities (Option 1 as recommended by Growth Management)

There were no speakers on this item.

Item 34 - Held a public hearing on Ordinance No. 05-O-85, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, providing for a 5% increase in the City's Business Tax rates (Option 1 as recommended by the City Treasurer-Clerk, and the Department of Management and Administration [DMA])

There were no speakers on this item.

Item 35 - Held a public hearing on Oak Grove Plantation and Surrounding Properties Annexation Ordinance No. 05-O-86, introduced on November 9, 2005, which would annex into the City approximately 130 acres located east of Meridian Road and south of Bannerman Road, just north of Summerbrooke, as petitioned by the owners of several properties -- Robert A. Campbell, Jr., Robert W. Burton, Wildwood Presbyterian Church; by consensus, closed the public hearing and delayed action on this annexation until further notice (Option 5 as recommended by the Mayor's Office)

The Commission requested that the staff attempt to resolve issues with this item as well as Item 36 and bring the issues back on December 14, 2005; and as a further measure, develop and bring back some policy to address future situations where development was begun under the County standards before making application for annexation into the City.

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

* Mr. Jacob Jaks, 1624-A Metropolitan Boulevard, representing Bob Burton and Bob Campbell (proponent)

* Mr. Bob Burton, 6076 Heartland Circle, representing Wildwood Church (proponent)

Item 36 - Held a public hearing on 8012 Oak Grove Plantation Road Annexation Ordinance No. 05-O-87, introduced on November 9, 2005, which would annex into the City approximately two acres located east of Meridian Road and south of Bannerman Road, just north of Summerbrooke, as petitioned by the owner, Jon A. Schmidt; by consensus, closed the public hearing and delayed action on this annexation until further notice (Option 5 as recommended by the Mayor's Office)

The Commission requested that the staff attempt to resolve issues with this item as well as Item 35 and bring the issues back on December 14, 2005.

Mr. Bob Burton, 6076 Heartland Circle, indicated his support of this item, as well as Item 35.

Item 37 - Held a public hearing on Nuisance Lot Clearing Ordinance No. 05-O-88, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, re-establishing a process for assessing a lien where an owner fails to bring property into compliance with the City Code prohibiting the accumulation of trash, litter, debris, or other noxious matters upon the premises (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 38 - Held a public hearing on Temporary Board and Seal Code Amendment Ordinance No. 05-O-89, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, establishing a maximum time period that a building may be boarded and sealed (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 39 - Held a public hearing on Code Magistrates Amendment Ordinance No. 05-O-90, introduced on November 9, 2005; voted 4-0 (Commissioner Gillum absent) to adopt the ordinance, authorizing code magistrates to serve successive terms and also authorizing Municipal Code Enforcement Board members to serve as alternate code magistrates as one of their ex officio duties (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Unagendaed: Mr. Brian Lupiani, 607 McDaniel Street, appeared before the Commission and discussed concerns with the recent referendum on City participation on the North Florida Power Project.

City Commission Information and Sharing of Ideas:

Commissioner Katz indicated his desire to address protocol issues at the next Commission Retreat that had arisen during the recent special referendum. He also apologized for recent erroneous information published in a newspaper article

Mayor Marks reported the Governor had approved the City's purchase of two surplus State properties on Gaines Street. He also reported the U.S. House of Representatives had approved \$1,000,000 for StarMetro and \$500,000 for the StarMetro Fleet Replacement Program.

CTC:RM:ecg:11-23-05

SUMMARY OF COMMISSION MEETING - December 6, 2005

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

Item 1 - Presented a proclamation recognizing Master Sergeant Leroy Hill for his contributions to the community, most notably in providing quality housing for the underserved in Tallahassee, as he began preparations to retire from service as the Executive Director of the Bethel Community Development Corporation (CDC) (presented by Mayor Marks)

Item 2 - Presented a proclamation to Mr. Greg Grady, of the Tallahassee Parks and Recreation Department, recognizing his outstanding contributions to the community, and his heroism in saving a family from its home on fire on November 1, 2005 (presented by Mayor Marks)

Item 3 - Received a Power Point presentation on the mission and accomplishments of the Domestic Violence Coordinating Council (DVCC), and a request for funding assistance on a shared basis with Leon County

Ms. Kelly O'Rourke and Ms. Maureen O'Neil, representatives of the DVCC, appeared before the Commission relative to this item.

Items 4-12 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 4-12, taking the following action:

Item 4 - Approved a Change Order No. 2, in the amount of \$40,027, to the contract with Council Contracting, Inc., for the Tallahassee Regional Airport Restrooms Renovation Project, Phase 2, for a total revised contract amount of \$1,528,180 (Option 1 as recommended by Aviation/Capital Programs Administration)

Item 5 - Approved a change in funding source for Electric Utility Project #06020, Street Lighting-Improvements/Maintenance from Future Bonds (Fund 425) to RR&I (Fund 401) (Option 1 as recommended by Electric Utility)

Item 6 - Approved the purchase of three (3) class eight front-end loader refuse trucks from Clarke Waste Systems, Inc., in accordance with the terms and conditions of Bid #0228-05-VA-TC, for a total cost of \$530,841 (Option 1 as recommended by Fleet Management)

Item 7 - Approved the purchase of a Brocade 48000 Switch system and three-year maintenance warranty from Unisys Corporation, off State Contract #250-000-03-1, in the amount of \$218,034 (Option 1 as recommended by Management & Administration [DMA]/Information Services System [ISS])

Item 8 - Authorized the purchase of hardware/software, installation and maintenance to complete the Virtual Tape Backup/Recovery Project from Unisys Corporation, off State Contract #250-000-03-1, in an amount not to exceed \$430,000 (DMA/ISS)

Item 9 - Approved the recommended ranking by the Geotechnical Engineering & Material Testing Selection Committee of firms responding to RFQ No. 0008-06-SB-TC for master Citywide contracts; authorized staff to enter into negotiations with the following four top-ranked firms simultaneously, and authorized the City Manager or designee to execute a three-year contract with each firm following successful negotiations (Option 1 as recommended by DMA/Procurement Services):

- * Southern Earth Sciences, Inc.
- * Nodarse & Associates, Inc.
- * Environmental and Geotechnical Specialists, Inc.
- * Ardaman & Associates, Inc.

Item 10 - Approved the purchase of maintenance agreements associated with the operation of City operational equipment and software applications for FY2006 (Option 1 as recommended by DMA/ISS)

Item 11 - Approved the award of a contract for cleaning, painting and applying logos to Elevated Water Tank No. 2 (Bid #0037-06-VA-TC) to Worth Contracting, Inc., of Jacksonville, Florida, low bidder meeting specifications, at a fixed cost of \$155,071.20 (Option 1 as recommended by Water Utility)

Item 12 - Approved the award of a contract for the construction of Water Production Well No. 28 to Rowe Drilling Co., of Tallahassee, Florida, low bidder meeting specifications, in the amount of \$1,559,189; authorized the City Manager to execute the contract once it is negotiated and concurrence is obtained from the City Attorney; authorized the City Manager's Office, or designee, to approve contract amendments in an amount not to exceed \$156,000; and authorized supplemental funding, in the amount of \$273,000, from the unappropriated balance of the Water RR&I Fund (Option 1 as recommended by Water Utility)

Item 12.1 - Concurred in designating Commissioner Mustian to negotiate with the County some mitigation of traffic impacts from the development of Fallschase

Item 13 - By consensus, introduced Ordinance No. 05-O-60, which would amend the Land Development Code modifying the R-4 Single, Two-Family, and Multi-Family Residential District, and implement Comprehensive Plan Amendment 2005-1-T-035, and set the ordinance for public hearings on January 25 and February 22, 2006 (Option 1 as recommended by Growth Management)

Item 14 - Voted 5-0 to accept the Fiscal Year 2005 Budgetary Close-out Report as presented (as recommended by DMA)

Item 15 - Voted 4-0 (Commissioner Gillum absent) to adopt Welaunee Contraction Ordinance No. 05-O-73, contracting the City limits to remove part of the Welaunee Plantation from the City, and companion Welaunee Phase III Annexation Ordinance No. 05-O-84AA, annexing into the City approximately 542 acres, the remainder of the western portion of the Welaunee Plantation, both ordinances having been introduced on October 11, 2005, and continued from public hearings held and closed on October 26, 2005 (brought forward by the City Attorney)

Concurred in delegating Commissioner Katz to keep the County Commission informed on an ongoing basis as development plans for Welaunee were determined

Item 16 - DELETED FROM THE AGENDA revisions to the existing Welaunee Urban Services Development Agreement and New Contract of Purchase and Sale with Powerhouse, Inc. for the purchase by the City of 428 acres of Welaunee (an item brought forward by the City Attorney) - RESCHEDULED FOR DECEMBER 14, 2005

Item 17 - Voted 5-0 to ratify the City Manager's emergency authorization, in the amount of \$111,000, for General Electric (GE) to begin the disassembly activities for repairs to the Purdom Unit 8 low pressure turbine following a forced outage; approve supplemental funding to Project 0100707 to provide total funding up to an amount of \$1,000,000; and authorize the City Manager to approve the required repairs in excess of \$50,000 (Option 1 as recommended by Electric Utility)

Item 18 - Voted 5-0 to approve a proposed Amendment to Service Agreements with Southern Natural Gas Company (SNG) for natural gas pipeline services to the City's Gas Utility, resulting in a five-year extension through August 31, 2010, under lower-cost SNG rate schedules, projected to decrease by approximately \$200,000 annually, and providing for a rate refund to the City of \$94,612 for the period March 2005 through September 2005 (Option 1 as recommended by Energy Services)

Item 19 - Voted 5-0 to approve revisions to the Real Estate Policy as presented (as recommended by Public Works/Real Estate), and directed staff to bring back language to amend the policy as it relates to providing notice on the sale of City property not put through a competitive process

Item 20 - Voted 4-0 (Commissioner Gillum absent) to direct staff to refund only eligible developer-constructed sidewalks which are in compliance with the Americans with Disabilities Act Accessibility Guidelines (ADAAG) (Option 2) ; to pursue agreements with Leon County for the maintenance of sidewalks built after June 10, 1995 on County roads within the City limits, and suspend the construction of new sidewalks on County roads within the City until the City reaches an agreement with the County (Option 3), and refer the remaining issues to the Neighborhood Target Issue Subcommittee for evaluation (brought forward by Public Works/Traffic Engineering)
Unagendaed Speakers:

The Reverend Stanley B. Sims, Sr., 9217 Miccosukee Road, representing the Rosa Parks Committee, appeared before the Commission and expressed appreciation for the support of the Mayor and the City Commission
City Commission Information and Sharing of Ideas:

Mayor Marks reported the City's legislative agenda had been well received.

Commissioner Lightsey reported on the status of discussions with County Commissioner DePuy relating to the issue of joint dispatch communications.

Commissioner Mustian reported that the billboard ordinance (Ordinance No. 05-O-51AA), set for second public hearing on December 14, 2005, would not include the tri-vision incentive because he feels that issue needs more staff analysis. He indicated he would meet with staff early next year to begin discussions on the incentive.

Commissioner Mustian also suggested that changes to the City Commission representation on the Capital Region Transportation Planning Agency (CRTPA) be made before the end of the year.

CTC:RM:ecg:12-12-05

SUMMARY OF COMMISSION MEETING - December 14, 2005

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

Item 1 – Voted 5-0 to accept a report on the recommendations of the Cultural Resources Commission (CRC) Performing Arts Center Committee, direct the City Manager to assign staff to work with the committee and Leon County representatives to determine the real alternatives and what should be done to move the development of a Performing Arts Center forward, and delegate the Mayor to represent the Commission on this project

Ms. Paula Smith, representing the CRC Performing Arts Center Committee, appeared before the Commission relative to this item.

Item 2 – Presented a proclamation recognizing Garrett Johnson, Florida State University student, on being accepted to the Rhodes Scholar Program in Oxford, England, and honoring him for being the second student at FSU to receive that recognition

Item 2.1 – Received a presentation regarding the Wesson School Proposal, the redevelopment of the former Wesson Elementary School facility to a Southside Senior Services Center as well as some pre-K classes and potentially some affordable housing, associated with the 2006 opening of a new elementary school at the former Bond School site

Leon County Schools Superintendent Bill Montford appeared before the Commission relative to this item.

Items 3-12 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-12, taking the following action:

Item 3 – Authorized the City Manager to execute an amendment to the current Florida Department of Environmental Protection (FDEP) Grant Agreement for the reimbursement of costs incurred by the City for remediation of contamination at sites located within Cascades Park, in the amount of \$3 million, bringing the total grant amount to \$4.2 million (Option 1 as recommended by the City Attorney)

Item 4 – Approved the purchase of 260 chairs for the City Commission Chamber, utilizing State Contract #425-001-01-1, at a cost not to exceed \$65,000 (Option 1 as recommended by Facilities Management)

Item 5 – Approved the acceptance of 500 smoke alarms from the Florida Fire Chief Association and \$750 from the Wal-Mart store on Thomasville Road to go toward the purchase of smoke detectors, for placement in the homes of the elderly and low-income residents of Tallahassee and Leon County (as recommended by the Tallahassee Fire Department)

Item 6 – Approved the purchase of five (5) replacement light duty trucks from Orville Beckford Ford-Mercury, of Milton, Florida, pursuant to State Contract #070-001-05-1, in the amount of \$140,812 (Option 1 as recommended by Fleet Management)

Item 7 – Authorized the Tallahassee Police Department (TPD) to enter into a three-year contractual agreement with C. Vincent Dix, Ph D., LLC, to provide stress management and psychological services to eligible TPD employees, at an estimated cost of \$43,200 annually (Option 1 as recommended by TPD)

Item 8 – Approved the James Maige Subdivision plat, consisting of 0.44 of an acre subdivided into two (2) lots, bounded on the north by Lot 5, Block B, Norwood Estates, on the south by Lot 7, Block B, Norwood Estates, on the east by Carrin Drive, and on the west by unplatted land,

planned for development as single-family residential attached by James Maige, Jr. and Elizabeth Maige, owners (as recommended by Public Works/Engineering)

Item 9 – Approved a request from Mr. Terry Ooten to disclaim and quit claim the City's interest in a roadway serving his property, Vanderbilt Court, reserving an easement for utility purposes (Option 1 as recommended by Public Works/Real Estate)

Item 10 – Approved the award of Bid No. 0047-06-VA-TC, for the sandblasting and painting of approximately 1,300 fire hydrants located throughout the City, to Metro Services Consultants, Inc., of Kenah, Texas, low bidder meeting specifications, in an amount not to exceed \$130,000 (Option 1 as recommended by Water Utility)

Item 11 - Adopted Resolution 05-R-42, establishing intent to reimburse certain project costs incurred with proceeds of future tax-exempt financings pertaining to the Hopkins 2 Repowering Project (Option 1 as recommended by the City Treasurer-Clerk)

Item 12 – Approved the minutes of the October 26, 2005, Regular Commission Meeting (as recommended by the City Treasurer-Clerk/Records Management)

Item 12.1 – Received an update from the Mayor on the potential impact of recent legislation to eliminate gifts and expenditures for legislators, which could result in discontinuing the City's annual "Welcome Back" Legislative Event on the opening day of session

Item 12.2 – Voted 5-0 to sponsor a Capital City County Club Comprehensive Plan amendment in the 2006-2 Cycle, opening in January 2006, to change the land use category of approximately nine (9) acres of property, located adjacent to the Myers Park Golf Course in the Recreation/Open Space category, to a category allowing residential development

Item 13 – Voted 4-0 (Commissioner Katz absent) to authorize acceptance and the expenditure of a \$139,470 grant from the Florida Department of Transportation (FDOT) to enhance Tallahassee Police Department (TPD) traffic enforcement activities (Option 1 as recommended by TPD)

Item 14 – Voted 5-0 to approve the award of bid for a construction contract, to replace sidewalks that were removed to install underground utilities infrastructure in parts of the Frenchtown Neighborhood, to Concrete Services, Inc., low bidder meeting specifications, in the amount of \$453,616, and approve a supplemental appropriate of \$31,753 for a contingency, bringing the total amount to \$485,369, and authorized the Neighborhood & Community Services (NCS) Department to enter into a construction contract with the company (Option 1 as recommended by NCS)

Item 15 – Voted 5-0 to approve an Amended and Restated Urban Services Development Agreement between the City and Powerhouse, Inc.; approve the Contract of Purchase and Sale between the City and Powerhouse, Inc.; adopt reimbursement Resolution No. 05-R-41; and authorize the City Manager and City Attorney to make any necessary minor modifications to the documents and to execute any documents necessary to finalize and close on the City's purchase of a 428-acre parcel in the Welaunee Toe and the City's purchase of Welaunee property needed for the Electric Utility's Eastern Transmission Line and Substation BP17 (Option 1 as recommended by the City Attorney)

Item 16 – Voted 5-0 to initiate an amendment to the Comprehensive Plan in the 2006-2 Cycle to change the Future Land Use Map category for Four Points Park (part of the proposed Dr. Charles Billings Greenway) from Recreation/Open Space to Recreation/Open Space – Stormwater, allowing use of the site for stormwater management purposes (Option 1 as recommended by Planning)

Item 17 – Voted 4-1 (Commissioner Mustian opposed) to work out a deal and move forward with the relocation of Danfoss Turbocor Compressors, Inc. to Innovation Park by providing a \$1.6 million incentive and finance the construction of a building for lease to Danfoss Turbocor, at an interest rate that would provide a cash flow to, at a minimum, match the debt service over a 20-year period, and authorize the City Manager to enter into an agreement for the land with Innovation Park and to notify the Commission of issues that could potentially require the scheduling of a special Commission meeting (brought forward by Economic Development)

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

- * Dr. Bill Law, Chair of the Economic Development Council (EDC)
- * Mr. Joseph Orosz, President of Danfoss Turbocor

Item 18 – Held the second public hearing on Sign Code Amendment Ordinance 05-O-51AA, introduced on November 9, 2005, and continued from the public hearing held November 22, 2005, amending the City Code related to off-site advertising signs (billboards) and to signs in the All Saints and University Village Design Review Districts; voted 3-2 (Mayor Marks and Commissioner Mustian opposed) to amend the ordinance to change the effective date to December 14, 2005, and to change the deadline for construction language to “sign has certificate of completion issued on or before June 14, 2006”; and voted 5-0 to adopt the ordinance as amended

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

- * Ms. Anne Longman, 1510 Argonne Road, representing the Betton Hills Neighborhood Association (proponent)
- * Mr. Mark Delegal, 215 S. Monroe Street, 2 nd Floor, representing Lamar Outdoor Advertising (proponent)
- * Mr. Neil Bell, 4841 Lake Park Drive, representing Summit Outdoor Advertising (opponent)
- * Ms. Cari Roth, 201 S. Monroe Street, Suite 500, representing Summit Outdoor Advertising (opponent)
- * Mr. Tom Proctor, 1307 Lemond Street, representing Triplet, LLC (opponent)
- * Mr. Terry Mitchell, 6360 Old Bainbridge Road, representing Terry Mitchell Advertising (opponent)

Item 19 – Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 05-Z-65, introduced on September 14, 2005, and continued from public hearings on September 28 and November 22, 2005, amending the Leon County Operation Center Planned Unit Development (PUD) Concept Plan for approximately 41.4 acres located on the northwest and northeast corner of Miccosukee Road and North Blair Stone Road, based on the findings and conditions of the Development Review committee and Planning Commission (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 20 – Held the first of two public hearings on the extension of the FAMU Campus Development Agreement, between the Board of Education, Florida A & M University and the City of Tallahassee to July 1, 2006; scheduled the second public hearing for January 25, 2006 (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 21 – Held the first of two public hearings on an amendment of the Development Agreement with Tallahassee Community College (TCC), adding the CK Steele Charter School to the campus; scheduled the second public hearing for January 25, 2006 (Option 1 as recommended by Growth Management)

There were no speakers on this item.

Item 22 – Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt Ordinance No. 05-O-94, introduced on November 22, 2005, increasing the surcharge for water and sewer services up to 50%, effective January 1, 2006 (Option 1 as recommended by Water Utility)

There were no speakers on this item.

Unagendaed - Commissioner Katz requested that the staff provide follow-up reports on the City's purchase of hybrid vehicles and their practicality.

CTC:RM:ecg12-15-05