

**SEPTEMBER 8, 1999**

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

**Welcomed visitors from the Island Territory of St. Maarten, Netherlands Antilles**

Ms. Diana Fleming, Sector Director of Economy & Tourism, and Mr. Arthur J. R. Lugisse, representing the private sector of St. Maarten, appeared before the Commission and discussed their desire to further the sister city relationship both culturally and economically between St. Maarten and Tallahassee. They indicated they would return with a full delegation for a follow-up visit on September 21, 1999.

**Item 1 - Voted 5-0** to officially designate Patrick Stanley to serve as Tallahassee's official delegate to the International Conference on Disabilities to be held in Australia in March 2000, and presented a proclamation proclaiming September 8, 1999 to be "**Patrick Stanley Day**" in the City of Tallahassee

Patrick and his mother appeared before the Commission relative to this item.

**Item 2 - Deleted from the agenda a presentation on development options for The Challenger Center at Kleman Plaza by architects Hicks, Nation and Miller**

**Item 3 - Recognized and presented the Tallahassee Boys Choir** with a check for \$6,000 from the sale of Tallahassee All America City 1999 T-shirts and indicated a local business had purchased a quantity of T-shirts totaling \$700 which would also be given to the Boys Choir

Mr. Earle Lee, Music Director, and Choir members Paul Groves and Carlos Lockhart appeared before the Commission relative to this item. (Mr. Lee announced that Senator Bob Graham had asked the Boys Choir to represent the State of Florida in a visit to Rome, Italy in March 2000 where they would sing for the Pope.)

Ms. Norene Chase, representing the League of Women Voters, also appeared before the Commission and presented proceeds from the League's fundraising sale of brownies, for more than \$100, to the Tallahassee Boys Choir.

The Commission also thanked members of the City staff who had participated in making the **All-America City Project** a success.

**Item 4 - Received a video presentation on Blueprint 2000**

Ms. Henree Martin, Mr. Kevin McGorty and Ms. Kathy Archibald, representing the Economic and Environmental Consensus Committee (EECC), appeared before the Commission and gave this presentation.

**Items 5-9, 11-21 - Voted 5-0** to approve the staff's recommendations as presented in Consent Agenda Items 5-9 and 11-21, taking action as shown:

Item 5 - Approved the **reappointments** of Ms. Grace Dansby and Mr. David Barrett to the **Downtown Improvement Authority (DIA)** for terms expiring June 2002 *(as proposed by the Mayor's Office)*

Item 6 - Approved the purchase of six metering units for Purdom Electric Generating Station from **Ritz Instrument Transformers, Inc.**, low bidder meeting specifications, in the amount of \$57,000 - from **Purdom 8 Custody Metering Work Order 99740** *(Option 1 as proposed by Electric/Power Engineering)*

Item 7 - Awarded bid for the **Purdom Electric Generating Station's Turbine Building Siding Replacement Project** (RFP: Asbestos Abatement Siding Installation) to **Ironwood Construction**, lowest cost and highest-ranked bidder meeting specifications, in the amount of \$461,665, and authorized the City Manager to approve up to an additional \$70,000 for any further repairs found to be required during the removal of the existing siding *(Option 1 as proposed by Electric Operations/Production)*

Item 8 - Approved the renewal of a maintenance contract for broadcast system equipment in the Commission Chamber with **Audio Visual Innovations, Inc. (AVI)**, in the amount of \$48,000 (as proposed by the Department of Management and Administration [DMA]/Information System Services [ISS])

Item 9 - Adopted **Resolution No. 99-R-0006**, setting the rate structure and administrative procedures for the implementation of the **Fire Rescue Service Charge** effective October 1, 1999 (as proposed by DMA/Budget & Policy Office)

*Item 10 - Deleted from the agenda a request for approval to submit Florida Recreation Development Assistance Program (FRDAP) grant applications for both the **Lafayette Heritage Trail Park (LHTP)** and the **Northwest Park (NWP)**, in the amount of \$200,000 each, and adopt **Resolution No. 99-R-0000** as presented to add the LHTP to the Capital Improvement Program (CIP) (proposed by the Parks and Recreation Department)*

Item 11 - Authorized the Planning Department to submit an application for a **Sustainable Development Challenge Grant** from the U. S. Environmental Protection Agency (EPA), in an amount up to \$250,000, for improvements to the **Franklin Boulevard - St. Augustine Branch Corridor** as proposed in the Blueprint 2000 report of the Economic and Environmental Consensus Committee (*Option 1 as proposed by Planning*)

Item 12 - Authorized the initial acceptance of a **FY99-00 Department of Justice Local Law Enforcement Block Grant**, in the total amount of \$598,828 and obligation of the required matching funds of \$66,537; and, additionally, approved the coordination of a public hearing prior to the final approval of the allocation recommendations submitted by the Law Enforcement Block Grant Advisory Panel – with the specific funding source for the City's 1/9<sup>th</sup> cash match to be identified as part of the **September 22 public hearing** agenda item and the other organizations recommended for an allocation to contribute the required cash match proportionate to the grant funds they receive (*Option 1 as proposed by the Tallahassee Police Department(TPD)*):

Tallahassee Police Department

Equipment \$264,006

(digital cameras, TAC Team support,

ballistic vests, GIS workstations,

records imaging system, evidence drying

cabinet)

Overtime \$90,000

Advanced Training \$38,542

*Tallahassee Police Department Proposed Allocation \$392,548*

DISC Village

JARC Booking Unit \$70,000

*DISC Village Proposed Allocation \$70,000*

State Attorney's Office

Document scanner (2) \$10,000

Color Printer (2) \$11,000

State Attorney's Office Proposed Allocation \$21,000

Second Judicial Circuit

Juvenile Drug Court \$40,000

Adult Drug Court \$20,000

Neighborhood Justice Center \$40,000

Second Judicial Circuit Proposed Allocation \$100,000

Leon County Schools

School bus security cameras (13) \$15,280

Leon County Schools Proposed Allocation \$15,280

TOTAL \$598,828

Item 13 - Awarded the construction contract for the **Family Aquatics Center Project to Cook Brothers, Inc., of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$2,791,000 (base bid and alternate no. 1) - a major pool complex located at the John Knox Road site of the Trousdell Gymnastics Center, including a 50-meter competition pool and a 0-4' depth pool plus related components/bathroom *(Option 1 as proposed by Public Works/Engineering)*

Item 14 - Awarded the construction contract and associated multi-year maintenance agreements for **Tallahassee Regional Airport Security System Improvements to Fire-Stal/L.V.C. Technologies, L.L.C. of Detroit, Michigan**, low bidder meeting specifications, in the amount of \$513,125 (base bid plus alternatives 1, 2, 3 and 4), subject to acceptance by the Florida Department of Transportation (FDOT) *(Option 1 as proposed by Public Works/Engineering)*

Item 15 - Awarded a three-year contract for the purchase of **liquid alum (aluminum sulphate) for Lake Ella, to General Chemical Corporation**, sole bidder at \$149.30/ton for usage up to 130 tons/year or \$19,409/year, in the total bid amount of \$58,227 (6.6% above the previous successful bid price to the City three years earlier) *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 16 - Approved the **subdivision plat for Savannah Trace Phase II**, a single family detached residential development by Savannah Trace Partnership with David Ward as one of the principal partners, consisting of approximately 2.75 acres subdivided into six (6) lots lying within the City limits approximately 0.2 mile southwest of Woodgate Way on Thomasville Road, bounded on the east by Thomasville Road and on the north, south and west by unplatted land, with all road and other right-of-way/utility easement being dedicated for use by the public and maintenance by the City and the City joining in the dedication of the plat *(as proposed by Public Works/Engineering)*

Item 17 - Authorized submittal of Part II of a joint City-County application for **FDEP 12<sup>th</sup> Year Recycling and Education Grant Program**, and approved the grant fund allocation of approximately \$86,300 to support the City's recycling programs as presented *(Option 1 as proposed by Solid Waste Operations)*

Item 18 - Approved the Supplemental Joint Participation Agreement, adopted authorizing **Resolution No. 99-R-0018**, and authorized execution of the grant documents for supplemental funding of the **State Employee Bus Pass Program** in an amount up to \$200,000 during FY2000 *(Option 1 as proposed by TalTran)*

Item 19 - Approved the purchase of **hydrant tapping and line stopping equipment from Hydra-Stop, Inc., of Blue Island, IL**, low bidder meeting specifications, in the amount of \$74,106 *(Option 1 as proposed by Water Utilities/Operations)*

Item 20 - Authorized a change order to the existing contract with Morgan Electric, for the **purchase of a second well generator from Morgan Electric**, at a cost \$99,900, which was the bid price awarded on January 13, 1999, to maintain the long-term reliability of the City water system by replacing the standby engine with a generator at **Water Well #16**; approved a fund transfer of \$60,000 from Water Realignment/Rehabilitation Work Order 99063 to Water Well Rehabilitation Work Order 99071 (*Option 1 as proposed by Water Utilities/Operations*)

Item 21 - Approved the **minutes** of City Commission Special Meetings of June 18, July 13 and 14, and August 6, 1999 and Regular Meetings of May 19 and July 14, 1999

**Item 22** - Received a briefing on **neighborhood solidarity issues** (*presented by Commissioner Meisburg*)

**Item 22.a** - Voted 5-0 to endorse the application of the **Community Intervention Center** to the Knight Foundation for a \$200,000 grant for community services particularly directed to the "at-risk" population (*as proposed by Commissioner Meisburg*)

**Item 23** - By consensus, introduced **Southwood Rezoning Ordinance No. 99-Z-0043**, which would amend the official zoning map from Critical Planning Area (CPA) to Planned Unit Development (PUD) on the Southwood property (the property subject to the PUD being generally bounded by Apalachee Parkway on the north, Southwood Plantation Road on the east, Tram Road on the south and Capital Circle Southeast on the west), as requested by St. Joe/Arvida Company in order to proceed with the **advance development of Southwood** as authorized in the Development of Regional Impact (DRI) development order approved by the City and County Commissions on April 28, 1999, the agent for the advance development project being David Haight of Post, Buckley, Schuh and Jernigan, Inc. -- **the Southwood PUD issue being on the agenda for a joint City-County Commission workshop discussion on September 15, 1999, and Ordinance No. 99-Z-0043 being set for joint City-County Commission public hearing and adoption on September 22, 1999** (*Option 1 as proposed by Planning*)

**Item 24** - By consensus, introduced **Ordinance No. 99-O-0051**, which would amend the Tallahassee-Leon County Joint 2010 Comprehensive Plan to **implement the stipulated settlement agreement** with the Florida Department of Community Affairs (FDCA), approved by the City and County Commissions on June 21, 1999, relative to revising procedures used for updating the Five-Year Schedule of Capital Improvements – **set for public hearing on September 22, 1999, at 6:00 p.m. in the City Commission Chamber, 2<sup>nd</sup> Floor, City Hall** (*Option 1 as proposed by Legal*)

**Item 25** - By consensus, introduced **Ordinance No. 99-O-0047**, which would adopt Cycle 99-2 amendments to the Tallahassee-Leon County Joint 2010 Comprehensive Plan – set for joint City-County Commission **public hearing on September 21, 1999, at 6:00 p.m., in the County Commission Chamber, 5<sup>th</sup> Floor, Leon County Courthouse** (*Option 1 as proposed by Legal*)

**Item 26** - Received a staff update on discussion related to the development of Kleman Plaza and the potential siting of **The Challenger Science Center/IMAX (Large Format Film Theater)/Planetarium on Kleman Plaza**, indicating the issue would be brought back to the Commission within 30 days (*presented by Assistant City Manager Wright*)

Commissioner Lightsey requested that the staff bring back a marketing plan with some options and information on how other communities had marketed such specialized property, and also information/mapping showing how much of the Kleman Plaza site would be utilized by The Challenger Center Project and whether there would be space for an adjacent private sector building.

**Item 27** - By consensus, introduced **Ordinance No. 99-O-0049**, which would amend the Commercial Parkway (CP) zoning district incorporating staff identified glitches and other recently-adopted Comprehensive Plan policies – **set for public hearings on October 13 and 26, 1999, at 6:00 p.m., in the City Commission Chamber, 2<sup>nd</sup> Floor, City Hall** (*Option 1 as proposed by Planning*)

**Item 28** - Voted 5-0 to support the designation of the **Frenchtown** area as the City of Tallahassee's "**Front Porch Florida Neighborhood**", and support the application prepared by the coalition of agencies and organizations as the applicant for this Front Porch Florida Community designation for State funding of the development and implementation of the Frenchtown Neighborhood Action Plan (*Option 1 as proposed by Neighborhood and Community Services*)

Ms. Darryl A. Scott, President of the Frenchtown Neighborhood Improvement Association, Inc., appeared before the Commission relative to this item and introduced representatives of groups involved in the coalition, including Ms. Dorothy Bouie, also representing the Frenchtown Neighborhood Improvement Association; Mr. Rodney Floyd, Co-Chair, and Ms. Allie Taylor, representing the Griffin Heights Neighborhood Association; Ms. Cheryl Gonzalez and Reverend Ferrell, representing the Tallahassee Urban League; Ms. Claudette Cromartie, representing the Tallahassee Housing Authority; Ms. Debbie Love, representing the Tallahassee Lenders Consortium;

Mr. Kenny Barber, representing the Capital City Chamber of Commerce; and Ms. Peggy Sanford, representing the Habitat for Humanity. She announced that Reverend Holmes of the Bethel Family Life Center was unable to be present due to another commitment.

The Commission recognized and applauded the coalition for coming together on this endeavor.

**Item 29** - Voted 5-0 to approve City Commission Policy No. 232 for **Local Option Sales Tax Program Management**, as presented (*as proposed by Public Works/Engineering*)

**Item 29.1** - By consensus, directed staff to analyze and provide a response the following week to a **request for a City donation** of \$1,600 to assist with the First Annual Health Care Symposium sponsored by Life Changers Church of God in Christ and the Florida A & M University (FAMU) College of Pharmacy and Alumni, scheduled for Saturday, September 25, 1999, from 9:00 a.m. to 1:00 p.m. at the Leon County Civic Center, and suggested that in the meantime, the sponsors should continue searching for other sponsors

Ms. Felicia Banks, representing Life Changers Church of God in Christ, appeared before the Commission and presented this as an emergency request.

**Item 29.2** - Deleted from the agenda a scheduled appearance of Ms. Marti Johnson relative to Front Porch Florida

**Item 29.3** - Heard a request to improve **alternative forms of public transportation** to provide more flexibility, and initiate a combined effort by the City and the County to address improving the **sidewalks** for people with wheelchairs and canes, **signalization and increased availability of bus transportation**

Mr. Paul Martel, representing the Coalition for Better Transportation, appeared before the Commission and presented this request.

**Item 30** - Held a public hearing on the **Proposed FY 99-2000 Budgets for the City of Tallahassee and the Downtown Improvement Authority (DIA):**

City Attorney English read the following into the record:

"The proposed millage rate for fiscal year 2000 is 3.2000 for the City of Tallahassee and 1.000 for the DIA. The proposed aggregate millage rate represents a 4.14% increase above the roll-back rate. This increase will be used to support general governmental services such as public safety."

Allowed public input on the City's proposed millage, and

Allowed public input on the City's proposed budget.

Mr. Eugene Danaher, Rt. 3 Centerville Road (32308), appeared before the Commission at this point and after requesting an apology from Mayor Scott Maddox relative to a public comment that he considered personally offensive, he asked for a budget that was full and honest disclosure based on fiscal prudence and a vision for a realistic cost-benefit analysis. He also recommended that the City publish a budget handbook similar to what the County government published for easier perusal by the public.

Commissioner Lightsey requested that staff investigate the cost of producing such a budget handbook that would be easy to read.

Mr. Chuck Bunker (no address given), representing the Soccer Coalition of Tallahassee, appeared before the Commission and urged the full funding of the Parks and Recreation Department's initial budget request and the inclusion of funding for bathroom facilities and lighting at the Meadows soccer fields. (A majority of the audience stood and was recognized in support in support of Mr. Bunker's comments.)

Ms. Karin Devick (a minor) appeared before the Commission and urged the Commission to build more soccer fields and improve the existing soccer facilities.

City Manager Favors indicated staff would provide the Commission with a recommendation relative to the Meadows soccer fields prior to the scheduled budget public hearing on September 22, 1999.

Mr. Allan Katz, representing the Museum of Art & Odyssey Science Center (The Cultural Arts Center), 350 S. Duval Street, appeared before the Commission and distributed a notice of a new program at the Odyssey Center "Dinosaurs roar to life at Odyssey" during the September 25 - January 9, 2000 time period, with a Sept. 21<sup>st</sup> grand opening.

Ms. Rena Minar, representing the The Cultural Arts Center, appeared before the Commission and gave a video presentation on the success of these art facilities. She requested the City's assistance in providing some bridge funding this first year of operation.

Ms. Chucha Barber, Director of Institutional Advancement, The Cultural Arts Center, appeared before the Commission and distributed information on the utilization of the Center over the past year and budget funding sources.

Mayor Maddox announced City staff would bring back a recommendation relative to support of The Cultural Arts Center prior to the final budget hearing on September 22, 1999.

Mr. Jackson Maynard, 710 N. Gadsden Street #5 (32303), appeared before the Commission and urged full funding of the funding request that had been presented by the Tallahassee Trust for Historic Preservation

Mr. John Hedrick, People's Transit Organization and Better Transportation Coalition, 820 E. Park Avenue, Building C, appeared before the Commission and requested that funding be provided for improving and expanding the TalTran bus service

By consensus, the Commission endorsed a recommendation by Commissioner Lightsey that in working toward a long-term solution the staff would cost out those transportation projects recommended by the Sierra Club that were capital projects and could possibly be funded from a sales tax extension with a transportation element, while clarifying that this involved no change to the current proposed budget.

Allowed public input on the DIA's proposed millage, and

Allowed public input on the DIA's proposed budget.

There were no speakers relative to the DIA's proposed millage and/or budget.

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

to approve the City's tentative millage rate of 3.200 mills, Resolution No. 99-R-0019.

City Attorney English read the following into the record: "The proposed aggregate millage rate exceeds the rolled back rate by 4.14%. This increase will be used to support general governmental services 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, Resolution No. 99-R-0019.

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

Introduced **Appropriations Ordinance No. 99-O-0050, set for public hearing on September 22, 1999, at 6:00 p.m. in the City Commission Chamber, City Hall**

Commissioner Lightsey announced a budget workshop scheduled for the next day, September 9, 1999, at 1:00 p.m., in the Commission Chamber, City Hall, and a subsequent target issues workshop on September 15, 1999, 3:00 p.m., same location, which would include discussion of the electric and gas strategy.

**Item 31** - Held a public hearing and voted 5-0 to adopt **Fire Rescue Service Charge Ordinance No. 99-O-0048**, introduced on August 25, 1999, which would amend previously-adopted Ordinance 99-O-0005 by revising the technical language to ensure consistency with collection methods in billing practices for all of the utilities (*Option 1 as proposed by DMA/Budget & Policy*)

Mr. Eugene Danaher reappeared before the Commission relative to this item and discussed his opposition to the Fire Rescue Charge, suggesting that staff investigate the reason the City of Gainesville had recently voted not to have a fire rescue tax.

**Unagendaed** - Mr. Dan McDaniel, 1907 Ivan Drive, appeared before the Commission and discussed the issue of trash collection and recycling pickups.

Commissioner Lightsey clarified that there had been a recent change in policy so that if the refuse collectors were in a neighborhood and saw trash piled at the curb, they had been instructed to pick up that trash rather than waiting for calls for service that might never be placed.

**SEPTEMBER 9, 1999**

**Long-Range Budget Planning Workshop**

The City Commission discussed the following issues of concern:

Finding new revenue sources as opposed to reducing services if future existing revenues were decreased

Maximizing the effectiveness/efficiency of the City's workforce, and continuing with the current policy of cutting positions by attrition and programmatic review

The Commissioners' desire for timely staff responses to Commissioner requests

The prequalifying of bidders versus an arbitration provision in vendor contracts, and finding some way of reducing the cost of potential litigation

The prior request for a right-of-way access ordinance

The cost of providing municipal services to tax-exempt properties

The need for expertise to market, lead and generate new ideas, and oversee the City's new business and revenue opportunities

Also,

By consensus, directed the City Manager to bring back a strategy or goal as to how she would utilize the four new positions projected for telecommunications and a recommendation for accomplishing what was needed to move the City government forward in the new governmental environment, as discussed by the Commission

By consensus, directed staff to bring back a report on what fee options were available for the City to recover costs of providing municipal services

Requested some staff analysis with potential savings on combining the proposed leasing of equipment and having an equipment pool.

Reviewed some of the revenue producing arrangements utilized by other cities and indicated a desire to explore all viable options

Voted 5-0 to approve the staff's recommendation to rename the D & E Fund to the Deficiencies Fund, and authorize the City Manager to approve expenditures for emergencies (*Option 1 as proposed by DMA/Budget & Policy*).

**SEPTEMBER 15, 1999**

**JOINT CITY/COUNTY WORKSHOP SOUTHWOOD PUD REVIEW**

The City Commission met in joint session with the Board of Leon County Commissioners and reviewed the proposed Southwood Planned Unit Development (PUD) Concept Plan.

Commissioner Lightsey requested that staff provide her with clarification of the plans for parking and also the third condition of approval issue related to allowing construction of all improvements including water utilities at the same time of vertical construction, before the final PUD Plan was brought back for approval. She also requested that the trees and shrubbery planted within 20 feet of the electric right-of-ways be indigenous to the area.

City Commissioner Bailey requested that staff provide information on what areas would have above-ground and underground electric utilities.

City Commissioner Billings requested that staff provide him with information on the plan for providing the broadbanded cable going into the houses that would enable access to upgraded technology, including who would be putting in the "smart house technology".

County Commissioners Rackleff, Winchester and Host requested that the staff provide a brief written report with a schedule on the concept of a Transportation Plan showing a phased approach of linkages to the State Satellite Center and Southwood.

The Commissioners requested some additional copies of the Southwood PUD Concept Plan.

The following persons appeared before the Joint Commission:

Mr. Richard Galehouse, Sasaki Associates, Inc. of Watertown, MA (the design firm that planned and designed Southwood)

Mr. Kent Wetherall, Attorney with the Hopping Green Sams & Smith Law Firm (representing St. Joe/Arvida)

Mr. Timothy D. Edmond, President of St. Joe/Arvida (owner/developer of Southwood)

**SEPTEMBER 15, 1999**

**REGULAR TARGET ISSUES WORKSHOP**

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

**Item 1** - Received an annual status report on the Electric and Gas Utilities Strategic Positioning Plan (E&G Plan).

**Item 2** - Voted 4-0 (Commissioner Billings absent) to approve the City of Tallahassee Year 2000 Legislative Priorities

Commissioner Lightsey requested a report on legislation related to the septic tank issue.

**Item 3A/B** - Received an update on the Neighborhood Academy activities and Community-wide Neighborhood Partnership

Voted 4-0 (Commissioner Billings absent) to authorize staff to carryout the Tallahassee Neighborhood Leadership Academy and authorize an expenditure of \$5,000 of the FY 1998-99 Neighborhood Partnership Grant to fund the trip to the Florida Neighborhoods Conference in St. Petersburg, Florida (*Item 3A, Option 1*); and to approve the Synergistic Neighborhood Planning Process and authorize staff to begin with the first pilot neighborhood, the Apalachee Ridge Neighborhood, and authorize \$10,000 for FY 1999-00 to fund the Process Coordinator position (*Item 3B, Option 1*) (*as proposed by Neighborhood & Community Services*)

Voted 4-0 (Commissioner Billings absent) to designate Commissioner Meisburg to be the City's representative to the Planning Steering Committee

County Commissioner Proctor met with the Commission relative to this item.

**Unagendaed** - Received a briefing on Hurricane Floyd

SEPTEMBER 21, 1999

JOINT CITY-COUNTY COMMISSION PUBLIC HEARING

CYCLE 1999-2 AMENDMENTS

TO THE TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN

The City Commission met in special session for a joint public hearing with the Leon County Board of County Commissioners (County Commission) on Cycle 99-2 Comprehensive Plan Amendments and took the following action (Mayor Maddox being absent):

The County Commission voted 6-0 (County Commissioner Maloy absent) to approve the year 2004 as the date specified in Objective 2.1 as a stormwater retrofit date, as recommended by the staff for **Text Amendment 99-2-010**.

Mr. George E. Lewis II, 203 N. Gadsden Street #6, appeared before the Commission relative to **Text Amendment 99-2-010** and urged the designation of an earlier date).

The County Commission voted 7-0 to approve Option A as amended for **Text Amendment 99-2-013** Joint Stormwater Programs versus Utilities to read: "By 2004 local government shall coordinate the various elements of their overall stormwater programs through a unified plan to ensure the efficient and effective provision of stormwater regulations, enforcement, planning, maintenance, operations and capital improvements."

The City Commission voted 4-0 (Mayor Maddox absent) to approve Option A as amended (mirroring the County's language for **Text Amendment 99-2-013**).

The following persons appeared before the Commission relative to

**Amendment 99-2-013:**

Ms. Nancy Miller, Sunray Road, representing the Environmental and Economic Consensus Committee (proponent of a single, joint stormwater management plan)

Ms. Norene Chase, 405 Castleton Circle (proponent of a single, joint stormwater management plan)

Mr. David Zimet, 2739 Pecan Road (proponent of including benchmarks and dates)

The County Commission voted 7-0 to approve the staff's recommendation relative to Urban Forest and Canopy Roads **Text Amendment 99-2-015** as amended leaving in the incentive language, but removing the disincentive language so that Policy 3.3.1[C](a) would read: "Require a minimum percentage of existing, healthy trees present on the site to be preserved; use incentives focused on preserving the maximum canopy per site."

Ms. Ann Bidlingmaier, 1940 Sageway, appeared before the Joint Commission relative to **Amendment 99-2-015** and urged maximum incentive language for canopy roads protection.

The County Commission voted 7-0 to adopt **Leon County Ordinance No. 99-25**, adopting the approved Cycle 99-2 Amendments as part of the Comprehensive Plan.

The City Commission voted 3-0 (Mayor Maddox and Commissioner Meisburg absent) to adopt **City Ordinance No. 99-O-0047**, adopting the approved Cycle 99-2 Amendments as part of the Comprehensive Plan.

The City and County Commission concurred in directing City and County staff to meet on a regular basis to share information relating to **stormwater treatment**.

**SEPTEMBER 22, 1999**

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

Recognized and welcomed visitors from St. Maarten, NA

Recognized and welcomed Commissioner Billings' son, Jerry Billings, who was in attendance from Boy Scouts Troop 123, working on his citizenship and community badge

**Item 1** - Recognized and applauded Tallahassee's 13 years old Championship baseball players in the **Babe Ruth World Series** Baseball Tournament

Ms. Cindy Meredith and Mr. Bob Harris presented a plaque of appreciation from Tallahassee's Babe Ruth Baseball Team and announced that the team's Babe Ruth World Championship trophy would be brought to City Hall for display.

**Item 1.1** - Recognized and applauded the **Tallahassee Women's Tennis Team** which had represented Tallahassee and came out 5<sup>th</sup> out of 21 in the Southern Cities challenge competition in Atlanta, Georgia, sponsored by BMW, including team members Linda Frazier, Anne Davis, Suki Daffin, Lois Carrington, Marsha Morrison, Marsha Jordan, Lou Stone, Nancy Crawford, Suzi Faulk, Debra English and Karen Vogter

On behalf of the Tallahassee women's team, Ms. Linda Frazier, District Director for the U.S. Tennis Assn., presented a check for \$100 to the Friends of Our Parks and thanked the Commission for the lighting improvements to the tennis courts.

**Item 2** - Received a presentation by Ms. Marilyn Larson, Executive Director of the Downtown Improvement Authority (DIA), on the **Downtown Market Analysis** recently completed by Marketek, Inc.

**Items 3-16** - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 3 - 16, taking the action shown:

Item 3 - Approved the **2000 Audit Work Plan** as presented (*Option 1 as presented by Auditing*)

Item 4 - Temporarily waived the Real Estate Policy provision that requires purchases in excess of \$100,000, with the exception of Broadmoor Estates, to be approved by the Real Estate Committee, and subsequently the City Commission, for **properties acquired under the Airport Noise Mitigation Program** (*Option 1 as proposed by Aviation/Finance & Administration*)

Item 5 - Accepted the **closeout of Airport Improvement Program AIP #3-12-0077-1596 projects (Air Rescue and Fire Fighting Facility, Taxiway T Relocation, and Miscellaneous Airfield Improvements Projects)** and processing of the funding adjustments reflected on the Capital Improvement Program Amendment Summary, returning \$139,100 to the Airport Renewal, Replacement and Improvement (RR&I) Fund and \$56,255 to the Passenger Facility Charge (PFC) Fund (*Option 1 as proposed by Aviation/Airport Finance Administrator*)

Item 6 - Approved proposed Phase V Agreements for additional Firm Transportation Service with **Florida Gas Transmission (FGT) Company** effective April 1, 2001 – providing specified quantities of natural gas pipeline capacity to the City's two thermal power plants for a 20-year period, at a projected cost of approximately \$750,000 per year, to be paid from the Fuel Accounts of the Electric Operating Budget (*Option 1 as proposed by Energy Services*)

Item 7 - Authorized Information Systems Services (ISS) to extend the **Unisys** mainframe lease for two additional years, approving a new three-year lease at a total cost of \$1,134,482 (*Option 1 as proposed by ISS*)

Item 8 - Approved the ranking of the Integrator RFP for Technology Systems Integrator Services and authorized staff to enter into contract negotiations with the top-ranked systems integration firm, **Convergent Group** (*Option 1 as proposed by ISS*)

Item 9 - Awarded contract for the Lincoln Center Roof Work to **Southeast Enterprise Group, Inc.**, low bidder meeting specifications, in the amount of \$139,900; renamed Work Order No. 98029 to "Lincoln Neighborhood Center Reroofing & Restorations" and retained the \$47,560 remaining in the

work order after completion of the roofing contract to assist with asbestos and lead-based paint abatement at the Center (*Option 1 as proposed by Neighborhood & Community Services[NCS]*)

Item 10 - Authorized the acceptance and expenditure of the **FY99/00 Victims of Crime Act (VOCA) grant award**, in the amount of \$40,136, offered by the Florida Attorney General's Office in support of the Victim Advocate Unit (*Option 1 as proposed by Police*)

Item 11 - Approved project extensions to remain open until completion as presented and summarized as follows (*Option 1 as proposed by Public Works/Traffic Engineering*):

Requested Completion Date

**Old Bainbridge Road Sidewalk** March 30, 2000

**Kerry Forest/Shannon Lakes Roundabout** December 31, 1999

**Salmon/Old Bainbridge/Stone** March 30, 2000

**Delta Way** December 31, 1999

Item 12 - Awarded contract for the construction of **Fire Station No. 2** (located on Sharer Road, replacing the existing fire station on Sixth Avenue) to **Cook Brothers, Inc.**, low bidder meeting specifications, in the amount of \$2,355,000 (Base Bid plus Alternate 1) (*Option 1 as proposed by Public Works/Engineering*)

Item 13 - Approved the following ranking recommended by the Selection Committee for **Construction Management Services for Fire Station No. 15** (located at Bull Headley/Bannerman Road); authorized staff to negotiate a contract and Guaranteed Maximum Price (GMP) with the top-ranked firm and, if successful negotiation of a fair and equitable contract with the top-ranked firm is not possible, authorized staff to negotiate with the second-ranked firm (*Option 1 as proposed by Public Works/Engineering*)

**Council Contracting, Inc.**

Ajax Building Corporation

Allstate Construction, Inc.

Item 14 - Approved the negotiated design contract for the **McKeithen Street and Hayward Drive paving projects** to **Reynolds, Smith and Hills, Inc. (RS&H)**, one of the City's three continuing services consultants, in the amount of \$61,569 (*Option 1 as proposed by Public Works/Engineering*)

Item 15 - Adopted **Resolution No. 99-R-0021**, authorizing the City Manager to execute a Maintenance Memorandum of Agreement, and a Highway Beautification Grant Memorandum of Agreement with the Florida Department of Transportation (FDOT), accepting a Highway Beautification Grant from FDOT for median landscaping of Mahan Drive (**the Mahan Drive Gateway Beautification Project -- from Phillips Road to Capital Circle**); and approved amendment of the previously approved supplemental appropriation for this project to \$44,725 (from \$82,000)

Item 16 - Adopted **Resolution No. 99-R-0020**, amending the FIFTH paragraph of Resolution No. 99-R-0013 to place the first installment of the **Victory Garden Phase II assessments** on the 2000 property tax bill rather than the 1999 property tax bill (*Option 1 as proposed by the Treasurer-Clerk/Revenue Division*)

**Item 17** - By consensus, directed staff to bring the **Myers Park Lane street designation** issue back as a regular item with an analysis of land use questions and some history/background in order to decide whether to initiate the process the same as a zoning process is initiated

**Item 18** - By consensus, introduced **Ordinance No. 99-O-0035**, which would amend the private outdoor lighting electric rate schedule, set for public hearing on October 27, 1999 (*Option 1 as proposed by Utility Business and Customer Services*)

**Item 19** - Voted 5-0 to approve submitting two Florida Recreation Development Assistance Program (FRDAP) grant applications for both **Lafayette Heritage Trail and Northwest Parks**, for \$200,000 each, and adopt **Resolution No. 99-R-0000** as presented to add Lafayette Heritage Trail Park to the Capital Improvement Program (*Option 1 as proposed by Parks and Recreation*)

**Item 20** - Received a staff update on **solid waste collection practices**, and voted 3-0 (Mayor Maddox and Commissioner Bailey absent) to continue to provide and evaluate current bulky item, yard waste and illegal dumping services as outlined in the Action Plan (*Option 1 as proposed by Solid Waste Operations*)

**Item 21** - Voted 4-0 (Commissioner Bailey absent) to authorize staff to execute a grant agreement to provide up to \$250,000 in SHIP funds to the **Bethel Towers Affordable Senior Housing Project** (*Option 1 as proposed by Neighborhood and Community Services*)

**Item 22** - Voted 4-1 (Commissioner Bailey opposed) to introduce a **Police and Fire Pension** ordinance to withdraw from the current 175/185 program to be effective at the close of the FY 2000 Legislative Session, and begin negotiations with police and firefighters to establish a 175/185 supplemental plan and initiate State legislation to exempt Tallahassee from CS/HB 261; and the ordinance to withdraw from the 175/185 program to be repealed if the negotiations are successful (*Option D as proposed by the City Treasurer-Clerk*)

Ms. Judy Suchocki, Mr. Greg Adams, of the Police Pension Advisory Committee; Mr. Tom Hinkle, President of the Fraternal Order of Police; and Mr. Ken Sumpter, President of the Big Bend Police Benevolent Assn., appeared before the Commission urging support of CS/HB 261.

**Item 22.1** - Voted 4-0 (Commissioner Bailey absent) to cancel the Request for Proposals (RFP) for the **Minority Business Enterprise Disparity Study II** and re-bid the project within the next 60 days (*Option 3 as proposed by the City Attorney*)

**Item 22.2** - Voted 5-0 to approve a **(Sister City) Partnership Agreement** between the City of Tallahassee and the Caribbean community of **St. Maarten, Netherlands Antilles**, with the goal of expanding economic development and investment opportunities between the two communities (*Option 1 as proposed by Economic Development*)

**Item 22.3** - Voted 4-0 (Commissioner Bailey absent) to accept the **Local Option Sales Tax Project Status Report** and approve deletion of the I-10/Capital Circle Westbound Ramp Project (W.O. 98006) from the Sales Tax Project listing, with deobligation of the current project appropriation of \$1,490,000 (*Option 1 as proposed by Public Works/Engineering*)

**Item 23** - Heard comments by Mr. James Chapman, 1858 Loretta Dr., Apt. A, concerning "**Editorials Online**", a new service by which elected officials could provide statements or editorials to the public or constituents over the World Wide Web

**Item 24** - Held a public hearing on the **Proposed FY 99-2000 Budgets for the City of Tallahassee and the Downtown Improvement Authority (DIA)** (*presented by Management and Administration/Budget & Policy*)

City Attorney English read the following statement into the record:

"The proposed millage rate for fiscal year 2000 is 3.2000 for the City of Tallahassee and 1.000 for the DIA. The proposed aggregate millage rate represents a 4.14% increase above the roll-back rate. This increase will be used to support general governmental services such as public safety."

Allowed public input on the City's proposed millage

Allowed public input on the City's proposed budget

Mr. Paul Martel, 1216 Cross Creek Circle, representing the Better Transportation Coalition of Leon County, appeared before the Commission and discussed the need to plan bus service for the proposed Southwood Development.

The Commission requested that staff provide answers to Mr. Martel's questions regarding the Southwood PUD.

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 tentative millage rate of 3.200 mills, **Resolution No. 99-R-0019**

City Attorney English read the following announcement:

"The proposed aggregate millage rate exceeds the rolled back rate by 4.14%.  
This increase will be used to support general governmental services 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, and adopt **Resolution No. 99-R-0019**

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

Voted 5-0 to adopt Appropriations **Ordinance No. 99-O-0050**

**Item 25** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Centerville Road/Rolland Annexation Ordinance 99-O-0044**, introduced on August 25, 1999, providing for the voluntary annexation of approximately 80 acres of undeveloped land on Centerville Road north of Interstate Highway 10, owned by Madeline D. Rolland (*Option 1 as proposed by DMA/Budget & Policy*)

**Item 26** - Held the second public hearing (continued from the first public hearing on August 25, 1999) on **Ordinance No. 99-O-0007**, which would amend the Zoning, Site Plan Review, and Subdivision Regulations to create the **new zoning district Residential Preservation Thomasville Road (RPTR)**, and by consensus, **continued the public hearing on this ordinance to November 23, 1999 at 6:00 p.m. in the City Hall Commission Chamber** (*Option 1 as proposed by Planning*); confirmed staff direction to widely advertise the issue

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

Mr. Rob Allen, 6043 Quail Ridge Dr., representing Pace & Mary Allen, Thomasville Rd. (opponent)

Mr. Pace Allen, Jr., 61 Clearwater St., Quincy, FL, representing Pace & Mary Allen, Thomasville Rd. (opponent)

Ms. Margery Tully, 1319 Leewood Dr., representing the Leewood Hills Neighborhood Assn. (proponent)

Mr. Pat Krause, 3628 Pine Tip Rd. (opponent)

**Item 27** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 99-Z-0041**, introduced on August 18, 1999, rezoning 9.32 acres fronting on South Monroe Street across from the Fairgrounds from Commercial 2 to Office-Residential 3, filed by the owner, St. John Trading Co., Inc. (bringing site plan approval for a 96-unit apartment project into conforming status) (*Option 1 as proposed by Planning*)

**Item 28** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 99-Z-0042**, introduced on August 18, 1999, rezoning a 4.17-acre parcel located on the south side of Henderson Road east of the Henderson/Thomas Roads intersection from Residential Preservation 1 (RP-1) to Residential 2 (RP-2), filed by the owner, Ms. Jeannette Gaines (*Option 1 as proposed by Planning*)

Ms. Jeannette Gaines, owner, appeared before the Commission in support of this item.

**Item 29** - Held a joint public hearing with the Board of Leon County Commissioners (County Commissioner Host absent) and voted 5-0 to adopt **Ordinance No. 99-Z-0043**, introduced on September 8, 1999, amending the official zoning map from Critical Planning Area to Planned Unit Development (PUD) for the **Southwood** development site, subject to the Planning Commission recommendation and findings (applicant: St. Joe/Arvida Company) (*Option 1 as proposed by Planning*)

Mr. Tim Edmonds, President, St. Joe/Arvida Company, appeared before the Commission relative to this item.

Mr. Paul Martel and an unidentified individual also appeared before the Commission and urged planning for alternative transportation and sidewalks for this development.

**Item 30** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 99-O-0051**, introduced on September 8, 1999, amending the Tallahassee-Leon County Joint 2010 Comprehensive Plan to **implement the stipulated settlement agreement** with the Florida Department of Community Affairs (FDCA), approved by the City and County Commissions on June 21, 1999, relative to revising procedures used for updating the Five-Year Schedule of Capital Improvements (*Option 1 as proposed by Legal*)

**Item 31** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to approve recommendations of the **Law Enforcement Block Grant** Advisory Board and authorize expenditure of Department of Justice block grant funds (*Option 1 as proposed by Police*)

**Unagendaed** - Received a briefing from Police Chief McNeill on a bombing at Florida A & M University earlier in the day

**OCTOBER 13, 1999**

**REGULAR COMMISSION MEETING**

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

**Item 1** - Presented the following **national awards in recognition of Communications Excellence**, received by the City of Tallahassee within the past month, to the staff of the City's Communications Department and thanked the staff for their achievements:

Received from the National Association of Telecommunications Officers and Advisors (NATOA):

"Celebration of Lights" won 1<sup>st</sup> Place Award in the Community Event Coverage Category

"Tribute to Late Governor Lawton Chiles" won another 1<sup>st</sup> Place Award

The new "smart cart" recycling promo won 1<sup>st</sup> Place Award in the Public Service Announcement Category

Received from the City-County, Communications and Marketing Association ([3CMA](#)) at the 11<sup>th</sup> Annual SAVVY Awards Competition:

The "smart cart" recycling promo won 2nd Place Award for Most Creative with Least Dollars spent

The new employee "hotsheet" called The Pager won 2nd Place Award in the Internal Communications Category

**Item 1.1** - By consensus, authorized staff to explore the process and bring back information within two weeks on the proposed administration and costs of a **reward-based productivity program for City employees**, which would be similar to the State Awards Program

Mr. Dominic Calabro, representative of Tax Watch, and (the former) Governor Wayne Mixson, Chairman of the State Davis Awards Program, appeared before the Commission relative to this item.

**Item 2** - Deleted from the agenda a presentation on the Massing Plan for **The Challenger Center/IMAX Project at Kleman Plaza** (presented by Economic Development)

**Items 3-17 and 19-23 of the Consent Agenda** - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 3 - 17 and 19-23, taking the action shown:

Item 3 - Approved the **appointment of Randolph M. Giddings to the Environmental Code Enforcement Board** to a term expiring November 2002

Item 4 - Approved the **appointment of Murray M. Wadsworth, Jr. to the municipal Code Enforcement Board** to a term expiring June 2002

Item 4.1 - Approved the reappointments of **Jacqueline Watts and James Swaford to the Construction Industry Review Committee** to terms expiring September 2002

Item 5 - Approved the **Year 2000 City Commission Meeting Schedule**

Item 6 - Adopted **Resolutions Nos. 99-R-0022, -0023, -0024, --25, -0026 and -0027**, authorizing the execution of Airport Florida Department of Transportation (FDOT) Joint Participation Agreements for Runway 18/36 Safety Improvements, Construction of the Terminal Service Road, Rehabilitation of Taxiway "N", Construction of the Airside Perimeter Road, Extension of Taxiway "J" and Renovation of the Existing Maintenance Building

Item 7 - Awarded the **Airport Vehicle Rental Concession** for a five-year term to the following top five highest bidders, in the total amount of \$5,586,972 (*Option 1 as proposed by Aviation Business Services*):

Avis Rent-A-Car System, Inc. \$1,750,000

The Hertz Corporation \$1,172,600

Alamo Rent-A-Car Inc.  
\$ 982,964

National Car Rental System, Inc.  
\$ 851,212

Budget Rent A Car Systems, Inc.  
\$ 830,196

Item 8 - Approved the citizen committee funding recommendations for the **FY00 Cultural Services Grant awards** administered by the Cultural Resources Commission ([CRC](#)) as follows, for a total of \$188,340 (*Option 1 as proposed by Economic Development*):

Big Bend Community Orchestra \$10,402.24

Theatre A La Carte, Inc.  
\$ 2,600.56

Tallahassee Symphony Orchestra, Inc. \$20,586.31

Young Actors Theatre \$17,337.06

Tallahassee Ballet \$20,583.00

FSU Foundation/Museum of Fine Arts \$ 3,682.68

Tallahassee Museum of History & Natural Science  
\$30,336.96

International Quarterly  
\$ 5,201.10

LeMoyne Art Foundation, Inc. \$21,668.84

Tallahassee Community Chorus \$ 3,900.84

Tallahassee Little Theatre \$11,702.52

John G. Riley Center/Museum of African-American History & Culture \$  
5,201.12

FAMU - Division of Sponsored Research on behalf of the Fine Arts  
Gallery \$ 1,300.28

FAMU - Division of Sponsored Research on behalf of the Fine Arts  
Gallery and the Center for Caribbean Culture  
\$ --0--

Tallahassee Bach Parley  
\$ 2,211.35

Florida Arts and Community Enrichment \$ 2,155.03

Anhinga Press \$ 7,801.68

621 Gallery, Inc. \$11,266.19

African Caribbean Dance Theatre, Inc. \$10,402.24

Roscoe Oglesby Union \$ --0--

Item 9 - Approved Change Order No. 5 to the existing contract with **Transportation Safety Contractors, Inc.**, to provide fiber optic cable services to the Leon County government along the route of one of the City's electric control cables, in the amount of \$60,000, from Work Order No. 99715, "Replacement of Defective Control Cables", for a revised total contract amount of \$2,639,122.98 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 10 - Ratified the City Manager's approval of Change Order No. 2 to the existing contract with **Ironwood Construction Co., Inc.**, for additional work necessary to make the physical electrical connections to the generator transformers being erected at **Purdum Unit 8** for additional electric power capacity, in the amount of \$44,404, for a revised total contract amount of \$46,309 (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 11 - Approved the purchase of protective relays from **Schweitzer Engineering Laboratories, Inc. (SEL)**, a single source supplier, in the total amount of \$910,433 pursuant to a negotiated blanket quotation with a discounted price on an "as required" basis over the next three-year period (*Option 1 as proposed by Electric Operations/System Reliability & Transmission Services*)

Item 12 - Authorized the City Manager to execute a Letter of Intent relating to participation in the **Florida Open Access Same-time Information System (OASIS) Node** and commitment to the associated costs of approximately \$44,000 up-front plus a monthly cost of approximately \$5,400 based on eight members participating – requested by the Florida Electric Coordinating Group's Florida Reliability Coordinating Council (FRCC) in order to proceed with negotiations with **Siemens Power Systems Control** for the required services to support the system requirements (*Option 1 as proposed by Electric Operations/Reliability & Transmission Services*)

Item 13 - Approved Task Order No. R-71-98, in the not-to-exceed amount of \$64,500, with **Raytheon** for the engineering necessary to accomplish the implementation of repairs, testing and analysis of the C. H. Corn Hydroelectric Station, as recommended in the Part 12 Inspection report filed with the Federal Energy Regulatory Commission (FERC) in June 1999

Item 14 - Approved the purchase and installation of equipment for the **Emergency Traffic Preemption System, Phase III**, in the amount of \$650,000, through the State negotiated agreement price schedule and FDOT contractual services agreement (*Option 1 as proposed by the Fire Department*)

Item 15 - Approved the **sale of the City's Propane-Air Plant equipment** to **Gant Propane Systems, Inc. of Ossian, IN**, highest bidder, at a sale price of \$160,100 – the Propane-Air (P-A) Plant, which was located on North Meridian Road north of Interstate 10, had not been in use since 1993 (*Option 1 as proposed by Gas Utility*)

Item 16 - Approved a supplemental appropriation in the amount of \$10,000 from the General Government Capital Improvement Fund (GG/CIF) and the award of the **Mabry Street Railroad Bridge Repairs** construction contract to **Solomon Construction Co. of Quincy, Florida**, low bidder meeting specifications, in the amount of \$87,210 (base bid plus additional Alternate No. 1) (*Option 1 as proposed by Public Works/Engineering*)

Item 17 - Approved the **Interlocal Agreements with Leon County and with the FDOT** for the control, identification and investigation of illicit discharges of stormwater, required by the City's National Pollutant Discharge Elimination System (**NPDES**) **Municipal Separate Storm Sewer System (MS4) permit** (*Option 1 as proposed by Public Works/Stormwater Management*)

*Item 18 - Deleted from the agenda the construction contract award for the **Northwest Passage Realignment and Kissimmee Street Intersection Improvements Project** (proposed by Public Works/Engineering)*

Item 19 - Approved Change Order No. 1 to the existing contract with **Sandco, Inc.**, for modifications to the underground electric duct bank system throughout the **Blair Stone Road South Extension**

**Project** corridor, in the amount of \$89,841, for a revised total contract amount of \$6,176,890.65 and a revised contractual completion date of August 2, 2000 *(as proposed by Public Works/Engineering)*

Item 20 - Approved Change Order No. 5 to the existing construction contract with **Peavy & Sons Construction Co., Inc.**, for the Wahnish Way, Holton and Osceola Streets Mini-PASS Projects, for necessary changes to **the Holton Street Project**, in the amount of \$105,277.03, for a total revised contract amount of \$2,839,480.64 with a revised contractual completion date of November 18, 1999 for the *(as proposed by Public Works/Engineering)*

Item 21 - Approved the purchase of one Class 8 trash truck with loader from **Ingram Equipment, Inc., of Birmingham, Alabama**, low bidder meeting specifications, in the amount of \$83,981.66 *(Option 1 as proposed by Public Works/Fleet Management)*

Item 22 - Authorized staff to move forward with the issuance of **Energy System Revenue Bonds, Series 2000**, to transfer the Gas System to the Energy System and provide funding for Commission approved Gas System and Electric System capital projects which will be debt financed *(Option 1)*; authorized the release of a Request for Proposals (RFP) and the selection of the Senior Manager for the Energy System Bonds, Series 2000 *(Option 2)*; authorized utilization of the services of the City's Bond Counsel (Bryant, Miller and Olive), Disclosure Counsel (Nabors, Giblin and Nickerson), Financial Advisor Prager McCarthy & Sealy), and Rate Consultant (R. W. Beck) in issuing the Energy System Revenue Bonds, Series 2000, in accordance with existing contracts *(Option 3)*; and authorized the expenditure of up to \$100,000 for issuance costs, to be paid from bond proceeds *(Option 4) (as proposed by the Treasurer-Clerk/Asset-Liability Administration)*

Item 23 - **Approved the Minutes** of the September 9, 1999 Special City Commission Budget Meeting

**Item 24** - Received thanks and a letter of appreciation from participants of the first City of Tallahassee **Neighborhood Leadership Academy** who had attended the Third Annual Florida Neighborhoods Conference held in St. Petersburg, Florida on October 1-2, 1999

Ms. Edwina Stephens appeared before the Commission relative to this item.

Commissioner Meisburg announced the kickoff of the Apalachee Ridge Neighborhood initiative beginning with a block party on Saturday afternoon, October 16, 1999. He also announced Tallahassee had been named one of six Front Porch Communities in the State, with a focus on Frenchtown and Springfield Neighborhoods, which would get underway after the first of the year.

**Item 24.1** - Voted 5-0 to adopt **Resolution No. 99-R-0031**, supporting the Bond Fairness and Protection Act of 1999, which amends the Internal Revenue Code to provide for **tax-exempt bond financing of certain electric facilities** – the resolution to be forwarded to the Local Congressional Delegation

**Item 25** - By consensus, introduced **Carlin Towel Rezoning Ordinance No. 99-Z-0053**, which would rezone 0.3 acres fronting on the east side of Lake Bradford Road opposite Pineview Elementary School from M-1 Limited Industrial to Commercial 2, as requested by the owners, Carlin A. Towels, Sr. and Susan Towels (RZ-214) – scheduled for public hearing on October 27, 1999 *(Option 1 as proposed by Planning)*

**Item 26** - By consensus, introduced **Albertson's Rezoning Ordinance No. 99-Z-0054**, which would rezone 4.92 acres located at the southeast corner of the intersection of North Monroe Street and Bradford Road on the present Albertson's store site from Planned Unit Development (PUD) and Commercial Parkway (CP) to PUD, as requested by Jim Bartoe of MFCCI, Inc., agent for Albertson's (RZ-212) – scheduled for public hearing on October 27, 1999 *(Option 1 as proposed by Planning)*

**Item 27** - Discussed **Myers Park Lane Street designation issues** *(presented by Planning)*

Voted 2-3 (Commissioners Maddox, Meisburg and Lightsey opposed) denying a motion to start the process of redesignating Myers Park Lane from residential to non-residential street

Voted 5-0 to give the property owner, Mr. Sherman, the option of Option 1, allowing Mr. Sherman to purchase from the City, through the surplus property process or other appropriate process, property beginning at the northeast corner of the southern half of Lot 13, Palmer Addition East (Point of Beginning), extending eastward to the western edge of the existing pavement of Myers Park Lane and thence south along the western edge of the existing pavement to the southern end of the existing pavement and thence west in a straight line to the eastern property line of Lot 20 and then north to the Point of Beginning; OR Option 2, allowing Mr. Calvin Sherman to purchase from the City, through the surplus property process or

other appropriate process, property beginning at the northeast corner of the southern half of Lot 13, Palmer Addition East (Point of Beginning), extending eastward to the east side of the existing pavement of Myers Park Lane and thence south along the eastern edge of the existing pavement to the southern end of the existing pavement, thence south parallel with the eastern lines of Lots 20 and 21 to a point 22' south of the northern lot line of Lot 21 and then westerly to the eastern lot line of Lot 21 and then north to the Point of Beginning (*proposed by Planning*)

Mr. George E. Lewis II, 203 N. Gadsden St. #6, appeared before the Commission on behalf of Mr. Calvin C. Sherman, owner of .52 acres of contiguous land along Myers Park Lane, and objected to Mr. Sherman being put in the position of having to buy access to his property.

The Commission clarified its intent and confirmed with staff that the approval of Option 2 would allow Mr. Sherman to develop his Myers Park Lane property.

**Item 28** - Voted 4-0 (Commissioner Bailey absent) to approve the purchase of computer hardware (an IBM RISC600 F50 server) for the **Electric GIS Platform Conversion Project** from **IBM**, under State contract, in the amount of \$58,014 (*Option 1 as proposed by Information System Services [ISS]*)

**Item 29** - Introduced **City Rights of Way Ordinance No. 99-O-0045**, relative to the regulation of municipal rights-of-way with respect to their use by telecommunications and other companies, scheduled for public hearing on October 27, 1999; accepted the initial draft of the right-of-way procedures manual (*Option 1 as proposed by Public Works/Streets & Drainage and the City Attorney's Office*)

The Commission directed staff to provide information on all existing infrastructures lying in the City's rights-of-way.

**Item 30** - Voted 5-0 to approve the **late filing of the Killearn Homeowners Association's Cycle 2000-1 Comprehensive Plan Map Amendment**; to authorize holding the Local Planning Agency (LPA) public hearing and voting meeting on this amendment on November 1, 1999; and to authorize less extensive advertising for this amendment than other amendments in the 2000-1 Cycle so long as the Statutory requirements for advertising are met (The expressed intent of this Map Amendment was to allow the construction of a community center with meeting rooms and Association offices on a .79 acre lot on Killarney Way in Unit 3 of Killearn Estates.) (*Option 1 as proposed by Legal*)

**Item 31** - Deleted from the agenda a discussion of the **Blair Stone Road Northern Extension Project** (presented by Public Works) – rescheduled for October 20, 1999

**Item 31.1 - Mr. Eugene Danaher** did not appear as scheduled to address the Commission relative to the Blair Stone Road Northern Extension

#### **Unagendaed:**

Mayor Maddox recognized and welcomed Jessie Bono, daughter of the City's Director of Communications Michelle Bono.

Mayor Maddox clarified that contrary to what had been reported in a synopsis of the County Commission meeting, no agreement had been reached on the **mosquito ditches** at a Mayor-Chair meeting. but the City was to look at the cost to clean the ditches and what the private sector would be able to do to clean the ditches, and then bring the issue back for further discussion with the County.

Mayor Maddox displayed a trophy won by the City in the City-County **United Way** tug of war event, and he issued a challenge to County Chairman Cliff Thael that the City would raise more money than the County overall and more money per employee for the United Way this year.

**OCTOBER 13, 1999**

**SPECIAL COMMISSION MEETING**

The City Commission met in special session and interviewed the following candidate for the City Auditor position:

Ms. Millie Seay

**OCTOBER 13, 1999**

**SPECIAL COMMISSION MEETING**

The City Commission met in special session to consider candidates for the City Auditor position, and after discussion of various candidates, named Mr. Sam McCall the top-ranked candidate for City Auditor by unanimous acclamation.

**OCTOBER 20, 1999**

**TARGET ISSUES WORKSHOP**

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

**Item 1** - Received an update on the **Tallahassee Training Institute (TTI)** and voted 4-0 (Mayor Maddox absent) to approve Option 21, providing other direction on the mission statements accept the mission statements the Steering Committee defined, and Option 3, approving three proposed agreements to begin offering computer-based training through TTI (*Option 1 as proposed by the Department of Management and Administration [DMA]*):

Indicated staff should investigate nationally further before changing the name of the TTI to The Training Institute so as to ensure that title was not in use

Discussed mission statements for the TTI, the New Business Development Program and the City Training Program as defined by the Steering Committee

Discussed a suggestion to pursue a research and development program on potential future business opportunities for the TTI, similar to Star grants once offered to the universities, and suggested that this could also be an opportunity for City employees to make some suggestions with the potential of some reward incentive

Discussed the TTI Steering Committee's proposed agreements with McGraw-Hill, DPEC and Illuminative to begin offering computer-based training through TTI, and expressed interest in receiving revenue generation projections after the agreements were finalized

Reviewed the importance of having a strong marketing program

**Item 2** - Discussed **Utility Deposit and Account Security Policies**, indicating concurrence with the staff's proposed direction relative to relaxing the City's commercial credit and security policies to provide flexibility for the customer and the City, prior to the implementation of an action plan -- be brought back to the Commission for approval with a target date of November 9, 1999 (*presented by Utility Business & Customer Services*):

Requested a percentage revenue comparison between residential customers and commercial customers showing revenues from each category and the percentage of bad debt, as a quantifying baseline if the policy is relaxed

Discussed the suggestion to acquire EquiFax or a similar credit service for use in determining credit worthiness of customers, and looking at setting levels of discounts based on credit worthiness and some possible other factors to be added in

Discussed investigating the expansion of water reuse

**Item 3** - Received a status report on the **Blair Stone Road Northern Extension Project** and voted 3-1 (Commissioner Billings opposed and Mayor Maddox absent) to accept the status report, approve a supplemental appropriation in the amount of \$2,500,000 from the Sales Tax Fund to the Northeast Drainage Ditch Work Order (96388), and authorize staff to bid the project in two (2) phases, with Phase I (Park to Phillips) not being bid until the permits and Leon County right-of-way for Phase II (Phillips to Capital Circle) have been obtained (*Option 1 as proposed by Public Works/Engineering*)

Discussed the treatment of stormwater runoff from the road project and the provision of maximum relief for the existing flooding in the area as well as along the Northeast Drainage Ditch from Capital Circle to Weems Pond

Discussed the bidding of a design-build alternate for the bridge on the segment between Park Avenue and Mahan Drive (traditional and segmented designs)

Discussed rights-of-way acquisition delays

Discussed overall project costs

Requested a report on how the canopy road protection would be impacted

Requested information on the traffic flow analysis related to the "T" intersections including signals, safety issues surrounding conflicting turning movements, bike lanes, etc., to ensure functionality and safety

Requested that the staff provide information to Ms. Parsons on the flow of Sales Tax revenues and an explanation on the funding of the advance-funded road projects

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

Mr. Eugene Danaher, Centerville Road (32308) (opponent of increasing project costs)

Ms. Jane Parsons, 2086 Forest Drive (opponent of loaning money to the State to advance fund road projects)

Mr. Mark Fontaine, Ty Ty Court (proponent of project design and ensuring that the entire road is built as a north-south corridor, not just a portion of the route)

**OCTOBER 21, 1999**

**JOINT CITY-COUNTY COMMISSION PUBLIC HEARING**

**ON PROPOSED CYCLE 2000-1 AMENDMENTS**

**TO THE TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN**

The City Commission met in special session with the Board of Leon County Commissioners (County Commission) and held a joint public hearing on Proposed Cycle 2000-1 Amendments to the Tallahassee-Leon County 2010 Comprehensive Plan (see attachment), and provided the following direction (City Commissioners Maddox and Bailey, and County Commissioners Host and Maloy absent):

**Amendment 00-1-M-001:**

Requested that staff provide some information on the kind of land use buffer that would be needed between the cemetery and the proposed use, and a map showing land uses to the north and south of the amendment property in order to provide a broader perspective

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-001:**

Mr. Bishop Holifield, P. O. Box 6131 (opponent)

Mr. R. E. Meadows, 4211 Kings Wood Drive (proponent)

**Amendment 00-1-M-002:**

Requested that staff provide a report on whether the driveway was a public street as referenced by Ms. Brown

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-002:**

Ms. Nell Stranburg, 409 Beard Street (opponent)

Mr. Dean Minardi, 512 William Street (proponent)

Ms. Rosemary Brown, 419-C Williams Street (opponent)

Ms. Carol A. Forthman, 513 Williams Street (opponent)

Mr. Marvin Cook, P. O. Box 1635 (32302) (opponent)

Mr. Jon Moyle, 1006 Washington Street (opponent)

**Amendment 00-1-M-003:**

Requested that staff bring back some history on surrounding land uses

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-003:**

Mr. Albert Trull, 216 E. Oakland Avenue (opponent)

Mr. Dan Donovan, 559 Oakland Avenue (opponent)

Mr. Patrick Darden, 1220 S. Gadsden (proponent)

Mr. Robert Olmstead, 1412 S. Meridian Street (opponent)

Ms. Dotty McPherson Roberts, 1506 Wekewa Nene, President of the Council of Neighborhood Assns. (CONA) (opponent)

Ms. Karen Rubin, 537 Oakland Avenue (opponent)

Ms. Jennifer Carter, 1513 S. Gadsden Street (opponent)

Ms. Annie Mary Hartsfield, 1162 Seminole Drive (opponent)

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-004:**

Mr. Everitt Drew, 215 Delta Court, representing the owner/applicant (proponent)

**Amendment 00-1-M-005:**

Clarified that the proposed use was planned to be an enhancement to the St. Marks Trail linear park

Directed staff to bring back some analysis on land use designations allowing the Village Center zoning pattern to be implemented

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-005:**

Messrs. Mark Thomasson and Bill Tellefson, of Moore Bass & Bibler, 805 N. Gadsden Street, representing Sikes Industries, owner/applicant (proponent)

*Amendment 00-1-M-006 was withdrawn by the applicant.*

*There were no speakers relative to Amendment 00-1-M-007.*

**The following persons appeared before the Joint Commission relative to Amendment 00-1-M-008:**

Mr. Rudolph Eummer, 1017 Ellington Court (proponent)

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-009:**

Ms. Judy Locke, 3026 Setting Sun Trail (owner/applicant) (proponent)

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-0010:;**

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

*There were no speakers relative to Amendments 00-1-M-011 through -014.*

*(County Commissioner Proctor entered the meeting at 8:01 p.m. He announced for the record that he had been in class.)*

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-0015:**

Mr. Richard R. Roberts, 1734 Silverwood Drive (relative to drainage/mosquito ditches)

*There were no speakers relative to Amendment 00-1-M-016.*

*Amendment 00-1-M-017 was withdrawn by the applicant.*

**Amendment 00-1-M-0018:**

Acknowledged there was some similarity with the treatment of Residential Preservation (RP) between this amendment and Amendment 00-1-M-0019; and by consensus, directed staff to bring back a briefing paper addressing:

- 1) how to treat gateway roads in this community, and
- 2) how to treat non-residential uses of RP)

(The Commission concurred with clarification that the staff's briefing paper should not attempt to bring back a solution but should describe process, timeframe and staffing requirements to get those two things done so as to be realistic with what the staff could get accomplished; the amendment was specific to Thomasville Road and to Meridian Road, and suggested that Meridian Road would fall into the gateway study and noted that much staff analysis was already available in this regard; suggested that the staff look to the proposed Thomasville Road Rezoning denied by the Planning Commission as the basis for the Comprehensive Plan amendment this cycle, starting with the map, and put together how to treat those properties currently RP that might wish to move towards community facilities – addressing impact thresholds and indicating that the threshold should not be different for schools and libraries, etc., and also addressing traffic, noise, lighting -- specifically addressing the location where traffic bled off Interstate 10 onto Thomasville Road South. Staff indicated a preliminary report would be brought back on these issues at the City Commission's November 3<sup>rd</sup> Comp Plan Workshop and the County Commission's November 9<sup>th</sup> Comp Plan Workshop.)

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-018:**

Ms. Marjorie Tully, 1319 Leewood Drive (proponent)

Mr. John R. Smith, 2622 Noble Drive, Business Manager, School of Arts & Sciences (SAS) (opponent)

Mr. Jack Feinburg, 2520 N. Meridian (opponent)

Mr. Van Drake, 230 John Knox Road (opponent)

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

Ms. Wendy P. Crook, 277 Starmount Drive (proponent)

Ms. DeBo Powers, 9601 Miccosukee Road, Principal of SAS (opponent)

Mr. Bruce Wiener, 1300 Thomaswood Drive (opponent)

Ms. Ellen Gwynn, 2028 Chuli Nene (opponent)

Ms. Jane D. Parson, 2086 W. Forest Drive (proponent)

Ms. Meg Bates, 721 Kenilworth Road (proponent)

Dr. Jane Parbring, Indianhead Acres neighborhood (opponent)

Mr. Ben E. Girtman, 2907 Abbotsford (proponent)

Ms. Terry Kant, 1502 Cocksackin Nene (proponent)

Mr. Robert E. Deyle, 2409 Oakdale Street, representing Unitarian Church (opponent)

Mr. Neil Walter, Chair of Governing Board, Piedmont Alliance Church (opponent)

Ms. Randie Denker (proponent, support grandfathering in existing uses)

Mr. Michael Brezin, 1401 N. Randolph Circle (proponent)

Mr. Mitch Englert, 1315 Peacefield Place (opponent)

Mr. Pace Allen, 61 Clearwater Street, Quincy, Florida (opponent)

Mr. Herb Marshall, 1549 E. Indianhead Drive (proponent)

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

Ms. Maye Walker, 1305 Covington Drive, President of Leewood Neighborhood Assn. (proponent)

**Amendment 00-1-M-019:** *(See Commission direction given under #018.)*

**The following persons appeared before the Joint Commission relative to**

**Amendment 99-1-M-019:**

Ms. Meg Bates, 721 Kenilworth Road (proponent)

Ms. Terry Kant, 1502 Cocksackin Nene (opponent, support grandfathering in existing uses)

Mr. Ben E. Girtman, 2907 Abbotsford Way (proponent)

Mr. Robert E. Deyle, 2409 Oakdale (opponent; keep separate from #018)

**Amendment 00-1-M-0020:**

Concurred with direction to the staff to research and bring back a report at the Commissions' Comp Plan Workshops relative to what could be done to provide assistance to the Hall Day Care Center zoning issue

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-020:**

Ms. Ann Kemp, 2029 Wahalaw Nene, representing the Indianhead Acres Neighborhood Assn. (opponent)

Mr. Herb Marshall, 1549 E. Indianhead Drive (opponent)

Ms. Sandi Hall, 1417 Chowkeebin Nene, owner/applicant (proponent)

Ms. Camille Harrington, 1410 Charlotte Street, Apt. C (proponent)

Mr. Kenneth Webster, 1014B Carrin Drive (proponent)

Ms. Dawn Blasgrove, 2179 Claremount Lane, Apt. D (proponent)

Ms. Sarena George, 1717 Apalachee Parkway (proponent)

Ms. Zelma Sykes, 4012 Lenora Lane (proponent)

Ms. Dotty McPherson Roberts, 1506 Wekewa Nene (opponent)

Ms. Sonji Craig, 3727 Aksarben Drive (proponent)

Mr. Ben Girtman, 2907 Abbotsford Way (opponent)

*(County Commissioner County Commissioner Proctor left the meeting at the conclusion of public input on this amendment.)*

**Amendment 00-1-M-0021:**

Concurred to discuss the results of the Clustering provision in the Urban Fringe zoning, the provision of infrastructure and impact on fire services, and possible refinements to the language in this regard

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1--0021:**

Ms. Randie Denker, 7600 Bradfordville Road (proponent)

Ms. Leeann Jowers, 7754 McClure Drive (proponent)

*(City Commissioner Meisburg left the meeting at the conclusion of public input on this amendment.)*

*There were no speakers relative to **Amendment 00-1-M-022.***

**Amendment 00-1-M-0023:**

Requested that the staff provide information at the workshop discussions relative to the number of lots around Lake Jackson that would be impacted by this amendment, why policies were not working with the currently permitted disturbance allowance, how stormwater facilities could function in areas where there was going to be water during floods, what situation was pushing these amendments (including Amendment 00-1-M-024) and why the focus should not just be on Lake Jackson

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1--0023:**

Ms. Leeann Jowers, 7754 McClure Drive (opponent)

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

**Amendment 00-1-M-0024:**

Concurred to discuss this at the upcoming workshops; requested that the staff bring back information on what problem would be addressed with these amendments (including Amendment 00-1-M-023) and how Policy 2.1.9 impacted on this issue

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-024:**

Ms. Leeann Jowers, 7754 McClure Drive (opponent)

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

Mr. Will Flowers, 3250 Apollo Trail (opponent)

**Amendment 00-1-M-0025:**

Suggested there should be a way of educating the public if the government intended to support this amendment

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-0025:**

Mr. Will Flowers, 3250 Apollo Trail (proponent)

*Amendment 00-1-M-026 was withdrawn by the applicant.*

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-0027:**

Ms. Debra Newhall, 303 E. 8<sup>th</sup> Avenue, Havana, Florida (opponent)

**Amendment 00-1-M-0028:**

Directed staff to provide written information on this amendment for the scheduled workshops

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-0028:**

Mr. William J. Connolly, 2336 Limerick Drive (proponent)

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

**(SUMMARY ATTACHMENT)**

**PROPOSED CYCLE 2000-1  
COMPREHENSIVE PLAN  
AMENDMENTS**

<b>Item #</b>	<b>Amendment To:</b>	<b>Nature of Proposed Amendment</b>	<b>Leon County School District Staff Comments</b>	<b>Planning Staff Recomm.</b>	<b>LPA Recommendations</b>
2000-1-M-001	FUTURE LAND USE MAP (East side of Old Bainbridge Road, approximately 750 feet South of West Tharpe Street.)	From: Residential Preservation  To: Mixed Use A  1.94 Ac.	Little impact on Leon County Schools.	Deny	Deny
2000-1-M-002	FUTURE LAND USE MAP (East side of North Gadsden Street, between Williams Street & Johnston Street.)	From: Residential Preservation  To: Mixed Use A  0.34 Ac.	Little impact on Leon County Schools.	Deny	Deny  LPA had a 2-2 tie vote on a motion to deny. Directed staff to bring back recommendations concerning development on high traffic corridors.
2000-1-M-003	FUTURE LAND USE MAP (Northwest corner of Oakland Avenue & South Gadsden Street.)	From: Residential Preservation  To: Central Urban  2.45 Ac.	Little impact on Leon County Schools.	Deny	Deny
2000-1-M-004	FUTURE LAND USE MAP (Southwest corner of Northwest Passage & Capital Circle Northwest.)	From: Heavy Industrial  To: Mixed Use B  13.20 Ac.	No impact on Leon County Schools.	Deny	Approve
2000-1-M-005	FUTURE LAND USE MAP (Northwest corner of Woodville Highway & Capital Circle South.)	From: Heavy Industrial  To: Mixed Use B  2.10 Ac.	No impact on Leon County Schools.	Deny	Deny  LPA had a 2-2 tie vote on a motion to approve
2000-1-M-006	FUTURE LAND USE MAP	<i>Withdrawn</i>			

	of Orange Avenue & Wahnish Way.)				
2000-1-M-007	FUTURE LAND USE MAP (4,700 feet fronting on the East side of Centerville Road, South of Roberts Road.)	From: Urban Fringe, Urban Fringe w/RP overlay, & Rural  To: Educational Facilities & Rural w RP overlay; also, USA line swap  129.96 Ac.	Meets a community need.	Approve	Approve
2000-1-M-008	FUTURE LAND USE MAP (Northwest corner of Oak Ridge Road & Colbert Road.)	From: Urban Fringe w/Residential Preservation overlay  To: Urban Fringe (remove RP overlay)  5.01 Ac.	Little impact on Leon County Schools.	Deny	Deny
2000-1-M-009	FUTURE LAND USE MAP (North side of Talpeco Road, 330 feet West of North Monroe Street.)	From: Residential Preservation  To: Mixed Use A  0.93 Ac.	Little impact on Leon County Schools.	Deny	Deny
2000-1-M-010	FUTURE LAND USE MAP (West side of Thomasville Road, 270 feet South of Cery Trace & 1,400 feet North of Lake Hall Road.)	From: Residential Preservation  To: Mixed Use A  1.47 Ac.	Little impact on Leon County Schools.	Deny	Deny
2000-1-M-011	FUTURE LAND USE MAP (North side of Fuller Road between Livingston and Big Lake Roads and West of Meginnis Arm.)	From: Lake Protection  To: Recreation/Open Space  26.0 Ac.	Provides additional educational and recreational opportunities to Leon County students.	Approve	Approve

2000-1-M-012	FUTURE LAND USE MAP (West side of Crawfordville Road and North side of LaFrance Road.)	From: Residential Preservation & Mixed Use A  To: Recreation/Open Space  61.80 Ac.	Provides additional educational and recreational opportunities to Leon County students.	Approve	Approve  LPA voted approval contingent on the resolution of title issues
2000-1-M-013	FUTURE LAND USE MAP (Property lying between Capital Circle Southwest and Longleaf Road)	From: Mixed Use A  To: Recreation/Open Space  30.0 Ac.	Provides additional educational and recreational opportunities to Leon County students.	Approve	Approve
2000-1-M-014	FUTURE LAND USE MAP (Property North to Olivia Drive & South of East Park Avenue, between Ferndale Drive & Victory Garden Drive)	From: Mixed Use C  To: Recreation/Open Space  195.0 Ac.	Provides additional educational and recreational opportunities to Leon County students	Approve	Approve
2000-1-M-015	FUTURE LAND USE MAP (West side of Blair Stone Road, opposite Willow Bend Way)	From: Mixed Use A  To: Recreation/Open Space  4.0 Ac.	Provides additional educational and recreational opportunities to Leon County students	Approve	Approve
2000-1-M-016	FUTURE LAND USE MAP (Miccosukee Canopy Greenway - between Fleischman & Crump Roads)	From: Mixed Use B  To: Recreation/Open Space  502.0 Ac.	Provides additional educational and recreational opportunities to Leon County students	Approve	Approve
2000-1-M-017	<i>Withdrawn</i>				
2000-1-M-018	FUTURE LAND USE MAP	Text changes specific to the Residential	No impact on Leon County Schools.	Deny	Deny

	<p>Meridian &amp; Thomasville Roads South of Interstate 10</p> <p>LAND USE ELEMENT</p> <p>New Objective &amp; Policies</p>	<p>properties fronting on Meridian &amp; Thomasville Roads South of I-10.</p>		<p>set up a process to address non-residential uses in Residential Preservation.</p>	<p>a process to address non-residential uses in Residential Preservation.</p>
2000-1-019	<p>LAND USE ELEMENT</p> <p>Narrative</p> <p>Land Use Development Matrix</p> <p>Policy 2.1.1</p>	<p>Text changes to Residential Preservation Narrative to limit uses to residential up to 6 duas, light infrastructure, &amp; passive recreation only</p>	<p>Leon County Schools is concerned about limiting community services that might be needed by students, families, or schools</p>	<p>D</p> <p>Direct staff to set up a process to address non-residential uses in Residential Preservation</p>	<p>Deny</p> <p>Direct staff to set up a process to address non-residential uses in Residential Preservation</p>
2000-1-020	<p>LAND USE ELEMENT</p> <p>Narrative</p>	<p>Text changes to Residential Preservation Narrative which expands allowed uses to include daycare under certain conditions</p>	<p>Leon County Schools is concerned with language that might be open to interpretation</p>	<p>Deny</p> <p>Direct staff to set up a process to address non-residential uses in Residential Preservation</p>	<p>Deny</p> <p>Direct staff to set up a process to address non-residential uses in Residential Preservation</p>
2000-1-021	<p>LAND USE ELEMENT</p> <p>Narrative</p>	<p>Text changes to Urban Fringe Narrative which delete residential cluster and limit amount of non-residential uses.</p>	<p>No objection to proposed language.</p>	<p>D</p> <p>Address during Cycle 2000-2 as part of timing of infrastructure</p>	<p>Deny</p> <p>Address during Cycle 2000-2 as part of timing of infrastructure</p>
2000-1-022	<p>HOUSING ELEMENT</p> <p>New Policy 1.2.6 (City)</p> <p>New Policy 1.3.8 (County)</p>	<p>Adds language to ensure new major developments (TPAs &amp; CPAs) address affordable housing needs</p>	<p>Leon County Schools strongly support affordable housing language</p>	<p>Approve</p>	<p>Approve</p>
2000-1-023	<p>CONSERVATION ELEMENT</p>	<p>Adds flexibility</p>	<p>Support</p>	<p>Approve</p>	<p>Approve as Amended</p>

	Policy 2.2.12	Development Zones around Lake Jackson, Lake Iamonia, Fred George Basin, & Lake Bradford Chain	consistency between land development regulations and Comp. Plan.	Option 1	Option 1 amended. Strike language pertaining to government initiated stormwater facilities
2000-1-024	CONSERVATION ELEMENT  New Policy 2.1.9  Policy 2.2.12	Allows for government stormwater facilities for retrofit in 100 year floodplains & Special Development Zones	Support proposed change which may allow the school district greater flexibility if the need should arise	Approve	Approve
2000-1-025	CONSERVATION ELEMENT  New Policy 1.2.3	Promotes land management practices to enhance fire prevention, wildlife habitat, & sustainable development	No objection. Prescribed burning is a tool utilized on some the district's current property	Approve	Approve
2000-1-026	<i>Withdrawn</i>				
2000-1-027	CAPITAL IMPROVEMENTS ELEMENT	Annual update of the 5 year schedule of capital improvements	No comments provided	Approve	Approve
2000-1-M-028	FUTURE LAND USE MAP  (South side of Killarney Way, between Foley Drive and Shamrock West)	From: Residential Preservation  To: Mixed Use A  0.97 Ac.			

**OCTOBER 27, 1999**

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

**Item 1** - Received a briefing updating the Commission on the status of The Challenger Center Project (Learning Center/Planetarium/Large Format Film Theater [IMAX or equivalent]), and discussed the massing plan for site selection on the **Kleman Plaza** and project costs

Voted 4-1 (Commissioner Lightsey opposed) to approve the Kleman Plaza Northeast site (valued at \$1,850,000) and commit \$2 million to **The Challenger Center Project** towards the development of dual theaters on the site; and direct staff to prepare an interlocal agreement between the State University System and the City of Tallahassee outlining their roles and responsibilities on this project (*Option 1 as proposed by Economic Development*)

Voted 5-0 to designate the City's cash contribution to be used only for capital expenses and direct that a report be provided on those expenditures

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

Mr. John W. Nation, Vice President, representing Hicks Nation Miller Architects, Inc. (the Florida Board of Regents architects)

Dr. Norm Thagard, FSU/FAMU Joint School of Engineering, representative of the Challenger Center Project

Dr. Ching-Jen Chen, Dean of FSU/FAMU Joint School of Engineering

Mr. Charles Stratton, Member of the Capitol City Planning Commission (CCPC) (proponent; indicated preference for Southwest corner site)

**Item 2** - Mr. Bob Cambric, President of the local chapter of the American Planning Assn. (FAPA), appeared before the Commission and presented an **American Planning Association Award to the Tallahassee-Leon County Planning Department** to Director of Planning Wendy Grey and her staff in recognition of their exemplary work on the Southeast Sector Plan (Southwood)

The Commission applauded the Planning Department for its accomplishments and recognition at the state and national level

**Items 3-16 of the Consent Agenda** - Voted 5-0 to approve the staff's recommendations as presented in Consent Agenda Items 3 - 16, taking the action shown:

Item 3 - Approved amendments to the **Airport Capital Improvement Program** (CIP) as proposed -- resulting in a net decrease to the CIP Budget of \$4,569; a net funding source increase in Federal Aviation Administration (FAA) funding of \$4,658; an increase of Florida Department of Transportation (FDOT) funding of \$17,047; an increase of Passenger Facility Charge (PFC) funding of \$319,408; a decrease of other funding of \$10,410; and a decrease in Airport RR&I funding of \$335,272 (as summarized in the agenda item) (*presented by Aviation/Airport Finance*)

Item 4 - Adopted **Resolution No. 99-R-0029**, authorizing execution of the FDOT JPA and Supplemental Agreement for the **Noise Mitigation/Land Acquisition Program**, in the amount of \$875,200, and **Resolution No. 99-R-0030**, authorizing execution of a FDOT JPA and Supplemental Agreement for the **Airport Terminal Rehabilitation/Improvements**, in the amount of \$1,500,000 (*as proposed by Aviation/Airport Finance*)

Item 5 - Approved an amendment to the contract with **Kerr and Downs Research** for the FY2000 resident opinion (with funding of \$24,500 in Special Appropriations) and Comprehensive Plan surveys (with funding of \$20,000 budgeted in Planning) (*Option 1 as proposed by DMA/Budget and Policy*)

Item 6 - Approved the expenditure of \$75,000 to partner on a State contract with **Bellwether Solution** for the use of **sheep to control unwanted vegetation** (*Option 1 as proposed by Parks & Recreation/Electric Operations/Planning*)

Item 7 - Authorized the expenditure of **Federal Law Enforcement Trust Funds** to purchase the Performance Management Plus tm computer software program from **On Target Performance Systems, LLP** in the amount of \$32,500 (State Contract #2501244) *(Option 1 as proposed by Police/Employee Resources)*

Item 8 - Approved a one-year extension of the Tallahassee Regional Airport's Continuing Consulting Engineering Services contracts with **Reynolds, Smith and Hills, Inc.** and **The LPA Group** *(as proposed by Public Works/Engineering)*

Item 9 - Approved a supplemental appropriation in the amount of \$110,000 from the Sales Tax Fund to the **Kissimmee Street Intersection Improvement Project** (Work Order 97396); approved the award of the Northwest Passage Realignment and the Kissimmee Street Intersection Improvements contract to **Peavy & Son Construction Company, Inc.**, low bidder meeting specifications, in the amount of \$581,815.90; and authorized the future transportation concurrency mitigation payment of \$95,000 from the Hopkins Crossing development to be credited, upon receipt, to the Sales Tax Fund as a repayment for a part of the Northwest Passage Project *(Option 1 as proposed by Public Works/Engineering)*

Item 10 - Approved the attached "Letter of Understanding for Right-of-Way Exchange" between the City of Tallahassee and **C. W. of Tallahassee General Partnership**; authorized the City Manager to execute the agreement and the resulting land exchange deed; and approved a Change Order to **Genesis Group, Inc.**, in the amount of \$21,605.89, for final design revisions to the **Maclay Road Realignment Project** construction documents; and approved a supplemental appropriation to the project in the amount of \$45,844, transportation mitigation fees from the Maclay Commerce Addition to Villages at Maclay *(Option 1 as proposed by Public Works/Engineering)*

Item 11 - Approved the award of a construction contract for the **Adams Street Reconstruction Project** (the Adams Street Commons area from College Avenue to Call Street) to **Peavy & Son Construction Co., Inc.**, low bidder meeting specifications, in the amount of \$574,947.29 *(Option 1 as proposed by Public Works/Engineering)*

Item 12 - Approved the award of a construction contract for the **Magnolia Heights Stormwater Improvements Project** to **Jimmie Crowder Excavating & Land Clearing, Inc.**, low bidder meeting specifications, in the amount of \$733,441.95 *(Option 1 as proposed by Public Works/Stormwater Management)*

Item 13 - Approved the award of biennial price agreement (BPA) contracts for the purchase of switchgear, pullboxes and transformer pads to **Stuart C. Irby Co., Tri-State Utility Products, Capstone Utility Supply, Hughes Supply and Graybar Electric Co.**, low bidders meeting specifications, and pre-approved purchases to be made on an as-needed basis, and authorized staff to extend the contracts for an additional one-year period should pricing and service be deemed acceptable *(Option 1 as proposed by Procurement Services/Municipal Supply Center)*

Item 14 - Approved the Mediation Agreement on the **site plan modification for the Sonny's/Wharf Restaurant Interconnection** on Timberlane Road *(Option 1 as proposed by Legal)*

Item 15 - Approved the written agreement providing for the **Southwood electric transmission line relocation**, with the subsequent conveyance of the 100-foot corridor from the old alignment to St. Joe Company, retaining a 35-foot underground easement for sewer utility (with associated above-ground existing facilities) *(Option 1 as proposed by Legal)*

Item 16 - Approved the **minutes** of the City Commission meetings of 8/18/99, 8/25/99 (2) and 8/27/99 *(as proposed by the City Treasurer-Clerk's Office/Records Management)*

**Item 17 - Deferred to the next regular Commission meeting a request for authorization to conduct a Fiber Optics Network Market Assessment**

**Item 18 - Voted 4-0** (Commissioner Lightsey absent) to authorize staff to a) commence the **cable franchise renewal process** upon receipt of written notification from Comcast Cablevision, b) establish a cable franchise renewal task force, and c) assign responsibilities to the City Manager to appoint citizens to that task force *(Option 1 as proposed by Utility Business & Customer Service/Cable Regulations)*

**Item 19** - Voted 4-0 (Commissioner Lightsey absent) to approve the **deobligation of the Jackson Bluff Road Extension Capital Improvement Project** (Work Order 96037), returning approximately \$580,000 to the Sales Tax Fund (*Option 1 as proposed by Public Works/Engineering*)

**Item 20** - Voted 4-0 (Commissioner Lightsey absent) to authorize funding in the amount of \$35,000 from the City Contingency Fund to help cover costs associated with installing permanent signs at selected City sites and other costs associated with implementing the **All America City (AAC) Marketing Plan**, and provide promotional assistance to the **Tallahassee Boys' Choir** through existing resources in the Department of Communications for its story in *Southern Living Magazine* and events to raise funds for the Boys' Choir to travel to Rome, Italy in June 2000 to represent the State of Florida at the "American Celebration of Music in Italy" before the Pope John Paul II (*Option 1 as proposed by Communications*)

**Item 21** - Voted 4-0 (Commissioner Lightsey absent) to adopt **Resolution No. 99-R-0032**, authorizing the filing of a WAGES/Transit Support Grant application and execution of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), to re-institute **transit service to the (State Satellite) Capital Circle (Southeast) Office Center** from the C. K. Steele Plaza for a period of three years to be followed by a fourth year funded by the City of Tallahassee; and, if the grant is awarded, authorized an additional driver position for the period of time the route remains in operation (*Option 1 as proposed by TalTran*)

**Item 22** - Voted 4-0 to introduce **Ordinance No. 99-O-0059**, which would amend the City Code on **Local Preference in the City's purchasing and contracting** to provide more flexibility in relation to the amount of expenditures made, set for public hearing on November 23, 1999 (*Option 2 as proposed by Management & Administration/Procurement Services*):

A 5% preference may be given to the local vendor if the purchase is under \$250,000.

A 3% preference may be given to the local vendor if the purchase is \$250,000 - \$500,000.

A 2% preference may be given to the local vendor if the purchase is over \$500,000, cost differential should not exceed \$25,000.

**Item 22.1** - Mr. Bruce E. Screws, Sr., 2731 Teton Trail, appeared before the Commission as scheduled and discussed the Development Review Committee (DRC) meeting process

The Commission concurred in requesting that the staff provide a report on the **DRC review process** and how it might be modified to allow negotiation before the applicants for development permits were required to go through the administrative hearing process.

**Item 23** - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 99-O-0035**, introduced on September 22, 1999, amending the City Code on the Private Outdoor Lighting Electric Rate Schedule, allowing for the collection of a monthly charge by **Talquin Electric Cooperative (TEC)** of \$1.50 per residence in TEC's designated street lighting districts (*Option 1 as proposed by Utility Business and Customer Services*)

**Item 24** - Held a public hearing on **Ordinance No. 99-O-0045AA**, introduced on October 13, 1999, which would establish policy for the use of **municipal rights-of-way (ROW) by telecommunications facilities**, and continued the public hearing to November 23, 1999 (*Option 1 as proposed by Public Works/Streets & Drainage and the City Attorney's Office*)

Mr. Charles Rehwinkel, 1313 Blair Stone Road, appeared before the Commission relative to this item (opponent).

**Item 25** - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Ordinance No. 99-Z-0053**, introduced on October 13, 1999, rezoning 0.3 acres fronting on the east side of **Lake Bradford Road** opposite Pineview Elementary School from M-1 Limited Industrial to Commercial 2, as requested by the owners, Carlin A. Towels, Sr. and Susan Towels (RZ-214) (*Option 1 as proposed by Planning*)

Rev. Carlin A. Towel, Sr., 173 Ellis Road, representing Luv-A-Lot Child Care Center, appeared before the Commission relative to this item (proponent).

**Item 26** - Held a public hearing and voted 4-0 (Commissioner Lightsey absent) to adopt **Albertson's Rezoning Ordinance No. 99-Z-0054**, which would rezone 4.92 acres located at the southeast corner of the intersection of North Monroe Street and Bradford Road on the present Albertson's store site from Planned Unit Development (PUD) and Commercial Parkway (CP) to PUD, with the conditions of approval by the Planning Commission as amended to exclude condition #2, as requested by the applicant (RZ-212)

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

Mr. Jim Bartoe of MFCCI, Inc., agent for Albertson's (proponent)

Ms. Janis Winchester, 1919 Dellwood Drive (proponent)

**Unagendaed:**

Commissioner Meisburg gave a brief report on commitments that had been made by a number of entities in the community to participate in the **Neighborhood Partnership Program** (a comprehensive, collaborative neighborhood improvement initiative previously discussed by the Commission).

Members of the **Tallahassee Boys' Choir** appeared before the Commission and expressed their appreciation for the Commission's support, emphasized their support for the City of Tallahassee, and described plans for a fund-raising event for the Boys' Choir including a concert/reception scheduled for 7:00 p.m., Friday, November 12, 1999 at Bethel AME Church on Orange Avenue (\$10 per ticket in advance).

Commissioner Bailey indicated he would bring back a proposal for City participation with the Museum of Arts and Odyssey Science Center in an event in honor of **Mary Brogan**.

Commissioner Billings gave a brief report on the **Large Events Planning Committee's** success in handling the FSU homecoming event and indicated he would bring back a report on FAMU's homecoming scheduled for the coming weekend.

**NOVEMBER 3, 1999**

**PROPOSED CYCLE 2000-1 COMPREHENSIVE PLAN AMENDMENTS WORKSHOP**

The City Commission met in special workshop session and took City positions on the Proposed Cycle 2000-1 Comprehensive Plan Amendments as follows:

<b><i>Item #</i></b>	<b><i>Amendment To:</i></b>	<b><i>Nature of Proposed Amendment</i></b>	<b><i>Planning Staff Recommendation</i></b>	<b><i>City Commission Recommendation</i></b>
2000-1-M-001  (R. E. Meadows application)	FUTURE LAND USE MAP (East side of Old Bainbridge Road, approximately 750 feet South of West Tharpe Street)	From: Residential Preservation  To: Mixed Use A  1.94 Ac.	Deny	Voted 5-0 to Approve  Requested staff analysis on the Commission's concern with potential future uses of the property in view of its location next to a cemetery
2000-1-M-002  (Dean Minardi application)	FUTURE LAND USE MAP (East side of North Gadsden Street, between Williams Street & Johnston Street)	From: Residential Preservation  To: Mixed Use A  0.34 Ac.	Deny	Voted 5-0 to Deny  Requested staff analysis on how to ensure that the intended use for the rezoning would stay on the property in the future
2000-1-M-003  (Estate of Henry Herring application)	FUTURE LAND USE MAP (Northwest corner of Oakland Avenue & South Gadsden Street)	From: Residential Preservation  To: Central Urban  2.45 Ac.	Deny	Voted 5-0 to Deny  Concurred with the staff's intent to work with the residents in the adjoining neighborhood and the subject property owner relative to planning some type of transition zoning for the subject area, either in a subsequent amendment cycle or as part of the sector planning issue
2000-1-M-004  (Colin English Jr. Trustee/  Everitt Drew application)	FUTURE LAND USE MAP (Southwest corner of Northwest Passage & Capital Circle Northwest)	From: Heavy Industrial  To: Mixed Use B  13.20 Ac.	Deny	Voted 5-0 to Approve  Concurred that the C-2 zoning was acceptable with this amendment  Directed staff to bring back the issue of not being able to allow C-2 zoning without the Village Center design pattern  Directed staff to bring back

				<p>setting some design standards for development on major roadways</p> <p>Concurred with the City Commission initiation for City review of a discussion of some kind of functional site design standards on Commercial properties that were practical and reasonable</p>
<p>2000-1-M-005</p> <p>(Sikes Industries application)</p>	<p>FUTURE LAND USE MAP (Northwest corner of Woodville Highway &amp; Capital Circle Southeast)</p>	<p>From: Heavy Industrial</p> <p>To: Mixed Use B</p> <p>2.10 Ac.</p>	Deny	Voted 5-0 to Approve
2000-1-M-006	<i>Withdrawn</i>			
<p>2000-1-M-007</p> <p>(Leon County School Board, &amp; R. A. Kovach application)</p>	<p>FUTURE LAND USE MAP (4,700 feet fronting on the East side of Centerville Road, South of Roberts Road)</p> <p>(School "J")</p>	<p>From: Urban Fringe, Urban Fringe w/Residential Preservation (RP) Overlay, &amp; Rural</p> <p>To: Educational Facilities &amp; Rural w RP Overlay; also, Urban Services Area (USA) line swap</p> <p>129.96 Ac.</p>	Approve	Concurred with the recommended action to Approve
<p>2000-1-M-008</p> <p>(Rudolph Eummer application)</p>	<p>FUTURE LAND USE MAP (Northwest corner of Oak Ridge Road &amp; Colbert Road)</p>	<p>From: Urban Fringe w/Residential Preservation (RP) Overlay</p> <p>To: Urban Fringe (remove RP Overlay)</p> <p>5.01 Ac.</p>	Deny	Concurred with the recommended action to Deny
<p>2000-1-M-009</p> <p>(Judy Locke application)</p>	<p>FUTURE LAND USE MAP (North side of Talpeco Road, 330 feet West of North Monroe Street.)</p>	<p>From: Residential Preservation</p>	Deny	Voted 5-0 to Approve

		To: Mixed Use A  0.93 Ac.		
2000-1-M-010  (Mary Ann Twyford application)	FUTURE LAND USE MAP (West side of Thomasville Road, 270 feet South of Cercy Trace & 1,400 feet North of Lake Hall Road)  (Thomasville Road - Montessori Institute)	From: Residential Preservation  To: Mixed Use A  1.47 Ac.	Deny	Concurred with the recommended action to Deny
2000-1-M-011  (Planning Department application)	FUTURE LAND USE MAP (North side of Fuller Road between Livingston and Big Lake Roads and West of Meginnis Arm)  (Okeheepkee Basin)	From: Lake Protection  To: Recreation/Open Space  26.0 Ac.	Approve	Concurred with the recommended action to Approve
2000-1-M-012  (Planning Department application)	FUTURE LAND USE MAP (West side of Crawfordville Road and North side of LaFrance Road.)  (Munson Preserve)	From: Residential Preservation & Mixed Use A  To: Recreation/Open Space  61.80 Ac.	Approve	Concurred with the recommended action to Approve
2000-1-M-013  (Planning Department application)	FUTURE LAND USE MAP (Property lying between Capital Circle Southwest and Longleaf Road)  (Golden Aster)	From: Mixed Use A  To: Recreation/Open Space  30.0 Ac.	Approve	Concurred with the recommended action to Approve
2000-1-M-014  (Planning Department application)	FUTURE LAND USE MAP (Property North to Olivia Drive & South of East Park	From: Mixed Use C  To: _____	Approve	Concurred with the recommended action to Approve

	Ferndale Drive & Victory Garden Drive)  (Governor's Park)	Space  195.0 Ac.		
2000-1-M-015  (Planning Department application)	FUTURE LAND USE MAP (West side of Blair Stone Road, opposite Wilow Bend Way)  (Blair Stone Forest)	From: Mixed Use A  To: Recreation/Open Space  4.0 Ac.	Approve	Concurred with the recommended action to Approve
2000-1-M-016  (Planning Department application)	FUTURE LAND USE MAP (Miccosukee Canopy Greenway - between Fleischman & Crump Roads)	From: Mixed Use B  To: Recreation/Open Space  502.0 Ac.	Approve	Concurred with the recommended action to Approve
2000-1-M-017	<i>Withdrawn</i>			
2000-1-M-018  (County Commissioner Host application)	FUTURE LAND USE MAP  Meridian & Thomasville Roads South of Interstate 10  LAND USE ELEMENT  New Objective & Policies	Text changes specific to the Residential Preservation (RP) properties fronting on Meridian & Thomasville Roads South of I-10	Deny  Direct staff to set up a process to address non-residential uses in RP	Deferred  Concurred in directing the staff to:  1) bring back some recommendations at the November 22 <sup>nd</sup> workshop for some basic parameters for working through the language on Amendments 2000-1-018 and -019, for the Commissions to either approve those parameters or approve some modification of them so that the staff had some basis on which to proceed so that the parties would know the direction intended by the Commissions, and so that the staff could then proceed to draft language which would go through a public participation process before bringing back the resulting amendment language for Commission consideration;  2) facilitate a discussion

				<p>focused on the Thomasville Road corridor;</p> <p>3) address the text on the RP Overlay issue by taking the status report that the staff would bring back and work with the neighborhoods to determine a) what they would like to see, and b) how certain uses should be distributed throughout the community;</p> <p>4) and clarified that this would address the whole topic of keeping attractive entrance (gateway) roads into the community</p>
<p>2000-1-019</p> <p>(Meg W. Bates application)</p>	<p>LAND USE ELEMENT</p> <p>Narrative</p> <p>Land Use Development Matrix</p> <p>Policy 2.1.1</p>	<p>Text changes to Residential Preservation (RP) narrative to limit uses to residential up to 6 duacs, light infrastructure, &amp; passive recreation only</p>	<p>Deny</p> <p>Direct staff to set up a process to address non-residential uses in RP</p>	<p>Deferred</p> <p>Concurred that the direction given regarding Amendment 2000-1-018 was applicable to this amendment as well</p>
<p>2000-1-020</p> <p>(Sandi L. Hall - Hall's Family Day Care application)</p>	<p>LAND USE ELEMENT</p> <p>Narrative</p> <p>(RP definition and intent)</p>	<p>Text changes to Residential Preservation (RP) narrative which expands allowed uses to include day care under certain conditions</p>	<p>Deny</p> <p>Direct staff to set up a process to address non-residential uses in RP</p>	<p>Voted 5-0 to Deny</p> <p>Concurred that from a policy perspective, any change should be done through a zoning change rather than a text amendment, and clarified that any zoning change would need to be brought back in a separate rezoning request</p>
<p>2000-1-021</p> <p>(Centerville Rural Community Assn. [CeRCA] application)</p>	<p>LAND USE ELEMENT</p> <p>Narrative</p> <p>(Urban Fringe)</p>	<p>Text changes to Urban Fringe narrative which delete Residential Cluster and limit amount of non-residential uses</p>	<p>Deny</p> <p>Address during Cycle 2000-2 as part of timing of infrastructure</p>	<p>Concurred with the recommended action to Deny</p>
<p>2000-1-022</p> <p>(Citv</p>	<p>HOUSING ELEMENT</p>	<p>Adds language to ensure new major</p>	<p>Approve</p>	<p>Concurred with the recommended action to Approve</p>

application)	(City)  New Policy 1.3.8 (County)	(TPAs, CPAs and DRIs) address affordable housing needs		
2000-1-023  (County Public Works application)	CONSERVATION ELEMENT  Policy 2.2.12  (Lake Protectin Zones)	Adds flexibility for Special Development Zones (SDZs) around Lake Jackson, Lake Iamonia, Fred George Basin & Lake Bradford Chain	Approve Option 1, providing that <u>government initiated stormwater facilities for retrofit purposes may utilize a greater portion of the SDZ if applicable criteria (policy {C}2.1.9) are met;</u> and <u>additional flexibility may be permitted for existing lots provided it does not more than double the permitted disturbed area, mitigates the volume and quality of the stormwater reaching the lake and provides an additional buffer landward from the already required 50-ft. buffer;</u> <u>specific requirements shall be incorporated into the Land Development Regulations</u>	Voted 3-0 to Deny (Commissioners Bailey and Billings absent)
2000-1-024  (County Public Works application)	CONSERVATION ELEMENT  New Policy 2.1.9  Policy 2.2.12 (Stormwater in Floodplains)	Allows for government stormwater facilities for retrofit in 100- year floodplains & Special Development Zones	Approve	Deferred
2000-1-025  (Planning Department application)	CONSERVATION ELEMENT  New Policy 1.2.3  (Prescribed Fire/  Invasive Exotic plants)	Promotes land management practices to enhance fire prevention, wildlife habitat, & sustainable development	Approve	Concurred with the recommended action to Approve

2000-1-026	<i>Withdrawn</i>			
2000-1-027  (Planning Department application)	CAPITAL IMPROVEMENTS ELEMENT	Annual update of the 5-Year Schedule of Capital Improvements	Approve	Concurred with the recommended action to Approve
2000-1-M-028  (Killlearn Homeowners Association application)	FUTURE LAND USE MAP  (South side of Killarney Way, between Foley Drive and Shamrock West)	From: Residential Preservation  To: Mixed Use A  0.97 Ac.	Approve	Voted 5-0 to Approve

Mr. Kevin Pope, with Leon County Environmental Management, appeared before the Commission relative to Amendment 2000-1-023.

Mr. Tyler McMillan, with the North West Florida Water Management District (NFWMD), appeared before the Commission relative to Proposed Amendment 2000-1-024.

Mr. Bill Dennard, Senior Stormwater Engineer for Leon County, appeared before the Commission relative to Proposed Amendment 2000-1-024.

Additionally, the Commission briefly discussed concern with ensuring that appropriate safety measures were taken with regard to the regional stormwater retention facility that was under construction off Lake Bradford Road on the old Alberta Crate property, and indicated staff should bring back a report in this regard.

**NOVEMBER 9, 1999**

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

**Item 1** - Presentation a proclamation proclaiming November 7-13, 1999 to be "**National Animal Shelter Appreciation Week**" in the City of Tallahassee

Ms. Sheila Blanton Jan Collier appeared before the Commission and accepted the proclamation on behalf of the Tallahassee-Leon County Animal Service Center.

**Item 2** - Presented a proclamation proclaiming November 5, 1999 to be "**Mediation Day**" in the City of Tallahassee

Ms. Martha Weinstein appeared before the Commission and accepted the proclamation on behalf of the Neighborhood Justice Center.

**Item 3** - Presented a proclamation proclaiming November 9, 1999 to be "**Large Events Planning Day**" in the City of Tallahassee, and presented Certificates of Appreciation to each All America City Courtesy Host

**Items 4-15** - Voted 5-0 to approve the staff's recommendations as presented in **Consent Agenda Items 4-15, taking action as shown:**

Item 4 - Authorized staff to finalize **Purdum Unit 8** contract amendment #6 with **Raytheon** for the installation of the gas compressor and for the conditional commercial operation concept, and authorize the City Manager to execute such amendment following its negotiation and review by the City Attorney (*Option 1 as proposed by Electric Operations/Production*)

Item 5 - Approved the award of construction contract for the **Front Ramp Apron Replacement at Fire Station No. 1** on North Adams Street to **Arnold Design and Construction**, under a continuing price agreement approved by the Commission on November 11, 1997, in the amount of \$95,560.08, of which \$8,687.28 was to be held as contingency in the work order (in conformance with the price estimating guidelines for the City's continuing contractors) (*Option 1 as proposed by the Fire Department*)

Item 6 - Approved the purchase of 13 Physio-Control **automatic external defibrillators** (AED's) and accessories through the State of Florida Negotiated Agreement Price Schedule in the amount of \$88,873.14 (*Option 1 as proposed by the Fire Department*)

Item 7 - Authorized Information Systems Services (ISS) to complete the **Microcomputer Replacement Project** utilizing the State contract and approved funding, and approved policy changes associated with the Project (*Option 1 as proposed by ISS/O&CS*)

Item 8 - Authorized use of Land Banking Funds to initiate a current appraisal on the **Eastside Parking Garage** property and directed staff to negotiate with the owners for a purchase by the City, with the negotiated proposal to be reviewed by the Real Estate Committee and a recommendation brought to the Commission for consideration (*Option 1 as proposed by Public Works/Real Estate*)

Item 9 - Approved the award of a contract for the construction of the **Hampshire Wastewater Pumping Station Project** to **North Florida Construction, Inc.**, to replace an existing exposed 8" gravity sewer line that is currently located in a ravine and vulnerable to failure, extending from Hampshire Court to nearly Forsythe Way; authorized a **supplemental appropriation** to the Project in the amount of \$138,000 from the Sewer Fund unappropriated balance (*Option 1 as proposed by Water Utilities/Wastewater*)

Item 10 - Adopted **Resolution No. 99-R-0035**, allowing the City to be reimbursed from the proceeds of a planned future bond sale (future tax exempt financings) for certain **Electric project costs** that may be reasonably expected to be incurred prior to the bond sale (*as proposed by the City Treasurer-Clerk[CTC]/Asset and Liability Management*)

Item 11 - Adopted **Resolution No. 99-R-0036**, allowing the City to be reimbursed from the proceeds of a planned future bond sale (future tax exempt financings) for certain **Gas project costs** that may be reasonably expected to be incurred prior to the bond sale (*as proposed by CTC/Asset and Liability Management*)

Item 12 - Adopted **Resolution No. 99-R-0037**, allowing the City to be reimbursed from the proceeds of a planned future bond sale (future tax exempt financings) for certain **General Government project costs** that may be reasonably expected to be incurred prior to the bond sale *(as proposed by CTC/Asset and Liability Management)*

Item 13 - Approved an **interlocal agreement with Leon County relative to the County's Lake Munson Restoration Project**, which includes the restoration of lake Henrietta and Munson Slough; authorized the City Manager to execute the agreement; authorized the Mayor to execute associated easements that are necessary to completion of the Project and the subsequent maintenance of Lake Henrietta and Munson Slough *(Option 1 as proposed by the City Attorney's Office)*

Item 14 - Approved settlement of an **eminent domain** case by payment in the amount of \$425,000 to the **First Church of the Nazarene**, with a left turn only median opening on **Blair Stone Parkway**, and the City to accept additional stormwater from the site for a small addition *(Option 1 as proposed by the City Attorney's Office)*

Item 15 - Approved the **minutes** of the Regular City Commission Meetings of September 8 and 15, 1999; and the Special City Commission Meeting of September 15, 1999 (Joint City-County Commission Workshop, Southwood PUD Concept Plan Review) *(as proposed by the City Treasurer-Clerk/Records Management)*

**Item 16** - By consensus, introduced **Ordinance No. 99-Z-0049**, which would amend the Commercial Parkway (CP) zoning district incorporating glitch modifications and recently adopted Comprehensive Plan policies, and establishing the Planning Department Director as a voting member of the Parking Standards Committee; set for public hearings on December 15, 1999 and January 26, 2000 *(Option 1 as proposed by Planning)*

**Item 17** - By consensus, introduced **Ordinance No. 99-Z-0055**, which would amend the Sonic Planned Unit Development (PUD) on 12.6 acres located on the west side of North Monroe Street at the intersection of Eighth Avenue and North Monroe Street (RZ #211); set for public hearing on November 23, 1999 *(Option 1 as proposed by Planning)*

Commissioner Lightsey requested additional information on the requested change and determined from staff that a storage facility was planned at this location.

**Item 18** - By consensus, introduced **Ordinance No. 99-Z-0060**, which would amend the Official Zoning Map from Office Residential 3 (OR-3) to Commercial 2 (C-2) on 2.69 acres located on the southeast and southwest corners of the intersection of Mahan Drive and Waldo Palmer Lane, past Riggins Road (RZ #215) (Applicant: W. H. Palmer Enterprises, Inc.); set for public hearing on November 23, 1999

**Item 19** - By consensus, introduced **Ordinance No. 99-O-0064**, which would amend the City Code dealing with utility deposit and account security policy issues to gain some flexibility in dealing with non-residential/commercial utility customers, set for public hearing on November 23, 1999 *(Option 1 as proposed by Utility Business & Customer Services)*

**Item 20** - By consensus, introduced **Ordinance No. 99-O-0063**, which would amend the City Charter and City Code with the following changes; set for public hearing on November 23, 1999 *(Option 1 as proposed by the City Attorney)*:

[Section 15] clarifying that the **election of the Mayor Pro Tem** by the City Commission occurs annually at the reorganization meeting held on the Friday after the general election or the Friday after the first Monday in November even if there is not an election (the next election of the Mayor Pro Tem for the period November 23, 1999 to the next reorganizing meeting on November 10, 2000, shall be held at the regular City Commission meeting of November 23, 1999);

[Section 2-23 establishing the **City general election** as the first Tuesday after the first Monday of November of even numbered years (the same as state and federal elections) and providing that a "primary" election is held on the Tuesday five weeks prior to the general election (the same as State and federal party runoff elections);

[Section 2-24] continues to provide that the **County Supervisor of Elections will conduct the municipal elections** and eliminating the requirement of payment by the City for the conduct of the election since the elections will be held concurrent with state and federal elections;

[Section 2-25] providing that the County Canvassing Board will perform the **canvassing duties** for municipal elections which are held concurrent with the State or federal elections, and providing that

the City Commission will be the Canvassing Board for any special municipal elections which are not held concurrent with State and federal elections;

[Section 2-26] providing amendments to the **time for qualifying for a candidate** for the Office of Mayor or Commissioner, making them the same as for the State and federal elections;

[Section 2-26(b)] amending the **filing fee requirement** from \$250 to 1% of the annual salary of the office sought, as required by State Statute;

[Section 2-27] repealing the provision in the City Code for write-in candidates, allowing the uniform State provisions for **write-in candidates** to apply; and

[Section 2-28] providing for the **primary election and the general election**.

The **terms of the existing Mayor and City Commissioners** would be extended to the following dates to provide for a transition to the new election schedule:

Seat I (Commissioner Meisburg) to expire November 10, 2000

Seat II (Commissioner Bailey) to expire November 10, 2000

Seat III (Commissioner Lightsey) to expire November 8, 2002

Seat IV (Mayor Maddox) to expire November 8, 2002

Seat V (Commissioner Billings) to expire as currently provided by Charter and the term of the candidate elected for the next term shall expire on November 8, 2002

**Item 20.1** - By consensus, introduced **Ordinance No. 99-Z-0061**, which would amend the Official Zoning Map from MR-1 to Commercial 2 on 1.04 acres fronting on the south side of W. Tharpe Street and the northwest side of Blountstown Highway (RZ #216) (Applicant: Mable and Johnnie McCord); set for public hearing on November 23, 1999 (*Option 1 as proposed by Planning*)

**Item 21** - Voted 5-0 to authorize the Police Department to apply for, accept and expend grant funding awarded by the Florida Department of Transportation (FDOT) in support of the **Enhanced DUI Enforcement Project**, to be used for the purchase of a van equipped with mobile breath alcohol testing (BAT) equipment, and also for the purchase of six in-car video camera systems for use during community DUI checkpoints and daily proactive traffic enforcement (*Option 1 as proposed by the Police Department*)

**Item 22** - Voted 5-0 to approve the ranking of the **Customer Information System** (CIS) Request for Proposals (RFP) selection committee and authorize staff to enter into contract negotiations with the top-ranked firm, **PeopleSoft**, with the caveat that the City Attorney's Office negotiations ensures the contract protects the City with appropriate bond indemnification criteria was met and that the subcontractor is included as part of the contract (*Option 1 as proposed by DMA/Information Services and as amended by the Commission*)

**Item 23** - Voted 5-0 to approve the implementation of a **comprehensive benefits program review**, as presented, at a cost not to exceed \$200,000, and authorize use of the \$96,000 refund received from Blue Cross Blue Shield at the termination of the self-insured health care plan and \$104,000 from the health care reserve fund to fund this project (*as proposed by Human Resources/Benefits*)

Commissioner Lightsey requested that the staff evaluate the issue of routinely putting out to bid these pension actuarial and consulting services and other benefits consulting services.

**Unagendaed:**

Discussed the idea of providing a shuttle air carrier service at the Airport and attempts to obtain lower air fares

Recognized Mr. Sam McCall, newly-appointed City Auditor, coming to the City from State Government, and commended Mr. McCall for his recent achievement in receiving a Government Leadership Award from the Association of Government Accountants (AGA)

Thanked Ms. Roberta McManus for doing an excellent job of leading the Internal Auditing Department as Interim City Auditor

Mr. Paul Chance, 2855 Apalachee Parkway #C-137, appeared before the Commission and invited participation in the "**Third Annual Gobble Wobble 5-K Run or Walk**" scheduled for 3:00 p.m., November 14, 1999, at the Westwood Shopping Center, 2020 W. Pensacola Street, with proceeds to benefit the Second Harvest Food Bank of Tallahassee.

**NOVEMBER 17, 1999**

**REGULAR TARGET ISSUES WORKSHOP**

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

**Item 1** - Held a **Community Redevelopment Agency Board meeting**, with County Commissioners Proctor and Maloy joining the City Commissioners, and received a CRA Status Report and Redevelopment Plan Update

Discussed the specificity of the Florida State University (FSU) Department of Urban & Regional Planning agreement with Florida A & M University (FAMU) for the FAMU Urban Institute to participate in the development of the Redevelopment Plan for the Community Redevelopment Area (CRA)

Suggested that the CRA Plan include major land use and environmental issues of importance, i.e., the impacts of major transportation corridors, greenway and stormwater issues

Voted 6-0 (Mayor Maddox absent) to authorize the City Manager or her designee to execute the agreements and contracts that are approved by the Community Redevelopment Agency Board

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

Dr. Sam Casella, Professor in Residence with the FSU School of Regional and Urban Planning, and CRA Project Director

Mr. Ron Davis, President of 20<sup>th</sup> Century Solutions, Consultants to the FAMU Urban Institute

**Item 2** - Received a status report on the **Central City Projects**, including the Gaines Street Vitalization project, the Community Redevelopment Area (CRA) Plan, and the Strategic Implementation Plan for the Central City (*presented by Planning / Neighborhood & Community Services*)

Directed staff to provide more detail on the contract with Wallace Robertson Title with Vivian Young as the real estate consultant subcontractor

Directed staff to provide detail on the stormwater improvements for Gaines Street and the use of funding provided by Florida Department of Transportation (FDOT)

Also, requested a staff update on the construction of billboards and compliance with the Sign Ordinance

**Item 3** - Received a staff update on the **Utility Marketing Program**

As part of an investigation of bundled services in the future, suggested looking at other partnerships across the country to see what might be anticipated in terms of service packages and where alliances were being formed, such as the Comcast cable system franchise and ownership being transferred to Time Warner, local telephone service provider being transferred to MCI, etc.

Directed staff to provide more detail on how utility marketing funds were being expended

Voted 4-0 (Mayor Maddox absent) to authorize the Utility Services Marketing Team to finalize the development of the Utility Marketing Plan by acquiring outside marketing assistance (one or more firms) as presented, with the total first year cost for research and marketing plan in the amount of \$300,000 in FY2000 to be brought back for Commission approval when staff had identified a funding source (in addition to the \$400,000 budgeted in FY1999 for this effort, bringing the total amount budgeted to Utility Marketing to \$700,000) (*Option 1, as proposed by Utility Services*)

Mr. Curtis Zimmerman, The Zimmerman Agency, appeared before the Commission along with staff relative to this item.

**Unagendaed** - Announced the upcoming Winter Festival on December 4<sup>th</sup>

**NOVEMBER 23, 1999**

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

**Item 1** - Recognized community leaders in Tallahassee's aviation history by voting 5-0 to approve the establishment of an **Aviator's Wall of Fame** inside the Tallahassee Regional Airport terminal to honor Mr. Dale Mabry, Mr. Ivan Munroe and any future Tallahassee aviators, and to **name the main terminal facility after Mr. Ivan Munroe**, who was known in his day as "the father of Tallahassee aviation" (*Option 1 as proposed by Aviation*)

Recognized and welcomed Mr. Preston DeMilly, Past President of the Tallahassee Historical Society, and Dr. William Warren Rodgers, Member of the Tallahassee Historical Society; and family members of Mr. Munroe who were in attendance -- his daughter, Ms. Betty Ann Skelton; Ms. Holly Sanders, granddaughter, and Ms. Lindsey Sanders, great granddaughter; and another granddaughter, Ms. Cathy Ballard

Expressed appreciation to the Tallahassee Historic Society for acquainting the Commission with this part of Tallahassee's history, and commended the staff for bringing this item forward

Received a staff briefing on activities planned in connection with the 10<sup>th</sup> year anniversary of the new Airport facility

**Items 2-15** - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-15, taking action as follows:

Item 2 - Accepted the **close-out of Airport Improvement Program (AIP) #3-12-0077-1697 projects** (inclusive of the ARFF Stormwater Improvements, T-Hangar Access Taxiway Construction, and ADA Accessibility Ramps Projects, and a portion of the R/W 18/36 Light Improvements, Taxiway H&M Widening and Former Landfill Remediation Projects) and processing the funding adjustments reflected on the Capital Improvement Program (CIP) Amendment Summary as presented (*Option 1 as proposed by Aviation*)

Item 3 - Approved Change Order No. 3 to the contract with **Council Contracting, Inc. of Tallahassee**, for **water leak repairs to the Aviation Maintenance facility** in the amount of \$47,215, for a revised contract amount of \$517,918 (*as proposed by Public Works/Engineering*)

Item 4 - Awarded the purchase of **concrete transmission poles** (structures) for the relocation of a transmission line across Southwood property to **Newmark International**, in the amount of \$104,676 -- the cost to be reimbursed to the City by Arvida Development (*Option 1 as proposed by Electric Operations/Power Engineering*)

Item 5 - Authorized the purchase of EMC Disk hardware and Timefinder software on State Contract No. 250-050-97-1 from **Unisys Corporation**, in the amount of \$315,000, for Computer Data Storage Disks (*Option 1 as proposed by the Department of Management and Administration [DMA] / Information Systems Services [ISS]*)

Item 6 - Authorized the purchase of the Computer Associates TNG Unicenter hardware and software on State Contract No. 973-561-99-1 from **Unysis, Inc.**, in the amount of \$214,137 (*Option 1 as proposed by DMA/ISS*)

Item 7 - Awarded a **three-year lease of two replacement copiers** for the City Hall Reproduction Center to **Xerox Corporation**, low bidder meeting specifications, for a projected fiscal impact of approximately \$120,000 (*Option 1 as proposed by Procurement Services/Reproduction Center*)

Item 8 - Awarded bid for a two-year contract for **traffic signal loop installation services** for the Tallahassee Advanced Transportation Management System (TATMS) with **Ingram Signalization, Inc.**, low bidder meeting specifications, for an estimated annual cost of \$100,000 per year (*Option 1 as proposed by Public Works/Traffic Engineering*)

Item 9 - Approved a negotiated change order to the contract with **Genesis Group, Inc.**, for the **design of the Northeast Drainage Ditch improvements, sanitary sewer improvements (between Centerville and Miccosukee Roads), and FEMA stormwater modeling at East Park Avenue and Blair Stone Road Northern Extension**, in the amount of \$112,664.60 (*Option 1 as proposed by Public Works/Engineering*)

Item 10 - Approved Change Order No. 15 to the construction contract with **Solomon Construction Company of Quincy** on the Call Street P.A.S.S. Project, for additional **stormwater improvements along Call Street between Slusher Street and Tennessee Street** in the amount of \$93,894, for a revised contract amount of \$2,666,739.80 (*Option 1 as proposed by Public Works/Engineering*)

Item 11 - Approved Change Order No. 2 to the contract with **Jimmie Crowder Excavating & Land Clearing, Inc.**, for additional costs associated with the closure of Lake Bradford Road to truck traffic and the sealing of a sinkhole type depression, in the amount of \$179,215.42, for a revised contract amount of \$3,339,282.07 for **Phase IA of the Florida State University / City of Tallahassee Regional Stormwater Facility (RSF) Project** – with approximately 64% or \$114,787.48 to be refunded by FSU to the City for this additional work (*Option 1 as proposed by Public Works/Engineering*)

Item 12 - Approved joining in the dedication and approved the **subdivision plat of the Hillside Office Park**, consisting of approximately 6.46 acres located near Centre Pointe Boulevard and Care Drive (off Capital Circle Northeast near Centerville Road), being developed by the representatives/trustees of the Howard Gamble Estate and John Gamble Trust (*as proposed by Public Works/Engineering*)

Item 13 - Approved a change order to the contract with **Solomon Construction Company** (under Solomon's current contract for the Bond Area Water Main Replacement Project) for the construction of **water system improvements on Rosedale Drive**, in the amount of \$51,430, facilitating the completion of the water system improvements prior to the start of a pending City stormwater project on Rosedale Drive (*Option 1 as proposed by Water Utilities*)

Item 14 - Approved a change order to the contract with **Serrot Corporation** for the **replacement of the liner in wastewater effluent storage Pond No. 1 at the Southeast Farm**, in the amount of \$149,385.38, for a revised contract amount of \$429,338.38, facilitating the completion of the liner replacement before the onset of colder weather when the availability of effluent storage capacity is critical; approved a supplemental appropriation in the amount of \$24,000 from the Sewer 94 CUSRB Construction Fund to meet total project funding requirements

Item 15 - Approved the **minutes** of the Special City Commission Meetings of September 21 and November 3, 1999 (*as proposed by the City Treasurer-Clerk/Records Management*)

**Item 16** - By consensus, introduced **Ordinance No. 99-Z-0049**, which would update the City of Tallahassee construction regulations to be consistent with the State of Florida in adopting the 1999 edition of the National **Electrical Code**, NFPA 70-1999, set for public hearing on December 15, 1999 (*as proposed by Growth Management, Building Inspection*).

**Item 17** - By consensus, introduced **Ordinance No. 99-O-0065**, which would amend the **City Pension Code** to allow General Employees to retire with 30 years of service regardless of age and an early retirement provision to retire after 25 years regardless of age, set for public hearing on December 8, 1999 (*Option 1 as proposed by the Treasurer-Clerk*).

**Item 18** - Voted 5-0 to accept the **Fiscal Year 1999 Budgetary Close-out** as presented for the City of Tallahassee fiscal year ending September 30, 1999 (*presented by DMA*); encouraged the staff to provide future budget projections that were as realistic as possible; concurred in commending the City Manager and her employees for doing a good job with the City's budget

**Item 19** - Voted 5-0 to approve the infrastructure purchase, software purchase, and contract for consulting services with **ORACLE Corporation** to support the implementation of the proposed on-line utility customer information project, **Web-Enabled Customer Services** (*Option 1 as proposed by Utility Business & Customer Services/ISS*)

**Item 20** - Received a staff update on the City's **annexation program**, and the pros and cons of some proposed future annexations; discussed the City's Annexation Strategy for 2000; concurred with the current annexation policy and ratio that 70% of the people and taxable value of property within the county should be in the City, and the recommended direction to the staff to study and bring back some recommended options for Commission consideration relating to proposed annexation study areas located off Orange Avenue/St. Augustine Road, off Apalachee Parkway, off U.S. 90/Centerville Road, off North Thomasville Road, off Ox Bottom Road, off I-10/Meridian Road, northwest of Tallahassee, west of Tallahassee and near Lake Bradford (*presented by DMA/Budget & Policy*)

Requested more detailed maps to identify areas where there were significant septic tank failures

Requested more detailed maps to identify areas served by Talquin Electric Cooperative which had some type of central sewer or major package treatment plants complete with a sprayfield

Requested information on the future provision of electric/water/sewer services when areas that were served by Talquin were annexed, if Talquin provided adequate water flow and fire hydrants, and whether any arrangements were customarily worked out with Talquin for the City to buy out the infrastructure when an area was annexed into the City

Confirmed with staff that all of the proposed annexation areas were inside the Urban Service Area (USA) with the exception of a small portion of the area south of Apalachee Parkway

Suggested that an annexation incentive fund be established for projects that were needed and wanted by the people in future annexation areas

Indicated a couple of the proposed annexation areas may need to be deferred for a while, such as the area near Bradfordville

Suggested dividing some of the larger proposed annexation areas into more manageable sub-areas

Suggested studying first those areas where people had expressed an interest and where the environment was right for annexation

Suggested that the Commission become more strategic about creating new opportunities for annexations when making other decisions

Requested information on how areas had been developed without central services where they were surrounded by areas with City services and where the services were available

Requested information on whether a more aggressive referendum-based annexation policy provided for property owners to pay a fair share for providing the infrastructure for City services, specifically, 1) whether those areas were non-profitable areas for providing services, 2) whether Talquin would be willing to continue providing services and save City taxpayers the cost of providing the services, 3) who pays for the infrastructure in tax exempt areas (short-fall between owner-occupied buildings and other) and if there was a more equitable distribution of the cost of providing the infrastructure, 4) the types of zoning around the proposed annexation areas and whether they could be developed commensurate with the Comprehensive Plan guidelines, and 5) if there was some way of having dialogue with the property owners in the proposed annexation areas

**Item 21** - Voted 3-2 (Commissioners Lightsey and Billings opposed) to grant a petition by Mr. and Mrs. Bruce J. Host to amend the **deed restrictions on the Host property, Lot 1 of the Durward Subdivision, located on Thomasville Road at North Ride**, to return the restriction to the use of the property for one single family residence and allow the existing privacy wall to remain in the green space and be finished as originally intended with paint, caps and columns, and allow the wall to be extended north of the existing location as shown on the site plan dated July 6, 1999, and waived the permit fee required as part of the process (*Option 1 as amended as proposed by the City Attorney*)

Commissioner Billings requested that the staff confirm that there were no other restrictive covenants placed on other City parcels so as to anticipate any recurrence of this kind of situation.

**Item 21.1** - Voted 5-0 to void the previously approved plat and approve the **revised plat of the Savannah Trace Phase II subdivision**, consisting of approximately 2.75 acres subdivided into six (6) single family detached residential lots, located southwest Woodgate Way and bordered on the east by Thomasville Road (*Option 1 as proposed by the City Attorney*)

**Item 22** - Held a public hearing and voted 3-0 (Commissioners Meisburg and Lightsey absent) to adopt **Ordinance No. 99-O-0059**, introduced on October 27, 1999, amending the City Code on **Local Preference in Purchasing and Contracting** to provide more flexibility in relation to the amount of expenditures made, including:

A 5% preference may be given to the local vendor if the purchase is under \$250,000.

A 3% preference may be given to the local vendor if the purchase is \$250,000 - \$500,000.

A 2% preference may be given to the local vendor if the purchase is over \$500,000; cost differential should not exceed \$25,000.

*(Option 1 as proposed by DMA/Procurement Services)*

**Item 23** - Held a public hearing and voted 3-0 (Commissioners Meisburg and Lightsey absent) to adopt **Ordinance No. 99-O-0064**, introduced on November 9, 1999, amending the City Code dealing with **Utility Deposit Policies for Non-residential/Commercial Utility** to gain some flexibility in dealing with non-residential/commercial utility customers (*Option 1 as proposed by Utility Business & Customer Services*)

**Item 24** - Held a public hearing and, after a 2-3 vote (Commissioners Maddox, Bailey and Billings opposed) on a motion to deny, voted 3-2 (Commissioners Meisburg and Lightsey opposed) to adopt **Ordinance No. 99-Z-0055**, introduced on November 9, 1999, **amending the Sonic Planned Unit Development (PUD)** on 12.6 acres located on the west side of North Monroe Street at the intersection of Eighth Avenue and North Monroe Street, incorporating an additional 0.6 acre of Component B and increasing the allowable land use intensity from 8,600 sq. ft. to 86,400 sq. ft. and amending the Official Zoning Map from Central Urban to PUD, subject to the Planning Commission recommended conditions and findings (RZ #211 filed by Chandler Properties, Inc.) (*Option 1 as proposed by Planning*)

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

Ms. Ann Bidlingmaier, 1940 Sageway Drive (opponent)

Ms. Henree Martin, 5027 Centennial Oak Circle, representative of Gilbert Chandler, landowner (proponent)

Mr. Elliott Varnum, 3559 Timberlane School Road, representative of GJR Management Holdings, Inc. (proponent)

Ms. Jane Parsons, 2086 Forest Drive (opponent)

**Item 25** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 99-Z-0060**, introduced on November 9, 1999, amending the Official Zoning Map from Office Residential 3 (OR-3) to Commercial 2 (C-2) on 2.69 acres located on the southeast and southwest corners of the intersection of Mahan Drive and Waldo Palmer Lane, past Riggins Road (RZ #215 filed by W. H. Palmer Enterprises, Inc.) and approve the applicant's request for a refund (*Option 1 as amended as proposed by Planning*)

Mr. Harold Palmer, 201 Pinewood Drive, representing W. H. Palmer Enterprises, appeared before the Commission relative to this item (proponent).

**Item 26** - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-Z-0061**, introduced on November 9, 1999, amending the Official Zoning Map from MR-1 to Commercial 2 on 1.04 acres fronting on the south side of W. Tharpe Street and the northwest side of Blountstown Highway (RZ #216 filed by Mable and Johnnie McCord) and deny the applicants' request to waive the filing fee (*Option 1 as proposed by Planning*)

Ms. Mable McCord, 109 Chapel Drive, appeared before the Commission relative to this item (proponent).

**Item 27** - Held a public hearing and voted 0-4 (Commissioners Bailey, Meisburg, Lightsey and Billings opposed) (Mayor Maddox absent) denying a motion to adopt **Ordinance No. 99-O-0007**, continued from public hearings held on August 25 and September 22, 1999, and introduced on July 14, 1999, which would amend the Zoning, Site Plan Review, and Subdivision Regulations to create a **new zoning district, Residential Preservation Thomasville Road (RPTR)**, along **Thomasville Road south of I-10 and north of Post Road** (*The Planning staff's recommendation was to deny the ordinance based on the direction provided by the Commission on November 22, 1999, to bring back a revised proposal in another cycle.*)

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

Ms. Jane Parsons, 2086 Forest Drive (proponent)

Ms. Margery Tully, 1319 Leewood Drive (proponent)

(Commissioner Lightsey announced a potential conflict of interest and left the meeting prior to the discussion on Item 28.)

**Item 28** - Held a public hearing on **Ordinance No. 99-O-0045AA**, introduced on October 13, 1999 and continued from October 27, 1999, which would establish the **Right-of-Way Use Policy for Telecommunications Facilities**; by consensus, continued the public hearing to December 15, 1999 so that staff could consider additional user concerns (*presented by Public Works/Streets & Drainage and the City Attorney's Office*)

Mr. Charles Rehwinkle, 490 Teenie Court, representative of Sprint, appeared before the Commission relative to this item (opponent).

**Item 29** - Held a public hearing and voted 5-0 to adopt **Ordinance No. 99-O-0063**, introduced on November 9, 1999, amending the City Charter and City Code with the following changes (*Option 1 as proposed by the City Attorney*):

[Section 15] clarifying that the **election of the Mayor Pro Tem** by the City Commission occurs annually at the reorganization meeting held on the Friday after the general election or the Friday after the first Monday in November even if there is not an election (the next election of the Mayor Pro Tem for the period November 23, 1999 to the next reorganizing meeting on November 10, 2000, shall be held at the regular City Commission meeting of November 23, 1999);

[Section 2-23 establishing the **City general election** as the first Tuesday after the first Monday of November of even numbered years (the same as state and federal elections) and providing that a "primary" election is held on the Tuesday five weeks prior to the general election (the same as State and federal party runoff elections);

[Section 2-24] continues to provide that the **County Supervisor of Elections will conduct the municipal elections** and eliminating the requirement of payment by the City for the conduct of the election since the elections will be held concurrent with state and federal elections;

[Section 2-25] providing that the County Canvassing Board will perform the **canvassing duties** for municipal elections which are held concurrent with the State or federal elections, and providing that the City Commission will be the Canvassing Board for any special municipal elections which are not held concurrent with State and federal elections;

[Section 2-26] providing amendments to the **time for qualifying for a candidate** for the Office of Mayor or Commissioner, making them the same as for the State and federal elections;

[Section 2-26(b)] amending the **filing fee requirement** from \$250 to 1% of the annual salary of the office sought, as required by State Statute;

[Section 2-27] repealing the provision in the City Code for write-in candidates, allowing the uniform State provisions for **write-in candidates** to apply; and

[Section 2-28] providing for the **primary election and the general election**.

The **terms of the existing Mayor and City Commissioners** would be extended to the following dates to provide for a transition to the new election schedule:

Seat I (Commissioner Meisburg) to expire November 10, 2000

Seat II (Commissioner Bailey) to expire November 10, 2000

Seat III (Commissioner Lightsey) to expire November 8, 2002

Seat IV (Mayor Maddox) to expire November 8, 2002

Seat V (Commissioner Billings) to expire as currently provided by Charter and the term of the candidate elected for the next term shall expire on November 8, 2002

#### **Unagendaed -**

Received an update on efforts to assist the **Island of St. Maarten, Netherlands Antilles** (one of Tallahassee's sister cities) which was attempting to recover from severe flooding and storm damage

Voted 5-0 to approve the recommendation by Mayor Maddox to co-sponsor and provide a bus for the **Tallahassee 25** organization to transport some disadvantaged children around the City to see the Festival of Lights on December 14, 1999

**DECEMBER 1, 1999**

**JOINT CITY-COUNTY COMMISSION PUBLIC HEARING**

**ON PROPOSED CYCLE 2000-1 AMENDMENTS**

**TO THE TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN**

The City Commission met in special session with the Board of Leon County Commissioners (County Commission) and held a joint public hearing, taking the following action (City Commissioner Maddox, and County Commissioners Host and Maloy absent):

**Amendment 00-1-M-001**

By consensus, the County Commission confirmed its prior position, which was to approve Amendment 00-1-M-001

After some discussion, the Director of Planning was requested to call to the attention of the City's senior staff the potential need for some assistance in any relocation of citizens on the subject property.

**The following persons appeared before the Joint Commission relative to Amendment 00-1-M-001:**

Mr. R. E. Meadows, 4211 Kings Wood Dr. (proponent)

Ms. Charlene Walker, 3505 Kilkenny Dr. E. (informational)

**Amendment 00-1-M-002**

Directed staff to provide the Commissioners with a brief status report clarifying 1) how the closure of the public alleyway to the back of the subject property, between Williams Street and McDaniel Street on the block bordering the east side of North Gadsden Street, was being handled in terms of neighbors' concerned about the lots along Gadsden Street having a secondary access to the alleyway; 2) whether any residents used the alleyway as the sole access to their property; 3) the history of the City's decision to allow the closure of this public right-of-way; and 4) the possibility of punching the alleyway through again to provide a secondary access

**The following persons appeared before the Joint Commission relative to Amendment 00-1-M-002:**

Ms. Carol A. Forthman, 513 Williams Street (opponent)

Mr. Jon Moyle, 1006 Washington Street (opponent)

Ms. Nonnye B. Grant, 917 N. Gadsden St. (opponent)

Ms. Lee Cook, 411 Williams St. (opponent)

Ms. Leslie Johnson, 423 Williams St. (informational)

Ms. Nell Stranburg, 409 Beard St. (opponent)

**Amendment 00-1-M-005:**

Mr. Mark Thomasson, of Moore Bass & Bibler, 805 N. Gadsden St., representing Sikes Industries, owner/applicant (proponent) appeared before the Commission indicating he was available to answer questions relating to Amendment 00-1-M-005

**The following persons appeared before the Joint Commission relative to**

**Amendment 00-1-M-018:**

Mr. Jack Feinburg, 2520 N. Meridian (opponent)

Ms. Dee Steverson, 9528 Liska Dr., representative of the Tai Chi Society (opponent)

Mr. Robert E. Deyle, 2409 Oakdale St., representing Unitarian Universalist Church of Tallahassee located on Meridian Road (opponent)

**Amendment 00-1-M-0023:**

The County Commission discussed a request to reconsider the County Commission's tentative position of denying Text Amendment 00-1-023 and concurred in not supporting a proposal to adopt a Conservation Element Policy, under 2.2.12, which would state that "Special Development Zones shall be established and implemented through the Land Development Regulations (LDRs) for the Lake Jackson, Bradford Brook Chain of Lakes, the Fred George Basin and Lake Iamonia." The County Commission also concurred in not supporting a proposal to include this proposed policy language to include just Lake Iamonia.

**CONFIRMATION OF CITY AND COUNTY COMMISSION POSITIONS:**

The County Commission voted 6-0 (County Commissioner Maloy absent) to confirm the County's tentative positions already taken on the Proposed Cycle 2000-1 Amendments, for transmittal to the Florida Department of Community Affairs (FDCA); the County Commission then voted 4-0 (County Commissioners Host, Maloy and Proctor absent) to concur with the City's position on Amendment 00-1-024, including the sentence "the retrofit option is only available if the lake has an adopted retrofit plan", thereby giving the City and County the same policy language on that amendment

The City Commission voted 4-0 (City Commissioner Maddox absent) to approve the City's tentative positions on all of the Proposed Cycle 2000-1 Amendments, for transmittal to the FDCA; for clarification, the City Commission then voted 4-0 (City Commissioner Maddox absent) to approve the City's prior position on Amendment 00-1-024

**DECEMBER 8, 1999**

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

**Item 1** - *An appearance by Representative Al Lawson regarding possible City sponsorship of the Capital City Classic was deleted from the agenda.*

**Item 2** - *An appearance by Mr. J. Carrol Dadisman, President of The Community Foundation of North Florida, was deleted from the agenda.*

**Items 3-4 and 6, Consent Agenda** - Voted 4-0 (Commissioner Lightsey absent) to approve the staff's recommendations presented in Consent Agenda Items 3-4 and 6, taking action as follows:

**Item 3** - Awarded **continuing price agreements for the purchase of electric meters and sockets** to the following low bidders meeting specifications; pre-approved purchases which would be made on an as-needed and when-needed basis; and authorized staff to extend the contracts for an additional one-year period should pricing and service be deemed acceptable (*Option 1 as proposed by Procurement Services/Municipal Supply Center*):

WESCO Distribution \$6,253.00

Hughes Supply \$11,233.20

Graybar Electric \$29,696.00

GE Supply \$7,732.50

Tri-State Utility Products \$185,080.60

**Item 4** - Awarded three-year **continuing price agreements for ready mix concrete** to the following low bidders meeting specifications, for an estimated annual cost of \$280,000 per year (*Option*

Any Time Concrete, Inc.

Tallahassee Redi-Mix, Inc.

Southdown, Inc.

Southern Concrete Construction Co., Inc.

**Item 5** - *A land acquisition approval request necessary for the Blair Stone Road Northern Extension Project was deleted from the agenda.*

**Item 6** - Approved the **minutes** of the October 21, 1999 Special City Commission Meeting (Joint City-County Commission Public Hearing on Proposed Cycle 2000-1 Comprehensive Plan Amendments)

**Item 7** - Voted 4-0 (Commissioner Lightsey absent) to authorize staff to negotiate a multi-year agreement with **Florida Tax Watch** to administer the City's proposed **productivity program** consistent with the staff's proposed funding structure (as outlined in the agenda), and to authorize the City Manager to execute the agreement (*Option 1 as proposed by Human Resources*)

**Item 8** - Voted 4-0 to direct staff, effective January 1, 2000, to move forth with acceptance of maintenance responsibility for **mosquito control ditches** inside the City limits (as outlined in the agenda) after the Leon County government gets the ditches in good maintenance, and:

re-allocate the FY 2000 Stormwater Capital Improvement Program (CIP) to fund prorated first-year personnel and other costs;

appropriate \$849,500 from the unappropriated stormwater fund balance for the purchase of equipment;

increase the monthly Stormwater Utility Fee effective October 1, 2000, by 21 cents (\$0.21) per equivalent residential unit (ERU) to fund recurring operating and maintenance (O & M) costs; and

adopt as policy the requirement that where access to any ditch or section of ditch is prohibited or severely limited due to the lack of adequate easements or rights-of-way to perform normal, routine maintenance activities, then those ditches or sections of ditches shall not be maintained by the City until and unless the required access easements or rights-of-way have been donated to the City.

*(Option 1, Funding Alternative A, as proposed by Public Works/Administration, amended as recommended by Mayor Maddox)*

**Item 8.1** - Voted 4-0 (Commissioner Lightsey absent) to adopt **Resolution No. 99-R-0005**, setting the monthly **Stormwater Utility Fee** at \$6.25 per equivalent residential unit (ERU) (to cover the costs of assuming the maintenance of the mosquito control ditches inside the City limits [the preceding agenda Item 8]) effective October 1, 2000, and adjust the fee annually consistent with the U.S. Department of Labor Consumer Price Index for the previous year beginning October 1, 2001 (*Option 1 as proposed by Public Works/Administration*)

**Item 9** - Voted 4-0 (Commissioner Lightsey absent) to approve the **revised guidelines for the Historic Property Grant and Loan Program**, increasing the maximum grant amount from \$41,000 to \$100,000 and making other technical revisions to the program (*Option 1 as proposed by Economic Development/Historic Property Grant and Loan Finance Committee [HPGLFC]*)

**Unagendaed -**

- Wished Tallahassee Democrat reporter Catherine McNaught well in her future endeavors and commended her for doing a good job of covering City news, and welcomed the new Tallahassee Democrat reporter

- Announced a **Leadership Academy** Dinner immediately following this meeting where City Manager Favors would present Leadership Academy Certificates.

**DECEMBER 15, 1999**

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

**Item 1** - Received a presentation on the status of the **Blueprint 2000** Project, a community-based guide for economic development and natural resource management, which would be brought back to the Commission in January 2000 with some specific recommendations

Discussed issues related to the Blueprint 2000 initiatives, such as pushing for some assistance from the Florida Department of Transportation (FDOT) with service roads that were needed for some of the State roads, the old mosquito ditch system running through Black Swamp and the deterioration of Grassy Lake, a new alignment and enhancement of Orange Avenue, the preservation of sinks around Campbell Pond, floodplain acquisition for greenways/parks, Franklin Boulevard stormwater management and traffic improvements; also, noted the importance of keeping all of the involved governmental entities informed and moving forward as a community

Ms. Cathy Archibald and Mr. Rob Palmer, members of the Economic and Environmental Consensus Committee, appeared before the Commission and gave the power point presentation on the status of Blueprint 2000 initiatives, including the pairing of transportation enhancements with water resource management projects, the integration of transportation and land use planning, planning for new business parks and providing incentives to support economic development.

**Items 2-5, 7-8 and 10-12, Consent Agenda** - Voted 4-0 (Commissioner Bailey absent) to approve the staff's recommendations presented in Consent Agenda Items 2-5, 7-8 and 10-12, taking action as follows:

**Item 2** - Approved the award of a three-year contract to the **Capital Area Community Action Agency, Inc.**, to provide the City's Project Share Program activities for an agency administrative cost not to exceed \$200 per month; authorized staff to continue the program expenditures for the term of the contract, pending future contributions to the program (*Option 1 as proposed by Customer Services*)

**Item 3** - Approved a commitment of \$37,500 in matching funds, from the City Contingency Fund, for a **TaxWatch Study** on the proposed extension of the Local Option Sales Tax that would assist in making a decision on a Fall 2000 referendum for the tax extension -- to be matched by a like amount from the County, with TaxWatch to seek private funding of \$25,000, for a total cost of \$100,000 for the study, which would include the development of an economic model to show the regional impact of not continuing the sales tax (*as proposed by the Department of Management and Administration [DMA]*)

**Item 4** - Approved a commitment of \$3,000 in matching funds, from an administrative set-aside fund in the Planning Department, for an application (prepared by the Tallahassee Trust for Historic Preservation, Inc.) for an equal grant amount from the Florida Department of State, Division of Historical Resources, to study **local historic designations for Country Club Estates and environs in the Myers Park neighborhood**

**Item 5** - Awarded a five-year contract with a two-year option for renewal for an annual price agreement for the purchase of petroleum products (gas and diesel fuel) for City fleet vehicles, to **Eli Roberts & Sons, Inc.**, low bidder meeting specifications, with the cost based on the weekly Oil Price Information Service (OPIS) price listing and stated overhead of the vendor (*Option 1 as proposed by Public Works/Fleet Management*)

**Item 6** - *Pulled for discussion and a separate vote a recommendation for land acquisition necessary for the Blair Stone Road Northern Extension*

**Item 7** - Awarded a construction contract for the Forest Drive Flood Relief Project to **Sandco, Inc.**, low bidder meeting specifications, in the amount of \$799,129.43 -- for a stormwater management project to relieve flooding in the northeast quadrant of the Glendale subdivision, including a South Ride facility and modification of an existing facility on Meridian Ride, plus relocation of the sanitary sewer system in conjunction with the stormwater improvements (*Option 1 as proposed by Public Works/Stormwater Management*)

**Item 8** - Awarded a construction contract for the Lower East Branch Debris Trap Project to **Solomon Construction Company of Quincy, Florida**, low bidder meeting specifications with the greatest economic and Minority Business Enterprise (MBE) point total, in the amount of \$172,962 -- for a project addressing water quality problems at Silver Lake through the construction of a passive

stormwater trash collection system to remove floating debris from the East Branch Drainage Ditch, with the debris trap to be constructed on City owned property located adjacent to Jake Gaither Golf Course

**Item 9** - *Pulled for discussion and a separate vote a recommendation for the award of a construction contract for the Tallahassee Regional Airport Security Fencing Project*

**Item 10** - Approved the sole source purchase of 36 model 3305 Remote Terminal Units (RTU's) (Sewer SCADA [Supervisory Control and Data Acquisition] System equipment) from **Bristol Babcock, Inc.**, at a unit price of \$4,391, for a total amount of \$158,076 -- for data collection, reporting and control functions at the City's sewer pumping stations (*Option 1 as proposed by Water Utilities/Water Quality*)

**Item 11** - Authorized payment to the Law Firm of **Bryant, Miller and Olive, P.A.**, in the amount of \$10,000, from W.O. 99043, for bond counsel fees on the special purpose revenue bond issued by the City for the purchase of the Gemini Building and associated properties, closing out that property purchase (*Option 1 as proposed by the City Attorney's Office*)

**Item 12** - Authorized loans through the **Sunshine State Governmental Financing Commission (SSGFC) for debt financing** of Electric and Gas Improvements, and approved the selection of **William R. Hough & Co.** as senior manager for the refinancing of the Consolidated Utility System (CUS) and any additional capital improvements that might be added to such issue (*Options 1 & 2 as proposed by the City Treasurer-Clerk/Deputy Treasurer-Clerk*)

**Item 6 (pulled from Consent)** - Voted 3-1 (Commissioner Billings opposed and Commissioner Bailey absent) to approve a proposed land acquisition -- the purchase of two lots from Mr. and Mrs. James Freeman for the appraised value of \$117,000 plus an additional relocation expense of \$3,000, necessary for construction at the Doomar/Centerville Road intersection as part of the **Blair Stone Road Northern Extension Project** (*Option 1 as proposed by Public Works/Real Estate*)

Discussed the fact that local government was in the position of negotiating to buy back some land previously given to the State (Sunland Hospital) while also facing the potential of paying to remove the building (some concern was also expressed with regard to piecemeal additions running up the total project cost and with some environmental concern that had been brought up by a citizen)

**Item 9 (pulled from Consent)** - Voted 4-0 (Commissioner Bailey absent) to approve the staff's recommendation to award the construction contract for the Tallahassee Regional **Airport Security Fence Improvements to Bass Construction Co., Inc.**, low bidder meeting specifications, in the amount of \$161,958, subject to the acceptance of the Federal Aviation Administration (FAA) and FDOT (*Option 1 as proposed by Public Works/Engineering*)

Discussed the lack of success in Pensacola, Florida with the use of fencing to keep wildlife off of the landing strips

**Item 13** - Voted 4-0 (Commissioner Bailey absent) to approve up to \$15,000 in funding from the City's Training Budget, Object Code #730-420101-554800, to send City employees to the **Race Relations Summit**, beginning on January 17, 2000 with a Free to the Public Day of Dialogue at City Hall from 2:00 p.m. to 4:30 p.m., followed by a Race Relations Conference scheduled for January 19-20, 2000 at the Tallahassee-Leon County Civic Center (*proposed by Mayor Maddox as an activity of the Mayor's Initiative on Race Relations*); and to authorize the City Manager the discretion of funding up to \$3,000 to support an effort by the **Southern Christian Leadership Conference** to bring in a national speaker on Martin Luther King Day in conjunction with this initiative

(Commissioner Meisburg suggested that the WCOT staff attempt to capture as much of this conference as possible to potentially assist the Tallahassee Training Institute [TTI]) in developing a program for other cities.)

**Item 14** - By consensus, introduced **Ordinance No. 99-O-0057, EMO Redevelopment Ordinance**, and **Ordinance No. 99-O-0058, the Zoning Redevelopment Ordinance**, which would implement recommendations of the Redevelopment Focus Group to reduce regulatory disincentives to redevelopment; and set the ordinances for public hearings on January 26, 2000, at 6:00 p.m., in the City Hall Commission Chamber (*Option 1 as proposed by Growth Management*)

(Commissioner Lightsey expressed particular interest in receiving a well-organized, thorough staff analysis of this issue.)

**Item 14.1** - Voted 4-0 (Commissioner Bailey absent) to authorize staff to extend to the police and fire unions a proposed offer to the police and fire unions, introduce **Police Ordinance No. 99-O-0066** and **Fire Ordinance 99-O-0067**, and authorize staff to seek supplemental plan status -- moving towards resolution of long-standing issues related to Florida

Statutes Chapters 175/185, which were substantially revised by the passage of CS/HB 261 federal legislation (*Option A as proposed by the City Manager and the City Treasurer-Clerk*)

Stressed the active and strong support of the unions as being critical to the success of this effort to gain supplemental plan status, thereby allowing the City to preserve the existing Board of Trustees structure for the defined benefit plan and obviating the need to withdraw from the 175/185 program

Concurred in directing staff to develop a similar benefit plan for the Police and Fire retirees as well

**Item 15** - Voted 4-0 (Commissioner Bailey absent) to approve a systems integration contract with **Convergent Group**, as submitted, for the services of acquiring and integrating software applications (*Option 1 as proposed by the Department of Management and Administration [DMA]/CISO, ISS*)

**Item 16** - Voted 4-0 (Commissioner Bailey absent) to authorize (i) the execution of proposed revisions of the Unit Power Sales (UPS) Agreement with **Southern Company** (Southern) and (ii) disperse \$1 million of a \$3.1 million refund to the City's electric retail customers and provide \$75,000 for legal services related to Southern's activities at the Federal Energy Regulatory Commission (FERC) – resulting in approximately \$81,000 in credits/savings to the City on UPS purchases from Southern and a return of \$1 million to the City's electric customers [through the Energy Cost Adjustment mechanism] with another \$75,000 expense for legal services from \$3.1 million already refunded by Southern (*Option 1 as proposed by Energy Services*)

Clarified there was good potential of getting back \$3 million through this agreement, which would then be refunded to the City's electric customers

**Item 17** - Voted 4-0 (Commissioner Bailey absent) to adopt **Resolution No. 99-R-0040**, authorizing a City funding allocation of \$10,000 per year during Fiscal Years 2000-2003, for a total of \$40,000, in support of the application of **One WebPlace, Inc.** for the Enterprise Florida Qualified Target Industry (QTI), a State tax refund program, contingent upon Leon County agreeing to fund an equivalent amount during the same time period – for the relocation of One WebPlace, Inc., which was a client of Florida North Shore Technology Centers, Inc., to Tallahassee with operations facilities to be located at Tallahassee Community College (*Option 1 as proposed by Economic Development*)

Confirmed with staff that this program was available for the expansion of local companies as well

**Item 18** - Voted 4-0 (Commissioner Bailey absent) to a) approve a **proposed settlement offer providing for payments to property owners along the City's electric transmission corridor in Gadsden and Leon Counties** to allow for installation and operation of fiber optic cables, and b) authorize funding for this settlement in an amount not to exceed \$400,000 to be provided from proceeds from the sale of 12 fibers in the city traffic system, with funding of \$300,000 from project 92-031 and \$100,000 from Project 99-006 (*Option 1 as proposed by Utility Business & Customer Services and the City Attorney*)

**Item 19** - Voted 4-0 (Commissioner Bailey absent) to authorize an agreement with the **Tallahassee Coalition for the Homeless** to provide an amount not to exceed \$109,060, from the City's 1997-98 Community Development Block Grant (CDBG) budget, to lead a process which would design and develop a **Comprehensive Human Services Center** that would allow for the consolidation of homeless and low income services into a centralized facility, developed through an inclusive process that will incorporate homeless service providers, representatives from business organizations, neighborhood organizations, faith based groups and other community stakeholders (*Option 1 as proposed by the Department of Neighborhood & Community Services [DNCS]/Housing*)

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

Ms. Dotty Robert, 1506 Wekewa Nene #1, President of CONA (requested that the makeup of this Board include a CONA representative)

Former County Commissioner County Commissioner Yordon, 1306 Toochin Nene, representing the Board of Directors of the Homeless Shelter (proponent)

Mr. Bob Fulford, 231 Westridge Drive (proponent)

**Item 20** - Voted 4-0 (Commissioner Bailey absent) to approve proposed amendment language to the **Severance Pay Policy** regarding qualifying conditions and to retain the current benefit calculation formula, so as to more clearly define the circumstances under which severance pay may be granted at the senior management or executive level of City government (*Option 1 as proposed by the City Manager and City Attorney*)

**Item 21** - Voted 4-0 (Commissioner Bailey absent) to nominate Commissioner Charles Billings to serve as **Mayor Pro Tem** for the City of Tallahassee (replacing Commissioner Bailey)

Acknowledged the need to discuss how the rotation system would work when more than one person on the Commission was eligible to serve as Mayor Pro Tem

**Item 21.1** - Heard from Mr. Ronald W. Jefferson and his partner, representing Mount Olive Housing and Community Development, who requested additional time for completion of the **Carolina Place Joint Venture**, a low-income affordable housing project

Concurred with the City Manager's suggestion to direct staff to provide some analysis to the Commission relative to this issue

**Item 22** - Held a public hearing on **Ordinance No. 99-O-0049AA**, introduced on September 8, 1999, which would amend the Commercial Parkway (CP) zoning district incorporating glitch modifications, recently adopted Comprehensive Plan policies and the establishment of the Planning Department Director as a voting member of the Parking Standards Committee; continued the issue to the second public hearing set for January 26, 2000 (*Option 1 as proposed by Planning*)

There were no speakers on this item.

**Item 23** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 99-O-0056**, introduced on November 23, 1999, updating the City of Tallahassee construction regulations minimum standards and requirements to be consistent with the State of Florida, adopting the 1999 edition of the National Electrical Code (NFPA #70-1999) of the National Fire Protection Association (*as proposed by Growth Management*)

There were no speakers on this item.

**Item 24** - Held a public hearing and voted 4-0 (Commissioner Bailey absent) to adopt **Ordinance No. 99-O-0065**, introduced on November 23, 1999, amending the City Pension Code to allow General Employees to retire with 30 years of service regardless of age and an early retirement provision to retire after 25 years regardless of age (*Option 1 as proposed by the Treasurer-Clerk*)

There were no speakers on this item.

#### **Unagendaed Business-**

Discussed the negative aspects of the County government's move to gain county charter government status, and directed the City Manager and staff to bring back some options at a target issues workshop relative to reaching the public and discouraging the idea

Discussed a request by Mr. John Barley to reconsider Commission action taken on December 8, 1999 on revisions to the Historic Property Grant and Loan Guidelines, and directed staff to provide some staff analysis on the revised language in January 2000, including information on ensuring that one property owner could not deplete the entire fund and also how other historic areas not in the downtown area could be included

Commended Mayor Maddox on receiving special mention in *Relay*, a publication of the Electric Association, in an article about the forthcoming electric industry reconstruction bill, where he was applauded for doing an extraordinary job of speaking on the issue at the request of the APPA

The Commission briefly discussed the Blair Stone Road northern extension design addressing environmental concerns.

Congratulated Commissioner Billings on being voted to serve as Mayor Pro Tem for the City of Tallahassee.

#### **Unagendaed Speakers -**

Ms. Joy B. Herring, 2970 Huntington Drive, appeared before the Commission and opposed the Commission action taken with regard to Item 6, the Blair Stone Road northern extension land acquisition.

Mr. Bob Fulford, 231 Westridge Drive, appeared before the Commission and discussed his concern with the increasing overall cost of the Blair Stone Road northern extension (Item 6).

Ms. Jane Parsons, 2086 W. Forest, appeared before the Commission and discussed her opposition to the Blair Stone Road northern extension, urging the Commission to reconsider that project.