

SEPTEMBER 9, 1998

The City Commission took the following action:

Item 1 - Heard a presentation by Mr. John Haugabrook, Vice President of the Florida A & M University (FAMU) Alumni Assn., and Mr. Keith Miles, National Director of the Alumni Assn., requesting financial assistance in the amount of \$2,000 from the City to help with the costs of hosting the first annual "Rattler Roundup", an informal reception for all visitors to the City during the FAMU Homecoming event which was scheduled during its inaugural year to be held in the ballroom of the Doubletree Hotel, with future plans of holding it at the Civic Center; **directed staff to bring back a recommendation with a funding source, and to also approach the Tourist Development Council for some funding**; suggested that the FAMU Alumni Association share its alumni addresses with City staff so that the City could contact them about issues of importance to the City

Item 2 - Voted 5-0 to approve the recommendations for award of commercial insurance coverages for the City of Tallahassee as submitted by City staff and the City's Insurance Advisory Board, including the following actions (as proposed by the City Treasurer-Clerk's Office/Risk Management Division):

Awarded Employee Honesty Bonds coverage to Franklin Insurance Agency through Fidelity & Deposit Company of Maryland for \$4,755 per year (*Option 1*)

Awarded Police/Fire Statutory Benefits coverage to Hunt Insurance Group through AIG Life Insurance for \$25,000 three-year prepaid premium to include coverage for both police and firefighters (*Option 1*)

Awarded Airport Liability coverage to the current carrier, Midyette-Moore (Palmer & Cay)/Great American Insurance Company/Lloyds of London, with a renewal quote of \$35,865

Awarded Excess Workers' Compensation coverage to Midyette-Moore (Palmer & Cay) through National Union Fire Insurance Company with a \$500,000 retention at an annual premium of \$41,520 (*Option 1*)

Awarded General Government Property, Utility Property and Boiler & Machinery coverage to Midyette-Moore (Palmer & Cay) through London/Cox Power for an annual premium of \$489,650 (*Option 1*)

Mr. Richard Corbett, Chair of the Insurance Advisory Board and Professor in Risk Management at Florida State University (FSU), appeared before the Commission relative to this item.

also, thanked Professor Corbett and all of the expert volunteers from the community who provided their expertise on the City's advisory committees

Item 3 - Heard a presentation by Mr. Delmas Barber, Chair of the Tallahassee Human Relations Council (THRC), requesting that the Commission take action to denounce the use of the historical use of the Andrew Jackson character and take some action regarding the relationship of the City of Tallahassee to Springtime Tallahassee, Inc.; thanked the THRC for the work it had done on this issue; **directed the City Attorney to bring back some appropriate options that could be taken under the laws and Constitution; directed staff to bring back clarification of previous Commission discussions and direction relative to this human relations issue, information on previous policy discussions regarding the kinds and number of events sponsored by the City, information on where the City began charging for services provided for community events, and budgetary constraints that would impact on future City sponsorship of community events**

additionally, voted 5-0 to ask the Springtime Tallahassee Board of Directors to meet with one or more of the City Commissioners desiring to attend on the subject of Andrew Jackson and the Springtime Parade

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

Item 4 - Awarded the purchase of pest control services through a continuing price agreement with Professional Pest Management, Inc. and Natures Finest Pest Control, low bidders meeting specifications (*Option 1 as proposed by Procurement Services*)

Item 5 - Awarded the construction contract, in the amount of \$58,584, for the Kitchen Renovation at Fire Station No. 1 to Arnold Design and Construction, under Annual Price Agreement (APA) No. 0080-97-A02-9GG, approved by the City Commission on November 11, 1997 (*Option 1 as proposed by Public Works/Engineering*)

Item 6 - Introduced **Ordinance 98-O-0040**, relating to the composition of the Construction Industry Review Committee, and set public hearing on the ordinance for September 23, 1998, at 6:00 p.m.

Item 7 - Introduced **Ordinance 98-Z-0043**, rezoning from R2 to R5 on 3.44 acres fronting on the north side of Ridge Road and lying west of Crawfordville Highway (RZ #173); set public hearing on the ordinance for September 23, 1998, at 6:00 p.m.

Item 8 - Introduced **Ordinance 98-Z-0044**, providing for the addition of an assisted living facility land use for Lot 3, Block R of Component A of the Northampton Planned Unit Development (PUD), affecting 4.89 acres located on the south side of Kerry Forest Parkway east of Thomasville Road (RZ #174); set public hearing on the ordinance for September 23, 1998, at 6:00 p.m.

Item 9 - Introduced **Ordinance 98-Z-0049**, providing for a change in classification from MR-1 and MH Manufactured Home Park to R5 on 5.68 acres fronting on the north side of Ridge Road and lying west of Crawfordville Highway (RZ #177); set public hearing on the ordinance for September 23, 1998, at 6:00 p.m.

Item 10 - Introduced **Ordinance 98-O-0051**, initiating the required statutory activities for the voluntary annexation of approximately twenty (20) acres in the Blountstown Highway / Capital Commerce Boulevard area on the west side of Blountstown Highway between Tennessee and Pensacola Streets; set public hearing on the ordinance for September 23, 1998, at 6:00 p.m.

Item 11 - Introduced **Ordinance 98-Z-0052**, rezoning from OR-2 (Medium Density Office Residential) and AC (Activity Center) to PUD on two properties consisting of 5.9 acres located on the north and south side of Fulton Road and east of Sharer Road (RZ #175); set public hearing on the ordinance for September 23, 1998, at 6:00 p.m.

Item 12 - Introduced **Ordinance 98-O-0047**, which would adopt the Cycle 98-2 Comprehensive Plan amendments; set Joint City-County Commission public hearing on the ordinance for September 22, 1998, at 6:00 p.m. (in the Leon County Courthouse Commission Chamber)

Item 12.1 - Heard staff presentations on successes of the Organizational Development Initiative; voted 4-0-1 (Commissioner Meisburg being absent) to accept the status report (*Option 1 as proposed by the City Manager's Office*); **requested a concise annual report with a brief presentation on the accomplishments, expenditures, savings, how better decisions were being made and how work was being done more quickly as a result of this team approach to organizational development**

Item 13 - Voted 3-1-1 (Mayor Maddox opposed and Commissioner Meisburg being absent) on a motion to direct the staff to contract for services on a case by case basis for continuing support for Purdom Unit 8 (*Option 2 as proposed by Electric/Production*)

Item 14 - Voted 4-0-1 (Commissioner Meisburg being absent) to accept a status report on the condition of City streets which indicated the condition of City owned and maintained streets was very good; briefly discussed the fact that many citizens were unaware that there were State and County streets within the City, such as Monroe Street, which were not maintained by the City

Item 15 - Voted 4-0-1 (Commissioner Meisburg being absent) to approve three of the staff's recommended purchasing policy revisions as follows (*as proposed by Procurement Services*):

Proposed Bid Protest Policy, Section 3.18

Delegate the authority to reject all bids to the Manager for Procurement Services

Authorize the Manager for Procurement Services to approve price agreement extensions on a month-to-month basis at the same terms and rates/prices, given that the extension is deemed to be in the best interest of the City

concurred in direction allowing the City Manager to re-study the Consultant Selection Procedure issue and consider some practical concerns relating to timing, economic analyses, the complexity of the process, and how

employees were chosen to serve on the consultant selection evaluation teams, with the issue to be brought back to the Commission in 30 days

Item 16, the replacement of the Bus Information Display System (as prepared by Taltran), was deleted from the agenda

Item 17, a status report on Organizational Development (as presented by the City Manager's Office), was moved to Item 12.1 **Item 16 - Voted 5-0 to award contract for the replacement of the Bus Information Display System to Gough & Associates, low bidder meeting specifications, in the amount of \$313,152 (Option 1 as proposed by TalTran)**

Item 17 - Accepted a status report on the Organizational Development Initiative (Option 1 as presented by the City Manager's Office)

Item 18 - Received a briefing on the City's Emergency Management Plan (as presented by Fire Chief Quillin)

Item 19 - Received an update on solid waste issues (presented by Acting Assistant City Manager Fernandez); voted 3-0-1-1 (Mayor Maddox abstaining and Commissioner Meisburg being absent) to authorize the City Manager and the City Attorney to approve and execute the negotiated contract with Waste Management, Inc. for solid waste collection services; concurred to designate Commissioner Lightsey as the City Commission's liaison in the discussions with Leon County on the solid waste disposal/recycling issue

Item 19.1 - Voted 4-0-1 (Commissioner Meisburg being absent) to reject all bids on the Frenchtown Renaissance Center; voted 4-0-1 (Commissioner Meisburg being absent) to authorize the City Manager and her selection of appointed officials or staff members to move forward on a series of discussions and negotiations to attempt to pull a strong development group together that could and would undertake the construction of the Frenchtown Renaissance office center and make that a successful project, with the City Manager to bring a progress report back to the Commission at which time a formal process could be established if that was necessary

Item 20 - Heard an address by Ms. Nell Stranburg, 409 Beard Street, requesting that the Commission repeal its prior action of approving Map Amendment 97-2-M-005, which had changed approximately 1/3 of an acre in Lafayette Park from Residential Preservation (RP) to Mixed Use A.

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

Mr. John Moyle, Jr., representing the Lafayette Park Neighborhood Assn., Ms. Nell Stranburg and himself as a resident of Lafayette Park

Mr. Richard Rabino, 726 Ingleside Avenue

Item 20.1 - Heard an address by Mr. Russ McGregor urging the Commission to adhere to its prior decision and keep the Mixed Use A land use designation on the parcel referenced by Ms. Stranburg, located in Lafayette Park; voted 2-2-1 (Commissioners Maddox and Bailey opposed, and Commissioner Meisburg being absent) denying a motion to grant the request to repeal the amendment

The following persons appeared before the Commission in opposition to the change to RP on the referenced parcel:

Mr. John Moyle (reappearance)

Mr. Dan McDaniel

Item 21 - Held a public hearing on the proposed FY 1999 Budget for the City of Tallahassee and the Downtown Improvement Authority (DIA) and took the following actions:

Read into the record: "The proposed millage rate for FY1999 is 3.200 for the City of Tallahassee and 1.000 for the Downtown Improvement Authority. The proposed aggregate millage rate represents a 5.28% increase above the rolled-back rate. This increase will be used to support general government enhancements such as public safety."

Allowed public input on the City's proposed millage.

Allowed public input on the City's proposed budget.

Allowed public input on the DIA's proposed millage.

Allowed public input on the DIA's proposed budget.

Voted 5-0 to approve adjustments to the City's proposed budget.

Voted 5-0 to approve the City's amended tentative millage rate of 3.200 mills, Resolution No. 98-R-0044; and announced: *"The proposed aggregate millage rate exceeds the rolled back rate by 5.28%. This increase will be used to support general government enhancements, such as public safety."*

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 mills, Resolution No. 98-R-0044.

Voted 5-0 to approve the DIA's tentative budget.

Introduced Appropriation Ordinance No. 98-O-0053; set the ordinance for public hearing on September 23, 1998.

There were no speakers relative to this item.

Item 22 - Held a public hearing on Ordinance 98-O-0050, introduced on August 26, 1998, and voted 5-0 to adopt the ordinance, amending the City Code relating to the distance requirement for alcoholic beverage licenses by eliminating special restaurant or hotel licensees from being counted in the 500-foot requirement (*Option 1 as proposed by the City Attorney*)

There were no speakers relative to this item.

Item 22.1 - Voted 4-0-1 (Commissioner Meisburg being absent) to approve the Mayor's recommended appointments to the Tallahassee Housing Authority as follows:

NEW TERM

EXPIRATION

Mr. James Ford, Jr. TBA

Mr. Terry Fregly TBA

Mr. Tommy Stigar April 2002

Unagendaed - Heard comments by Ms. Jane Grosslight who appeared before the Commission and discussed her concern with maintaining the residential character of existing neighborhoods and her particular concern with the commercial erosion into the Durward Subdivision, in the North Ride and South Ride area; **directed Planning staff to contact Ms. Grosslight relative to her concerns**; discussed Commission concerns with encroaching commercial land uses in residential areas along Thomasville Road and the issue of the public not being able to address the Development Review Committee (DRC); also, expressed appreciation for the help provided by Lee Cardice and other communications staff for various City and community meetings and other events.

TARGET ISSUES WORKSHOP

SEPTEMBER 16, 1998

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

Item 1 - Heard from City Manager Favors on the proposed Target Issues and Goals for 1998-99.

Discussed overlapping items on different Target issues

Requested that all Commissioners be made aware of the information and materials prior to staff held meetings related to target issues so that if they were interested and their schedules permitted they could attend even if they were not the lead Commissioner on a target issue

Discussed briefly the desire to converse and explore ideas and suggestions early in the process in an informal setting

Discussed adding or updating the Mission Statement to the Economic Development Plan

Added Commissioners Bailey and Lightsey to the Economic/Downtown Development Plan Target Issue

Item 2 - Heard from Rob McGarrah, Project Manager for Purdom Unit 8, an update on the construction project

Discussed the responsibilities of the City and the contractor, Raytheon Construction, Inc.

Commended the project management team

Recognized Sam Bell, retired Assistant City Manager for Utilities and his wife, Beth in attendance

Discussed the proposed effluent line, change orders, environmental and labor law compliance

Announced the Groundbreaking Ceremony on October 3, 1998

Item 3 - Heard from Commissioner Meisburg on Electric and Gas Positioning Strategies

Discussed the recent AM/FM (now known as the Geospatial Information and Technology Association) Conference which he attended in August, 1998, and shared information on what other utilities had done to become more effective

Discussed the urgent need to move forward with new technologies and integration of data systems

Discussed the need to address the staffing needs of ISS and training of employees

Discussed Commissioner Meisburg replacing Commissioner Lightsey as the City Commissioner on the GIS Executive Board

Voted 4-0 (Mayor Maddox being absent) to have staff come back within 60 days (at the November target workshop) identifying what the City needs, costs, equipment, and all the City's projects that were ongoing or planned for the future

Item 4 - Heard a presentation on Electric and Gas Competitive Positioning Strategies from Gary Brinkworth, Manager of Utility Business and Customer Services

Discussed briefly the sale option and tax law regarding that option

Discussed value and stranded costs

Discussed adding a workshop for discussion of utility policy issues to the City Commission meeting schedule with a preference for a time after 4 p.m. on a day when there were no other meetings

Discussed six core business practices

Discussed alliances, long term contracts, marketing, advertising, incentives, legislative matters, consultants, and overall costs

SEPTEMBER 22, 1998

The City Commission met in joint session with the Board of County Commissioners and, after taking public input, took the following action on proposed Cycle 98-2 Comprehensive Plan Amendments:

Amendment Number	Amendment To:	Board of County Commissioners Action	City Commission Action
<p>98-2-004 <u>Text</u></p>	<p>FUTURE LAND USE ELEMENT</p> <p>(reducing the size of the Urban Service Area (USA), extending the timeframe to 2020, establishing a minimum overall density of 2 dwellings per acre in the USA, and specifying that 90% development within the County is to occur within the USA)</p>	<p>Voted 6-0-1 (County Commissioner Yordon absent) to approve the amendment as amended to include the staff's recommendation to strike the exception sentence and include the LCSB recommended change regarding allowing school sitings on portions of the Welaunee Plantation property, and the LPA's recommendation with the following changes:</p> <p>1) Require annual report on 90% and 2du/ac goals</p> <p>2) Delete table - Pg 4-23</p> <p>3) Add language to Sewer Pol. 3.3.1 to retain current utility franchise boundaries</p>	<p>Voted 5-0 to approve the amendment as amended to include the staff's recommendation to strike the exception sentence and including the LCSB recommended change regarding allowing school sitings on portions of the Welaunee Plantation property, and the LPA's recommendation with the following changes:</p> <p>1) Require annual report on 90% and 2du/ac goals</p> <p>2) Delete table - Pg 4-23</p> <p>3) Add language to Sewer Pol. 3.3.1 to retain current utility franchise boundaries</p> <p>(same as County's position)</p>
<p>Map Amendments 98-2-M-004-J, -K, -P, -Q, -R:</p>		<p>Voted 5-1-1 (County Commissioner Thaeil opposed; County Commissioner Yordon absent) to re-affirm the County's position (as shown below):</p>	<p>Voted 4-1 (City Commissioner Bailey opposed) to re-affirm the City's position (as shown below):</p>
<p>98-2-M-004-J</p>	<p>FUTURE LAND USE MAP</p> <p>(Properties located around Lake McBride and south of Bradfordville and Bannerman Roads)</p>	<p>Deny</p>	<p>Approve the amendment as amended with the LPA recommendation to approve the amended staff recommendation and include all except Lake Tom John Estates - 2,012 Ac.</p>
<p>98-2-M-004-K</p>	<p>FUTURE LAND USE MAP</p> <p>(Properties located on both side of Apalachee Parkway and Old St. Augustine Road, being east of Windwood Hills to Chaires Cross Road)</p>	<p>Deny</p>	<p>Approve the amendment as amended to approve the entire area except for four Mixed Use tracts fronting on the south side of Apalachee Parkway - 3,068.96 Ac.</p>
<p>98-2-M-004-P</p>	<p>FUTURE LAND USE MAP</p> <p>(Properties north of West</p>	<p>Deny</p>	<p>Approve the amendment as amended to include entire area except 60.54 acres at the easterly</p>

	the CSX railroad, and lying between Barineau and Geddie Roads)		Hwy. 90 West - 905.41 Ac.
98-2-M-004-Q	FUTURE LAND USE MAP (Properties north of Interstate 10, south of Stoneler Road, and west of Capital Circle Northwest)	Deny	Approve the amendment as amended to include all except eastern portion of Hopkins property, adjoining large acreage tracts to north, and parcel at northeast corner on Stoneler Road -882.21 Ac
98-2-M-004-R	FUTURE LAND USE MAP (Properties lying north of Interstate 10 in and around Lake Jackson, and fronting on the west side of Meridian and Bull Headley Roads and the north side of Bannerman Road)	Deny	Approve the amendment as amended with the LPA recommendation to include amended staff recommendation of 1,000 foot area only - 1,375 Ac. (City Commission indicated a commitment to revisit the environmental issues related to Lake Jackson at a future date)
98-2-005 Text	FUTURE LAND USE, HOUSING, & CAPITAL IMPROVEMENTS ELEMENTS (a narrative description of the Central Core area, together with goals, objectives, and policies that are intended to promote neighborhood revitalization, urban infill, and redevelopment)	Voted 5-0-2 (County Commissioner Yordon absent and County Commissioner Proctor not present for the vote) to approve the amendment as amended by the staff's recommendation to withdraw Policy 12.2.1 until after the completion of an inventory and analysis of existing conditions in the Central Core Area, to withdraw Policy [T] 2.1.3, and revise Policy 12.3.1 language to address DCA's Objection Voted 3-3-1 (County Commissioners Joanos, Host and Thael opposed; County Commissioner Yordon absent) denying a motion to re-affirm the County's position on the Central Core area boundary Voted 3-3-1 (County Commissioners Maloy, Proctor and Sauls opposed; County Commissioner Yordon absent) denying a motion to approve the City's position on the Central Core area boundary <i>(The County did not adopt a map of the Central Core. Area.)</i>	Voted 5-0 to approve the amendment as amended by the staff's recommendation to withdraw Policy 12.2.1 until after the completion of an inventory and analysis of existing conditions in the Central Core Area, to withdraw Policy [T] 2.1.3, and revise Policy 12.3.1 language to address DCA's Objection Also, differed from the County by voting 5-0 to adopt a map defining the Central Core area
98-2-006 Text	FUTURE LAND USE ELEMENT (a narrative description of the Southern Strategy Area, together with new goals, objectives, and	Voted 6-0-1 (County Commissioner Yordon absent) to approve the Southern Strategy Amendment and the staff's recommendation to amend the language with the modification of	Voted 5-0 to re-affirm the City's position to approve the amendment as amended, adopting an amended map of the Southern Strategy area (an area south of Orange Avenue.

	promote the Southern Strategy)	<p>CIE Policy 1.2.2,4Ó as proposed</p> <p>Voted 6-0-1 (County Commissioner Yordon absent) to approve the County's position on the Southern Strategy map boundaries (an area south of Orange Avenue, removing the Southwood and English properties, and overlapping with the Central Core area west of South Adams Street)</p> <p><i>(Thus, the County's action on this issue was to approve the Southern Strategy policies as amended and a map that differed slightly from the one adopted by the City.)</i></p>	<p>English properties, and overlapping with the Central Core area west of Lake Bradford Road), with the map differing slightly from the one adopted by the County</p> <p>Voted 5-0 to approve the staff's recommendation to amend the language with the modification of Objective 11.3, Policy 11.3.6 and CIE Policy 1.2.2,4Ó as proposed <i>(same as County's position on the policy language amendments)</i></p>
98-2-007 Text	HOUSING ELEMENT, GLOSSARY (revisions to Policy 1.2.4, concerning the provision of affordable housing and a new definition of affordable housing)	Voted 6-0-1 (County Commissioner Yordon absent) to approve the amendment as originally transmitted to DCA	Voted 5-0 to approve the amendment as originally transmitted to DCA (same as County position)
98-2-008 Text	CAPITAL IMPROVEMENTS ELEMENT (an annual update of the Five-Year Schedule of Capital Improvements)	Voted 6-0-1 (County Commissioner Yordon absent) to approve the amendment as amended by the staff's proposed modifications to the text descriptions of transportation projects included in the Annual Update of the Schedule of Capital Improvements	<p>Voted 5-0 to approve the amendment as amended by the staff's proposed modifications to the text descriptions of transportation projects included in the Annual Update of the Schedule of Capital Improvements</p> <p>(same as County position)</p>
98-2-009 Text	TRANSPORTATION ELEMENT (Transportation Level of Service Standards amended policies)	Voted 6-0-1 (County Commissioner Yordon absent) to approve the amendment as transmitted to DCA	Voted 5-0 to approve the amendment as transmitted to DCA (same as County position)

Mr. Mark Thomasson, representing Leon and Lois Friedman, appeared before the Commissions in support of the County Commission's position on Amendment 98-2-004-J, which would maintain the current USA boundaries in the Bradfordville area. *(The Commissions accepted a letter from the Friedmans to be incorporated into the record.)*

Adoption of Amendments by Ordinance:

The City Commission voted 5-0 to adopt Ordinance No. 98-O-0047, incorporating the Cycle 98-2 Amendments into the Comp Plan as approved by the City Commission.

The Board of County Commissioners voted 6-0-1 (County Commissioner Yordon absent) to adopt a County ordinance which incorporated the Cycle 98-2 Amendments into the Comp Plan as approved by the Board of County Commissioners.

BOARD OF TRUSTEES PENSION PLAN MEETING

SEPTEMBER 23, 1998

The Board of the Trustees of the Pension Plan convened at 8:10 p.m. in Conference Room 4F of City Hall immediately following the Regular City Commission Meeting of September 23, 1998.

A motion carried to continue the disability appeal of Virginia Jackson because of illness and adjourn the meeting.

REGULAR MEETING

SEPTEMBER 23, 1998

The City Commission took the following action:

Item 1 - Presented a proclamation to the 1998 Babe Ruth World Series Team for its outstanding performance this summer in the Babe Ruth League World Series

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

*Item 2 - The approval of bid for the purchase of three (3) circuit breakers for Substation BP-7 from **Alstom USA, Inc.**, lowest responsive and responsible bidder meeting specifications Bid No. 0035-98-A01-9KR, in the amount of \$149,580 available in work order #98615 was deleted from the Agenda (Option 1 as proposed by Electric/Power Engineering)*

Item 3 - The approval of the Voice Radio System Change Order #9 for system enhancements that will enable the Leon County Sheriff's Department (LCSO) to participate in the City's 800 MHZ communications system, Phase II of the 800 MHZ Project was pulled from the Consent Agenda for discussion

Item 4 - Approved the initiation of text amendments by the City Commission to the City of Tallahassee Zoning, Site Plan and Subdivision Regulations (ZSPSR) addressing non-conforming Manufactured Homes (*Option 1 as proposed by Planning*)

Item 5 - Awarded bid for new police uniforms to **Harrison's Uniform Company**, lowest responsive and responsible bidder meeting specifications, in the amount of \$155,855 with funding available annually in the Police Department's operating budget; authorize staff to extend contract for one (1) year at the end of the initial two (2) year contract period should the services be deemed acceptable at that time and funds appropriated (*Option 1 as proposed by Police*)

Item 6 - Awarded Bid No. 2650-98-B01-1RS, for the purchase of various light duty trucks from **Champion Chevrolet, Inc. of Tallahassee, Florida**, lowest responsive and responsible bidder meeting specifications, in the amount of \$101,309, from the following funding sources:

\$60,415 Fleet Reserve Fund 716-221201-563000-981893

\$40,894 Equipment Capital Outlay 401-290101-563000-98204-392.000

(Option 1 as proposed by Public Works)

Item 7 - Awarded bid for the purchase of Reinforced Concrete Pipe, Structures and Appurtenances to **Capital City Pipes, Inc. and Gulf Atlantic Culvert Company, Inc.**, lowest responsive and responsible bidders meeting specifications, in the amount of \$150,000 annually, Bid No. 0095-98-A04-9RS; authorized staff to extend contract for one (1) year at the end of the initial two (2) year contract period should services be deemed acceptable (*Option 1 as proposed by Public Works/Street & Drainage*)

Item 8 - Approved the design contract in the amount of \$107,951 with **Sverdrup Civil, Inc.**, Work Order #95037 with funds for this project in the Stormwater Management Capital Budget (*Option 1 as proposed by Stormwater Management*)

Item 9 - Awarded Bid No. 2644-98-B02-IRS for the purchase of three (3) articulated aerial devices from **TECO, Inc.**, lowest responsive and responsible bidders meeting specifications, in the amount of \$163,260 from Fleet Reserve Fund 716-240501-563000-96183 (*Option 1 as proposed by Public Works/Fleet*)

Item 10 - Approved **Centre Court Subdivision Plat**, developed by Centre Court Development, Inc., a Florida Corporation with Pepper Ghazvini as President, the subdivision consists of 16.65 acres, more or less, subdivided into 42 lots, planned as Single Family Detached Dwellings, located at the southwest corner of the intersection of Interstate 10 and Centerville Road, on the north by Interstate 10, on the south and west by unplatted lands and on the east by Centerville Road; the annual recurring maintenance cost associated with the streets and drainage system is estimated to be \$3,300 (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Approved the submittal of Part II of a joint City-County application for **Florida Department of Environmental Protection (FDEP) Eleventh Year Recycling and Education Grant Program** and approved the allocation of grant funds (approximately \$79,102) to support the FY 99 Recycling Action Plan (*Option 1 as proposed by Solid Waste Operations*)

Item 12 - Approved the **minutes** of the **June 24, 1998, July 1, 1998, and July 8, 1998**, Regular meetings, the **February 18, 1998, March 4, 1998, March 18, 1998, April 1, 1998, April 15, 1998**, Special meetings and Joint Meeting of April 15, 1998 (*Option 1 as proposed by the City Treasurer-Clerk's Office/Records Management*)

Item 3 - Pulled from Consent. Voted 5-0 to approve Voice Radio System Change Order #9 in the amount of \$3.1 million for system enhancements that will enable the Leon County Sheriff's Department (LCSO) to participate in the City's 800 MHZ communications system, contingent upon approval of the Interlocal Agreement with no City funding required as funds for Phase II of the 800 MHZ Project will be provided via the Interlocal Agreement between the City of Tallahassee and Leon County (*Option 1 as proposed by DMA/ISS*) **with the additional contingency that prior to the City executing an Interlocal Agreement which has two parties, the City of Tallahassee and Leon County, that the City staff explore all its options regarding more than one provider for maintenance on the radio**

Item 12.1 - Approved the **settlement offer with Wakulla County** relative to the permitting and construction of **Purdom Unit 8**, as outlined in a letter from Mayor Maddox dated July 20, 1998 and authorized the City Manager to execute the formal agreement once it has been prepared and approved by the City Attorney for a total amount of \$105,600 with funding from Work Order #98726 in the amount of \$61,600 and the Fleet Reserve Fund in the amount of \$44,000 (*Option 1 as proposed by Mayor Maddox*)

Item 12.2 - Heard a brief presentation from Mr. Barney Bishop III, President and CEO of the Windsor Group representing Curbside, Inc. a subsidiary of Safety-Kleen Corporation, the world's largest recycler of used oil, regarding, at no cost to the City, a pilot program for the pick-up/collection of household **hazardous waste** and voted 5-0 to direct staff to work with Curbside on a pilot program with emphasis on the following concerns:

that the vendor pay for any advertising and public education;

that a cost benefit analysis be done following the pilot program;

that the vendor share data collected with the City's staff at the end of the pilot program;

that the City determine whether it could reduce budgetary funding if the City decided to hire a private company to perform this service; and

that the vendor not encourage lobbying of the City Commission following the pilot program.

Item 12.3 - Heard from Mayor Maddox about funding for a luncheon on September 28, 1998 hosting the **Sligo, Ireland Delegation** during its visit to Tallahassee from September 27 through October 2, 1998. Voted 5-0 to create a line item in the general budget of \$5,000 for use in hosting visiting dignitaries and guests throughout the year when they visit the City of Tallahassee instead of taking the money from the Commission Budget.

Item 13 - Introduced **Ordinance No. 98-O-0039**, which would provide for the voluntary annexation of approximately 2.6 acres on I-10 near Gearhart Road; set the public hearing date on the ordinance for October 28, 1998, at 6:00 p.m. (*Option 1 as proposed by Department of Management & Administration/Office of Budget and Policy*)

Item 14 - Introduced **Ordinance No. 98-O-0057**, which would amend pension benefits for police officers according to the negotiated Police Officers' proposed contract to be ratified by October 1, 1998; set the public hearing date on the ordinance for October 14, 1998, at 6:00 p.m. (*Option 1 as proposed by Retirement Administration*)

Item 15 - Approved **1999 Health Insurance Rate Schedule** reflecting a 6.5% rate increase with the increased annual cost of \$500,000 absorbed within the proposed FY 99 health insurance allocation: (*Option 1 as proposed by Human Resources/Benefits*)

HMO Option

PPO Option (\$300 Annual Deductible)

Item 16 - Approved policy guideline changes to **Commission Policy Number 218CP "Capital Projects Management Policy"**, adopted in January, 1991, and last revised June, 1998, (*Option 1 as proposed by Department of Management & Administration - Office of Budget & Policy*)

Item 17 - Voted 5-0 to approve the **Electric Financing Plan** below: (*as proposed by the City Treasurer-Clerk*)

Adopted Resolution No. 98-R-0048, the General Bond Resolution, incorporating more flexible bond covenants that the outstanding 1992 Resolution;

Adopted Resolution No. 98-R-0049 approving the Energy System Revenue Refunding Bonds Series 1998A and the Energy System Revenue Bonds Series 1998B;

Authorized the release of the Preliminary Official Statement for marketing of the above mentioned Bonds;

Authorized investigation of a variable to fixed rate swap; and

Approved the Financing Schedule *and*

noted, for the record, no conflict of interest existed for Mayor Maddox and City Attorney English as a sitting member of the Board and General Counsel of the Sunshine State Governmental Financing Commission, in taking this action;

requested a reference guide in the form of a chart that describes and defines the content and detail of the Agenda Item

Item 18 - Voted 3-2 (Commissioners Bailey and Lightsey dissenting) to approve funding participation in the Joint Planning Agreement with Leon County, the Board of Regents and St. Joe/Arvida at the low end cost estimate of \$37,000 (recommended source for funding - general fund year-end surplus) to implement the Scope of Services to result in a **Conceptual Master Plan for Transit Greenways** holding the City's funding contribution in reserve until specific commitments have been obtained from the Board of Regents and St. Joe/Arvida, after which staff will bring this item back to the City Commission for final execution (*Option 1 as proposed by Planning*)

Ms. Penny Herman, 1596 Marion Avenue, appeared before the Commission relative to this item.

Item 19 - Voted 5-0 to approve "**CR3 Acquisition Agreement**" and "**Power Sale Agreement By and Between Florida Power Corporation** and the City of Tallahassee" and authorize the City Manager to execute the required documents to complete the transaction, subject to final review and approval by the City Attorney (*Option 1 as proposed by Wholesale Energy Services*)

Item 20 - Voted 5-0 to approve the authorization of a loan of up to \$100,000 from the Housing Trust Fund (current balance is approximately \$1,300,000) to the **Community Redevelopment Agency** to finance the development and implementation of the Redevelopment Plan (*Option 1 as proposed by NCSD/Housing Division*)

Item 20.1 - Voted 5-0 to approve the **ratified collective bargaining agreements** covering the police officers/investigators and sergeants and lieutenants bargaining units with an estimated three-year cost for the economic components of the agreements being \$1,613,480, of which \$84,753 represents non-recurring costs for lump sum payments (*As proposed by Human Resources*)

Item 20.2 - Voted 5-0 to adopt **Resolution No. 98-R-0051** for a temporary road closure to accommodate **FAMU's homecoming parade** as required by FDOT (*As proposed by Legal*)

Item 21 - Voted 5-0 to approve the request for the City to be a major sponsor of the **Red Hills Horse Trials** scheduled for March 5, 6, and 7, 1999 and authorized Kathleen Flynn in the Parks and Recreation Department to call a meeting of staff representatives who might be affected by requests for in-kind support services

Ms. Gail Nelson appeared before the Commission relative to this item

Item 22 - Heard from scheduled speaker, **Mr. Jim Stevenson**, Department of Environmental Protection, with an invitation to a symposium scheduled for October 9, 1998 at the Turnbull Conference Center where papers will be presented on the geology, hydrology, and water quality of the Wakulla Springs Basin as well as a discussion of stormwater management and the Earth Science Fair will be held the next day, October 10, 1998, to educate the public about the threats to the springs; *requested a copy of the published report after the symposium and encouraged attendance by staff*

Item 23 - The scheduled speaker, Mr. Graham Espin, Siemens Power Transmission & Distribution LLC, was deleted from the agenda

Item 23.1 - The request from Mr. Michael D. Kangas, General Manger of ALSTOM, to appear in rebuttal to Mr. Espin's comments, was deleted from the agenda

Item 24 - Held final public hearing on the tentative **FY 1999 Budget** for the City of Tallahassee and the Downtown Improvement Authority (DIA) and took the following actions:

1. Read into the record: *"The tentative millage rate for FY1999 is 3.200 for the City of Tallahassee and 1.000 for the Downtown Improvement Authority. The tentative aggregate millage rate represents a 5.28% increase above the rolled-back rate. This increase will be used to support general government enhancements such as public safety."*
2. Allowed public input on the City's tentative millage rate.
3. Allowed public input on the City's tentative budget.
4. Allowed public input on the DIA's tentative millage rate.
5. Allowed public input on the DIA's tentative budget.
6. Voted 5-0 to approve the City's proposed final budget with the adjustments made since the last public hearing on September 9, 1998 as shown in Attachments A & C.

and

voted 5-0 to approve a recommendation for City Manager authority for opening Fire Department capital projects as an adjustment in the budget

7. Voted 5-0 to approve the City's final millage rate of 3.200 mills and to adopt Resolution No. 98-R-0044; and announced: *"The final aggregate millage rate exceeds the rolled back rate by 5.28%. This increase will be used to support general government enhancements, such as public safety."*
8. Voted 5-0 to approve the City's final fiscal 1999 Operating and Capital budget, as amended.
9. Voted 5-0 to approve the DIA's final millage rate of 1.000 mills and to adopt Resolution No. 98-R-0044.
10. Voted 5-0 to approve the DIA's final fiscal 1999 budget.
11. Voted 5-0 to adopt Appropriation Ordinance No. 98-O-0053AA, an ordinance making appropriations for the expenditures and obligations of the City Of Tallahassee for the fiscal year beginning October 1, 1998 and ending September 30, 1999 designating the sources, revenues and set appropriations and providing an effective date (*Options 1 - 11 as proposed by DMA-Office of Budget & Policy*)

There were no speakers relative to this item.

Item 25 - Held a public hearing and voted 4-1 (Commissioner Billings dissenting) to approve the proposed amendment to the **Sales Tax Capital Program** adding two transportation projects, Stadium Drive/Call Street/Bryan Street Intersection Improvement (Loan) and Welaunee Boulevard (Capital Circle to Fleishmann Projects) to the City's current Sales Tax Capital Project List, and to adopt Resolution No. 98-R-0046 (*Option 1 as proposed by Public Works/Engineering*)

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

Ms. Joy Herring, President of Neighborhood Environmental Preservation Coalition, Inc., 2970 Huntington Drive (Opponent)

Mr. Patrick Strauss, Friends of Goose Pond, 2005 Dogwood Hill (Opponent)

Item 26 - Held a public hearing and voted 5-0 to approve recommendations of the **Law Enforcement Block Grant** funds and City matching funds (\$49,278) provided from the Police Department's FY 98 Operating Budget and \$20,000 from the State Law Enforcement Trust Fund (*Option 1 as proposed by Police*)

Item 27 - Held a public hearing and voted 5-0 to deny the proposed rate schedule for cable services from Comcast Cablevision, Inc. in whole or in part and to adopt **Resolution No. 98-R-0047**, Attachment A, to require Comcast to implement the rates set forth in the attached report, Attachment B (*Option 2 as proposed by Utility Business & Customer Services - Office of Cable Regulations*)

Mr. Rod DeGenais, Acting General Manager of Comcast, 3760 Hartsfield Road, appeared before the Commission relative to this item

Item 28 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0040**, introduced on September 9, 1998, which amended Chapter 7 of the City of Tallahassee Code of Ordinances relating to the composition of the **Construction Industry Review Committee**, providing for additional citizen-at-large membership (*Option 1 as proposed by Growth Management Department/Building Inspection*)

Item 28.1 - Held a public hearing and voted 5-0 to approve the amendments to the **Construction Industry Review Committee By-Laws** as written (*Option 1 as proposed by Growth Management Department/Building Inspection*)

Item 29 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-O-0046**, introduced on August 19, 1998, which created the Tallahassee Community Redevelopment Agency (*Option 1 as proposed by NCSD/Housing Division*)

Item 30 - The Public Hearing on Ordinance 98-O-0047 adopting Comprehensive Plan Amendments for Cycle 98-2 was deleted from the agenda and moved to the Joint City/County Meeting on September 22, 1998

Item 31 - Held a public hearing and voted 5-0 to adopt voluntary annexation **Ordinance No. 98-O-0051**, introduced on September 9, 1998, annexing approximately 20 acres in the Blountstown Highway/Capital Commerce Boulevard area on the west side of Blountstown Highway between Tennessee and Pensacola Streets (*Option 1 as proposed by DMA-Budget & Policy*)

Item 32 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-Z-0041**, introduced on August 19, 1998, amending the Official Zoning Map (RZ #151) for a change in classification from M-1 Limited Industrial to Industrial on 7.73 acres fronting on the west side of South Adams Street and the south side of Four Points Way, property owned by Maples Concrete, Inc. (*Option 1 as proposed by Planning*)

Item 33 - Held a public hearing and voted 5-0 to adopt **Ordinance No. 98-Z-0043**, introduced by City Manager Favors on September 9, 1998, rezoning from R2 to R5 on 3.44 acres fronting on the north side of Ridge Road and lying west of Crawfordville Highway (RZ #173), property owned by Ms. Shukriyyah Muhammad (*Option 1 as proposed by Planning*)

Item 34 - Held a public hearing on **Ordinance No. 98-Z-0044**, introduced on September 9, 1998, providing for the addition of an assisted living facility land use for Lot 3, Block R of Component A of the Northampton Planned Unit Development (PUD), affecting 4.89 acres located on the south side of Kerry Forest Parkway east of Thomasville Road (RZ #174) and voted 5-0 to **continue the public hearing to October 28, 1998** at the request of the applicant (*Option 1 as proposed by Planning*)

Item 35 - Held a public hearing on **Ordinance No. 98-Z-0049**, introduced on September 9, 1998, providing for a change in classification from MR-1 and MH Manufactured Home Park to R5 on 5.68 acres fronting on the north side of Ridge Road and lying west of Crawfordville Highway (RZ #177), property owned by Wilson Green Development and voted 5-0 to **continue the public hearing to October 28, 1998** (*Option 1 as proposed by Planning*)

Item 36 - Held a public hearing on **Ordinance No. 98-Z-0052**, introduced on September 9, 1998, rezoning from OR-2 (Medium Density Office Residential) and AC (Activity Center) to PUD on two properties consisting of 5.9 acres located on the north and south side of Fulton Road and east of Sharer Road (RZ #175) and "without objection" **continued the public hearing to October 28, 1998** (*Option 1 as proposed by Planning*) requested additional information relative to noise, any prior agreements and neighborhood concerns

Mr. Steve Whitaker, 608 Acorn Grove Court, representing Acorn Grove Court Homeowner's Association, appeared before the Commission relative to this item (Opponent)

Unscheduled Items:

Mayor Maddox briefed the Commission on the last SCOPE meeting he attended.

Held a lengthy discussion of flooding problems as they relate to projects being built by FSU. Voted 5-0 to direct staff not to approve or process any additional FSU projects;

schedule a meeting within the next two weeks between the City's elected officials, management, and FSU's management to examine a list of pending projects that have been approved but not begun and quantify the stormwater impacts;

agree on a plan of action identifying what the City and FSU are going to do about the pending projects;

suggest that FSU, act in good conscience and as good civic citizens, halt those projects

Unscheduled Speakers:

Heard from Mr. John Petriello, 3708 Randall Drive, representing the Veterans Chapter of the Vietnam Veterans, who appeared before the Commission to request funding for an Open House and re-dedication ceremony on Veterans Day of their facility and voted 5-0 to approve the request by granting a \$2,500 donation from the City's contingency fund and urged a match/split from the Leon County Board of County Commissioners

OCTOBER 14, 1998

The City Commission took the following action:

Item 1 - Mayor Scott Maddox presented a proclamation to Fire Chief Tom Quillin and Deputy Fire Chief Ben McLin proclaiming October 4 - 10, 1998, to be Fire Prevention Week in the City of Tallahassee.

Item 2 - Commissioner Meisburg presented acknowledgment plaques to the following departing members of the Leon County Juvenile Justice Council in appreciation of their dedicated service to the Council and the community, including: Council Members Jack Carroll, Kathleen Dekker, Henry Lewis III and Terry Madigan, and Executive Director Cyndi Godbey; announced Commissioner Billings would be representing the City Commission as a member of the Juvenile Justice Council. The Commission wished Ms. Godbey well in her future endeavors as she returned to school to work towards obtaining her Ph.D. Additionally, the Commission thanked Commissioner Meisburg for the work he had done on the Council and acknowledged the excellent work the Council had been doing in the community.

Ms. Cyndi Godbey and Mr. Terry Madigan appeared before the Commission relative to this item.

Item 3 - By consensus, concurred to approve a staff recommendation to approve discount parking for full- and part-time employees of the Capital Cultural Center working at the Museum of Art and the Odyssey Science Center, because they are a tenant at Kleman Plaza and a nonprofit agency, from the monthly rate of \$75 to a rate of \$50 per month, subject to review on a periodic basis to determine the effectiveness of the rate and subject to change if the overall rates within Kleman Plaza Garage are changed by the Commission – subject to verification by the City Treasurer-Clerk that there was no problem associated with the bond covenants (Option 1 as proposed by Economic Development as amended); **concurred to delegate the issue of free parking for volunteers to a staff committee under the premise that if it could be solved the Commission was so authorizing and if there was any kind of problem the issue would be brought back to the Commission, but the Commission especially wanted to provide the volunteers with free parking passes through the grand opening until a solution was determined**

Mr. Robert F. Content, Director of the Odyssey Science Center, and Ms. Rena Minar, Executive Director of the Museum of Art, appeared before the Commission relative to this item.

Item 3.1 - Mayor Maddox presented a proclamation proclaiming October 18-24, 1998, to be City Government Week in the City of Tallahassee and in recognition of the following area schools: Apalachee, DeSoto Trail, Pine View and Ruediger Elementary Schools

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

Mr. Tom Young, representing the Leon County School Board

Students Ayannis Dennis and Marcea Stokes, and their 5th Grade teacher, Ms. Susan Waters, representing Apalachee Elementary School

Mr. Tommy Bull, 5th Grade Teacher, representing DeSoto Trail Elementary School

Student Ashley Koonce and Suchandan Pal, and their 5th Grade Teacher, Ms. Terry Baker, representing Pine View Elementary School

Ms. Jackie Bartlett, 4th Grade Teacher, representing Ruediger Elementary School

Item 4 - Heard a staff report on the Odyssey Science Center's Grand Opening celebration scheduled for October 17, 1998

Ms. Chucha Barber, Development Director of the Odyssey Science Center, representing the Odyssey Science Center and the Museum of Art/Tallahassee, appeared before the Commission relative to this item.

Consent Agenda, Items 5-17, 19-22 and 24-33 - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 5-17, 19-22 and 24-33, taking the action shown:

Item 5 - Approved a supplemental appropriation in the amount of \$192,300 to Project #98147, from undesignated Electric RR&I Funds (Fund 401), to help cover the City's pro rata share of FY98 capital expenses for the Crystal River Unit No. 3 (CR3) Power Plant, which exceeded the FY98 budget estimates (*Option 1 as proposed by Electric Operations/Administration*)

Item 6 - Approved the purchase of three circuit breakers for the expansion of Electric Substation BP-7 from Alstom USA, Inc., low bidder meeting specifications, in the amount of \$149,580, from Work Order 98615; rejected Item 2, a three-year pricing agreement, for future revision and rebid (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 7 - Awarded an initial three-year contract for the inspection and treatment of electric transmission and distribution wooden poles to Osmose Wood Preserving, Inc., low bidder meeting specifications, in the amount of \$247,200, from the Electric Operations FY99 Capital Budget (*Option 1 as proposed by Electric Operations*)

Item 8 - Approved a budget transfer in the amount of \$288,567 to Work Order #96166, from the Undesignated Electric RR&I Fund (Fund 401), to correct an erroneous transfer out of the Fire Protection Project Work Order #96166 on 8/26/98; approved the award of Task Order #139-0011-98, for the Hopkins Plant Gas Turbines Fine Mist Water System, to Grinnell Fire Protection Systems, under an existing Annual Price Agreement (APA), in the amount of \$235,000, from Work Order #96166 (*Option 1 as proposed by Electric/Production*)

Item 9 - Awarded a three-year Continuing Pricing Agreement (CPA) for Insulation Services to Philip Environmental Services Corp. of Tampa, FL., low bidder meeting specifications, in the annual estimated amount of \$50,000, from approved operating and capital funds at the times repairs are required (*Option 1 as proposed by Electric Operations/Production*)

Item 10 - Awarded contract for the construction of the St. Marks Effluent Reuse Project -- construction of the facilities required to transport treated sewage effluent from the City of St. Marks' sewage treatment plant to the City of Tallahassee's Purdom Power Plant as part of the Purdom Unit 8 (PP8) Project -- to Morris Plumbing of Moultrie, Georgia, low bidder meeting specifications, in the amount of \$235,664, with funding from Work Order #98729 (*Option 1 as proposed by Electric Operations/Production*)

Item 11 - Approved a supplemental appropriation in the amount of \$15,000 to Work Order #97628, from the Undesignated Electric RR&I Fund (Fund 401) -- for repair of the #6 flood gate at the C. H. Corn Hydroelectric Station; approved Change Order #9, covering the price differential for the fabrication and installation of a new steel seal for the #6 flood gate, to Watkins Engineers & Constructors, in an amount not to exceed \$15,000, for a total contract amount of not to exceed \$70,000 for Watkins' portion of the #6 flood gate repairs (*Option 1 as proposed by Electric Operations/Production*)

Item 12 - Approved the purchase of a switchyard control panel, for the reconstruction of the switchyard located adjacent to the Purdom Power Plant, from Power Distribution Services, Inc. of West Chester, Ohio, low bidder meeting specifications, in the amount of \$145,640, from the Purdom Power Station Switchyard Reconstruction Project Work Order #96765 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 13 - Concluded that no increase in the density or intensity of development would result from a change in land use for Block E, Lot 2, of the Commonwealth Centre Re-Subdivision from a 95,370-sf "research and development" facility to 60,000-sf of "Office" uses; approved a Vested Rights Transfer from industrial to office uses -- as requested by Post, Buckley, Schuh & Jernigan, Inc. (PBSJ), allowing the construction of an office building by Watkins Engineers & Constructors, Inc. upon their purchase of an undeveloped 5.20-acre lot, currently owned by the City of Tallahassee, located on Maryland Circle in the Commonwealth Centre adjacent to Interstate 10 (*Option 1 as proposed by Growth Management/Land Use & Environmental Services*)

Item 14 - Concluded that no increase in the density or intensity of development would result from a change in land use to the Kingswood Site Plan for a seven-acre site located at the corner of Lonnbladh and Raymond Diehl Roads, from an 89,887-sf six-story office building to a 107-room, four-story business hotel; approved a requested Vested Rights Transfer of land uses allowed under the CO, Office and Professional Commercial District development standards as requested by New Horizons Unlimited, Ltd. (*Option 1 as proposed by Growth Management/Land Use & Environmental Services*)

Item 15 - Approved the ratified collective bargaining agreement with the International Association of Fire Fighters (IAFF), providing for a two-year economic package for City fire fighters *(as proposed by Human Resources)*

Item 16 - Authorized Information System Services (ISS) staff to purchase the hardware and software for the City's Telephone System Upgrade Project from Siemens Business Communications Systems, Inc., under State contract number 730-650-97-1, in the amount of \$649,760, with funding from the Work Order #98-033 plus an internal loan in the amount of \$399,760 (as proposed by the Department of Management & Administration (DMA)/ISS)

Item 17 - Approved annual lease agreements between the City of Tallahassee and the following human and social service agencies, for FY99 revenues to the City in the amount of \$85,879.35 *(Option 1 as proposed by Neighborhood & Community Services)*:

Lincoln Neighborhood Service Center, Smith-Williams Service Complex

Neighborhood Health Services, Inc. Bond Community Health Associates

Kids, Inc. Kids, Inc.

Leon County Library

(Item 18, Payment for Transit Greenways JPA and Scope of Service, was pulled from the Consent Agenda for discussion and a separate vote – see below.)

Item 19 - Awarded bid for the purchase of a replacement mobile command vehicle to Skaggs Companies, Inc., low bidder meeting specifications, and authorized the purchase price from Local Law Enforcement Block Grant Funds *(Option 1 as proposed by Public Works/Police)*

Item 20 - Awarded Biennial Price Agreements for gas utility materials to the following low bidders meeting specifications, for a total estimated annual cost of \$653,725.75 *(Option 1 as proposed by DMA/Purchasing - Municipal Supply Center)*:

Allied Corrosion \$ 6,697.62

American Meter \$ 79,144.00

Capital City Pipe, Inc. \$137,119.85

Consolidated Pipe and Supply \$422,463.65

McJunkin, Inc. \$ 10,300.63

Item 21 - Awarded a Biennial Price Agreement for the purchase of pad mount transformers to Tri-State Utility Products, Inc., low bidder meeting specifications, for a total estimated annual cost in the amount of \$301,498 *(Option 1 as proposed by DMA/Purchasing - Municipal Supply Center)*

Item 22 - Awarded a Price Agreement for the purchase of electric demand meters to the following low bidders meeting specifications, for a total estimated annual cost in the amount of \$73,875 *(Option 1 as proposed by DMA/Purchasing - Municipal Supply Center)*:

GE Supply, Inc. \$57,375

Tri-State Utility Supply \$16,500

(Item 23 was pulled from Consent for discussion and a separate vote – see below.)

Item 24 - Approved staff's negotiated change order, in the amount of \$84,752.40, to the Blairstone road Northern Extension Design Contract with Genesis Group, Inc. for the design of the transmission line relocation between Miccosukee Road and Centerville Road, and to perform a limited

contamination assessment of the right-of-way required from at the Express Lane site at Centerville Road and Capital Circle, for a revised total contract amount of \$1,887,272.36 (*Option 1 as proposed by Public Works/Engineering*)

Item 25 - Approved the voluntary acquisition of 29 flood-prone properties in the Pepper Drive area – with funding from the Stormwater Management Capital Budget, Project Work Order #91011; to be acquired consistent with City guidelines for flood relief acquisition and to include consideration of only those persons owning or occupying the proposed properties on the date of this Commission action; the acquired lots to be returned to a natural condition and added to the City's vacant lot mowing program for periodic maintenance (*Option 1 as proposed by Public Works/Stormwater Management*)

Item 26 - Authorized deduct Change Order No. 4 to the Traffic Management System design services contract with Computran-Genesis TSS JV, in the amount of (\$151,502.88) -- providing for the removal of tasks which could not be performed efficiently under the current contract and will either be advertised in the near future, will be provided by the software developer or are no longer needed, and extending the contract completion date to March 1, 1999 -- for a reduced total contract amount of \$840,001.49 (*Option 1 as proposed by Public Works/Traffic Engineering*)

Item 27 - Approved the purchase of three acres on Graves Road from Mrs. Jewell Graham, for the purchase amount of \$67,500 plus closing costs of \$2,000 – necessary for the construction of a stormwater management facility which will be used for the Pullen/Old Bainbridge and the Salmon/Old Bainbridge/Stone Road Intersection Improvements Projects and for future projects such as Pullen Road PASS, Stone Road PASS, and I-10 (*Option 1 as proposed by Public Works/Real Estate*)

Item 28 - Approved the proposed budget revisions to the CDBG Alberto Recovery Project's Agreement to reflect actual expenditures of the flood mitigation project, with the total equal to the \$11,994,220 grant received through the Florida Department of Community Affairs, and authorized an amendment to the Agreement accordingly (*Option 1 as proposed by Public Works/Stormwater*)

Item 29 - Awarded the Appleyard Drive Widening Project Base Bid construction contract to Sandco, Inc., low bidder meeting specifications, in the amount of \$4,483,465.98 (*Option 1 as proposed by Public Works/Engineering*)

Item 30 - Approved the purchase of the Auger Monster Screening System as a sole source from Heyward Incorporated, the exclusive distributor for this product in the area, in the amount of \$77,958 – converting from a manually cleaned and labor intensive screen to an automatically cleaned screen at the headworks of the Lake Bradford Road Wastewater Treatment Plant, with the installation to be performed by in-house crews; facilitating the elimination of one Wastewater Treatment Plant Operator position, with a resulting savings of \$33,051 per year (*Option 1 as proposed by Water Utilities/Sewer*)

Item 31 - Adopted Resolution No. 98-R-0040, identifying and classifying additional sections of the Municipal Code and Building Code so that citations can be written for their violation (*Option 1 as proposed by the City Attorney*)

Item 32 - Adopted Resolution No. 98-R-0053, granting the City Treasurer-Clerk authority to place the City's funds in investment pools that offer the best risk/return relationship provided that the selected pool(s) meet the existing constraints of Section 612.05 of the City's Non-Pension Investment Policy (*as proposed by the City-Treasurer Clerk*)

Item 33 - Approved the minutes of the Regular Commission Meeting of September 9, 1998, and the Special Commission Meetings of June 3 and June 16, 1998 (*as proposed by the City Treasurer-Clerk/Records Management*)

Item 18 - Voted 3-2 (Commissioners Bailey and Lightsey being opposed) to approve the staff's recommendation, approving the Planning Department's rendering of payment in the amount of \$15,000 to Mr. Tom Gustafson for his services on the Transit Greenway Joint Planning Agreement and Scope of Services (*Option 1 as proposed by Planning*)

Item 23 - Voted 5-0 to approve the staff's recommendation, approving the marketing of the following surplus City properties, with a total estimated value of \$745,000, as recommended -- through a bid process in accordance with City Purchasing and Real Estate Policies, with acceptable offers subject to Real Estate Committee and City Commission approval (*Option 1 as proposed by Public Works/Real Estate*):

1. Old Fire Station #3 0.4 acres/6,700 sq. ft. \$290,000

2. Ocala Road Police Substation 0.47 acres/1350 sq. ft. \$250,000
3. Tower Site Surplus/Bannerman Road 17 acres \$170,000
4. Kissimmee Street duplex \$ 35,000

The Commission cautioned staff against being in a rush to sell surplus City property which might be needed in future years, and expressed particular concern that the City might have a future need for its surplus property in Wakulla County, the lot adjacent to Fire Station #3 and the airport clear zone property.

Item 33.1 - Continued to the next regular Commission meeting, October 28, 1998, a discussion on the proposed relocation of the Tai Chi facility to 701 South Ride, in the Durward residential neighborhood, and the existing City Commission policy regarding non-residential uses on Thomasville Road

Item 34 - Voted 5-0 to introduce Ordinance No. 98-Z-0054, which would amend the textual provisions of the Zoning, Site Plan Review, and Subdivision Regulations providing for the replacement of non-conforming manufactured homes and the continuation of that residential type on lots where they are legally located; set public hearing on the ordinance for October 28, 1998, at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 35 - Introduced Ordinance No. 98-Z-0055, which would amend the Official Zoning Map for a change in zone classification from Residence 3 to Office-Residential 3 on 14.07 acres fronting on the North Side of Old St. Augustine Road East of Blair Stone Road (RZ#180); set two public hearings on the ordinance for October 28, 1998, and November 24, 1998, at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 36 - Introduced Ordinance No. 98-Z0056, which would amend the Official Zoning Map for a change in zone classification from MR-1 to Office-Residential 1 on 2.09 acres fronting on the north side of Bradford Road east of Meridian Road (RZ#181); set public hearing on the ordinance for October 28, 1998 at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 37 - Introduced Ordinance No. 98-Z0058, which would amend the Official Zoning Map for a change in zone classification from Central Urban to Planned Unit Development on 4.18 acres fronting on the north side of Tennessee Street between Basin and Wadsworth Streets (RZ#182); set public hearing on the ordinance for October 28, 1998, at 6:00 p.m. (*Option 1 as proposed by Planning*)

Item 38 - Introduced Ordinance No. 98-0-0062, amending pension benefits for the City's fire fighters as provided by the approved ratified collective bargaining agreement with the International Association of Fire Fighters (IAFF), reducing the firefighters' contributions (*Option 1 as proposed by the City Treasurer-Clerk/Retirement Administration*)

Item 39 - Voted 4-0-1 (Commissioner Bailey being absent) to authorize a supplemental appropriation in the amount of \$100,000, for a contract extension with Cambridge Technology partners to provide technical expertise for the PeopleSoft/HRMS personnel payroll system implementation, funded from ISS's unexpended FY98 budget (*Option 1 as proposed by DMA/ISS*)

Also, briefly discussed the fact that the City had recently implemented a policy requiring that City of Tallahassee employees receiving training at the expense of the City are to repay that training cost if they subsequently leave employment with the City of Tallahassee.

Item 40 - Received a status report on the Tallahassee Training Institute (TTI); voted 4-0-1 (Commissioner Bailey being absent) to authorize staff to work with the Florida Center for Public Management to implement Internet-based training and to assist in the further refinement of the TTI concept (*Option 1 as proposed by the Assistant City Manager/Training and Development Administration - Organizational Development*)

Mr. Larry Gross, Director of the Certified Public Manager Training Program, Center for Professional Development, Florida State University, appeared before the Commission relative to this item.

Item 41 - Voted 3-2 (Commissioners Lightsey and Billings being opposed) to allow the small scale amendment process to be used in situations where properties of less than ten (10) acres are requested to be changed to Governmental Operations, Educational, Recreation/Open Space and Recreation/Open Space - Stormwater Facility future land use categories (*Option 1 as proposed by Planning*); acknowledged that this allowed the Florida Department of Management Services (DMS) to enter into this amendment process in order to attempt to gain approval to move its Motor Pool facility to a site located on FAMU Way which was currently designated DT (Downtown) land uses and as such did not allow motor pool operations

Item 42 - Voted 5-0 to award contract for the replacement of the City's transit service's Bus Information Display System to Gough & Associates, low bidder meeting specifications, in the amount of \$313,152, with 80% funding from the Federal Transit Administration (FTA) and 20% from the City (*Option 1 as proposed by TalTran*)

Item 43 - Ms. Karen MacFarland, 309 Oaks Will Court, representing the Tallahassee Soccer Coalition, appeared before the Commission and presented a request for City assistance in funding needed improvements at the Meadows Soccer Complex

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

Mr. Oral Payne, Chairman of the City Parks & Recreation Advisory Board, appeared before the Commission (proponent)

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

The Commission determined from staff that there were no funds available for re-allocation in the current Capital Budget; voted 5-0 to authorize submission of a grant application to the Florida Recreation Development Assistance Program for \$100,000 – with matching funds in the amount of \$50,000 committed by the City in FY2000 and \$50,000 committed by the Tallahassee Soccer Association -- and direct staff to bring back some options identifying the City's funding source; also, directed staff to provide information on how immediate improvements could be made to the Meadows restroom facilities without waiting on the grant.

Item 43.1 - Mr. Robert Keeler, President of International Display Systems, Inc., did not appear as had been scheduled relative to the bid award for the replacement bus information display system (*see Agenda Item 42*)

Item 43.2 - Mr. David K. Miller, did not appear as had been scheduled relative to the bid award for the purchase of circuit breakers (*see Agenda Item 6*)

Item 44 - Held a public hearing and voted 5-0 to adopt Ordinance No. 98-O-0057, introduced on September 23, 1998, providing for the implementation of amended pension benefits for City police officers as negotiated with the City Police Officers' collective bargaining unit (*Option 1 as proposed by the City Treasurer-Clerk/Retirement Administration*)

Item 45 - Held the first of two public hearings on a proposed Campus Development Agreement between the Board of Regents/Florida State University and the City of Tallahassee (*Option 1 as proposed by the City Attorney's Office*); set the second public hearing for October 28, 1998, at 6:00 p.m.; discussed flooding mitigation efforts, the impacts of FSU development on stormwater runoff and downstream flooding, the four-laning of Bryan Street and closing of Woodward Avenue; also, recognized the attendance of FSU Vice President for Finance & Administration, John Carnaghi

Mr. David Gholston, 1318 Pepper Drive, appeared before the Commission in opposition to the proposed agreement.

Unagendaed - Staff announced the cancellation of a Pension Plan Board meeting, which had been scheduled to commence immediately after this meeting, and confirmed a scheduled Special City Commission Meeting to be held on Thursday, October 15, 1998, at 12:00 noon in the City Hall Florida Room, relative to the award of Energy System Revenue Bonds Series 1998A.

OCTOBER 15, 1998

The City Commission took the following action:

Voted 4-0-1 (Commissioner Bailey being absent) to adopt Resolutions 98-R-0056 and 98-R-0057, authorizing the award of \$147 million in Energy System Revenue Bonds Series 1998A to an underwriting group led by Goldman Sachs consisting of William R. Hough, Salomon Smith Barney, Lehman Brothers, and Bear Stearns – to fund electric transmission and distribution projects, and refinance older bonds and loans. This adoption of Resolution 98-R-0056 amended previously-adopted General Bond Resolution 98-R-0046, which had established the general contract between the City and the Bond Holders on the 1998A Bonds and on all subsequent parity issues, by making certain minor changes requested by the Bond Insurers and Rating Agencies. The adoption of Resolution 98-R-0057 amended certain provisions in previously-adopted Series Resolution 98-R-0047, which had awarded the sale of the Bonds to the underwriters at specified rates and authorized the redemption of the outstanding 1992B Electric Revenue Bonds. City Treasurer-Clerk Inzer reported that the City had been able to maintain excellent ratings from the New York bond rating agencies, maintaining an A-1 rating with Moody's, an AA- rating with Standard & Poor's, and a new AA- rating with Fitch.

Mr. Win Petersen of Prager, McCarthy & Sealy, the City's Financial Advisor, and Mr. Randy Hanna of Bryant Miller & Olive, the City's bond counsel, met with the Commission in this regard.

OCTOBER 21, 1998

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

Item 1 - Discussion of FSU Development Plans

Heard from City Manager Favors that this item had been deferred to a future meeting when FSU President D'Alemberte would be available

Item 2 - Frenchtown Update

Heard an introduction from Tom Coe, Assistant City Manager for Neighborhood and Community Services, about changes that had occurred in the Frenchtown area relative to crime, safety, recreation, housing, code enforcement, housing, community involvement. Briefed the Commission on the recent retreat where discussion of the Renaissance Center (office building complex) took place with a brainstorming session about what it would take to successfully complete such a project relative to permitting, stormwater, property acquisition etc.

Heard from Commissioner Billings as the lead commissioner about the goals developed in 1996 for the Frenchtown Revitalization with emphasis on the support of housing opportunities without displacement of current residents and the CRA designation which had created an incentive for business owners to create additional jobs

Heard from Tom Lewis, Manager of Neighborhood and Community Services, about the progress made toward reaching its goal through code enforcement, community involvement, and policing which had resulted in a 35% reduction in crime in the area

Heard from Police Chief McNeil about how the demolition of the buildings on South Macomb Street aided in the reduction of crime by 35%; working with the young people in the community and creating a bond between police and the community

Requested identification of specific events/programs which may have led to the decrease in crime that could be duplicated elsewhere in the City so that those tactics might be repeated in other areas of the City

Requested that quantifying results for specific programs be included in future status reports to the Commission

Heard from Michael Parker, Housing Administrator, about the housing programs: Infill Housing; Habitat for Humanity; Bethel AME Senior Housing; Carolina Place

Noted the importance of improving the lives of the existing residents as well as improving the area and buildings

Discussed plans for the Campus Art Theater (a.k.a. the Leon Theater)

Discussed plans for the Renaissance Center Block and the proposal for a statue of the first black policeman in the Frenchtown area

Discussed the designation of State Urban Tax Credit Area and the CRA

Suggested utilizing WCOT personnel to tell the story of what is happening in Frenchtown and create a pictorial history as things go forward

Suggested utilizing a Scout program to clean up properties

Item 3 - Heard from Gary Brinkworth, Director, Utility Business and Customer Services on the issue of Electric and Gas Strategy Contracts

Discussed what possible role the Public Service Commission (PSC) might have on incentives and long term contracts with regard to rates and rate structures

Discussed finalization of the Fire Services Fee and possible implications on long term power contracts

Discussed the focus group conducted utilizing the City Manager's Citizen's Review Committee to gain feedback on what might be attractive to consumers in a utility contract

Discussed restructuring of the utility bill, adding the Fire Services Fee and/or some mention of it prior to the implementation so that people will get used to seeing it and realize that the fee was included in the utility bill

Discussed using senior management as customer service executives to meet and discuss contracting preferences with the City's top customers

Discussed legislative plans in the way of a model contract or bill for introduction

Unagendaed Items

Commissioner Billings added to the Agenda a discussion of planning for Future Homecomings. Without objection the Commission consensus was to support Commissioner Billings in addressing these issues now and authorize him to bring back a plan to organize a work group for the purpose planning for homecoming events that will be free from major incidents such as those which have occurred over the past two years in Tallahassee.

Commissioner Meisburg briefly discussed the Springtime Tallahassee Parade and stated that he had been disappointed to learn that the Springtime Tallahassee organization would not meet with the City Commission as a whole only one on one with each Commissioner. Therefore, Commissioner Meisburg indicated that he would bring back a recommendation for action before the Commission that would require any group requesting a parade permit must meet with the City.

OCTOBER 22, 1998

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

The City Commission met in joint session with the Board of County Commissioners for the first joint City-County public hearing on the following proposed amendments to the Tallahassee-Leon County Comprehensive Plan:

ITEM	NATURE OF PROPOSED AMENDMENT	PLANNING STAFF RECOMMENDATION	LPA RECOMMENDATION.
99-1-M-001 (Property fronting on the south side of Buck Lake Road between Rutledge Road and Medallion Way) Applicant: County Commissioner Yordon on behalf of the residents and property owners in the request area	FUTURE LAND USE MAP From: Residential Preservation (RP) To: Urban Fringe w/RP Overlay; also, removal from within Urban Service Area, 288.0 Ac.	Approve	Approve
99-1-M-002 (NW corner of West 6th Avenue and M.L King Blvd.) Applicant: Michael Rosen, et al.	FUTURE LAND USE MAP From: RP To: Mixed Use A, 2.96 Ac.	Deny	Deny Directed staff to investigate changes to PELUC process to allow for non-conforming residential densities in RP
99-1-M-003 (Southeast corner of Broward Street and Delores Drive) Applicant: Gadsden Land	FUTURE LAND USE MAP From: RP To: Mixed Use A, 0.30 Ac.	Deny	Deny Directed staff to investigate changes to PELUC process to allow for non-conforming residential densities in RP
99-1-M-004 (Northeast corner of Broward Street and Delores Drive) Applicant: Ms. Leona Magnell, et al.	FUTURE LAND USE MAP From: RP To: Mixed Use A, 0.25 Ac.	Deny	Deny Directed staff to investigate changes to PELUC process to allow for non-conforming residential densities in RP
99-1-M-005	FUTURE LAND USE MAP	Deny	Deny

<p>(Northeast corner of Mary's Drive and Mahan Drive and running east 1,210 feet along the north side of Mahan Drive)</p> <p>Applicant: Patrick Kates, et al.</p>	<p>From: RP</p> <p>To: Mixed Use B,</p> <p>9.41 Ac.</p>		
<p>99-1-M-006</p> <p>Applicant: Bob Kelly</p>	<p>WITHDRAWN by Applicant</p>		
<p>99-1-M-007</p> <p>(West side of North Meridian Road, 165 feet south of Anderson Street)</p> <p>Applicant: W. E. & Mary N. Childers</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Central Urban</p> <p>0.50 Ac.</p>	<p>Deny</p>	<p>Approve</p>
<p>99-1-M-008</p> <p>small scale amendment</p> <p>(between Thomasville Road and Gadsden Street, 85 feet south of Beard Street)</p> <p>Applicant: Board of County Commissioners</p>	<p>FUTURE LAND USE MAP</p> <p>From: Government Operational</p> <p>To: Central Urban</p> <p>1.20 Ac.</p>	<p>Approve</p>	<p>Approve</p>
<p>99-1-M-009</p> <p>(Alberto Recovery Project - multiple parcels within the City of Tallahassee)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP & Mixed Use A</p> <p>To: Recreation/Open Space - Stormwater Facilities, 57.32 Ac.</p>	<p>Approve</p>	<p>Approve</p>
<p>99-1-M-010</p> <p>(Both sides of Orange Avenue between Wahnish Way and Saxon Street)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Mixed Use B, (1.48 Ac.); and</p>	<p>Approve</p>	<p>Approve</p> <p>From: RP</p> <p>To: Mixed Use B</p>

	<p>From: Mixed Use B</p> <p>To: RP, (3.31 Ac.);</p> <p>4.79 Ac.</p>		<p>(1.48ac); and</p> <p>Deny</p> <p>From: Mixed Use B</p> <p>To: RP (3.31ac)</p>
<p>99-1-M-011</p> <p>(Property fronting on the east side of Old Bain-bridge Road approx. 750 ft. south of West Tharpe Street)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Mixed Use A</p> <p>1.94 Ac.</p>	<p>Approve</p>	<p>Approve</p> <p>Local Planning Agency (LPA) also asked staff to look at the two RP sites fronting on Old Bainbridge Road north of request to go to Mixed Use A next cycle.</p>
<p>99-1-M-012</p> <p>Applicant: City of Tallahassee</p>	<p>WITHDRAWN by Applicant</p>		
<p>99-1-M-013</p> <p>Applicant: Roger Crawford, et al.</p>	<p>WITHDRAWN by Applicant</p>		
<p>99-1-M-014</p> <p>(Northwest corner of Old St. Augustine Road and Capital Circle SE)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: Activity Center</p> <p>To: Mixed Use C</p> <p>12.58 Ac.</p>	<p>Deny map amendment; instead, amend Transportation Policy 1.12.1</p>	<p>Deny map amendment; and approve text change to Transportation Policy 1.12.1</p>
<p>99-1-015</p> <p>Applicant: Tallahassee Area Chamber of Commerce</p>	<p>LAND USE ELEMENT</p> <p>Amends various provisions of the Mixed Use development patterns under Objective 1.7</p>	<p>Approve as Amended</p>	<p>Approve as Amended the staff recommendation except, #4: Allow for Village Centers from 20 to 30 acres if their gross floor area does not exceed 250,000 sq. ft.</p>
<p>99-1-016</p> <p>Applicant: Board of County Commissioners</p>	<p>LAND USE ELEMENT</p> <p>Clarifies intent of Bradfordville Rural Character - Objective 8.4 & 8.5, Policy 8.7.1</p>	<p>Approve</p>	

99-1-017 Applicant: Centerville Rural Community Association (CeRCA)	LAND USE ELEMENT Changes definition of Urban Fringe future land use category and deletes cluster provision	Approve as Amended	
99-1-018 Applicant: CeRCA	LAND USE ELEMENT Restricts use of Policy 2.1.9 to heirs only	Deny	
99-1-019 Applicant: CeRCA	TRANSPORTATION ELEMENT Adds language to prohibit allowing additional traffic to over capacity roads.	Deny	
99-1-020 Applicant: Board of County Commissioners	TRANSPORTATION ELEMENT Adds language to expand and provide concurrency flexibility for projects that are economic development.	Deny	
99-1-021 Applicant: City and County Commissioners (EAR Direction)	CONSERVATION ELEMENT Implements direction of the Evaluation and Appraisal Report to address water quality programs.	Deny	
99-1-022 Applicant: City and County Commissioners (EAR Direction)	UTILITIES ELEMENT, SOLID WASTE Implements direction of the Evaluation and Appraisal Report to address solid waste.	Deny	
99-1-023 Applicant: City and County Commissioners (EAR Direction)	PARKS & RECREATION ELEMENT Implements direction of the Evaluation and Appraisal Report to address parks and recreation	Deny	
99-1-024 Applicant: City and County Commissioners (EAR Direction)	ECONOMIC DEVELOPMENT ELEMENT Implements direction of the Evaluation and Appraisal Report to address economic development.	Approve	
99-1-025	WITHDRAWN by Applicant		

Applicant: City and County Commissioners (EAR Direction)			
99-1-026 Applicant: Tallahassee-Leon County Planning Department	PARKS & RECREATION ELEMENT Encourages the inclusion of local park facilities within larger park or greenway acquisitions.	Approve	
99-1-027 Applicant: Tallahassee-Leon County Planning Department	CONSERVATION ELEMENT Requires protection of environmental resources of properties acquired to implement the county-wide greenways system	Approve	
99-1-028 Applicant: Tallahassee-Leon County Planning Department	CONSERVATION ELEMENT Establishes a special development zone for Lake Lafayette.	Approve	
99-1-029 small scale amendment (North side of FAMU Way and the east side of Wahnish Way) Applicant: State of Florida, Department of Management Services)	FUTURE LAND USE MAP From: Downtown To: Government Operational, 5.16 Ac.	Deny	

The following persons appeared before the Joint Commission

relative to Amendment 99-1-M-001:

Mr. Rick Wolfarth, 7500 Skipper Lane (proponent)

Ms. Claudia Cooper, 7361 Skipper Lane (proponent)

Mr. James E. McCord, 6557 Alford Drive Lane (proponent)

Mr. John D. Dew, 6527 Chevy Way Lane (proponent)

Mr. Howard L. Rhodes, 7011 Buck Lake Road Lane (proponent)

relative to Amendment 99-1-M-002:

Mr. Bob Dahlstrom, 1312 Milton Street (opponent)

Ms. Beatriz Miyar, 1316 Milton Street (opponent)

Ms. Elizabeth Whittington, 1310 Milton St. (opponent)

Mr. Wade Tyner, 1318 Milton Street (opponent)

Ms. Trina Burke, 437B W. 6th Avenue (opponent)

Mr. Jeremy Engel, 437B 6th Avenue (opponent)

Ms. Vaneyann Ropke, 504 W. 6th Avenue (opponent)

Mr. Cory Byrne, 409 E. 7th Avenue Lane (proponent)

Mr. Tom Lorch, 421 W. 6th Avenue (opponent)

relative to Amendments 99-1-M-003 and M-004:

Mr. Charles Badland, 210 Grace Street (opponent)

Ms. Judith M. Stone, 2207 Elmgate Drive, Houston, TX

(representing Ms. Leena Magnell) (proponent)

Mr. Doyle Conner, 3724 Kerry Court Lane (proponent)

Ms. Sandra S. Miller, 2004 Sara Lee Lane Lane (proponent)

Mr. Ken Winker, 214 Grace Street (opponent)

relative to Amendment 99-1-M-005:

Ms. Jeri Ann MacDonald, 1780 Riverbirch Hollow Lane (proponent)

Mr. Charles Jackson, representing United Church in Tallahassee Lane (proponent)

Ms. Maureen Oberlin, 1708 Kathryn Avenue (opponent)

Mr. Mike Munroe, 1729 Kathryn Avenue (opponent)

Mr. George Caspary, 1724 Kathryn Avenue (opponent)

relative to Amendment 99-1-M-007:

Mr. Lee Vause, P. O. Box 1236 (proponent)

relative to Amendment 99-1-M-010:

Mr. Robert L. Butler, 520 W. Orange Avenue (opponent)

Mr. Charles DuPont, 1141 Dover Road, Havana, FL (opponent)

relative to Amendment 99-1-M-014:

Mr. Kurt Hamon, 1723 Augustine Place Lane (proponent)

relative to Amendment 99-1-M-015:

Mr. Tom O'Steen, representing the Tallahassee Area Chamber of Commerce,

820 E. Park Avenue Lane (proponent)

relative to Amendment 99-1-017:

Mr. Russ McGregor, 3102 Ortega Drive (opponent)

relative to Amendment 99-1-018:

Mr. Thomas Reshard, 5602 Old Magnolia Road (opponent)

Ms. Lillie Lamb, 8771 Divine Way (opponent)

Ms. Odessa F. Johnson, 10456 Moccasin Gap Road (opponent)

Mr. Arthur Duhart, 12240 Moccasin Gap Road (opponent)

Mr. David Hall, 6900 Miccosukee Road (opponent)

Mr. Ted Thomas, Rt. 7, Box 926 (opponent)

relative to Amendment 99-1-020:

Mr. Russ McGregor, 3102 Ortega Drive (opponent)

relative to Amendment 99-1-M-029:

Mr. Harrison Rivers, 128 Reece Park Lane Lane (proponent)

Mr. Randy Lewis, 2787 Armistead Road Lane (proponent)

Mr. Steve Gertel, 2022 Quinn Court (opponent)

Mr. Cory Byrne, 409 E. 7th Avenue (opponent)

Mr. Dean Minardi, representing the Gaines Street Vitalization Committee, submitted a letter which was read into the record (opponent)

Unagendaed:

Mr. Russ McGregor re-appeared and suggested that the staff needed to review PELUC standards; he also suggested that a member of the LPA be invited to attend the Commissions' Comp Plan workshops/hearings so as to provide an explanation for recommendations of the LPA.

OCTOBER 28, 1998

REGULAR MEETING

The City Commission took the following action:

Item 1 - Presented a proclamation to Norene Chase in recognition of World Population Awareness Week, October 25-31, 1998

Item 2 - Presented a Resolution and Certificate of Acknowledgment to Mayor Scott Maddox in recognition of the City of Tallahassee's membership in the Florida Sustainable Communities Network

Item 3 - Presented a proclamation to Martha Weinstein in recognition of Mediation Week, October 24-30, 1998

Item 4 - Presented Appreciation Certificates to members and staff of the Domestic Violence Study Group

The following individuals appeared relative to this item:

Mr. Stu Bevis, Chamber of Commerce

Sheriff Larry Campbell, Leon County Sheriff's Department

Chief Walt McNeil, Tallahassee Police Department

Mr. Greg Frost, Tallahassee Police Department

Ms. Susan Fite, Tallahassee Memorial Regional Medical Center

Ms. Kelly Otte, Executive Director of Refuge House

Mr. Kevin Kilpatrick, County CJIS Coordinator

Ms. Ruth Ann Recla, Aide to Commissioner Lightsey and Meisburg

Item 5 - Approved the formation of a Domestic Violence Task Force as a sub committee of the Leon County Juvenile Justice Council with designation of Ms. Debbie Moroney, Executive Director, PACE Center for Girls, and Walter McNeil, Chief of Police, or his designee, as co-chairs for the group (*Option 1 as proposed by Police*)

Items 6, and 8 - 13 Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 6 and 8- 13, taking action as follows:

Item 6 - Awarded contract under Bid No. 0388-98-A04-9RS for Airport window cleaning services to Professional Window Cleaning Services, Inc., lowest responsive and responsible bidder meeting specifications, \$33,600.00 annually for three years from funds available in Account Number 540-270201-524900 (*Option 1 as proposed by Aviation - Facilities*)

Item 7 - Pulled from Consent contract for the renovation of the Airport Operations Center portion of the Terminal Interior Improvement Project to Bass Construction Company under the annual price agreement in the amount of \$77,701.00, funds available in Project Number 96054, funded by FDOT and Airport RR& I funds (Option 1 as proposed by Aviation - Facilities)

Item 8 - Approved the purchase of Non-Linear Digital Editing System for WCOT (the City's government access channel) from Profile East, Inc., lowest responsive and responsible bidder meeting specifications, Bid No. 2661-98-B01-1KR, in the amount of \$94,221.00, funds available in work orders 97-154 (\$56,000) and 94-402 (\$4,900) with the remaining funds available (\$35,000) from the year-end balance from the Department of Communication's operating budget (*Option 1 as proposed by Cable Access Office - WCOT*)

Item 9 - Approved the Animal Services Interlocal Agreement with Leon County and adopted Resolution No. 98-R-0055, which sets the daily boarding fee at the Tallahassee-Leon Community Animal Service Center at \$9.00 for both City and County animals for one year, escalating annually for two years based on the Consumer Price Index (*Option 1 as proposed by N&CS*)

Item 10 - Approved modifications to the current loan and grant agreements with The Brehon Institute as follows:

allow for the loan to be restructured to a twenty-five year note at a 0% interest rate, with payments in years one through five deferred and annual payments of \$3,900 in years six through twenty-five; and

modify the current grant agreement to require repayment of \$50,000 of the grant amount within the five years after satisfaction of the \$78,000 City loan (*Option 1 as proposed by N&CS/Housing Division*)

Item 11 - Approved the recommended ranking by the Consultant Selection Committee and authorized staff to negotiate a contract with Wallace, Roberts & Todd, first ranked firm, for design guidelines for the Gaines Street Redevelopment Project (*Options 1 and 2 as proposed by Planning*)

Item 12 - Awarded Construction Contracts for American with Disabilities Act (ADA) modifications funded from the ADA Evaluation & Modification of City Facilities, Capital Project Work Order 94013:

to Council Contracting, Inc., lowest responsive and responsible bidder, for Set A Base Bid in the amount of \$678,516.00; and

to Pro Steel Buildings, Inc., lowest responsive and responsible bidder, for Set B Base Bid in the amount of \$685,755.00 (*Option 1 as proposed by PW/Engineering*)

Item 13 - Adopted Resolution No. 98-R-0058 closing certain roads for the Veterans' Day Parade on Wednesday, November 11, 1998 as required by Florida Statutes (*Option 1 as proposed by the City Attorney*)

Item 7 (pulled from consent) - Voted 5-0 to award of contract for the renovation of the Airport Operations Center portion of the Terminal Interior Improvement Project to Bass Construction Company under the annual price agreement in the amount of \$77,701.00, funds available in Project Number 96054, funded by FDOT and Airport RR& I funds (*Option 1 as proposed by Aviation - Facilities*); also, suggested that staff look at ways the City could help existing businesses and attract new business under the umbrella of economic development by cutting red tape and taking a common sense approach

Item 14 - Discussed and voted 5-0 to direct staff to bring back a recommendation on a more comprehensive financial disclosure form and lobbyist registration

Item 15 - Discussed the addition of a new subject title to the Regular City Commission Agenda where Commissioners may bring up preliminary ideas and topics of interest and directed staff to provide a staff analysis on this suggestion

Item 16 - Introduced Ordinance No. 98-O-0061, which would provide for the voluntary annexation of approximately two acres on Capital Circle S.E. and Barcelona Lane by owners of the property, State Employees Credit Union; set the public hearing date on the ordinance for November 24, 1998, at 6:00 p.m. (*Option 1 as proposed by DMA/Office of Budget and Policy*)

Item 17 - Discussed the Development Review Process and voted 5-0 to direct staff to adopt the Thomasville Road Policy (*Option 1 as proposed by Planning*); leaving it to staff's discretion where the policy ends and considering the current appeal of the approval of the Tai Chi Society property; and with regard to modification of the development review process directed staff to review the recommendations submitted by Ms. Marnie George and look at including compatibility, impact, and function, then bring this issue back to the Commission at the first available meeting

Item 18 - Voted 5-0 to authorize the Planning Department to submit a Sustainable Development Challenge Grant (SDCG) to the U.S. Environmental Protection Agency for the Gaines Street project (*Option 1 as proposed by Planning*)

Item 19 - Voted 5-0 to authorize staff to execute amendments to URS-Greiner's contract and ratify payments for work performed on the Access/Perimeter Road and Airport Surveillance Radar (ASR) Relocation projects in the absence of a formal agreement allowing the Aviation Department to bring to a close the URS-Greiner Agreements; de-obligate \$259,522 of contractual commitments to URS-Greiner (*Option 1 as proposed by Aviation/Finance & Administration*)

Item 20 - Discussed and voted 4-1 (Commissioner Billings dissented) to approve the Sale/Purchase and Demolition Agreement for Campus Art Theater from Ghazvini-Nejad H. Etal, owner, and authorize staff to use CDBG funds that have been set aside for the elimination of slum and blighted property in the Frenchtown community (*Option 1 as proposed by N&CS*)

Item 21 - Voted 5-0 to use Housing Trust Funds to pay the outstanding tax certificates in the amount of \$13,967 for Carolina Place Phase II (*Option 1 as proposed by N&CS*)

Item 21.1 - Discussed and voted 5-0 to authorize staff to explore the sale of the existing Drive-in Utility Payment Facility and the purchase of the old Barnett Bank Drive-In Facility appropriating \$10,000 to cover the cost of appraisals and engineering services (*Option 1 as proposed by the City Treasurer-Clerk*)

Item 21.2 - Voted 5-0 to ratify the City Manager's emergency authorization of sewer installation on Thomasville Road in conjunction with the Thomasville Road Widening project by M, Inc. at a cost not to exceed \$110,000 under Work Order #99316 (*Option 1 as proposed by Water Utilities*)

Item 22 - Heard from scheduled speaker, Susan Anderson of Citizens for A United Springtime (C.A.U.S.), in opposition to the use of City funds for the Springtime Tallahassee Parade/Event

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

Ms. Susan Anderson, C.A.U.S.

Ms. Anna Alvarez, C.A.U.S.

Mr. Roy Two Feathers Stanley, C.A.U.S.

Mr. Lance Little Chief Magee, C.A.U.S.

Ms. Melody Johnson, C.A.U.S.

Mr. David Mack, Rainbow Coalition

Item 22.1 - Heard from scheduled speakers Philip Parsons and Dave Healey regarding Glendale Neighborhood Issues and stormwater problems; **the Commission requested that it be kept apprised of the solutions for the problems**

Item 23 - Held a public hearing on the Kinsail Drive Street Paving Assessment and voted 4-0-1 (Commissioner Bailey being absent) to approve the final project cost of \$38,360.27 and reimbursement of \$3,819.86 (the excess payment by the Homeowners Association above their fair share assessment of \$19,180.14) to the Homeowners Association (*Option 1 as proposed by Public Works/Engineering*)

Item 24 - Held a public hearing on the Barron Parc Subdivision Paving Assessment and voted 4-0-1 (Commissioner Bailey being absent) to adopt Resolution of Final Assessment No. 98-R-0054 setting the final assessment for the property owners at \$125.61 per parcel and directing the assessments be billed annually on the property tax bill as a non-ad valorem tax, beginning with the 1999 property tax bill (*Option 1 as proposed by Public Works/Engineering*)

Item 25 - Held a public hearing on the Windsor Park Subdivision Paving Assessment and voted 4-0-1 (Commissioner Bailey being absent) to adopt Resolution of Final Assessment No. 98-R-0045 setting the final assessment for the property owners at \$494.87 per parcel and directing the assessments be billed annually on the property tax bill as a non-ad valorem tax, beginning with the 1999 property tax bill (*Option 1 as proposed by Public Works/Engineering*)

Item 26 - Held a public hearing on the Development Agreement between the City and Board of Regents/Florida State University and voted 4-0-1 (Commissioner Bailey being absent) to add language back into the Agreement under 12.1 and

9.1 as it pertains to the Pensacola Street Relocation and to continue the public hearing to November 10, 1998 at 6:00 P.M.

Mr. David Gholston, 1318 Pepper Drive, appeared before the Commission relative to this item.

Item 27 - Held a public hearing on Ordinance No. 98-O-0039, introduced on September 23, 1998, Road and voted 4-0-1 (Commissioner Bailey being absent) to adopt Ordinance No. 98-O-0039 for the voluntary annexation of 2.6 acres on I-10 near Gearhart (*Option 1 as proposed by DMA/Office of Budget & Policy*)

Item 28 - Held a public hearing on Ordinance No. 98-O-0062, introduced on October 14, 1998, and voted 4-0-1 (Commissioner Bailey being absent) to adopt Ordinance No. 98-O-0062, amending section 17-4.302 of Chapter 17 of the City of Tallahassee Code relating to Firefighters' Pensions (*Option 1 as proposed by Retirement Administration*)

Item 29 - Held a public hearing on Ordinance No. 98-Z-0044, introduced on September 23, 1998, amending the Northampton Planned Unit Development (PUD) and voted 4-0-1 (Commissioner Bailey being absent) to deny the adoption of Ordinance No. 98-Z-0044, reject the PUD concept plan amendment and deny the vested rights transfer (*Option 1 as proposed by Planning*)

Item 30 - Held a public hearing on Ordinance No. 98-Z-0049, introduced on September 23, 1998 amending the Official Zoning Map (RZ#177) for a change in zone classification from MR-1 and MH Manufactured Home Park to Residence 5 on 5.68 fronting on the north side of Ridge Road, owned by Wilson Green Development Corporation, and voted 5-0 to close public hearing and continue the discussion to November 24, 1998 at 6:00 p.m.

Item 31 - Held a public hearing on Ordinance No. 98-Z-0052, introduced on September 23, 1998, amending the Official Zoning Map for the rezoning from OR-2 (Medium Density Office Residential) and AC (Activity Center) to PUD (Planned Unit Development), owned by Jason Jusko, Etal. and voted 4-0-1 (Mayor Maddox was absent) to adopt Ordinance No. 98-Z-0052 (*Option 1 as proposed by Planning*)

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

Mr. Steve Whitakir, 608 Acorn Grove Court (opponent)

Mr. Jason Jusko, 2905 Sharer Road (proponent)

Mr. John Jusko, 309 Hoffman Drive (proponent)

Mr. Patrick Hodges, 1581 Clifford Hill Road (for informational purposes)

Mr. Richard Sherwin, 616 Acorn Grove Court (opponent)

Mr. Larry Workman, 114 Tryon Drive (opponent)

Ms. Mary Milton, Henderson Road (proponent)

Item 32 - Held a public hearing on Ordinance No. 98-Z-0054, introduced on October 14, 1998, amending Textual Provisions of the Zoning, Site Plan Review, and Subdivision Regulations providing for the replacement of nonconforming manufactured homes and the continuation of that residential type on lots where they are legally located (Section 4 of the ordinance) to delete the requirement for a permanent perimeter foundation wall and adopt the ordinance amending the non conforming provisions of the Code and voted 4-0-1 (Mayor Maddox being absent) to adopt Ordinance No. 98-Z-0054 (*Option 1 as proposed by Planning*)

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

Ms. Ollie Myers, 2051 Settlement Road (proponent)

Mr. Harrison Covington, Jr., 2160 Wednesday Street (proponent)

Item 33 - Held the first of two public hearings on Ordinance No. 98-Z-0055, introduced on October 14, 1998, initiated by the City Commission, amending the Official Zoning Map (RZ#180) for a change in zoning classification from Residence 3

to Office-Residential 3 on 14.07 acres fronting on the north side of Old St. Augustine Road east of Blair Stone Road and voted 4-0-1 (Mayor Maddox being absent) to continue the public hearing to November 24, 1998 at 6:00 p.m.

Item 34 - Held the first of two public hearings on Ordinance No. 98-Z-0056, introduced on October 14, 1998, amending the Official Zoning Map (RZ#181) for a change in zone classification from MR-1 to Office-Residential 1 on 2.09 acres fronting on the north side of Bradford Road east of Meridian Road, request filed by Tallahassee Christian Ministries, Inc., and, without objection, to continue the public hearing to November 24, 1998 at 6:00 p.m.

Item 35 - Held a public hearing on Ordinance No. 98-Z-0058, introduced on October 14, 1998, amending the Official Zoning Map (RZ#182) for a change in zone classification from Central Urban to Planned Unit Development on 4.18 acres fronting on the north side of Tennessee Street between Basin and Wadsworth Streets, request filed by Marvin Collins Ventures, and voted 5-0 to close the public hearing and continue the discussion to November 10, 1998 at 6:00 p.m.

Mr. Barry W. Poole, 2145, Delta Boulevard, appeared before the Commission relative to this item.

OCTOBER 30, 1998

SPECIAL WORKSHOP

The City Commission took the following action:

Voted 3-0-2 (Commissioners Meisburg and Billings absent) to adopt Resolution No. 98-R-0061, authorizing the award of \$49,220,000 in Energy System Revenue Bonds Series 1998B to an underwriting group led by Goldman Sachs consisting of William R. Hough, Salomon Smith Barney, Lehman Brothers, and Bear Stearns – to fund a portion of the construction of the Purdom Unit 8 electric generator project at the Purdom Power Plant in St. Marks.

Mr. Kevin Mulshine, representative of Prager McCarthy & Sealey, bond counsel, met with the Commission in this regard.

REGULAR COMMISSION MEETING

NOVEMBER 10, 1998

The City Commission took the following action:

Item 1 - Presented plaque of appreciation to Mazie Crumbie, representative of the City of Tallahassee's Accounting Services Financial Management Team in recognition of the receipt of the Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for the fiscal years ended September 30, 1996 and September 30, 1997

The following members of the City's Financial Management Team were recognized by the Commission relative to this item: Mazie Crumbie, Robert Bechtol, Mary Blount, Veronica Cross, Larry Edwards, Lenard Franklin, Johnny Johnson, Helen MacLeod-Brewer, Julie Paniucki, Mayank Shah and Rita Stevens

Items 2, 4 - 9, 11 - 18, Consent Agenda - Voted 5-0 to approve the staff's recommendations as presented in Consent Items 2, 4-9, 11-18 taking action as follows:

Item 2 - Adopted **Resolution No. 98-R-0060**, and accepted the FDOT Supplemental Joint Participation Agreement for the Security System Upgrade at the Tallahassee Regional Airport estimated to cost \$600,000 with \$300,000 to be funded RR& I resources in order to meet security requirements and resolve certain Year 2000 issues (*Option 1 as proposed by Aviation/Finance Administrator*)

Item 3 - *The 1999 City Commission Meeting Schedule was pulled from the Consent Agenda for discussion*

Item 4 - Awarded a three year pricing agreement, in the amount of not to exceed \$40,000 annually, for the services and materials required for the proper testing, evaluation and treatment of the boilers at the Hopkins and Purdom generating stations to **Betz/Dearborn**, RFP # 0195-98-A01-9KR (*Option 1 as proposed by Electric/Production*)

Item 5 - Awarded Bid No. 2668-98-B01-1KR for roof replacements at Hopkins Generating Station Units 1 and 2 to **Harrell Roofing, Inc.**, lowest responsive and responsible bidder meeting specifications, in the amount of \$274,400 with funding available in Work Order #98155 (*Option 1 as proposed by Electric/Production*)

Item 6 - Authorized issuance of a single source purchase for vibration instrumentation, vibration monitoring equipment, and associated field service support for Hopkins Unit #2 from **Bently Nevada** in an amount not to exceed \$80,000 with funding available in Work Order #98783 (*Option 1 as proposed by Electric/Production*)

Item 7 - *The authorization of the Microcomputer and Peripheral Upgrade/Replacement Project FY 1999 project # 99-041 utilizing State Contract No. 250-040-99-1 in the amount of \$495,000 funding available in RR & I Fund was pulled from the Consent Agenda for discussion*

Item 8 - Authorized continued use of an existing contract to purchase liquid chlorine from **Allied University, Inc.** in accordance with Continuing Price Agreement No. 0007-96-A13-9AD, estimated annual usage \$130,000 (*Option 1 as proposed by Contracts Administration*)

Item 9 - Adopted **Resolution No. 98-R-0066** committing the City of Tallahassee to amend the FY2000 Capital Improvement Program to match funds in the amount of \$50,000 from the Tallahassee Soccer Coalition for the **Klapp-Phipps Park** Restroom & Support Facilities should the grant from the Florida Recreation Development Assistance Program (FRDAP) be received (*Option 1 as proposed by Parks and Recreation*)

Item 10 - *The purchase agreement with ConVault Florida, Inc. in the amount of \$223,659 using the State of Florida - State Negotiated Agreement Price Schedule (SNAPS Agreement #8301090) for six (6) 12000 gallon above-ground concrete fuel tanks delivered to Tallahassee and to be funded from the Underground Fuel Storage Removal/Replacement Capital Project Work Order 97045 was pulled from the Consent Agenda for discussion*

Item 11 - Approved additive Change Order No. 6 in the amount of \$41,689.92 with Solomon Construction Company of Quincy for the Maccomb Street/Railroad Avenue Improvements Project, funding available within the project contingency of the following work orders bringing the new amended contract amount to \$2,678,983.16:

Street Reconstruction	Work Order 92032 (Sales Tax)	\$29,734.92
Water Adjustments	Work Order 97195 (RR & I)	\$11,159.00
Sanitary Sewer Adjustments	Work Order 98329 (CSB 92)	\$ 796.00
	TOTAL	\$41,689.92

(Option 1 as proposed by Public Works/Engineering)

Item 12 - Joined in the dedication and approved the **Subdivision Plat for Piney Z Phase I**, developed by Piney Z Limited, a Florida Limited Partnership, with William E. Holland, III as President, consisting of approximately 28.68 acres more or less, subdivided into 36 lots planned as single family detached dwellings located 3400 feet, more or less, north of Apalachee Parkway on the Doyle Conner Boulevard Extension, bounded on the north, south and east by unplatted lands, and on the west by Doyle Conner Boulevard, for annual recurring maintenance cost associated with the streets and drainage system estimated at \$7,000 *(Option 1 as proposed by Public Works/Engineering)*

Item 13 - Authorized issuance of a sole source purchase of a Gas Chromatograph/Mass Spectrometer (GC/MS) in the amount of \$62,520.47 from **Hewlett Packard**, with funding available in FY 99 Water Quality Division Operating Budget capital *(Option 1 as proposed by Water Quality Division)*

Item 14 - Adopted **Resolution No. 98-R-0062**, reimbursement for Electric System project costs, allowing the City to be reimbursed from the proceeds of a planned future bond sale for certain project costs that may be reasonably expected to be incurred prior to the bond sale *(As proposed by City Treasurer-Clerk/Asset/Liability Management)*

Item 15 - Adopted **Resolution No. 98-R-0063**, reimbursement for Gas System Project costs, allowing the City to be reimbursed from the proceeds of a planned future bond sale for certain project costs that may be reasonably expected to be incurred prior to the bond sale *(As proposed by City Treasurer-Clerk/Asset/Liability Management)*

Item 16 - Adopted **Resolution No. 98-R-0064**, reimbursement for Sewer System Project costs, allowing the City to be reimbursed from the proceeds of a planned future bond sale for certain project costs that may be reasonably expected to be incurred prior to the bond sale *(As proposed by City Treasurer-Clerk/Asset/Liability Management)*

Item 17 - Adopted **Resolution No. 98-R-0065**, reimbursement for General Government System Project Costs, allowing the City to be reimbursed from the proceeds of a planned future bond sale for certain project costs that may be reasonably expected to be incurred prior to the bond sale *(As proposed by City Treasurer-Clerk/Asset/Liability Management)*

Item 18 - Approved the **minutes** of the Special Commission Meetings of May 20, 1998; Joint City/County Workshop; June 15, 1998, Budget Workshop; June 18, 1998; and Special Commission Meeting of September 22, 1998 *(Option 1 as proposed by the Treasurer-Clerk/Records Management Division)*

Item 3 - Voted 5-0 to approve the 1999 City Commission Meeting Schedule *(Option 1 as proposed by Executive/City Manager) noting that the tentative Commission Meeting Dates were not scheduled meetings but listed for the purpose of holding emergency meetings, if needed*

Item 10 - Voted 5-0 to authorize the purchase agreement with **ConVault Florida, Inc.** in the amount of \$223,659 using the State of Florida - State Negotiated Agreement Price Schedule (SNAPS Agreement #8301090) for six (6) 12000 gallon above-ground concrete fuel tanks delivered to Tallahassee and to be funded from the Underground Fuel Storage Removal/Replacement Capital Project Work Order 97045 *(Option 1 as proposed by Public Works/Engineering)*

Item 7 - Voted 5-0 to authorize ISS to complete the **Microcomputer and Peripheral Upgrade/Replacement Project** FY 1999 project # 99-041 utilizing State Contract No. 250-040-99-1 in the amount of \$495,000 funding available in RR & I Fund (*Option 1 as proposed by ISS/O & CS*); *voted 5-0 to direct staff to establish a program for donating surplus computers to the school system as upgrades occur*

Item 18.1 - Voted 5-0 for the City to co-sponsor the upcoming **Tallahassee Florida State University Seven Days Opening Nights Arts Festival** in February, 1999; *requested a budget of costs and policy governing such requests in the future*

Item 19 - Introduced **Ordinance No. 98-O-0065**, adopting a small scale amendment (99-1-M-008) to the Comprehensive Plan relating to the change in land use designation of a 1.28 acre parcel of land between Thomasville Road and Gadsden Street from Government Operational to Central Urban, and set public hearing on the ordinance for December 2, 1998, at 6:00 p.m. (*Option 1 as proposed by Legal*)

Item 20 - Introduced **Ordinance No. 98-O-0067**, adopting a small scale amendment (99-1-M-029) to the Comprehensive Plan relating to the change in land use designation of a 5.16 acre parcel of land located at the North side of FAMU Way and fronting on the east side of Wahnish Way from Downtown to Government Operational to Central Urban, and set public hearing on the ordinance for December 2, 1998, at 6:00 p.m. (*Option 1 as proposed by Legal*)

Item 21 - Voted 5-0 to approve the allocation of \$20,000 to the **Florida Healthy Kids, Corporation** and authorize staff to negotiate and execute a performance-based contract with the agency for these funds (*Option 1 as proposed by NCSD*) *directed staff to provide information of what the funds cover*

Mr. Lee Huszagh, Chairman, Leon County, Healthy Kids Subcommittee, appeared before the Commission relative to this item.

Item 22 - Voted 5-0 to approve the donation of Lot 36, Coopers Addition, to the **Tallahassee Lenders' Consortium** (TLC) for use in its CHDO project, the In-fill Housing Program and to require that TLC provide clear title to the property and convey it to a qualified home buyer. (*Option 1 as proposed by NCSD/Housing Division*)

Item 23 - Voted 5-0 to authorize the **Northwest Passage Realignment Intersection Improvement** as a Sales Tax Intersection Improvement Project, with an allocation of \$420,000 from the Sales Tax Intersection Improvement Master Project Work Order No. 95288 (*Option 1 as proposed by Public Works/Engineering*); *directed staff to report back on the costs associated with basic informational signage to alert the public when their tax dollars were used for certain roadway projects/ stormwater projects, etc.*

Item 24 - Voted 5-0 to approve the sole source purchase of Supervisory Control and Data Acquisition System (SCADA) from **Bristol Babcock, Inc.**, in the amount of \$147,737, budgeted for in FY 98 Water Utilities Capital Budget under Work Order #98080 to replace the older series "dumb" Remote Terminal Units (RTU's) with "smart" RTU's on sewer pumping stations (*Option 1 as proposed by Water Quality*); *suggested that staff investigate if federal funds were appropriated for assistance with the Year 2000 problem and could be applied for on these replacements*

Item 25 - Heard from scheduled speaker, Ms. Hilda Gilchrist, Betton Hills Neighborhood, regarding the Betton Beautification Project along Betton Road; *Voted 5-0 to direct staff to work with the neighborhood association and identify ways the City could assist with this effort and bring that information back to the Commission*

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

Mr. Dean Hanson, President of the Betton Hills Neighborhood Association (Proponent)

Ms. Hilda Gilchrist, 2235 Trescott Drive, (Proponent)

Item 26 - Heard from scheduled speaker, Mr. Eugene Danaher, regarding the abolishment of the Tallahassee Training Institute

Item 27 - Held a continuation of the second Public Hearing from October 28, 1998 on the Florida State University proposed Development Agreement, took public comment, and voted 4-1 (Commissioner Lightsey dissented) to approve the agreement *including the FSU/BOR language as it related to stormwater outlined in the November 9, 1998 letter to the City Manager and as amended at the meeting accepting representation on the FSU planning committee and removing the words "and/or competence" from page 5 of the Agreement, Section 4.12 in the third paragraph*

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

Ms. Charlene Walker, 3505 Kilkenny Drive, League of Women Voters (For Information)

Mr. Bob Nave, State Board of Regents (Proponent)

Mr. John Carnaghi, Florida State University (Proponent)

Item 28 - Voted 5-0 to continue the public hearing to December 16, 1998 at 6:00 p.m. in Commission Chambers (previously continued from October 28, 1998), the discussion from the public hearing on **Ordinance No. 98-Z-0058**, introduced on October 14, 1998, amending the Official Zoning Map (RZ#182) for a change in zone classification from Central Urban to Planned Unit Development on 4.18 acres fronting on the north side of Tennessee Street between Basin and Wadsworth Streets, request filed by Marvin Collins Ventures.

UNAGENDAED SPEAKERS

Heard from Mr. Roy Two Feathers, representing Citizens For A United Springtime (C.A.U.S.), who requested information on the issue of the Springtime Tallahassee Parade; *agreed to keep the C.A.U.S. organization apprised of negotiated recommendations and resolution when available*

CITY COMMISSION INFORMATION AND SHARING OF IDEAS

Commissioner Billings indicated he planned to discuss the following two issues at a future meeting after discussing them with the City Manager and staff:

plans for mitigating the problems around the mall incident which happened during the weekend of FAMU's Homecoming Celebration

plans for the property at Tennessee and Monroe Streets

Commissioner Meisburg discussed recreational opportunities and requested that staff look at the possibility of providing discounts for City employees for recreational activities.

TARGET ISSUES WORKSHOP

NOVEMBER 18, 1998

The City Commission took the following action:

Item 1 - Convened as the Community Redevelopment Agency (CRA), with County Commissioner Proctor joining the City Commission at the table as a member representative of the Board of County Commissioners (County Commissioner Maloy being absent), this being the first meeting of the CRA:

voted 6-0-1 (County Commissioner Maloy absent) to appoint the Mayor to serve as Chair and the Mayor Pro Tem to serve as Vice Chair of the CRA for the same terms of office served as Mayor and Mayor Pro Tem

by consensus, deferred action on a staff recommendation related to the City of Tallahassee financing the development and implementation of a Redevelopment Plan, and a proposed contract with the Florida State University (FSU) School of Regional and Urban Planning to assist in preparing a Redevelopment Plan for the adopted Frenchtown Community Redevelopment Area (CRA) by the Spring of 1999 (*as proposed by Neighborhood and Community Services [NCSD]/Housing Division*)

directed staff to bring back more information on the proposed project, to include additional data on the timeline, collaboration, whether a preliminary plan would meet the requirements of the Statute in moving forward with the CRA Redevelopment Plan, a list of all available reports and planning documents effecting the geographic area covered in this CRA project which could be used as a resource to help analyze the direction to be taken by the CRA, and requested that City Commissioner Meisburg take the lead in bringing back a presentation on current interrelated projects and their timelines

Also meeting with the CRA were Dr. Charles Connerly, Chair, and Dr. Sam Cassella, Professor in Residence, of the FSU School of Urban and Regional Planning. Dr. Cassella would direct the FSU project in providing assistance to the CRA in the creation of the proposed Frenchtown Area Redevelopment Plan.

Item 2 - Received a staff update on the City's Five-Year Financial Plan (*presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*), and provided policy input and guidance on the assumptions and processes

directed staff to bring back information that would include what other cities throughout the U. S. were providing that could be considered revenue sources; a brief report on what the City of Tallahassee was doing in the area of telecommunications that could be a revenue source, such as in the area of fiber optics, and its cost and timeframe; City and City-County parallel projections of revenues from the implementation of the Fire Services Fee; and information on program modifications that were being implemented and were expected to occur that would result in cost reductions

also, indicated the potential need to schedule a Joint City-County Commission meeting to discuss the Fire Service Fee issue

Item 3 - Discussed a proposal for a "long-term utility service contracting strategy" (*Option 1 as proposed by Utility Business & Customer Services*)

voted 4-0-1 (Commissioner Maddox absent) to move the marketing and promotion of utilities discussion up from the March 1999 time period

Item 4 - Received a report from Information Services System (ISS) staff on the City's acquisition and integration of new telecommunications technology

discussed the City's ongoing telecommunications strategy and the staff's proposal to hire an integrator service to assist the City in implementing new client server projects, and concurred that it was important that the proposed integrator provide system security and protection against bleeding from one application to another

voted 4-0-1 (Commissioner Maddox absent) to direct staff to review the integration services of the Jacksonville Electric Authority (JEA) and other utilities, including the purchase, installation and process improvements of software applications designed to maximize efficiency and enhance customer service (field automation, work order management, mobile dispatch, etc.), and return with recommendation in the Capital Budget to integrate these new applications with the City's other four key mission critical systems (*Option 1 as proposed by ISS*)

received a report from Communications/Public Information Office (PIO) staff on the utilization of the City of Tallahassee's web site on the Internet

requested staff to provide information on the potential cost and plans of installing an interactive web site for the City of Tallahassee, and to also include information on how other cities were handling the security of their interactive web sites

Mr. Mark Glover, Vice President of Innovations Group, met with the Commission and gave a presentation on new technological innovations and how they can be applied by local government.

Unagendaed - Received a brief update from the City Attorney on a stop work order that had been issued on construction on Lots 16 and 17 of the Forest Glen Subdivision until a resolution could be reached that was satisfactory to the builder as well as the concerned residents of the Forest Glen and Glendale neighborhoods. (This issue was brought to the City Commission by Philip Parsons at the Regular Commission Meeting of October 28, 1998.)

NOVEMBER 23, 1998

JOINT CITY-COUNTY COMMISSION WORKSHOP ON PROPOSED CYCLE 99-1 COMP PLAN AMENDMENTS

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

Welcomed newly-elected County Commissioners Dan Winchester and Rob Rackleff

Heard from Attorney Tom Gustafson of Gustafson and Roderman, Attorneys-at-Law, and discussed concerns related to an Urban Transit Greenway System Study

Discussed the procedural issue of deferring to the other Commission based on the location of the amendment

Heard a request from the County to reschedule the Metropolitan Planning Organization (MPO) meeting from December 14, 1998, to an earlier date

Discussed and voted on Proposed Amendments 99-1-M-002, -014, -015 and -016 as shown below

PROPOSED CYCLE 99-1 AMENDMENTS TO THE TALLAHASSEE-LEON COUNTY COMPREHENSIVE PLAN					
Item	Nature Of Proposed Amendment	Planning Staff Recommendation	LPA Recommendation	CITY POSITION	COUNTY POSITION
99-1-M-001 (Property fronting on the south side of Buck Lake Road between Rutledge Road and Medallion Way; 288.0 Ac) Applicant: County Commissioner Yordon on behalf of the residents and property owners in the request area	FUTURE LAND USE MAP From: Residential Preservation (RP) To: Urban Fringe w/RP Overlay; also, removal from within Urban Service Area (USA)	Approve	Approve	Approve	Approve
99-1-M-002 (NW corner of West 6th Avenue and M.L King Blvd.; 2.96 Ac)	FUTURE LAND USE MAP From: RP To: Mixed Use A	Deny	Deny; direct staff to investigate changes to the PELUC process to allow for non-conforming residential densities in RP.	Approve with direction to staff to bring back information on design standards.	A County Commission motion to defer to the City position failed on a 3-4 vote (County Commissioners Proctor.

Applicant: Michael Rosen, et al.					Rackleff and Thaell dissented).
99-1-M-003 (Southeast corner of Broward Street and Delores Drive; 0.30 Ac.) Applicant: Gadsden Land	FUTURE LAND USE MAP From: RP To: Mixed Use A	Deny	Deny; direct staff to investigate changes to the PELUC process to allow for non- conforming residential densities in RP.	Deny with direction to staff to investigate changes to the PELUC process to allow for non- conforming residential densities in RP.	Deny
99-1-M-004 (Northeast corner of Broward Street and Delores Drive; 0.25 Ac) Applicant: Ms. Leona Magnell, et al.	FUTURE LAND USE MAP From: RP To: Mixed Use A	Deny	Deny; direct staff to investigate changes to the PELUC process to allow for non- conforming residential densities in RP.	Deny with direction to staff to investigate changes to the PELUC process to allow for non- conforming residential densities in RP.	Deny
99-1-M-005 (Northeast corner of Mary's Drive and Mahan Drive and running east 1,210 feet along the north side of Mahan Drive; 9.41 Ac.) Applicant: Patrick Kates, et al.	FUTURE LAND USE MAP From: RP To: Mixed Use B	Deny	Deny	Deny	Deny
99-1-M-006 Applicant: Bob Kelly	WITHDRAWN by Applicant				
99-1-M-007 (West side of North Meridian Road, 165 feet south of	FUTURE LAND USE MAP From: RP To: Central Urban	Deny	Approve	Approve	Approve

Street; 0.50 Ac.) Applicant: W. E. & Mary N. Childers					
99-1-M-008 small scale amendment (between Thomasville Road and Gadsden Street, 85 feet south of Beard Street; 1.20 Ac.) Applicant: Board of County Commissioners	FUTURE LAND USE MAP From: Government Operational To: Central Urban	Approve	Approve	Approve	Approve
99-1-M-009 (Alberto Recovery Project - multiple parcels within the City of Tallahassee; 57.32 Ac.) Applicant: City of Tallahassee	FUTURE LAND USE MAP From: RP & Mixed Use A To: Recreation/Open Space - Stormwater Facilities	Approve	Approve	Approve	Approve
99-1-M-010 (Both sides of Orange Avenue between Wahnish Way and Saxon Street; 4.79 Ac.) Applicant: City of Tallahassee	FUTURE LAND USE MAP From: RP To: Mixed Use B (1.48 Ac.); and From: Mixed Use B To: RP (3.31 Ac.)	Approve	Approve From: RP To: Mixed Use B, (1.48acres); and Deny From: Mixed Use B To: RP (3.31ac)	Approve with modifications -- Area A from RP to MUB (1.48 acres) and WITHDRAW Area B (3.31 ac.) from this application.	Approve with modifications -- City position

<p>99-1-M-011</p> <p>(Property fronting on the east side of Old Bainbridge Road approx. 750 ft. south of West Tharpe Street; 1.94 Ac.)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Mixed Use A</p>	<p>Approve</p>	<p>Approve;</p> <p>Local Planning Agency (LPA) asked staff to look at the two RP sites fronting on Old Bainbridge Road north of request area to go to Mixed Use A in the next cycle.</p>	<p>Approve with modifications --</p> <p>expanded area. Directed staff to notify adjoining two property owners to the NW for inclusion within proposed area to be changed during this cycle.</p>	<p>Approve with modifications --</p> <p>City position</p>
<p>99-1-M-012</p> <p>Applicant: City of Tallahassee</p>	<p>WITHDRAWN by Applicant</p>				
<p>99-1-M-013</p> <p>Applicant: Roger Crawford, et al.</p>	<p>WITHDRAWN by Applicant</p>				
<p>99-1-M-014</p> <p>(Northwest corner of Old St. Augustine Road and Capital Circle SE; 12.58 Ac.)</p> <p>Applicant: City of Tallahassee</p>	<p>FUTURE LAND USE MAP</p> <p>From: Activity Center</p> <p>To: Mixed Use C</p>	<p>Deny map amendment; instead, amend Transportation Policy 1.12.1</p>	<p>Deny map amendment; and approve text change to Transportation Policy 1.12.1.</p>	<p>Voted 5-0 to WITHDRAW the proposed amendment and direct staff to bring back information on the appropriateness of the Activity Center Future land use designation for the entire area in the next cycle of amendments.</p>	
<p>99-1-015</p> <p>Applicant: Tallahassee Area Chamber of Commerce</p>	<p>LAND USE ELEMENT</p> <p>Amends various provisions of the Mixed Use development patterns under Objective 1.7</p>	<p>Approve as Amended</p>	<p>Approve with modifications the staff recommendation except, #4: Allow for Village Centers from 20 to 30 acres if their gross floor area does not exceed 250,000 sq. ft.</p>	<p>Voted 4-0-1 (City Commissioner Billings absent) to mirror the County's position.</p>	<p>Approve with modifications --</p> <p>LPA recommendation</p>
<p>99-1-016</p>		<p>Approve</p>			

Applicant: Board of County Commissioners	ELEMENT Clarifies intent of Bradfordville Rural Character - Objective 8.4 & 8.5, Policy 8.7.1		modification to Obj. LU 8.4 - Insert the words "Mixed Use" in third line to read as follows: "...design character consistent with the Bradfordville <u>Mixed Use</u> area. ..."	(City Commissioner Billings absent) to mirror the County's position.	modification -- LPA recommendation
99-1-017 Applicant: Centerville Rural Community Association (CeRCA)	LAND USE ELEMENT Changes definition of Urban Fringe future land use category and deletes cluster provision	Approve with modifications	Approved with modifications -- staff recommendation	Deny with direction to staff to develop language to reduce allowed non-residential intensities outside the USA.	Deny -- City position
99-1-018 Applicant: CeRCA	LAND USE ELEMENT Restricts use of Policy 2.1.9 to heirs only	Deny	Deny	Deny	Deny
99-1-019 Applicant: CeRCA	TRANSPORTATION ELEMENT Adds language to prohibit allowing additional traffic to over-capacity roads.	Deny	Deny	Deny	Deny
99-1-020 Applicant: Board of County Commissioners	TRANSPORTATION ELEMENT Adds language to expand and provide concurrency flexibility for projects that are economic development projects.	Deny	Deny	Deny	Deny with direction to staff to identify appropriate concurrency exception areas in a future amendment cycle.
99-1-021 Applicant: City and County Commissioners (EAR direction)	CONSERVATION ELEMENT Implements direction of the Evaluation and Appraisal Report (EAR) to address	Deny	Deny	Deny	Deny

	programs.				
99-1-022 Applicant: City and County Commissioners (EAR direction)	UTILITIES ELEMENT, SOLID WASTE Implements direction of the EAR to address solid waste.	Deny	Deny	Deny	Deny
99-1-023 Applicant: City and County Commissioners (EAR direction)	PARKS & RECREATION ELEMENT Implements direction of the EAR to address parks and recreation	Deny	Deny	Deny	Deny
99-1-024 Applicant: City and County Commissioners (EAR direction)	ECONOMIC DEVELOPMENT ELEMENT Implements direction of the EAR to address economic development.	Approve	Approve with modifications -- the addition of Obj. 1.9 (J) & Pol. 1.9.1 (f) to the Inter-governmental Coordination Element. Deny all proposed changes to the Economic Development Element.	Approve with modifications -- the addition of Obj. 1.9 (J) & Pol. 1.9.1 (f) to the Inter-governmental Coordination Element. Approve all other proposed changes to the Economic Development Element.	Approve with modifications -- City position on the Intergovernmental Coordination Element. Approve -- City position on the Economic Development Element.
99-1-025 Applicant: City and County Commissioners (EAR direction)	WITHDRAWN by Applicant				
99-1-026 Applicant: Tallahassee-Leon County Planning Department	PARKS & RECREATION ELEMENT Encourages the inclusion of local park facilities within larger park or greenway acquisitions.	Approve	Approve	Approve	Approve
99-1-027		Approve			

<p>Applicant: Tallahassee- Leon County Planning Department</p>	<p>ELEMENT</p> <p>Requires protection of environmental resources of properties acquired to implement the county-wide greenways system</p>		<p>modification --</p> <p>addition of the word "noxious" to the third line from the bottom to read as follows: "...removal of noxious exotic terrestrial...."</p>	<p>modification</p>	<p>modification</p>
<p>99-1-028</p> <p>Applicant: Tallahassee- Leon County Planning Department</p>	<p>CONSERVATION ELEMENT</p> <p>Establishes a special development zone for Lake Lafayette.</p>	<p>Approve</p>	<p>Approve</p>	<p>Approve</p>	<p>Approve</p>
<p>99-1-M-029</p> <p>small scale amendment</p> <p>(north side of FAMU Way and the east side of Wahnish Way; 5.16 Ac)</p> <p>Applicant: State of Florida, Department of Management Services (Motor Pool)</p>	<p>FUTURE LAND USE MAP</p> <p>From: Downtown</p> <p>To: Government Operational</p>	<p>Deny</p>	<p>Deny</p>	<p>Deny</p>	<p>Deny</p>

REGULAR COMMISSION MEETING

NOVEMBER 24, 1998

The City Commission took the following action:

Item 1 - The Mayor presented four national communication awards to the "Marketing the City" target issue committee and the Department of Communications staff for the City's Communications Strategic Plan and WCOT programming

Item 2 - The Mayor presented the "Key to the City" to a group of educators from New Guinea, South Africa

Items 3-6 and 8-15 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-6 and 8-15, taking action as shown:

Item 3 - Awarded contract for the **Purdum Switchyard Construction Project** to J. L. Malone & Associates, Inc., low bidder meeting specifications, in the amount of \$1,869,745, with funding from Work Order 96765 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 4 - Authorized the submission of applications for **Emergency Management Competitive grants and Municipal Competitive grants**, and the receipt of the grants if approved by the Florida Department of Community Affairs (FDCA) (*Option 1 as proposed by the Fire Department/Emergency Management Coordinator*)

Item 5 - Approved the purchase of replacement Automatic External Defibrillators (AED's) through the State negotiated agreement price schedule, in the amount of \$160,887.05, and the purchase of additional equipment to be used with the AED's, in the amount of \$4,538.58, for a total purchase amount of \$165,425.63 from Physio-Control Corporation (*Option 1 as proposed by the Fire Department*)

Item 6 - Authorized the submission of an application for grant funding, in the amount of \$25,000, from the FDCA to develop a Sustainability Indicators System to assist in promoting sustainable development in the community, with details regarding the proposed System to be brought back to the Commission for review if the grant proposal is selected for funding consideration by the FDCA (*Option 1 as proposed by the Tallahassee-Leon County Planning Department*)

Item 7 - Pulled for discussion a schedule of City Commission workshops on the Southwood Development of Regional Impact (DRI) based on the Apalachee Regional Planning Council's determination of sufficiency report

Item 8 - Awarded contract for the provision of video vending concession services -- for the Airport Terminal Building and the Parks & Recreation Department's Community Centers -- for a three-year period, to Galaxy Vending Co., low bidder meeting specifications (*Option 1 as proposed by Procurement Services/Contracts Administration*)

Item 9 - Awarded contract for a continuing price agreement for the purchase of pager rental services to Metro Call, Inc., low bidder meeting specifications, in the estimated amount of \$107,611.20 for a three-year period; and pre-approved contract purchases to be made by staff on an as-needed/when-needed basis (*Option 1 as proposed by Procurement Services/Contracts Administration*)

Item 10 - Approved Change Order No. 9, in the amount of \$8,640, to the existing contract with Council Contracting, Inc., for additional work required on the new Aircraft Rescue Firefighting Building Project, for a revised total contract amount of \$2,320,205.67 (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Awarded contract for the North Ridge Road Culvert Construction Project to Blankenship Contracting, Inc., low bidder meeting specifications, in the amount of \$198,660.10 (*Option 1 as proposed by Public Works/Engineering*)

Item 12 - Awarded a biennial price agreement for the purchase of pre-cast manhole components to Capital City Pipes, low bidder meeting specifications, in an estimated amount of \$147,331.25 per year (*Option 1 as proposed by Water Utilities/Sewer Division*)

Item 13 - Adopted Resolution No. 98-R-0068, determining the need for certain temporary road closures necessary for the Celebration of Lights on December 5, 1998, and authorizing application to the Florida Department of Transportation (FDOT) for the appropriate permits (*Option 1 as proposed by the City Attorney's Office*)

Item 14 - Approved eminent domain action settlement agreements with Shannon Park Properties, Inc., in the settlement amount of \$1,150,000, and with Concord Custom Cleaners, in the amount of \$175,000, providing for the acquisition of a one-acre outparcel plus an additional 9,777 sq.ft. from the Food Lion Shopping Center at the southwest corner of Park and Capital Circle East, necessary for the Park Avenue/Connor Boulevard Realignment Project (*Option 1 as proposed by Public Works and the City Attorney's Office*)

Item 15 - Approved the minutes of the Special City Commission Meetings of October 15, 22 and 30, 1998, and the Regular City Commission Meeting of August 19, 1998 (*as proposed by the City Treasurer-Clerk's Office/Records Management Division*)

Item 7 (pulled from Consent) - Voted 5-0 to approve scheduled City Commission workshops on the Southwood Development of Regional Impact (DRI) for February 24 and March 10, 1999, from 1:30 to 3:30 p.m., and the City Commission public hearing on the Southwood DRI for March 23, 1999 at 6:00 p.m. in the Commission Chamber of the Leon County Courthouse (*Option 1 as amended, proposed by Planning*); **directed staff to provide the Commissioners with a status report on the Southwood development activities**

Item 16 - Introduced Ordinance No. 98-Z-0066, which would amend the Northampton Planned Unit Development (PUD) to allow a 120,000-sq.ft. assisted living facility and would also require City Commission approval of a transfer of vesting from commercial use to an assisted care living facility land use, affecting a 4.89-acre parcel located on the south side of Kerry Forest Parkway, approximately 700 feet east of Thomasville Road, currently owned by Twin Action Properties, Inc.; and set public hearing on the adoption of the ordinance for December 16, 1998, at 6:00 p.m., in the Commission Chamber of City Hall (*Option 1 as proposed by Planning*)

Item 17 - Voted 5-0 to award bid for the purchase of 17,500 refuse containers in the 95-gallon size to Toter, Inc., low bidder meeting specifications, in the amount of \$37.03 per 95-gallon container, totaling \$648,025 (*Option 1 as proposed by Solid Waste Operations*)

Item 18 - Deleted from the agenda a request to approve an Amended Cable Rate Order - to be rescheduled on the December 9, 1998 agenda

Item 19 - Voted 5-0 to accept the Airport Noise Mitigation Status Report and authorize the Local Planning Agency (LPA) Group to complete Phase I implementation of the Federal Aviation Regulation (FAR) Part 150 Noise Study, as authorized by the City Commission on June 10, 1998 (*Option 1 as proposed by Aviation/Finance & Administration*)

Item 20 - Voted 5-0 to approve the execution of the "Memorandum of Understanding for a Local Mitigation Strategy" between the City of Tallahassee and Leon County; authorize the transfer of the City's portion of the LMS grant fund, in the amount of \$30,000, to the Planning Department in accordance with the terms of the Memorandum of Understanding; and authorize the Planning Department to contract for the work to be accomplished under the terms of the grant (*Option 1 as proposed by Planning*)

Item 21 - Voted 5-0 to approve an agreement between the City of Tallahassee, the Piney-Z Community Development District (CDD), and Piney-Z, Ltd., allowing the construction of and payment for a pedestrian/bicycle bridge over the Connor Boulevard extension; approve a supplemental appropriation in the amount of \$70,000 to the Connor Boulevard Pedestrian/Bicycle Bridge Project, from the GG/CIF undesignated balance -- with the City to pay for the installation of a signal at Conner Boulevard and Trojan Trail, estimated at a cost of \$100,000 as part of the Connor Boulevard Road Widening Project, plus a temporary signal for the interim period, estimated at a cost of \$15,000 (*Option 1 as proposed by Public Works/Administration*)

Item 22 - Voted 4-1 (Commissioner Bailey opposed) to approve the execution of the revised Joint Planning Agreement (JPA) between the Metropolitan Planning organization (MPO), the City of Tallahassee, Leon County, the State University System of Florida, and St. Joe/Arvida for the Transit Greenway Conceptual Master Plan; authorize an expenditure of funds up to the limit specified for the City in the JPA, in the amount of \$16,500 -- with any unspent funds from the City's contribution on the completion of the Project to be returned to the City (*Option 1 as proposed by Planning*)

Item 23 - Held a public hearing and voted 5-0 to adopt Ordinance No. 98-O-0061, providing for the Capital Circle S.E./Barcelona Lane area voluntary annexation of approximately two acres into the City limits, owned by the State Employees Credit Union (*as proposed by Management & Administration/Office of Budget & Policy*)

Item 24 - Held a public hearing and voted 4-1 (Commissioner Lightsey opposed) to adopt Ordinance No. 98-Z-0049 (introduced on September 23, 1998, and continued from October 28, 1998), providing for the Wilson Ridge rezoning (RZ #177), from MR-1 and MH to Residence 5, of 5.68 acres fronting on the north side of Ridge Road and lying west of Crawfordville Highway, owned by Wilson Green Development Corp. *(as proposed by the Tallahassee-Leon County Planning Department)*

Mr. Lawrence Crawford, of Broward Davis Associates, 2414 Mahan Drive, representing the Wilson Green Development Corporation, appeared before the Commission in support of this item.

Item 25 - Held the second and final public hearing and voted 5-0 to adopt Ordinance No. 98-Z-0055 (introduced on October 14, 1998, and continued from October 28, 1998), providing for the conforming rezoning from Residence 3 to Office-Residential 3 (RZ #180), of 14.07 acres fronting on the north side of Old St. Augustine Road 650 feet east of Blair Stone Road, owned by Beth L. Timm, Tallahassee Broadcasting Company, and Mark Rubin, et al. *(as proposed by Planning)*

Item 26 - Held a public hearing on Ordinance No. 98-Z-0056 (introduced on October 14, 1998), which would provide for the rezoning from MR-1 to Office-Residential 1, of 2.09 acres fronting on the north side of Bradford Road and lying east of Meridian Road, owned by the Tallahassee Christian Ministries, Inc.; voted 5-0 to continue the public hearing until December 16, 1998, at 6:00 p.m. *(as proposed by Planning)*

Item 27 - Held the second of three public hearings on the Steeplechase Subdivision Paving Assessment Project and voted 5-0 to adopt Resolution No. 98-R-0059, setting the individual property owners' maximum assessments at \$500 per parcel, for the paving of Longchamp Circle and Newmarket Circle, and authorizing staff to proceed with the paving assessment process *(as proposed by Public Works/Engineering)*

Unagendaed -

welcomed Boy Scout Troop #21

directed staff to provide the Commissioners with a report on a proposal by Bell South to implement in the City of Tallahassee a pilot project to provide digital emergency signage on its telecommunications towers

received an update from Commissioner Billings relative to plans for mitigating problems before they occurred with major community events such as the Florida A & M University Homecoming

DECEMBER 2, 1998

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

CYCLE 99-1 AMENDMENTS TO THE COMPREHENSIVE PLAN

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

Met jointly with the Board of County Commissioners (County Commission) on the transmittal of proposed Cycle 99-1 Comprehensive Plan Amendments for State and regional review, taking the positions as shown:

CYCLE 99-1 AMENDMENTS TO THE JOINT CITY-COUNTY COMPREHENSIVE PLAN			
ITEM	NATURE OF PROPOSED AMENDMENT	COUNTY POSITION	CITY POSITION
99-1-M-001 (Property fronting on the south side of Buck Lake Road between Rutledge Road and Medallion Way) Applicant: County Commissioner Yordon on behalf of the residents and property owners in the request area	FUTURE LAND USE MAP From: Residential Preservation (RP) To: Urban Fringe w/RP Overlay; also, removal from within Urban Service Area, 288.0 Ac.	Approve	Approve
99-1-M-002 (NW corner of West 6th Avenue and M.L. King Blvd.) Applicant: Michael Rosen, et al.	FUTURE LAND USE MAP From: RP To: Mixed Use A, 2.96 Ac.	Deny*	Deny*
99-1-M-003 (Southeast corner of Broward Street and Delores Drive) Applicant: Gadsden Land	FUTURE LAND USE MAP From: RP To: Mixed Use A, 0.30 Ac.	<i>Withdrawn</i>	
99-1-M-004	FUTURE LAND USE MAP	<i>Withdrawn</i>	

<p>(Northeast corner of Broward Street and Delores Drive)</p> <p>Applicant: Ms. Leona Magnell, et al.</p>	<p>From: RP</p> <p>To: Mixed Use A,</p> <p>0.25 Ac.</p>		
<p>99-1-M-005</p> <p>(Northeast corner of Mary's Drive and Mahan Drive and running east 1,210 feet along the north side of Mahan Drive)</p> <p>Applicant: Patrick Kates, et al.</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Mixed Use B,</p> <p>9.41 Ac.</p>	Deny	Deny
<p>99-1-M-006</p> <p>Applicant: Bob Kelly</p>	WITHDRAWN by Applicant		
<p>99-1-M-007</p> <p>(West side of North Meridian Road, 165 feet south of Anderson Street)</p> <p>Applicant: W. E. & Mary N. Childers</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP</p> <p>To: Central Urban</p> <p>0.50 Ac.</p>	Approve	Approve
<p>99-1-M-008</p> <p>small scale amendment</p> <p>(between Thomasville Road and Gadsden Street, 85 feet south of Beard Street)</p> <p>Applicant: Board of County Commissioners</p>	<p>FUTURE LAND USE MAP</p> <p>From: Government Operational</p> <p>To: Central Urban</p> <p>1.20 Ac.</p>	Approve	Approve
<p>99-1-M-009</p> <p>(Alberto Recovery Project - multiple parcels within the</p>	<p>FUTURE LAND USE MAP</p> <p>From: RP & Mixed Use A</p> <p>— — — — —</p>	Approve	Approve

Applicant: City of Tallahassee	Stormwater Facilities, 57.32 Ac.		
99-1-M-010 (Both sides of Orange Avenue between Wahnish Way and Saxon Street) Applicant: City of Tallahassee	FUTURE LAND USE MAP From: RP To: Mixed Use B, (1.48 Ac.); and From: Mixed Use B To: RP, (3.31 Ac.); 4.79 Ac.	Approve as Amended, the City position	Approve as Amended; approve Area A from RP to MUB (1.48 ac.); withdraw Area B (3.31 ac) from this application
99-1-M-011 (Property fronting on the east side of Old Bain-bridge Road approx. 750 ft. south of West Tharpe Street) Applicant: City of Tallahassee	FUTURE LAND USE MAP From: RP To: Mixed Use A 1.94 Ac.	Approve as Amended, the City position	Approve as Amended; expanded amendment to include two adjoining properties to the NW
99-1-M-012 Applicant: City of Tallahassee	WITHDRAWN by Applicant		
99-1-M-013 Applicant: Roger Crawford, et al.	WITHDRAWN by Applicant		
99-1-M-014 (Northwest corner of Old St. Augustine Road and Capital Circle SE) Applicant: City of Tallahassee	WITHDRAWN by Applicant		
99-1-015 Applicant: Tallahassee Area	LAND USE ELEMENT Amends various provisions of the Mixed Use development patterns under Objective 1.7	Approve as Amended, LPA recommendation – approve except #4: Allow for Village Centers from 20 to 30 acres if ..	Approve as Amended, LPA recommendation – approve except #4: Allow for Village Centers from 20 to 30 acres if ..

Commerce		not exceed 250,000 sq.ft.	not exceed 250,000 sq.ft.
99-1-016 Applicant: Board of County Commissioners	LAND USE ELEMENT Clarifies intent of Bradfordville Rural Character - Objective 8.4 & 8.5, Policy 8.7.1	Approve as amended, LPA recommendation – Obj. LU 8.4 - insert the words "Mixed Use" in third line to read as follows: "...design character consistent with the Bradfordville <u>Mixed Use</u> area, ..."	Approve as amended, LPA recommendation – Obj. LU 8.4 - insert the words "Mixed Use" in third line to read as follows: "...design character consistent with the Bradfordville <u>Mixed Use</u> area, ..."
99-1-017 Applicant: Centerville Rural Community Association (CeRCA)	LAND USE ELEMENT Changes definition of Urban Fringe future land use category and deletes cluster provision	Deny	Deny
99-1-018 Applicant: CeRCA	LAND USE ELEMENT Restricts use of Policy 2.1.9 to heirs only	Deny	Deny
99-1-019 Applicant: CeRCA	TRANSPORTATION ELEMENT Adds language to prohibit allowing additional traffic to over capacity roads.	Deny	Deny
99-1-020 Applicant: Board of County Commissioners	TRANSPORTATION ELEMENT Adds language to expand and provide concurrency flexibility for projects that are economic development.	Deny Directed staff to identify appropriate Concurrency Exception areas in a future amendment cycle	Deny
99-1-021 Applicant: City and County Commissioners (EAR Direction)	CONSERVATION ELEMENT Implements direction of the Evaluation and Appraisal Report to address water quality programs.	Deny	Deny
99-1-022 Applicant: City and County Commissioners (EAR Direction)	UTILITIES ELEMENT, SOLID WASTE Implements direction of the Evaluation and Appraisal Report to address solid waste.	Deny	Deny
99-1-023	PARKS & RECREATION ELEMENT	Deny	Deny

County Commissioners (EAR Direction)	Implements direction of the Evaluation and Appraisal Report to address parks and recreation		
99-1-024 Applicant: City and County Commissioners (EAR Direction)	ECONOMIC DEVELOPMENT ELEMENT Implements direction of the Evaluation and Appraisal Report to address economic development.	Approve as amended -- City position	Approve as Amended, addition of Obj. 1.9[!] & Pol. 1.9.1[!] to Intergovernmental Coordination Element (see revised text); Approve all other proposed changes to Economic Development Element
99-1-025 Applicant: City and County Commissioners (EAR Direction)	WITHDRAWN by Applicant		
99-1-026 Applicant: Tallahassee-Leon County Planning Department	PARKS & RECREATION ELEMENT Encourages the inclusion of local park facilities within larger park or greenway acquisitions.	Approve	Approve
99-1-027 Applicant: Tallahassee-Leon County Planning Department	CONSERVATION ELEMENT Requires protection of environmental resources of properties acquired to implement the county-wide greenways system	Approve as Amended	Approve as Amended
99-1-028 Applicant: Tallahassee-Leon County Planning Department	CONSERVATION ELEMENT Establishes a special development zone for Lake Lafayette.	Approve	Approve
99-1-029 small scale amendment (North side of FAMU Way and the east side of Wahnish Way)	FUTURE LAND USE MAP From: Downtown To: Government Operational, 5.16 Ac.	Deny	Deny

Applicant: State of Florida, Department of Management Services)			
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B. Received public comments on the proposed Cycle 99-1 Comprehensive Plan Amendments. The following persons appeared before the Commission:

Amendment 99-1-M-001:

- Mr. Rick Wolfarth, 7500 Skipper Lane (proponent)
- Mr. Ellis S. Helm, 7371 Skipper Lane (informational)
- Ms. Claudia Cooper, 7361 Skipper Lane (proponent)

City Commissioner Lightsey requested that the staff provide her with a report on whether the area referenced by Mr. Helm was an area where the City intended to do a buy-out from Talquin Electric and if not, bring back some analysis of the situation described by Mr. Helm.

Amendment 99-1-M-002:

- Ms. Beatriz Miyar, 1316 Milton Street (opponent)
- Mr. Mike Donovan, 508 W. 6th Avenue (opponent)
- Mr. Bob Dahlstrom, 1312 Milton Street (opponent)

The County Commission voted 5-0-2 (County Commissioners Proctor and Sauls absent) to deny Amendment 99-1-M-002.*

The City Commission voted 4-0-1 (Commissioner Maddox absent) to deny Amendment 99-1-M-002.*

Amendment 99-1-M-005:

A large segment of the audience indicated concurrence with the position of the City and County Commissions to deny Amendment 99-1-M-005.

Amendment 99-1-M-007:

- Mr. Ray Spencer, 1621 Lake Ella Drive (opponent)

Amendment 99-1-M-011 and Text Amendments 99-1-015, -017, -018, -021, -023, -026 and -027:

- Ms. Kathy Barfield, 5885 Old Bainbridge Road (informational)

City Commissioner Lightsey requested that the staff bring back a report if anything had been missed that the City and County Commissions' prior action had not resolved in regard to the urban fringe or rural properties within the 1,000-foot and to include any evidence that some action was needed in a subsequent round of amendments.

C. Small-Scale Amendments:

The City Commission voted 4-0-1 (Commissioner Maddox absent) to approve Amendment 99-1-M-008 and adopt City Ordinance No. 98-O-0065, providing for a small scale amendment

The City Commission voted 4-0-1 (Commissioner Maddox absent) to deny Amendment 99-1-029 and deny City Ordinance 98-O-0067, which would have provided for a small scale amendment

The County Commission voted 5-0-2 (County Commissioners Proctor and Sauls absent) to approve Amendment 99-1-M-008

The County Commission voted 5-0-2 (County Commissioners Proctor and Sauls absent) to deny Amendment 99-1-029

D. Transmittal of Plan Amendments Approved for State and Regional Agency Review:

The City Commission voted 4-0-1 (Commissioner Maddox absent) to transmit the amendments approved for State and regional review to the Florida Department of Community Affairs (FDCA)

The County Commission voted 5-0-2 (County Commissioners Proctor and Sauls absent) to transmit the amendments approved for State and regional review to the Florida Department of Community Affairs (FDCA)

Additionally:

Staff announced the next public hearing on these Cycle 99-1 Comprehensive Plan Amendments would be the adoption hearing scheduled for March 23, 1999, at the Leon County Courthouse Commission Chamber.

County Chairman Thaeil reported on the re-scheduling of a County Commission Workshop on the City's extension of Blair Stone Road to January 7, 1999; he also indicated that a negotiator for the County Commission would be named to meet with the City's negotiator on the issue of solid waste disposal and transfer facility.

DECEMBER 9, 1998

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

Item 1 - Mayor Maddox presented a proclamation to Mr. Larry Carter, Director of Taltran, celebrating 25 years of transit service to the City of Tallahassee and the Commission recognized long-term Taltran employees.

Items 2-14, Consent Agenda - Voted 5-0 to approve the staff's recommendations presented in Consent Items 2-14, taking action as follows:

Item 2 - Adopted Resolution No. 98-R-0067, accepting the Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) FIN PROJ #22675318401, for the City's Development of Regional Impact (DRI) Update at the Airport – providing for matching funds in the amount of \$125,000 from the FDOT for this project, the balance having been appropriated from the City's RR&I funds, for a total project amount of \$250,000 (*Option 1 as proposed by Aviation/Finance Administration*)

Item 3 - Adopted Resolution No. 98-R-0069, accepting the FDOT JPA FIN PROJ 22676218401, for the City's Airport Noise Mitigation / Land Acquisition Program, providing for matching funds in the amount of \$84,200 for this project – estimated to cost \$3,253,000, with the balance of funding to be provided as follows: \$750,000 from Federal Aviation Administration (FAA) Entitlements, \$765,000 from FAA Discretionary, and \$1,653,800 from the Airport Passenger Facility Charges (PFC)

Item 4 - Adopted Resolution No. 98-R-0074, accepting the FDOT JPA FIN PROJ #22679218401, for the City's Airport Marketing and Promotion Program, providing for matching funds in the amount of \$150,000 for this project -- estimated to cost \$300,000, with the balance of \$150,000 to be provided from appropriated City RR&I funds (*Option 1 as proposed by Aviation/Administration*)

Item 5 - Adopted Resolutions Nos. 98-R-0075, 98-R-0076, 98-R-0077 and 98-R-0078, accepting the FDOT JPA's for the Airport Taxiway/Apron Improvement Projects as presented, providing for matching funds in the total amount of \$44,705 for a portion of the Fiscal Year 1999 cost of these projects – estimated to cost a total amount of \$894,100, with the balance of \$804,690 to be funded by FAA entitlements and \$44,705 from the City's RR&I funds (*Option 1 as proposed by Aviation/Administration*)

Item 6 - Approved a Raytheon Task Order, in the not to exceed amount of \$70,000, for the completion of the Part 12 inspection of the Corn Hydroelectric Power Station (*Option 1 as proposed by Electric/Production*)

Item 7 - Awarded a three-year pricing agreement for the purchase of decorative light poles and luminaries to replace the existing street lights, as part of the revitalization of the Downtown area, to Hughes Supply, low bidder meeting specifications, in an amount not to exceed \$109,952 for Fiscal Year 1999 (*Option 1 as proposed by Electric/Power Engineering*)

Item 8 - Awarded contract for the construction of additions to complete the configuration of Substation BP-7, to optimize the protection system at the substation, to J. L. Malone and Associates, low bidder meeting specifications, in the amount of \$452,879.63 (*Option 1 as proposed by Electric/Power Engineering*)

Item 9 - Approved the issuance of purchase orders necessary for the Purdom Office and Shop Expansion Project to Watts Mechanical, in the amount of \$95,000, for the design, procurement and installation of the HVAC systems; and to Ironwood Construction, in an amount not to exceed \$51,000, for structural work, including the addition of an outside emergency stairway, and electrical support (*Option 1 as proposed by Electric/Production*)

Item 10 - Awarded bid for the procurement of medical supplies for medical emergencies to Quadmed, Inc. and Advanced Medical Suppliers, the two lowest bidders meeting specifications on the majority of the items, in the total estimated annual amount of \$50,000 -- \$60,000 (*Option 1 as proposed by the Fire Department*)

Item 11 - Awarded bid for a Biennial Price Agreement for the purchase of Three Phase Pad Mount Transformers to the following low bidders meeting specifications, at a total estimated annual cost of \$601,013 (*Option 1 as proposed by the Municipal Supply Center/Department of Management and Administrative Services (DMA)/Purchasing Division*):

Capstone Utility Supply \$184,247

Tri-State Utility Products, Inc. \$263,635

Hughes Supply, Inc. \$ 63,089

Hughes Supply, Inc. Macon \$ 90,042

Item 12 - Awarded bid for a Biennial Price Agreement for the purchase of Overhead Distribution Transformers to the following low bidders meeting specifications, at a total estimated annual cost of \$1,097,542 (*Option 1 as proposed by the Municipal Supply Center/DMA/Purchasing Division*):

J. C. McCormic \$864,956

Tri-State Utility Products, Inc. \$ 25,590

WESCO Distributors \$206,996

Item 13 - Approved a supplemental appropriation for additional work on the Springhill Road 42" Trunk Cleaning and T.V. Inspection Project, in the amount of \$19,058.80, to Work Order 97-119, from Sewer Realignment and Rehabilitation Projects Work Order 99-085; and the issuance of a purchase order, in the amount of \$24,378.00, to Southeast Pipe Survey for additional work performed under Bid 2634-98-B01-OAD (*Option 1 as proposed by Water Utilities*)

Item 14 - Approved the Minutes of the Special Commission Meeting of June 29, 1998, and the Regular Commission Meeting of October 14, 1998 (*as proposed by the City Treasurer-Clerk/Records Management Division*)

Item 14.1 - Voted 5-0 to approve a request presented by Commissioner Bailey on behalf of the Florida State Daughters of the American Revolution to install a historical marker in Bloxham Park; Commissioner Billings requested that they coordinate with Dr. James Eaton at Florida A & M University to make sure no names of soldiers in this area were overlooked.

Item 15 - Voted 5-0 to approve a supplemental appropriation, in the amount of \$136,500 to the Bradford Road Intersection Improvement Project, Work Order 95718, from the Northeast Road District Impact Fee Fund; approved the use of \$53,500 of unallocated Sales Tax Intersection Improvements Funds (Work Order 95288); approve the use of \$11,900 of Land Banking Funds (Work Order 95296) to fund a portion of the cost of purchasing a three-acre parcel on Graves Road (Graham property) necessary for a stormwater facility to serve this Salmon/Old Bainbridge/Stone Road intersection improvement, a future Pullen/Old Bainbridge intersection improvement, and the future Pullen Road/Lakeshore Drive PASS project; and awarded the construction contract for the Salmon/Old Bainbridge/Stone Intersection and Bradford Road Intersection Improvements to Peavy & Son construction Co., Inc., low bidder meeting specifications, in the amount of \$485,780.30 (*Option 1 as proposed by Public Works/Engineering*)

Item 16 - Deleted from the agenda the award of contract for Cascades Park

Item 17 - Voted 5-0 to award bid for the Hilaman Park Renovation Project to Highland Golf, Inc., low bidder meeting specifications, in the amount of \$707,580.30 (*Option 1 as proposed by Parks and Recreation/Golf Procurement Services*)

Item 18 - Held a public hearing and voted 4-0-1 (Commissioner Meisburg absent) to adopt Resolution No. 98-R-0073, providing for an Amended Cable Rate Order, adjusting the rate for basic service set forth in Resolution No. 98-R-0047 based on new information provided by Comcast; and authorize the City Manager to enter into the proposed Settlement Agreement (*Option 2 as proposed by Utility Business & Customer Services/Office of Cable Regulations*); clarified that this action related to rate increases filed by Comcast in October 1997 for 1998 and that City staff had not yet begun analyzing the rate increases proposed by Comcast for 1999

Unagendaed Business:

Recognized and welcomed Mayor Clarence Anthony of South Bay, Florida, the new President of the National League of Cities

Commended Parks & Recreation Department staff for doing a great job with the Celebration of Lights

Commended Commissioner Meisburg for initiating the annual Winter Festival in 1990

Voted 5-0 to appoint Roberta McManus to serve as Interim City Auditor

Discussed a petition received by Commissioner Lightsey and City Manager Favors from residents in the Old Fort Drive area requesting that they take some action to protect an older oak tree from damage from nearby construction, and received a staff briefing on the status of the tree and steps being taken to protect it.

Discussed a request by Commissioner Billings for a full-time Aide, and requested that the City Manager bring back some analysis and options for consideration at a future meeting

Commissioner Billings determined that the staff was investigating whether the technology had improved to the point that City trucks with diesel engines were as efficient as gasoline combustion engines so that there could be a policy those trucks should be turned off and on for less fuel consumption and in the interest of air pollution, rather than left running as had traditionally been done with the older diesel engines.

Received a report from Mayor Maddox on his trip out of town the previous week when he had met with members of Congress and the White House relative to federal electric deregulation legislation and protections for municipalities, and had had attended a meeting of the National League of Cities (NLC) and accepted one of five national technology awards for the City of Tallahassee's Y2K solution and the Tallahassee Training Institute

Mayor Maddox discussed his concern with the protocol of the City Commission taking a vote at the Comprehensive Plan Amendments transmittal public hearing while he was out of town which had reversed a prior vote on a particular amendment taken at an earlier workshop.

SUMMARY OF COMMISSION MEETING
DECEMBER 16, 1998

THE REGULAR CITY COMMISSION MEETING SCHEDULED FOR DECEMBER 16, 1998 WAS CANCELED.