

City Commission Meeting Summary- January 12, 2005

The City Commission met in regular session and took the following action (with Commissioner Gillum participating via conference call):

Recognized and welcomed Boy Scout Troop #16 and their troop leader from Killlearn Lakes United Methodist Church

Item 1 – Mayor Marks and Police Chief Walter McNeil presented a Partnership Award to the Tallahassee Branch of the NAACP in appreciation for its support of the Tallahassee Police Department's Minority and Youth Community Outreach Program (MYCOP), and the Drug Education for Youth program (DEFY), which had led to TPD being presented with the International Association of Chiefs of Police (IACP) 2004 Civil Rights Award

* Ms. Anita Davis, Mr. Charles Evans and other representatives of the Tallahassee Branch of the NAACP appeared before the Commission to accept this award.

Item 2 – Received a presentation by Colonel Earl Daniell, State of Florida Department of Veteran's Affairs, regarding the World War II Memorial and requesting a City donation (brought forward by the Mayor)

Items 3-23 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-23, taking the following action:

Item 3 – Appointed Mr. Richard Wieckowicz, of the Florida Department of Environmental Protection, to represent the City on the Leon County Science Advisory Committee, replacing Mr. Michael Bateman, to a term expiring March 2006 (recommended by the Mayor)

Item 4 – Adopted Resolution No. 05-R-03, requesting the FDEP to donate to the City of Tallahassee perpetual easements over and across state lands for the purpose of constructing and maintaining the road improvements and stormwater management facilities on Capital Circle Southeast (Option 1 recommended by the City Attorney)

Item 4.1 – Approved a damage claim settlement of the case known as Courtney Brooke Glenn, by and through Beverly Danice Glenn, as her next friend, vs. the City of Tallahassee, Leon County Circuit Court Case No. 02-CA-2134, approved by the Liability Oversight Committee (Option 1 recommended by the City Attorney)

Item 5 – Approved the award of Change Order No. 2, in the amount of \$55,749.95, to the contract with Bass Construction, Inc. for the Airport Operations Offices Relation Project, for a total revised contract amount of \$1,013,975.95 (Option 1 recommended by Aviation)

Item 6 – Approved the award of five-year contracts for vehicle rental concessions at the Airport and authorized execution of agreements with the following vendors proposing the highest cumulative minimum annual guarantees in revenue to the Airport, for a total fiscal impact of \$7,760,782 (Option 1 recommended by Aviation):

- * Avis Rent A Car System
- * The Hertz Corporation
- * DTG Operations, Inc.
- * Enterprise Rent-A-Car
- * Vanguard Car Rental USA, Inc. d/b/a Alamo and National

Item 7 – Authorized the City Manager to execute the Florida Gas Transmission (FGT) reimbursement agreement for upgrades to the natural gas delivery station serving the Hopkins Electric Generating Plant, in the amount of \$922,827, supporting the installation of two General

Electric LM-6000 combustion turbine generators as part of the capacity expansion associated with the Peaking Resource Addition Project identified in the Electric Utility's 2002 Integrated Resource Plan (IRP), (Option 1 recommended by Electric/Production)

Item 8 – Approved extending Term Contract No. 01C0280 for Contract Labor-Maintenance Services Electric Generating Stations with Ironwood Construction Co. for one year and amending unit prices reflected in the contract according to the economic price adjustment stipulated in the contract, at an estimated cost of \$100,000 per year (Option 1 recommended by Electric/Production)

Item 9 – Authorized the City Manager to execute a contract with Navigant Consulting, one of the City's continuing consultants, to conduct an appliance saturation survey at an estimated cost not to exceed \$60,000, including contingency (Option 1 recommended by Electric)

Item 10 – Ratified the emergency purchase of the Access Controls and Security Systems for the Frenchtown Renaissance Center from ADT, for expenditures not to exceed \$75,000 (Option 1 recommended by Facilities Management)

Item 11 – Ratified the emergency purchase of carpeting (flooring) for the Frenchtown Renaissance Center from Milliken, a state approved vendor, and installation of the flooring by Collier Interiors, at a cost based on state pricing, for total expenditures not to exceed \$75,000 (Option 1 recommended by Facilities Management)

Item 12 – Approved the ranking of the Evaluation Committee and authorized staff to engage the services of McGinniss and Fleming Engineers, sole respondent to the nationwide Request for Proposals (RFP), as consultant to Facilities Management architect staff, to produce construction documents for the construction/renovation of the Solid Waste Services Administration Building and to obtain "Leadership in Energy and Environmental Design" (L.E.E.D.) certification, at a not to exceed price of \$75,000 (Option 1 recommended by Facilities Management)

Item 13 – Approved the award of Bid #0197-04-VA-TC for the purchase of five miscellaneous heavy construction equipment trailers from the following low bidders meeting specifications, totaling \$137,602 (Option 1 recommended by Fleet Management):

- * American Eagle Trailers, Inc., of Tallahassee, Florida
one replacement and two additional trailers \$20,054
- * Sherman I& Reilly, Inc., of Chattanooga, Tennessee
one additional trailer \$51,180
- * Terex Utilities South, of Glen Allen, Virginia
one additional trailer \$66,368

Item 14 – Approved the award of IFQ #0037-05 for the purchase of one (1) class five two-wheel drive truck with rodding machine from Orville Beckford Ford, of Milton, Florida, low bidder meeting specifications, in the amount of \$64,905 (Option 1 recommended by Fleet Management)

Item 15 – Approved the award of IFQ #0038-05 for the purchase of one (1) John Deere 210LE AWD tractor with fork grapple from Flint Equipment Company of Tallahassee, Florida, low bidder meeting specifications, in the amount of \$52,725 (Option 1 recommended by Fleet Management)

Item 16 – Approved RFQ #0067-05-KR-QP for the purchase of network hardware equipment and maintenance for the Frenchtown Renaissance Building from Insight Public Sector, Inc., in the amount of \$64,913.84 (Option 1 recommended by Information Systems Services [ISS])

Item 17 – Authorized the establishment of a work order, in the amount of \$11,724.23, from Animal Shelter Donations Trust Account #115-0-366005, enabling the City to expend donations made to

that account through fiscal year 2004 (Option 1 recommended by Neighborhood & Community Services[NCS])

Item 18 – Approved the award of the Preliminary Engineering Study task assignment for the Lakeshore Drive/Stone Road Pedestrian and Street Safety (PASS) Project, to Lochner, Inc., one of the City's continuing services civil engineering consultants (Contract No. 734), in the amount of \$78,909.31 (Option 1 recommended by Public Works/Project Management)

Item 19 – Approved final Change Order No. 8, in the deductive amount of (\$418,947.66), to the Northeast Area Roadway/Drainage Improvements Project construction contract (Contract No. 276) with M of Tallahassee, Inc., to address final quantity adjustments (Option 1 recommended by Public Works/Engineering)

Item 20 – Approve the sale of property at 1921 Leone Drive for a price of \$154,000 and at 2047 Doomar Drive for a price of \$152,000, with the proceeds of the sales to be deposited into the Blair Stone Road Northern Extension Project Fund (#90412) – representing two of the six properties in Melody Hills purchased by the City under the 100-foot rule for the Blair Stone Road Northern Extension Project (Option 1 recommended by Public Works/Real Estate)

Item 21 – Approved the sale of approximately 18.3 acres of vacant property located to the west of the City's radio tower property off Bannerman Road at the end of Lantern Light Lane to the Wildwood Presbyterian Church for the appraised value of \$200,000, and delayed the sale of the remaining 17 acres to the east -- with the sale proceeds to be deposited into the ISS RR&I Fund (#706) as the City had purchased the property for construction of the 800 MHz radio communications tower (Option 1 recommended by Public Works/Real Estate)

Item 22 – Approved the purchase of 24 air/vacuum valves from Hughes Supply, Inc., low bidder meeting specifications, in the amount of \$72,947 – to be installed on the 42" Capital Circle Southeast force main (Option 1 recommended by Water Utility)

Item 23 – Approved the minutes of the following City Commission meetings (recommended by the City Treasurer-Clerk/Records Management):

- * November 4, 2004 Special City Workshop on Cycle 2005-1 Comprehensive Plan Amendments

- * November 10, 2004 Regular Meeting

- * November 23, 2004 Regular Meeting

With regard to Item 20, Commissioner Lightsey commended Real Estate staff for a good job on selling and making a profit on those properties, which had been purchased by the City to accommodate the Blair Stone Road Northern Extension.

Items 24—28 – By consensus, introduced Ordinances 05-Z-04, 05-Z-06, 05-Z-07, 05-Z-08 and 05-O-10, and set the ordinances for public hearings as recommended:

Item 24. Introduced Planning Commission (Seminole Manor) Rezoning Ordinance No. 05-Z-04, which would rezone 83 acres from RP-2 (Residential Preservation 2) to RP-1 (Residential Preservation 1) for a portion of the Seminole Manor Subdivision, located south of Jackson Bluff Road and Southwest of Roberts Avenue (RZ-461) (applicant: Planning Commission); set the ordinance for public hearings on January 26 and February 23, 2005 (Option 1 recommended by Planning)

Item 25. Introduced Village PUD Rezoning Ordinance No. 05-Z-06, which would rezone 1.48 acres from DI (Institutional/Cultural/University Transition) to PUD (Planned Unit Development), located on the southwest corner of Macomb and Call Streets (RZ-455) (applicant: Daniell Ravenaugh); set the ordinance for public hearing on January 26, 2005 (Option 1 recommended by Planning)

Item 26. Introduced City Commission Rezoning Ordinance No. 05-Z-07, which would rezone 9.72 acres from RP-1 to Residential Preservation 3 (RP-3) Single and Two-Family Residential, bounded on the north by Interstate 10 and located to the rear of the Portland Townhouse Subdivision along the north side of Portland Avenue, implementing Comprehensive Plan Amendment 2004-2-M-004 (RZ-463) (owner: Pepper Ghazvini); set the ordinance for public hearing on January 26, 2005 (Option 1 recommended by Planning)

Item 27. Introduced City Commission Rezoning Ordinance No. 05-Z-08, which would rezone 2.11 acres from RP-1 to Urban Pedestrian (UIP-1), lying south of Tharpe Street west of Cordell Drive, implementing Comprehensive Plan Amendment 2004-2-M-007 (RZ-464) (owner: Tharpe Street LLC, Marianna, FL); set the ordinance for public hearing on January 26, 2005 (Option 1 recommended by Planning)

Item 28. Introduced Ordinance No. 005-O-10, which would amend Sections 6-52 and 6-53 of the City Code to reflect the membership and terms of the Community Redevelopment Agency (CRA) Board as described in the City and County interlocal agreement regarding the Downtown District Community Redevelopment Area (CRA), consisting of the City Commission plus two ex-officio (non-voting) members for two-year terms appointed by the Board of Leon County Commissioners; set the ordinance for public hearing on January 26, 2005 (Option 1 recommended by the City Attorney)

With regard to Item 25, Commissioner Katz announced he would not be in attendance at the City Commission meeting on January 26, 2005, and expressed his preference for the rezoning public hearing to be closed and action on the ordinance delayed to a later meeting when he could be present for the vote.

Item 29 – Voted 5-0 to accept an Florida Department of Environmental Protection (FDEP) Innovative Recycling Grant award, in the amount of \$150,000, with no matching dollar requirement, for construction of a green building for Solid Waste Services, and approve the grant acceptance contract and spending the funds as necessary, in accordance with the contract – with the plan to use the previous building's footprint and load bearing walls and achieve a Green Building Certification through Leadership in Energy and Environmental Design (LEED) (Option 1 recommended by Solid Waste Operations)

Item 30 – Voted 5-0 to adopt Resolution No. 05-R-02, adopting the 2004 update to the 1999 Tallahassee-Leon County Local Mitigation Strategy, outlining community actions that reduce risk to individuals and to property to ensure eligibility for future federal and state assistance for natural or man-made disasters (Option 1 recommended by Planning)

Item 31 – Voted 5-0 to approve the FY2005 Federal Transit Administration (FTA) Section 5311 Grant Application for federal assistance with rural transportation, in the amount of \$72,134, to the StarMetro Community Transportation Coordinator (CTC) Operating Budget, and authorize the City Manager to execute the authorizing resolution and grant documents – providing operational assistance for paratransit transportation services in rural Leon County for those individuals considered transportation disadvantaged through physical, mental or economic circumstances (Option 1 recommended by StarMetro)

Item 32 – DELETED FROM THE AGENDA the discussion and approval of the Governor's Corners Chapter 163 Development Agreement – rescheduled and approved at a Special Commission Meeting held January 10, 2005

Item 33 – Voted 5-0 to approve the Interlocal Agreement between the City of Tallahassee and Leon County regarding the Creation and Operation of a Watershed Protection Plan, recognizing the potential for bringing the issue back for amendments suggested by the County Commission

City Commission Information and Sharing of Ideas:

Mayor Marks –

- * announced that he would be attending a meeting that evening with the Local Delegation to highlight items coming before the State Legislature that were important to the City of Tallahassee;
- * invited attendance/participation at a Day of Dialogue scheduled for 2:00 p.m., Monday, January 17, 2005, at the St. John Episcopal Church; and
- * reported that he had participated in some positive discussions regarding the location of a transmission line along Interstate 10.

Commissioner Gillum –

- * noted his surprise and honor at being invited by U.S. Senator Ted Kennedy to represent the City of Tallahassee in Washington, D.C., and he expressed appreciation for being able to participate in tonight's meeting via a conference call; and
- * reported that the Technology Subcommittee had met and was moving quickly to get some feedback to the Commission.

Commissioner Mustian –

- * advised that the Long-Range Planning Subcommittee would be scheduling a short meeting to consider its priorities.

Commissioner Katz –

- * advised that he had spent some time with Buckhead homeowners discussing the siting of a new Eastern Transmission Line and he hoped to bring a final recommendation to the Commission in February 2005;
- * requested that the staff provide a pedestrian path along a blind curve near the Blair Stone/Centerville Road crosswalk;
- * requested that someone be hired to help lift baggage onto the table at the Airport security check-in; and
- * suggested that the City look at the time expended in the permitting process for its own projects.

Commissioner Lightsey –

- * reported that she had talked with the staff and City Manager regarding an obvious litter problem on the south side near the Solid Waste Transfer Station, and the staff would be bringing back some proposals to rectify that situation.

CTC:RM:ecg:01-14-05

City Commission Meeting Summary- January 19, 2005

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

Item 1 – Voted 3-0 (Mayor Marks and Commissioner Katz absent) to accept a report on the proposed Gaines Street Redevelopment Action Plan, including a proposed schedule for the development of strategic sites owned by the City in the Gaines Street/Downtown area and a recommendation on the process for the selection of developers (brought forward by Economic Development)

Mr. John Fernster, Land Use/Urban Design Consultant, Wallace Roberts & Todd, LLC. (WRT), and Mr. Owen Bietsch, Market Economics Consultant, Real Estate Research Consultants, Inc., appeared before the Commission relative to this item.

Item 2 – Accepted an update report on a City technology initiative to install personal computers at community center facilities and have Comcast install high-speed cable modems to provide citizens an opportunity for Internet access, as recommended by the Technology Target Issue Committee, and deferred a presentation on additional initiatives to provide broadband over power lines (BPL) and advanced metering solutions (brought forward by Utility Business & Customer Service [UBCS])

Item 3 – Accepted an update report on a comprehensive City of Tallahassee Communication Plan (brought forward by Communications), including:

- * the development of a strategic plan,
- * the creation of specific programs regarding downtown Tallahassee, the StarMetro Renaissance and utility issues, and
- * continuing communication via the media, WCOT, talgov.com, utility bill inserts

Also, received a staff briefing on plans to celebrate the City's successes, in particular the promotion of the Parks & Recreation Department for winning the top honor in its field, the Golf Medal Award. Plans include:

- * a billboard campaign in partnership with Lamar Advertising,
- * a tabloid-sized special insert to be published in the Friday, February 4, edition of the Democrat the day prior to the community celebration (funded from advertising sold to local businesses),
- * a community celebration at 11 a.m. on Saturday, February 5, at Tom Brown Park (sponsored by local businesses), and
- * a feature in the December 2004 and January 2005 Insight (utility bill newsletter).

Item 4 – Voted 3-0 (Mayor Marks and Commissioner Katz absent) to support the City Manager's decision regarding pursuing an engineering evaluation of a sinkhole found in the planned corridor of the Blair Stone Road extension between Capital Circle NE and Fleishman Road, and a financial commitment proposal by Regional Center, LLC to provide funding assistance in the amount of \$25,000 (brought forward by the City Attorney)

CTC:RM:ecg:01-25-05

City Commission Meeting Summary- January 26, 2005

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

Item 1 – Accepted the Crystal Order Award to the City's Fleet Management Division for being ranked the Number 8th best fleet in North America, and recognized and thanked Fleet Management employees for their achievement

Item 2 – Presented a proclamation proclaiming January 26, 2005 as "Officer Charles 'Chuck' Perry Day", recognizing Tallahassee Police Officer Chuck Perry on being awarded the Attorney General's Officer of the Year Award

Officer Perry's wife, Ms. Lisa Perry, and three children, and Attorney General Crist also appeared before the Commission relative to this item.

Items 3-20 – Voted 4-0 (Commissioner Katz absent) to approve the staff's recommendations presented in Consent Agenda Items 3-20, taking the following action:

Item 3 - Appointed Beverlee DeMello to serve on the Tallahassee-Leon County Board of Adjustments and Appeals to a term expiring June 2007 (replacing John Williams) (recommended by the Mayor)

Item 3.1 – Appointed Daniel G. Parker to the Tallahassee-Leon County Planning Commission/Local Planning Agency, to a term expiring June 2007 (replacing Burt Davy) (recommended by the Mayor)

Item 3.2 – Appointed the following members to the Urban Design Commission as related to the All Saints District of the Gaines Street Urban Infill and Redevelopment Area, to terms expiring July 2008 (recommended by the Mayor):

- * Sandy De-Alemberte (to the public-at-large seat)
- * Doby Flowers (to one of the two specialized experience seats)
- * Les Abberger (to one of the two specialized experience seats)

Item 4 – Approved revisions to the Construction Industry Review Committee bylaws, as presented (Option 1 recommended by the City Attorney)

Item 5 – Approved the proposed Interlocal Reciprocal Agreement between the City of Tallahassee, Leon County and Leon County Schools for Minority/Women Business Enterprise (M/WBE) Certification (Option 1 recommended by Economic Development)

Item 6 – Approved the following Ranking of Request for Qualifications (RFQ) No. 0201-05-RM-BC (Phase 3) for the general contractor contract for the installation of two General Electric LM-6000 combustion turbine generators -- Phase 3 of the Hopkins Peaking Addition Project, as recommended by the evaluation committee, in an amount not to exceed \$16,600,000; authorized staff to negotiate the contract for these services; authorized the City Manager to execute the contract once it is negotiated and concurrence is obtained from the City Attorney; and authorized the City Manager's Office, or designee, to approve contract amendments in an amount not to exceed 25% of the initial contract value in accordance with the process outlined in the agenda item (Option 1 recommended by Electric Utility /Production):

- * TIC The Industrial Company
- * Zachry
- * Graycor Industrial

Item 7 – Waived the MBE policy evaluation point criteria and awarded the Hopkins Perimeter Fence installation contract to Florida Fence of Tallahassee, Florida, a local vendor and the low bidder, in the amount of \$212,868 (Option 1 recommended by Electric Utility/Production)

Item 8 – Approved a Task Order with Sargent & Lundy to provide field and home office engineering technical support during the construction and start-up phases of the Hopkins Resource Addition Project, in an amount not to exceed \$920,000 (Option 1 recommended by Electric Utility/Production)

Item 9 – Authorized staff to enter into a contract with the Florida Department of Health to receive a \$50,000 Federal Health Resources and Services Administration (HRSA) grant to further enhance the Tallahassee Regional Medical Assistance Team (RMAT) capabilities, and appropriate the expenditure of funds in accordance with the grant budget (Option 1 recommended by the Fire Department)

Item 10 – Approved the award of a contract to construct pursuant to FGT specifications a new gate station interconnection with Florida Gas Transmission Company (FGT) to provide natural gas service to commercial customers located at the intersection of Interstate 10 and Highway 90 West (Midway, Florida) to Dresser FloSystems, low bidder meeting specifications, in the amount of \$63,000 (Option 1 recommended by Gas Utility/Engineering)

Item 11 – Approved the award of a three-year contract for truck hauling services (Bid No. 0040-05-SB-TC) to Jimmie Crowder Excavating & Land Clearing, Inc., low bidder meeting specifications, estimated at approximately \$1,000,000 over the life of the contract (Option 1 recommended by Procurement Services)

Item 12 – Authorized the City Manager to sign a memorandum of understanding with the Florida Division of Emergency Management to accept a towing vehicle from the Florida Department of Community Affairs (FDCA) for use by the Information Systems Services (ISS) Radio Communications unit in Domestic Security Preparedness activities, at a cost of \$68,064.83 from U. S. Department of Homeland Security funds (Option 1 recommended by the Chief Information Systems Officer [CISO])

Item 13 – Approved the award of a three-year term contract to provide crushed stone and limerock to City departments on an as needed when needed basis to Martin Marietta Materials, Inc., pursuant to Procurement Policy No. 242, in the estimated amount of \$400,000 over the life of the contract (Option 1 recommended by Procurement Services)

Item 14 – Approved an amendment to the Canopy Road Citizen Committee Bylaws to extend Committee appointment term limits from a maximum of two two-year terms to two three-year terms, and make the term limits retroactive to current members (Option 1 recommended by Planning)

Item 15 – Approved the acceptance and expenditure of grants awarded by the Florida Department of Law Enforcement (FDLE), in the amount of \$251,775, and the FDCA, in the amount of \$87,600, to support domestic security operations; and by the Florida Department of Transportation (FDOT), in the amount of \$98,381, to enhance Driving Under the Influence (DUI) enforcement, for a total of \$437,756 for the Tallahassee Police Department (TPD) – requiring no local funding match in the current year but with a match requirement for the FDOT grant, which was a three-year grant, requiring a local match of 25% (\$24,595) in FY06 and a 50% match (\$49,190) in FY07, from TPD's State or Federal Asset Forfeiture Funds (Option 1 recommended by TPD)

Item 16 – Approved the award of a Task Assignment for the Glenview Drive from Monroe Street to Thomasville Road Sidewalk Project (Neighborhood Infrastructure Enhancements Project [NIEP] Group "D") to Wilson Miller, Inc., one of the City's continuing services consulting civil engineers (Contract No. 733), in the amount of \$68,811.67 (Option 1 recommended by Public Works/Project Management)

Item 17 – Approved Change Order No. 4, in the deductive amount of (\$56,574.30), to the contract with Jimmie Crowder Excavating and Land Clearing, Inc., deleting the paving of the existing ditch and deleting a clay liner for the stormwater pond from the Campus Circle Drainage Improvements Project (Contract No. 766), for a revised total contract amount of \$1,738,062.15 (recommended by Public Works/Engineering)

Item 18 – Approved the award of a term contract for up to three years to provide landscape maintenance for the City's water well and elevated storage tank sites to Mack's Lawn Service Enterprises, Inc., of Tallahassee, Florida, low bidder meeting specifications, including an initial cleanup cost of \$3,500 and an annual fixed cost of \$24,500, for a total three-year cost of \$77,000 (Option 1 recommended by Water Utility/Water Quality)

Item 19 – Ratified an Emergency Purchase Order to Cole Industrial, Inc., of Tampa, Florida, low bidder meeting specifications, in the amount of \$98,008.40, for the supply of 4,060 linear feet of 12-inch ductile iron pipe to be installed on Highway 90 West (Option 1 recommended by Water Utility/Distribution & Collection)

Item 20 – Approved the minutes of the following City Commission meetings, as distributed (recommended by the City Treasurer-Clerk/Records Management):

- * December 7, 2004 Regular Meeting
- * December 15, 2004 Regular Meeting

Item 21 – Voted 4-0 (Commissioner Katz absent) to 1) accept the annual evaluation report on the Targeted Business Pilot Program, implemented in 2002 as a three-year program requiring annual review (Fringe Benefits Management Company [FBMC] was the sole applicant for incentives under this program and as such, received a reimbursement of \$19,734.21 in eligible City permit fees and ad valorem real property taxes in November 2004), and 2) approve continuation of the program indefinitely, changing the name to the Targeted Business Program (Option 1 recommended by Economic Development)

Welcomed Mr. R. Bradley Day, CecD, Executive Director of the Tallahassee-Leon County Economic Development Council

Item 22 – Voted 4-0 (Commissioner Katz absent) to approve acceptance of the 2004 "State of the Southern Strategy" three-year update, as presented, in fulfillment of a mandate by Comprehensive Plan Land Use Policy 11.2.1 (Option 1 recommended by Planning)

Directed staff to bring back some options addressing the South Monroe Street bridge (CSX overpass) being a major impediment to people taking advantage of Enterprise Zone incentives, some strategies for addressing any "hot spots" of crime identified in the area, and some options for addressing the parking serving patrons of small commercial establishments in the area and landscaping improvements; and stressed the importance of proactive code enforcement

Item 23 – Voted 4-0 (Commissioner Katz absent) to direct staff to submit appropriate Comprehensive Plan and Land Development Code amendments to provide more comprehensive setbacks for roadway systems identified in the Long range Transportation Plan (LRTP), providing for future right-of-way corridor protection (Option 1), and revise the Environmental Management Ordinance (EMO) to provide greenspace credit for areas between the required zoning code setback and the Special Roadway Setback (Option 6) (recommended by Planning)

Suggested that staff address opportunities for some development incentives through this process

Item 24 – Held the first of two public hearings on Planning Commission (Seminole Manor) Rezoning Ordinance No. 05-Z-04, introduced on January 12, 2005, which would rezone 83 acres from RP-2 (Residential Preservation 2) to RP-1 (Residential Preservation 1) for a portion of the Seminole Manor Subdivision, located south of Jackson Bluff Road and Southwest of Roberts Avenue (RZ-461), which would reduce the allowable density from 6.0 to 3.63 units per acre and would remove duplexes as a permitted use (RZ-461) (applicant: Planning Commission, at the request of the Seminole Manor Neighborhood Association), and set the second and final public hearing for February 23, 2005 (Option 1 recommended by Planning)

Ms. Carol Kio-Green, 4823 Sullivan Road, appeared before the Commission in support of this item.

Item 25 – Held a public hearing on Village PUD Rezoning Ordinance No. 05-Z-06, introduced on January 12, 2005, which would rezone 1.48 acres located on the southwest corner of Macomb and Call Streets from DI (Institutional/Cultural/University Transition) to PUD (Urban Planned Unit Development) (RZ-455) (applicant: Daniell Ravenaugh; optionee: Adar Developers Corporation,

LLP); by consensus, continued the public hearing to February 23, 2005 (Option 1 recommended by Planning)

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

- * Former County Commissioner Carol Kio-Green (proponent)
- * County Commissioner Bob Rackleff, 502-D Hillcrest Street

Item 26 – Held a public hearing and voted 4-0 (Commissioner Katz absent) to adopt City Commission Rezoning Ordinance No. 05-Z-07, introduced on January 12, 2005, rezoning 9.72 acres, bounded on the north by Interstate 10 and located to the rear of the Portland Townhouse Subdivision along the north side of Portland Avenue, from RP-1 to Residential Preservation 3 (RP-3) Single and Two-Family Residential, implementing Comprehensive Plan Amendment 2004-2-M-004 (RZ-463) (owner: Pepper Ghazvini) (Option 1 recommended by Planning)

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

- * Mr. Donald Winters, 2608 Lucerne Drive
- * Mr. Brett River, 1832 Portland Avenue

Item 27 – Held a public hearing and voted 4-0 (Commissioner Katz absent) to adopt City Commission Rezoning Ordinance No. 05-Z-08, introduced on January 12, 2005, which would rezone 2.11 acres lying south of Tharpe Street west of Cordell Drive from RP-1 to Urban Pedestrian (UP-1), implementing Comprehensive Plan Amendment 2004-2-M-007 (RZ-464) (owner: Tharpe Street LLC, Marianna, FL) (Option 1 recommended by Planning)

Requested that the staff provide a report on whether the sewer in this area was overburdened

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

- * Ms. Joann Webb, 1715 Hall Drive (opponent)
- * Ms. Jacqueline Weenink, 805 Teague Drive (opponent)
- * Mr. David Mays, 4040 Chaires Cross Road (proponent)
- * Ms. Linda Earnest, 525 Collins Drive, Vice President of the Pinegrove Neighborhood Association (opponent)

Item 28 – Held a public hearing and voted 4-0 (Commissioner Katz absent) to adopt Ordinance No. 005-O-10, introduced on January 12, 2005, which would amend Sections 6-52 and 6-53 of the City Code to reflect the membership and terms of the Community Redevelopment Agency (CRA) Board as described in the City and County interlocal agreement regarding the Downtown District Community Redevelopment Area (CRA), consisting of the City Commission plus two ex-officio (non-voting) members for two-year terms appointed by the Board of Leon County Commissioners (Option 1 recommended by the City Attorney)

City Commission Information and Sharing of Ideas:

Commissioner Lightsey reported the Board of Leon County Commissioners (County Commission) had approved the Watershed Management Commission with some non-substantive language modification, which City Attorney English indicated could be brought to the Commission for review at the February 9th City Commission meeting.

At the request of Commissioner Mustian, staff provided a brief status report on progress being made on a historic City properties inventory, indicating priorities would be brought to the City Commission in March 2005.

Mayor Marks invited participation in a \$100 per seat benefit concert on January 27, 2005, at the Challenger Learning Center, featuring Marvin Goldstein (pianist) and Pam Laws (vocalist), in a fundraiser to benefit the Florida Hurricane Relief Fund and the American Red Cross Comprehensive Tsunami Relief International Response Fund. He also reported on the success of a jazz event held the previous Wednesday, and discussed his support for making a Platinum sponsor donation to the World War II Memorial, which would be located near the Gray Building; and he suggested a City-County contribution of \$12,500 each towards this effort. Mayor Marks also briefed the commission on Legislative lobbying activities.

Commissioner Gillum recognized the recent appointment of a new Florida A & M University President, Dr. Castell Bryant.

Commissioner Lightsey discussed the scope of the Urban Design Commission and indicated support for expanding the geographic area for that group to include the design of the gateway entry monuments, the eastern area near Cascades Park, the Floridan lot, and other projects as assigned.

CTC:RM:ecg:01-27-05

City Commission Meeting Summary- February 9, 2005

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

Item 1 – Accepted the presentation of Quitclaim Deeds to the Cascades Park property, deeding the State's interest on this property to the City of Tallahassee

Secretary Colleen Castille and Ms. Eva Armstrong, Florida Department of Environmental Protection (FDEP), appeared before the Commission relative to this item.

Item 2 – Accepted the presentation of a check, in the amount of \$26,425, to the City of Tallahassee from the Tallahassee tennis playing citizens, as a contribution to the City's enhanced tennis facilities

Ms. Anne Davis, President of the Tallahassee Tennis Association, appeared before the Commission relative to this item.

Item 3 – Presented a proclamation proclaiming the week of February 20-26, 2005 as recognizing "Disaster Resistant Neighborhood Week" as part of the 2005 Hazardous Weather Awareness Initiatives in the City of Tallahassee

Mr. Chris Floyd, Director of Emergency Services, Capital Area Chapter of the American Red Cross, appeared before the Commission relative to this item. Mr. Floyd encouraged citizens through the Citizen Corp Campaign to become active volunteers in helping the Red Cross and other organizations prepare the community for the next disaster.

Item 4 – Presented a proclamation recognizing and saluting the accomplishments of the Florida A & M University (FAMU) Women's Volleyball Team

Mr. Tony Trifonov, Head Volleyball Coach, and the Women's Volleyball Team, FAMU, appeared before the Commission relative to this item.

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

Item 5 – Reappointed Mr. Douglas Hattaway and Mr. Charles A. Wright to serve on the Environmental Code Enforcement Board to terms expiring November 2007 (recommended by Mayor Marks)

Item 6 – Approved the single source award of the Resource Addition balance of plant controls for the two new combustion turbine generators at Hopkins Electric Generating Plant to Emerson Process Controls, the original equipment manufacturer, in an amount not to exceed \$400,000, funded from Project 03027 (Option 1 recommended by Electric Utility/Production)

Item 7 – Authorized up to \$200,000 in sales tax reimbursement expenditure authority for the Hopkins Plant resource addition project -- reimbursing The Industrial Company, the general work contractor, pursuant to a Technical Assistance Advisory (TAA) from the Florida Department of Revenue, with funds from Project 03027 (Option 1 recommended by Electric Utility/Production)

Item 8 – Authorized the City Manager to execute a task order with R. W. Beck, Inc. to develop a 10-year forecast of projected financial operations of the Electric Utility, at a not-to-exceed cost of \$85,000 (Option 1 recommended by Electric Utility)

Item 9 – Approved the Russell Corners II subdivision plat, consisting of 3.87 acres subdivided into nine (9) lots, bounded on the north by Interstate 10, on the south by Raymond Diehl Road and on the east and west by unplatted land, planned as a commercial development by Elliot Russell Development, Inc., with Elliot Russell as its representative (recommended by Public Works/Engineering)

Item 10 – Approved the award of a construction contract for the Centerville Road/Betton Road Intersection Improvement Project, to North Florida Asphalt, Inc., low bidder meeting specifications, in the amount of \$141,566; authorized a supplemental appropriation in the amount of \$54,000 from the Sales Tax Intersection Improvements Project No. 95288 to Centerville Road/Betton Road Project No. 96387 to complete this project (Option 1 recommended by Public Works/Engineering)

Item 11 – Approved the award of a task assignment for the Paul Russell Road PASS Project, from South Monroe Street to Jim Lee Road, to George & Hutcheson Engineering, Inc., one of the City's Neighborhood Infrastructure Enhancement Program (NIEP) civil engineers, in the amount of \$97,941.92 (Option 1 recommended by Public Works/Project Management)

Item 12 – Approved the award of a task assignment for Group "E" of the NIEP to George & Hutcheson Engineering, Inc., one of the City's NIEP civil engineers, in the amount of \$154,257.95, including the following sidewalk projects (Option 1 recommended by Public Works/Project Management):

- * Richmond Street from Preston Street to Alabama Street
- * Preston Street from Woodward Avenue to Abraham Street
- * Volusia Street from Joe Louis Street to Old Bainbridge Road

Item 13 – Approved the minutes of the following City Commission meetings (recommended by the City Treasurer-Clerk/Records Management):

- * 08-18-04 Regular
- * 08-24-04 Special (Capital Budget Workshop)
- * 09-21-04 Special (Joint Public Hearing on Adoption of Cycle 2004-2 Comprehensive Plan Amendments)
- * 12-09-04 Special (Joint Public Hearing on Transmittal of Cycle 2005-1 Comp Plan Amendments and Adoption of Small Scale Amendments)

Item 13.1 – Voted 5-0 to continue to the next meeting a request by the Florida Department of Veteran's Affairs for a funding donation for the World War II Veteran's Memorial monument to be located near the R. A. Gray Building, and request more specific information on the funds needed (brought forward by Mayor Marks)

Items 14-22 – By consensus, introduced Ordinances Nos. 05-Z-01, 05-Z-03, 05-Z-09, 05-O-12, 05-O-13, 05-O-14, 05-O-16, 05-Z-17 and 05-O-18, and set the ordinances for public hearings as recommended:

Item 14. Introduced XIAO WEI, Inc. Rezoning Ordinance No. 05-Z-01, which would rezone 9 acres + located on the north side of Fox Pass Lane approximately 1/3rd mile northeast of the intersection of Hartsfield and Trimble Roads from R-1 (Single Family Detached Residential) to R-3 (Single Family Detached, Attached and Two Family Residential) (RZ-458) (applicant: Xiao Wei, Inc.); set the ordinance for public hearing on February 23, 2005 (Option 1 recommended by Planning)

Item 15. Introduced Herschel L. Lawrence Rezoning Ordinance No. 05-Z-03, which would rezone 1.02 acres + located 580 feet north of Pecan Road and 240 feet west of Willie Vause Road from R-1 (Single Family Detached Residential) to R-4 (Single, Two Family and Multi-Family Residential) (RZ-460) (applicant: Salem Amleh; owner: Herschel L. Lawrence); set the ordinance for public hearing on February 23, 2005 (Option 1 recommended by Planning)

Item 16. Introduced Stadium Drive / W. Call Street Rezoning Ordinance No. 05-Z-09, which would rezone 54 acres located in the vicinity of West Call Street, Stadium Drive and Chapel Drive, from MR-1 Medium Density Residential to UT University Transition, implementing Comprehensive Plan Map Amendment 2004-2-M-006; set the ordinance for public hearings on February 23 and March 30, 2005 (Option 1 recommended by Planning)

Item 17. Introduced Whirlaway Trail/Myers Annexation Ordinance No. 05-O-12, which would provide for the voluntary annexation of a residential parcel located at 2902 Whirlaway Trail (owners: Douglas L. and Judy A. Myers); set the ordinance for public hearing on February 23, 2005 (Option 1 recommended by the Department of Management & Administration [DMA])

Item 18. Introduced Clifford Hill Road Annexation Ordinance No. 05-O-13, which would provide for the voluntary annexation of approximately 5.7 acres located on and near Clifford Hill Road, off Lonnie Road in northeast Tallahassee, currently undeveloped but planned for development of 45 single family attached units, primarily in quadraplex style (owner: N. Mehrdad Ghazvini, Premier Construction & Development); set the ordinance for public hearing on February 23, 2005 (Option 1 recommended by the Department of Management & Administration [DMA])

Item 19. Introduced Land Development Code Amendment Ordinance No. 05-O-14, which would amend the Architectural Review Board (ARB) Appeal Process by amending the Land Development Code to shift the ARB appeals from the City Commission to the Planning Commission for processing under the established procedure (sponsored by Commissioner Mustian); set the ordinance for public hearing on February 23, 2005 (Option 1 recommended by the City Attorney)

Item 20. Introduced Land Development Code Amendment Ordinance No. 05-O-16, which would codify design and development review standards and processes for the University Urban Village District of the Gaines Street Urban Infill and Redevelopment Area; set the ordinance for public hearings on February 23 and March 30, 2005 (Option 1 recommended by Planning)

Item 21. Introduced University Urban Village District Rezoning Ordinance No. 05-Z-17, which would rezone properties located in the University Urban Village District of the Gaines Street Revitalization Plan, fronting on Gaines and Madison Streets and lying between Railroad Avenue and Lake Bradford Road, from DI Institutional/Cultural/University Transition, University Transition,

and Central Urban to a new zoning district, UV University Urban Village; set the ordinance for public hearings on February 23 and March 30, 2005 (Options 1 & 2 recommended by Planning)

Item 22. Introduced Land Development Code Amendment Ordinance No. 05-O-18, which would amend the Code to create a definition for "pet day care centers", provide for pet day care center uses in the C-1 General Commercial, C-2 Neighborhood Commercial and CP Commercial Parkway Zoning Districts; set the ordinance for public hearings on March 30 and April 27, 2005 (Option 1 recommended by Planning)

Item 23 – Voted 5-0 to approve the construction of the Eastern Transmission Line connecting the City's existing BP-9 electric substation to the new BP-17 and BP14 substations utilizing the Welaunee Route Proposal, at a projected cost of \$29 million, and direct the staff to design and construct the line for the least possible visual impact, including but not limited to: i) the maximum possible visual screening by location of the line and vegetation, ii) optimization of pole heights and span lengths to minimize visual impacts, and iii) vigorous pursuit of Florida Department of Transportation (FDOT) authorization to utilize Interstate 10 right-of-way for portions of the route (Option 1 recommended by Electric Utility)

Item 24 – Voted 5-0 to accept the report on the Lake Bradford Sector Plan, and work this sector plan through the target issue process based on priorities identified by the Long Range Planning Subcommittee (Lead Commissioners Mustian and Gillum) (brought forward by Planning)

Item 25 – Voted 5-0 to approve the proposed 2006 Federal Legislative Priorities (Option 1 recommended by the Office of the Mayor/Intergovernmental Relations)

Item 26 – Voted 4-0 (Commissioner Katz absent) to authorize acceptance of U. S. Department of Commerce Economic Development Assistance (EDA) grant funds, in the amount of \$960,800, to be matched by \$500,000 of City CDBG funds designated and set aside for Frenchtown infrastructure, and authorize Neighborhood & Community Services (NCS) to set up a project to expend the grant and the matching funds in accordance with the grant guidelines (Option 1 recommended by NCS)

Item 27 – Voted 4-0 (Commissioner Katz absent) to approve the Interlocal Agreement between the City of Tallahassee and Leon County as amended by the Board of Leon County Commissioners (County Commission) regarding the creation and operation of a City/County Watershed Protection Plan (Option 1 recommended by the City Attorney)

Item 28 – Voted 4-0 (Commissioner Katz absent) to ratify execution of the Administrative Order on Consent (AOC); appropriate funding for remediation of the Cascades Park site, the Cascades Landfill site and the East Cascades Park site, in the amount of \$8 million; authorize the City Manager to take necessary actions to fulfill U. S. Department of Environmental Protection Agency (EPA) requirements for providing financial assurance pursuant to the AOC; and approve the ranking of respondents, as follows (Option 1 recommended by the City Attorney):

- * URS Corporation
- * WRS Infrastructure I& Environment, Inc.
- * Earth Tech, Inc.
- * Severson Environmental Services, Inc.

Item 29 – Voted 5-0 to implement a Stormwater Pollution Reduction Program and direct the staff to bring back potential funding alternatives in two weeks, taking into consideration other cost increases, including information on the Fire Services Fee; also, requested some staff analysis of a suggestion to equalize costs on the monthly utility bills (brought forward by Public Works/Stormwater)

Item 30 – Sitting as the Tallahassee Community Redevelopment Agency (CRA), voted 4-0 (Commissioner Katz abstained) to approve \$450,000 in financial incentives to the Finvarb Group to be used for the purchase of a 2.25-acre parcel of property from the City of Tallahassee, located on the northwest corner of Gaines Street and Railroad Avenue, for the proposed Marriott Residence Inn, and request a loan of \$450,000 from the City of Tallahassee to finance those incentives (Options 1 and 2 recommended by Economic Development)

Requested that the staff bring back a discussion of the incentives grant for the criteria to be narrowed and defined, and some discussion of the area to be covered by the incentives package

Additionally, requested that the staff bring back a proposal for an incentives program to get some ground floor retail in existing downtown structures, and to include information on how that had been addressed in other communities

Ex Officio Board Member Kim Williams was present for the CRA Board meeting (Items 30 and 31).

Item 31 – Sitting as the Tallahassee CRA, voted 5-0 to appoint the Mayor to serve as the Tallahassee CRA Chairman and the Mayor Pro Tem to serve as the Tallahassee CRA Vice Chairman (brought forward by Economic Development)

Item 32 – Voted 5-0 to approve a loan of \$450,000 to the Tallahassee CRA for a period not to exceed four years, at an interest rate of 3%, to provide financial assistance to a potential developer of a new hotel on Gaines Street -- with the funding from the City's Capital Improvement Fund (Option 1 recommended by Economic Development)

Unagendaed:

The following individuals appeared before the Commission relative to the siting of a communications tower in the Frenchtown area:

- * Mr. Howard Douglas, 2888 Remington Green Lane, representing Vertical Solutions, T-Mobile, Verizon (proponent)

- * Rev. William Foutz, 6504 N. Meridian Road, representing the Frenchtown Neighborhood and Mount Pisby P. B. Church, 1125 Central Street (opponent)

- * Mr. Welbert Colson, 624 W. 4th Avenue (opponent) (distributed a petition signed by 149 residents of the Frenchtown Neighborhood indicating their opposition to the installation of a cell phone tower in their neighborhood)

- * Ms. Regina Davis, 710 Dewey Street, representing the Frenchtown Neighborhood Improvement Association (opponent)

CTC:RM:ecg:02-14-05

City Commission Meeting Summary- February 16, 2005

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

Item 1 – Accepted an update report from the Student Affairs Advisory Committee (SAAC), headed by Commissioner Gillum, regarding how to make the City more responsive to the needs of college students living in Tallahassee (brought forward by Safety & Neighborhood Services)

Suggested looking for ways to direct student housing development to the Lake Bradford Road area

Clarified that the action plan for the City was to develop incentives for the redevelopment of properties in the West Tennessee Street area, as opposed to the purchase and aggregation of properties for redevelopment

Directed staff to provide information on how the City could take up the issue of providing and controlling parking for existing and future student dorm houses

Clarified the need to encourage university campuses to re-evaluate their parking policies and how they affect mass transit use

Dr. Mary Coburn, Vice President for Student Affairs, Florida State University (FSU), representing the Student Lifestyles & Behaviors and Landlord / Tenant Issues Committee

Mr. Fred Goodrow, Comprehensive & Environmental Planning Manager, Planning Department, representing the Future Growth & Development Area Committee

Mr. Jeff Horton, Commuter Services of North Florida, representing the Transportation Focus Area Workgroup

City Communications Director Michelle Bono, representing the Communications Focus Area Workgroup

Item 2 – Received a Power Point presentation analysis report on the StarMetro Renaissance Ridership and Community Survey, which was conducted by the University of South Florida (USF) Center for Urban Transportation Research (CUTR), VanCoreJones Communications, Inc. and StarMetro staff (brought forward by StarMetro)

City Manager Favors announced that Mr. Ronald L. Garrison, of Leesburg, Virginia, currently a general manager for Connex Transit, had been hired as the City's new StarMetro Director, effective in late March 2005.

Messrs. Andrew F. Jones and Steve VanCore, of Vancore Jones Communications, Inc., and Dr. Steve Polzin and Ms. Vickie Perk, of the USF CUTR, appeared before the Commission relative to this item.

Item 3 – Received a presentation from the Downtown Improvement Authority (DIA) on a proposed Tallahassee Downtown Pedestrian Connectivity Plan, providing a series of recommendations concerning street configurations, enhanced streetscapes and landscaping, expansion of public spaces, and enhanced pedestrian lighting and signage -- prepared by The RMPK Group (brought forward by Economic Development)

Discussed moving away from one-way pair streets; ascertained an interactive fountain was included in the plan; and noted the potential impact of the Monroe Street median on parades

Suggested that the DIA consider providing a display on the Capital Plaza Project at the City's reception for the Legislature

Voted 3-0 (Commissioner Katz absent) to approve City sponsorship of an application for T-21 Transportation Enhancement funding of over \$1 million for the Wayfinding Strategies, which included pedestrian kiosks and signage

Voted 3-0 (Commissioner Katz absent) to accept the presentation of this Plan for it to be brought back at a later date for endorsement

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

- * Ms. Marilyn Larson, Executive Director of the DIA
- * Mr. Thornton Williams, DIA Board Member
- * Mr. Russell Greg, The RMPK Group
- * Ms. Wendy Grey, Planning Consultant

Item 4 – DELETED FROM THE AGENDA a Florida Department of Veteran's Affairs request for a City contribution to help fund a Florida World War II permanent commemorative memorial in Tallahassee, located in the vicinity of the R. A. Gray Building (brought forward by Mayor Marks) – MOVED TO FEBRUARY 23, 2005

CTC:RM:ecg:02-28-05

City Commission Meeting Summary- February 23, 2005

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

Recognized members of Panther Patrol Boy Scouts Troop 120 who were in attendance

Items 1-7 and 9 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-7 and 9, taking the following action:

Item 1 – Adopted Resolution No. 05-R-07, supporting the Florida League of Cities Legislative Priorities for 2005 (brought forward by the Mayor's Office)

Item 2 – Approved the award of a three-year term contract for painting the Hopkins Electric Generating Station Switchyard, Bid No. 0019-05-RM-TC, to Utility Service & Maintenance, Inc. (USM), low bidder meeting specifications, in the amount of \$300,000 over the three-year period (Option 1 recommended by Electric Utility)

Item 3 – Authorized the City Manager to approve the electronic payment of 2004 annual air emissions fees for the Hopkins and Purdom Electric Generating Plants to the Florida Department of Environmental Protection (FDEP), in the total amount of \$86,450.98 (Option 1 recommended by Electric Utility/Production)

Item 4 – Approved the purchase of seven (7) replacement police patrol sedans from Orville Beckford Ford, of Milton, Florida, pursuant to State of Florida Contract #070-001-05-1, in the amount of \$154,154; two (2) replacement unmarked police sedans from Garber Chevrolet, of Green Cove Springs, Florida, pursuant to State of Florida Contract #070-001-05-1, in the amount of \$34,496; and one (1) replacement unmarked police sedan from Orville Beckford Ford, of Milton, Florida, pursuant to Florida Sheriff's Association Bid #04-12-0823, in the amount of \$19,625 (Option 1 recommended by Fleet Management)

Item 5 – Approved the purchase of sports lighting for four (4) fields at Meridian Youth Sports Complex from Musco Lighting, per City of Jacksonville Contract #SC-0549-03, in the amount of \$79,200 (Option 1 recommended by the Tallahassee Parks & Recreation Department [TPRD])

Item 6 – Approved the submission of an application for a Land and Water Conservation Fund Grant, in the amount of \$200,000, for the continued development of the Lafayette Heritage Trail Park contingent upon approval of the FY06 Capital Improvement Program (CIP) Sales Tax budget item, "Lafayette Heritage Trail Development" (\$500,000) (Option 1 recommended by TPRD)

Item 7 – Approved the selection committee's recommended ranking of consulting firms for the Stormwater Infrastructure Inventory Mapping, Phase I, RFP 008-05-ER-RC, as follows; and authorized staff to negotiate and execute a contract for the proposed work, initially commencing

negotiations with the top-ranked firm (Woolpert LLP) and going to the second ranked firm if an acceptable agreement cannot be reached, and so forth until an acceptable agreement is reached (Option 1 recommended by Public Works/Stormwater):

- * Woolpert LLC
- * Post, Buckley, Schuh & Jernigan, Inc.
- * Moore Bass Consulting, Inc.
- * Dyer, Riddle, Mill & Precourt, Inc.
- * Landmark Systems

Item 8 – DELETED FROM THE AGENDA a request to approve a contract and supplemental funding for the purchase of polymer for the Wastewater Treatment Plant Operations (brought forward by Water Utility)

Item 9 – Approved a Subsidiary Professional Services Agreement with R. W. Beck to prepare the Engineering Financial Feasibility Report to support the issuance of the proposed Energy System Revenue Bonds, Series 2005 (Option 1 recommended by the City Treasurer-Clerk)

Item 10 – Voted 3-2 (Commissioners Lightsey and Katz opposed) to approve a \$12,500 contribution to help with the construction of a World War II Veterans' Memorial, to be located near the R. A. Gray Building in Tallahassee, from the City Contingency Fund (recommended by Mayor Marks)

Item 11 – Voted 5-0 to direct staff to prepare an ordinance amending the Land Development Code to modify the provisions pertaining to review and approval of applications for the abandonment of rights-of-way and easements, as proposed (Option 1 recommended by Planning)

Item 12 – Voted 5-0 to accept \$2,250 from the Wal-Mart Foundation, to be used to support the Police Department's S.P.E.E.D. program, educating early drivers (recommended by the Tallahassee Police Department [TPD])

Item 13 – Voted 5-0 to accept a \$1,000 contribution from Capital Health Plan (CHP) to underwrite the cost of the TPRD's "Best in America" community celebration held on February 5, 2005, at Tom Brown Park; and authorized the deposit of the donated funds in the General Fund's miscellaneous revenue account, and increase the City's contingency expenditures account by \$1,000 (recommended by Communications); also, heard results from a citizen survey of residents attending the celebration

Item 14 – Voted 5-0 to direct Public Works staff to proceed with the ADA Sidewalk Rehabilitation Program to address "life-safety" areas identified by the Plaintiff of the ADA Settlement Agreement in the Access Now, Inc., et al v. City of Tallahassee, et al case, at an estimated cost of \$6 million (Option 1 recommended by Public Works/Project Management)

Item 15 – Held a public hearing and voted 4-0 (Commissioner Gillum absent) to adopt Clifford Hill Road Annexation Ordinance No. 05-O-13, introduced on February 9, 2005, providing for the voluntary annexation of approximately 5.7 acres located on and near Clifford Hill Road, off Lonnie Road in northeast Tallahassee, currently undeveloped but planned for development of 45 single family attached units, primarily in quadraplex style (owner: N. Mehrdad Ghazvini, Premier Construction & Development) (Option 1 recommended by the Office of the Mayor)

Item 16 – Held a public hearing and voted 3-1 (Commissioner Katz opposed and Commissioner Gillum absent) to adopt Whirlaway Trail/Myers Annexation Ordinance No. 05-O-12, introduced on February 9, 2005, providing for the voluntary annexation of a residential parcel located at 2902 Whirlaway Trail (owners: Douglas L. and Judy A. Myers) (Option 1 recommended by the Office of the Mayor)

Item 17 – Held a public hearing and voted 4-0 (Commissioner Gillum absent) to adopt Herschel L. Lawrence Rezoning Ordinance No. 05-Z-03, introduced on February 9, 2005, rezoning 1.02 acres + located 580 feet north of Pecan Road and 240 feet west of Willie Vause Road from R-1 (Single Family Detached Residential) to R-4 (Single, Two Family and Multi-Family Residential) (RZ-460) (applicant: Salem Amleh; owner: Herschel L. Lawrence) (Option 1 recommended by Planning)

Mr. Matthew Parker, Parker Consulting, representing the owner, indicated his availability to answer questions on this item.

Item 18 – Held the second of two public hearings and voted 4-0 (Commissioner Gillum absent) to adopt Planning Commission (Seminole Manor) Rezoning Ordinance No. 05-Z-04, introduced on January 12, 2005 and continued from the first hearing held on January 26, 2005, rezoning 83 acres from RP-2 (Residential Preservation 2) to RP-1 (Residential Preservation 1) for a portion of the Seminole Manor Subdivision, located south of Jackson Bluff Road and Southwest of Roberts Avenue (RZ-461), reducing the allowable density from 6.0 to 3.63 units per acre and removing duplexes as a permitted use (applicant: Planning Commission, at the request of the Seminole Manor Neighborhood Association) (Option 1 recommended by Planning)

Item 19 – Held the first of two public hearings on Land Development Code Amendment Ordinance No. 05-O-16AA, introduced on February 9, 2005, which would codify design and development review standards and processes for the University Urban Village District of the Gaines Street Urban Infill and Redevelopment Area, and announced the second public hearing would be held on March 30, 2005 (Option 1 recommended by Planning); voted 4-0 (Commissioner Lightsey absent) to incorporate into this ordinance a requirement that 3 of the 7 members be architect or design professionals

Item 20 – Held the first of two public hearings on University Urban Village District Rezoning Ordinance No. 05-Z-17, introduced on February 9, 2005, which would rezone properties located in the University Urban Village District of the Gaines Street Revitalization Plan, fronting on Gaines and Madison Streets and lying between Railroad Avenue and Lake Bradford Road, from DI Institutional/Cultural/University Transition, University Transition, and Central Urban to a new zoning district, UV University Urban Village; announced the second public hearing would be held on March 30, 2005 (Option 1 recommended by Planning)

Item 21 – Held the first of two public hearings on Stadium Drive / W. Call Street Rezoning Ordinance No. 05-Z-09, introduced on February 9, 2005, which would rezone 54 acres located in the vicinity of West Call Street, Stadium Drive and Chapel Drive, from MR-1 Medium Density Residential to UT University Transition, implementing Comprehensive Plan Map Amendment 2004-2-M-006; announced the second public hearing would be held on March 30, 2005 (Option 1 recommended by Planning); directed staff to mail notice of the next public hearing on this item to the entire adjacent subdivision and neighborhood association

Item 22 – Held a public hearing on Land Development Code Amendment Ordinance No. 05-O-14, introduced on February 9, 2005, which would amend the Architectural Review Board (ARB) Appeal Process by amending the Land Development Code to shift the ARB appeals from the City Commission to the Planning Commission for processing under the established procedure (sponsored by Commissioner Mustian); voted 4-0 (Commissioner Gillum absent) to continue the public hearing to March 9, 2005 and revise the ordinance to provide for an appeal to the Planning Commission that would not include engaging the DOAH process (brought forward by the City Attorney)

Item 22.1 – Held a public hearing on The Village PUD Rezoning Ordinance No. 05-Z-06, introduced on January 12, 2005 and continued from January 26, 2005, rezoning 1.48 acres located on the southwest corner of Macomb and Call Streets from DI (Institutional/Cultural/University Transition) to PUD (Urban Planned Unit Development) (RZ-455)

(applicant: Daniell Ravenaugh; optionee: Adar Developers Corporation, LLP); voted 4-0 (Commissioner Gillum absent) to close the public hearing and continue action on the item for two weeks (to March 9, 2005); requested that the staff provide additional information on the issue, including information on the massing and FAR overlay issues; and encouraged the parties to obtain the services of a mediator in the interim (brought forward by Planning)

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

- * Ms. Penny Herman, 1596 Marion Avenue (opponent)
- * Mr. Russell Doster, representing ADAR Developers (proponent)
- * Attorney Betty Steffens, FSU General Counsel, 211 Westcott Building (opponent)
- * Ms. Wendy Grey, P. O. Box 6574, Land Use Planning, representing FSU (opponent)
- * Ms. Nancy Linnan, Attorney, representing FSU (opponent)
- * Mr. Doug Hall, P. O. Box 190, representing FSU (opponent)
- * Mr. Keith Burnsed, Moore Bass Consulting, 805 N. Gadsden Street, representing FSU (opponent)
- * Dr. T. K. Wetherell, FSU President, 211 Westcott Building (opponent)
- * County Commissioner Bob Rackleff, 502-D Hillcrest Street (proponent)
- * Mr. Brad Parker, Tallahassee Land Company, representing Mr. Daniell Ravenaugh (proponent)
- * Mr. Barry Poole, 2145 Delta Boulevard, representing ADAR Development, Inc. (proponent)
- * Mr. Alan Wolfe, Forum Architects, representing ADAR Development, Inc. (proponent)
- * Ms. Lisa Milam, Forum Architects, representing ADAR Development, Inc. (proponent)
- * Mr. Samuel Scheib, 702 Miccosukee Road (proponent)
- * Mr. T. J. Lewis, 2700 W. Pensacola Street #613 (proponent)
- * Mr. Charles Gardner, 1300 Thomaswood Drive (proponent)

Item 22.2 – Held a public hearing on XIAO WEI, Inc. Rezoning Ordinance No. 05-Z-01, introduced on February 9, 2005, which would rezone 9 acres + located on the north side of Fox Pass Lane approximately 1/3rd mile northeast of the intersection of Hartsfield and Trimble Roads from R-1 (Single Family Detached Residential) to R-3 (Single Family Detached, Attached and Two Family Residential) (RZ-458) (applicant: Xiao Wei, Inc.); by consensus, continued the public hearing on this ordinance to March 30, 2005 (Option 1 recommended by Planning)

Item 23 - Discussed Interlocal Agreement negotiations with the County, and the Commission's desire to strive for full cost recovery and not mix these agreements with other issues (brought forward by Mayor Marks)

CTC:RM:ecg:02-28-05

SUMMARY OF COMMISSION MEETING- March 9, 2005

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

Recognized Interim Fire Chief Steve Anderson

Items 1-11 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-11, taking the following action:

Item 1 – Adopted Resolution No. 05-R-08, authorizing the City Attorney to initiate an eminent domain lawsuit to acquire a temporary construction easement in Parcel 713 from J. Everitt Drew and J. Kenneth Kling, necessary for the first phase of the Capital Circle Southeast Road Widening Project (recommended by the City Attorney)

Item 2 – Approved Change Order No. 2, in the amount of \$82,723, to the contract with The LPA Group, Inc., for design services for the Tallahassee Regional Airport's Ivan Munroe Terminal Indoor Air Quality Project, for a total revised contract amount of \$188,971 (Contract No. 01C0277-14) (Option 1 recommended by Aviation/Capital Program Administration)

Item 3 – Authorized Information Systems Services (ISS) to contract with Dell Computers for the leasing of approximately 650 desktop PCs per year on a 36 months replacement cycle (Option 1 recommended by the City's Chief Information Systems Officer)

Item 4 – Approved the award of three-year contracts for the purchase of miscellaneous connectors (Bid No. 0164-04-SR-TC) from Hughes Supply, Inc. and Tri-State Utility Products, low bidders meeting specifications, at an estimated cost of approximately \$77,258 per year (Option 1 recommended by Procurement Services)

Item 5 – Approved the re-award of a three-year contract for the purchase of cypress mulch (IFQ #0024-05-JAG-QP) to Georgia-Florida Bark and Mulch Company, low bidder meeting specifications, at an estimated cost of approximately \$92,700 over the life of the contract (Option 1 recommended by Parks & Recreation Department [PRD])

Item 6 – Approved the sale of City properties located at 2043 Doomar Drive, for a price of \$157,000, and 2049 Doomar Drive, for a price of \$153,500, and authorized deposit of the proceeds of the sales into the Blair Stone Road Northern Extension Project Fund (Option 1 recommended by Public Works/Real Estate)

Item 7 – Approved the award of a negotiated task assignment for the Victory Garden Drive Pedestrian and Street Safety (PASS) Project from East Park Avenue to Apalachee Parkway to Varnum and Associates, Inc., one of the City's Neighborhood Infrastructure Enhancement Program (NIEP) civil engineers (Contract No. 803), in the amount of \$111,326.89 (Option 1 recommended by Public Works/Project Management)

Item 8 – Approved the award of a negotiated task assignment for the Boone Boulevard from Monticello Drive to Alder Drive PASS Project and the Meridianna Drive from Terry Road to Meridian Road MiniPASS Project to Hatch Mott MacDonald FL, LLC, one of the City's continuing services civil engineering consultants (Contract No. 738), in the amount of \$95,310.21 (Option 1 recommended by Public Works/Project Management)

Item 9 – Approved the purchase of a 200 KW back-up generator for the Utility Customer Services Call Center from Ring Power of Tallahassee, responsive bidder (IFQ No. 0083-05-RM-QP), at a cost of \$36,410, to be installed by All Florida Electric, under Contract #01C0282, at an estimated cost of \$15,000, for a total installed cost of approximately \$52,000 (Option 1 recommended by Utility Business & Customer Services)

Item 10 – Approved the issuance of a task order for the design of water production Well No. 28, to serve the southeast service area, including Southwood and Woodville, to Hatch Mott MacDonald, one of the City's continuing consultant engineers (Contract No. 260), in the amount of \$92,570 (Option 1 recommended by Water Utility)

Item 11 – Approved the Minutes of the following City Commission meetings as distributed (recommended by the City Treasurer-Clerk/Records Management):

- * 08-25-04 Regular
- * 09-08-04 Regular
- * 01-10-05 Special (Meeting on Governor's Corners Development Agreement, Second Amendment)
- * 01-12-05 Pension Plan Board of Trustees Disability Hearing
- * 01-12-05 Regular

- * 01-19-05 Regular Target Issues Workshop
- * 01-26-05 Regular

Items 12-16 – By consensus, introduced the following ordinances, as presented:

Item 12. Introduced Land Development Code Amendment Ordinance No. 05-O-05, which would establish new procedures for the timing of issuance of building permits in advance of utility and street infrastructure installation in newly developing subdivisions, set for public hearing on March 30, 2005 (Option 1 recommended by Growth Management)

Item 13. Introduced Hillcrest PUD #10 Rezoning Ordinance No. 05-Z-15, which would modify Component A-2 (7.43 acres) located on the north side of John Knox Road approximately 670 feet west of North Meridian Road to allow single-family residential uses on 5.4 acres (RZ-467) (applicant: James A. Stiles Trust), set for public hearing on March 30, 2005 (Option 1 recommended by Planning)

Item 14. Introduced Blairstone Forest Rezoning Ordinance No. 05-Z-19, which would rezone property located off the northwest corner of Orange Avenue and Blair Stone Road from RP-2 (Residential Preservation) to PUD (RZ-471) (applicant: Planning Commission), set for public hearings on March 30 and April 27, 2005 (Option 1 recommended by Planning)

Item 15. Introduced Garden Oaks of Piney Z Annexation Ordinance No. 05-O-21, which would provide for the voluntary annexation of approximately 13.5 acres of undeveloped property in Piney Z (owner/petitioner: Burton J. Forsman), set for public hearing on March 30, 2005 (Option 1 recommended by the Office of the Mayor)

Item 16. Introduced Ordinance No. 05-O-25, which would adopt Comprehensive Plan Amendments, Cycle 2005-1, set for public hearing on April 21, 2005, at 6:00 p.m., in the County Commission Chamber at the Leon County Courthouse (Option 1 recommended by City Attorney)

With regard to Ordinance No. 05-O-05, requested additional information on prior direction to allow building construction before infrastructure construction as long as no certificate of occupancy was issued before completion of the infrastructure

Item 17 – Voted 5-0 to formally accept for retention as a public record the "Comprehensive Annual Financial Report" (CAFR) and the "Financial and Compliance Audit of Federally Assisted Programs", reporting on the annual financial audit of the records and accounts of the City of Tallahassee for the fiscal year ended September 30, 2004 (presented by the Department of Management & Administration [DMA]/Accounting Services)

Item 18 – Voted 4-1 (Commissioner Mustian opposed) to adopt The Village PUD Rezoning Ordinance No. 05-Z-06, introduced on January 12, 2005, and continued from January 26 and February 23, 2005, rezoning 1.48 acres located on the southwest corner of Macomb and Call Streets from DI (Institutional/Cultural/University Transition) to PUD (Urban Planned Unit Development) (RZ-455) (applicant: Daniell Ravenaugh; optionee: Adar Developers Corporation, LLP), and adopt the applicant's proposed concept plan, based on the findings and conditions of the Planning Commission, and subject to conditions as specified by the Commission, including those specifications agreed to in writing by the developer, non-residential parking at one space per 225 feet, a building height limitation of 100 feet above ground for the residential tower and three stories for the non-residential buildings, no open bar for the sale of alcoholic beverages or package store for carryout liquor sales, screened dumpsters, and a streetscape and lighting plan (Option 1 recommended by Planning as amended)

Requested that the staff conduct a general analysis of the whole area between Florida State University and the Downtown, and bring back any needed staff recommendations

Ms. Cari Roth, Special Counsel for the City of Tallahassee, appeared before the Commission relative to this item.

Item 19 - Voted 5-0 to authorize an additional \$200,000 in State Housing Initiatives Partnership (SHIP) funds to be directed to the Emergency Home Repair Program (EHRP) for FY 2004-2005, with a number of inactive projects to be closed and a total of \$250,000 to be returned to the SHIP Master Account (Option 1 recommended by Neighborhood & Community Services [NCS])

Requested that the staff provide a report on the inactive projects that were being closed out; also, requested regular reports on progress being made by Home Rehabilitation and Development (HRD) towards completing those emergency repairs for which it was previously awarded SHIP funding

Item 20 – Voted 5-0 to authorize staff to enter into an agreement with Housing Tallahassee LLC for the City to provide \$258,905 for the construction of the infrastructure for the development of the Carolina Oaks Phase II, a Frenchtown revitalization project of 24 units of affordable housing -- one of the incentives previously committed by the City for this project, providing the infrastructure that was essential for completion of the interior roadway with sidewalk, curb and gutter, construction of the storm drain connection to the Fred Lee Park holding pond and the installation of 8,000 square feet of sidewalk (Option 1 recommended by NCS)

Item 21 – Voted 5-0 to approve the transfer of nine (9) City-owned lots to Lutheran Social Services of North Florida (LSSNF) for a project to build 27 affordable housing units for homeless disabled persons, and to approve \$250,000 in SHIP funding for the project, as presented (Option 1 recommended by NCS)

The Commission also thanked those individuals who had worked to bring about the HOPE Community, on which construction was recently completed so that the facility was operational, providing a comprehensive program for homeless persons in the community.

Item 22 – Voted 5-0 to approve Options 1-5 relating to the preservation of City-owned historic properties, as follows (recommended by Economic Development):

Option 1. Approve the recommendations of the Advisory Committee to take the necessary steps to stabilize the Water Works Building, the Old City Incinerator Building, the Old City Power Plant Building, and the Centennial Field Wall so those improvements do not suffer from further deterioration. The specific funding requirements for the stabilization of the Water Works Building are not included in this Commission action item and will be brought to the Commission the future for consideration as a separate item.

Option 2. Approve the allocation of \$60,000 from the Historic Grant and Loan Fund to pay for the development of plans and specifications for the stabilization of the Incinerator Building, the Power Plant Building and the Centennial Field Wall.

Option 3. Direct the City Manager to include \$524,000 for the stabilization of the Incinerator Building, the Power Plant Building and the Centennial Field Wall in the proposed FY 2006 Capital Budget for consideration as part of the FY 2006 budget adoption process.

Option 4. Direct the City Manager to develop a policy to require that departments that operate historic properties develop and maintain replacement and repair schedules that protect the historic integrity of those properties.

Option 5. Direct the City Manager to apply to the Tallahassee Trust for Historic Preservation to have the Water Works Building, the Incinerator Building, the Power Plant Building and the Centennial Field Wall placed on the local historic register.

Requested that the staff find out if the State grant for the restoration of the Water Works was transferable, and if there was a soil contamination problem at the site of the old dry cleaners in the Cascades Park area

Requested that the committee, led by Commissioner Lightsey, continue to look at these properties and frame the needs for prioritization, to bring back an estimate of the full cost of rehabilitating the properties to get them in working order, some potential eventual uses

Item 23 – Voted 5-0 to continue action on funding options for the Stormwater Pollution Reduction Program (SPRP) to March 30, 2005, to be taken up with a proposed Fire Services Fee increase, with the understanding that funding the program had already been approved to be implemented in October 2005 (brought forward by Public Works/Stormwater)

Requested that the staff bring back a recommendation regarding the bundling of service fees on the utility bills during non-peak periods for electric bills

Item 24 – Received an update from Commissioner Gillum on pending legislation on technology, which would impact municipalities' ability to engage in telecommunication services and could require dismantling of existing telecommunication services

Item 25 – By consensus, endorsed a request presented by Commissioner Lightsey to participate in and sponsor a water quality workshop in Tallahassee being planned by 1000 Friends of Florida

City Commission Information and Sharing of Ideas:

Mayor Marks thanked everyone who had participated in the City's Reception for Legislators and asked for suggestions for the next year. He also discussed the Civic Center Hotel Project, and ascertained that the Commissioners had no interest in providing City assistance in finding financing to help the Civic Center construct a parking garage as part of the project or in refinancing the Civic Center debt.

Commissioner Katz ascertained that staff was reviewing the Request for Proposals (RFP) process for the award of contracts for City insurance coverage.

CTC:RM:ecg:03-11-05

SUMMARY OF COMMISSION MEETING- March 16, 2005

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

Item 1 – Received an update on City Technology initiatives, and voted 5-0 to authorize staff to seek an appropriation of \$20,000 from the Comcast Deferred Revenue Account (001-O-222003) to pay unexpected expenses associated with the establishment of the Community Internet Access Centers, and authorized staff to continue pursuit of broadband over power lines (BPL) and advanced metering solutions (Option 1 recommended by Utility Business & Customer Service)

Item 2 – Received a staff presentation on the proposed Inclusionary Housing Ordinance, introduced on October 13, 2004 and continued from October 27 and December 15, 2004, and a proposed companion policy; voted 5-0 to conceptually approve Ordinance No. 04-O-90AA, as revised, and City Commission Policy 1103, as revised; and scheduled Ordinance No. 04-O-90AA, as revised, and City Commission Policy 1103, as revised, for public hearing on March 30, 2005, at which time the public hearing would be closed and final action deferred to April 13, 2005 so that Commissioner Katz could be present for the vote (Options 1 and 3 recommended by Planning as amended)

Item 3 – Received a staff presentation and discussed issues related to community standards; by consensus, identified priority issues of concern, including reducing permitting time, dealing with concurrency, regulation of modest slopes, allowing the ability to provide less greenspace in the larger downtown area with payment of a fee in-lieu of, affordable housing, stormwater treatment in the downtown area, having a positive drainage plan, setting the size of the urban area "donut" boundaries (brought forward by Growth Management, Planning and Public Works)

Item 4 – Voted 5-0 to accept the developer built sidewalks within the Enclave Subdivision, within the Benjamin's Run development in the Buck Lake area bordering Pedrick Road, and refund the costs of constructing these sidewalks to the developer, Byron Block, of The Enclave Partnership, in the amount of \$27,423 (Option 1 recommended by Public Works)

Item 5 – Discussed a request, presented by Mayor Marks, for a pledge of \$100,000 over a three-year period to help leverage a \$1 million National Endowment for the Humanities (NEH) Challenge Grant award for the Mission San Luis; voted 2-3 (Commissioners Gillum, Katz and Lightsey opposed) denying a motion to offer a pledge of \$100,000 over three years with the understanding that under the City's budget guidelines, the issue would have to be considered for renewal each year; subsequently, voted 4-1 (Mayor Marks opposed) to direct the City Manager to include a portion of the funding request in the proposed budget for the next fiscal year, and requested that the City Manager send a letter of response indicating that the Commission was very supportive and hopeful of providing some funding support

CTC:RM:ecg:03-22-05

SUMMARY OF COMMISSION MEETING- March 30, 2005

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

Item 1 – Presented a proclamation to Mr. Walter Taylor Moore, III, Esquire, recognizing and honoring him for his years of service as counsel to the Downtown Improvement Authority (DIA)

Items 2-3, 5-6, 8-17, 19-28 and 30 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-3, 5-6, 8-17, 19-28 and 30, taking the following action:

Item 2 – Appointed Ms. D. Edwina Stephens to serve on the Tallahassee Housing Authority to a term expiring April 2009 (replacing Ms. Michelle Hudson-Nealy) (as recommended by the Mayor)

Item 3 – Adopted Resolution No. 05-R-14, urging the Florida Legislature to vote against Senate Bill 2060 and House Bill 1521, which would amend the Florida Statutes and adversely impact community redevelopment agencies statewide, and direct the staff to forward the resolution to the appropriate Legislative bodies (Option 1 recommended by Economic Development)

Item 4 – PULLED FROM CONSENT a request for approval of an eminent domain resolution for Welaunee Boulevard Phase II (brought forward by the City Attorney) – see below

Item 5 – Adopted Resolution No. 05-R-15, requesting a roadway easement from the Florida Department of Environmental Protection Orange Avenue Extension Project, from Blair Stone Road to Capital Circle Southeast, serving the Florida Division of Forestry Tower Site (Option 1 as recommended by the City Attorney)

Item 6 – Approved the award of Change Order No. 2, in the amount of \$50,886, to the contract with Council Contracting, Inc., for changes to the Tallahassee Regional Airport Restrooms Renovation Project, for a total revised contract amount of \$1,442,082 (Option 1 as recommended by Aviation)

Item 7 – PULLED FROM CONSENT a request for approval of the ranking and negotiation of a contract for the management and operation of parking services at the Airport (brought forward by Aviation) – see below

Item 8 – Approved the proposed Historic Property Grant and Revolving Loan Finance Committee Bylaws (Option 1 as recommended by Economic Development)

Item 9 – Accepted the Tallahassee Community Redevelopment Agency (CRA) FY 2004 Annual Report (filed with the Office of the City Treasurer-Clerk) (Option 1 as recommended by Economic Development)

Item 10 – Authorized the City Manager to execute (with the concurrence of the City Attorney) an agreement with Apogee Telecom, Inc. to partner in a broadband over power line (BPL) pilot project to demonstrate broadband connectivity to off-campus student housing (Option 1 as recommended by Electric Utility/System Planning)

Item 11 – Authorized the City Manager to execute (with the concurrence of the City Attorney) standard fiber lease agreements, including one with ElectroNet Intermedia, Inc., to lease surplus fiber capacity ("dark fiber") from the Electric Utility – with annual revenues projected at \$40,535 (Option 1 as recommended by Electric Utility/System Planning)

Item 12 – Approved the sole source purchase of 230 kV hybrid transmission structures from Valmont/Newmark International, Inc. of Bartow, Florida, in the amount of \$96,734 – to be used for the relocation of Transmission Lines 7B and 32C, necessary for the Florida Department of Transportation widening of Interstate 10 from the Old Bainbridge Road Overpass to west of the Meridian Road Overpass (Option 1 as recommended by Electric Utility/Power Engineering)

Item 13 – Approved Contract Amendment #1 to the contract with McHale and Associates to include performance testing of the two new LM-6000 combustion turbine generators at the Arvah B. Hopkins generating station, and approved the issuance of a purchase order in an amount not to exceed \$65,000 for the required testing (Option 1 as recommended by Electric Utility/Production)

Item 14 – Approved the award of a three-year pricing agreement for the purchase of replacement 115 KV vertical airbreak switches from Southern States, Inc., low bidder meeting specifications, in the amount of \$279,940 over the three-year period (Option 1 as recommended by Electric Utility/Transmission & Distribution Operations Division)

Item 15 – Authorized the City Manager to execute contracts for ongoing technical support of the Digital Canopy wireless network hotspots and for the development of a project performance report; approved the reprogramming of \$60,000 in Project #02668 to fund these tasks through the end of FY 2005; authorized Hayes e-Government Resources, Inc. to commence providing network support and maintenance services effective April 1, 2005 (Option 1 as recommended by Electric Utility/System Planning)

Item 16 – Approved the award of Bid IFQ No. 0093-05-RM-QP for the purchase of a spare Vapor Compressor Motor for the water treatment discharge facility at the Purdom Unit 8 generating station to Telsa Electric, Inc. of Baldwin, Florida, low bidder meeting specifications, in the amount of \$76,525.67 (Option 1 as recommended by Electric Utility/Production)

Item 17 – Ratified the award of a contract for the purchase of electric system inventory materials to Hughes Supply, Inc., based on a quote summary, at an annual estimated cost of \$56,186.60 (Option 1 as recommended by Procurement Services)

Item 18 – PULLED FROM CONSENT the ratification of the Urban Design Commission Bylaws (brought forward by Planning) – moved to follow Item 44

Item 19 – Joined in the dedication and approved the Dry Creek Run subdivision plat, containing 25.32 acres subdivided into 88 lots, bounded on the north, south, east and west by unplatted lands and connected to public dedicated right-of-way by Jim Lee Road, planned for development as single-family detached residential by Premier Construction and Development, Inc., with Pepper Ghazvini as its president (as recommended by Public Works/Engineering)

Item 20 – Joined in the dedication and approved the Woodbriar subdivision plat, containing 103.03 acres subdivided into 250 lots, bounded on the north by Fred George Road, on the south and west by unplatted land, and on the east by the Seaboard Coast Line Railroad, planned for development as single-family residential by Goose Creek Developers, Inc., with Pepper Ghazvini as its president (as recommended by Public Works/Engineering)

Item 21 – Joined in the dedication and approved the Apalachee East Phases I & II subdivision plat, containing 84.22 acres subdivided into 12 lots, bounded on the north by unplatted land, on the south by Apalachee Parkway, on the east by Doyle Conner Boulevard and on the west partially by Pebble Creek subdivision, planned for development as multi-family residential (Phase I) and commercial office (Phase II) by Apalachee East, Limited, with Joseph F. Chapman, IV, as one of its partners (as recommended by Public Works/Engineering)

Item 22 – Approved additional funding in the amount of \$61,170.40 to Peavy Construction Company to address all remaining work associated with the renovation of street print applications in the Tallahassee downtown area, for a total revised contract amount of \$197,170 (Option 1 as recommended by Public Works/Project Management)

Item 23 – Approved the award of a negotiated task assignment for the following three Osceola Heights Neighborhood residential street reconstruction (mini-PASS) Neighborhood Infrastructure Enhancement Program (NIEP) Group "R" projects (project development and preliminary engineering report), as part of the, to PBS&J, under civil engineering consultant Contract No. 801, in the amount of \$113,321.57 (Option 1 as recommended by Public Works/Project Management):

Putnam Drive from Monroe Street to Meridian Road

Calhoun Street from Wallis Street to Putnam Drive

Wallis Street from Adams Street to Meridian Road

Item 24 – Approved the award of a negotiated task assignment for the following Pedestrian and Street Safety (PASS) NIEP Group "M" projects (project development and preliminary engineering report), to George & Hutcheson Engineering, Inc., under civil engineering consultant Contract No. 804, in the amount of \$72,856.97 (Option 1 as recommended by Public Works/Project Management)

Calloway Street (from Indiana Street to Alabama Street)

Joe Louis Street (from Indiana Street to Alabama Street)

Item 25 – Approved the award of a negotiated task assignment for the following two Valencia Heights Neighborhood residential street reconstruction NIEP Group "O" projects (project development and preliminary engineering report), to H. W. Lochner, Inc., under civil engineering consultant Contract No. 802, in the amount of \$105,351.63 (Option 1 as recommended by Public Works/Project Management):

Amelia Circle (2400 block of Tennessee Street)

Columbia, Valencia and Escambia Drives

Item 26 – Approved the award of a negotiated task assignment for the following two Seminole Manor Neighborhood residential street reconstruction and sidewalk NIEP Group "S" projects, to H. W. Lochner, Inc., under civil engineering consultant Contract No. 802, in the amount of \$115,255.17 (Option 1 as recommended by Public Works/Project Management):

Jackson Bluff Road from Rankin Avenue to Capital Circle Southwest (project development and preliminary engineering report)

Rankin Avenue from Roberts Avenue to Roswell Drive (sidewalk project final design)

Item 27 - Approved the award of a negotiated task assignment for the project development, environmental permitting and design of the following NIEP Group "H" sidewalk projects, to Wilson Miller, Inc., under civil engineering consultant Contract No. 733, in the amount of \$147,763.65 (Option 1 as recommended by Public Works/Project Management):

Paul Russell Road from Monday Road to Apalachee Parkway

Eastgate Way/Bedford Way

Item 28 – Approved the award of a three-year term contract for the water and wastewater facilities electric motor inspection, repairs and replacement (Bid No. 0020-05-RM-TC) to Bigh Bend Electric, low bidder meeting specifications, in the estimated amount of \$225,000 for the three-year period (Option 1 as recommended by Water Utility)

Item 29 – PULLED FROM CONSENT the award of commercial property insurance and boiler/machinery coverages (brought forward by the Treasurer-Clerk/Risk Management) – see below

Item 30 – Approved the minutes of the following City Commission meetings, as distributed (as recommended by the Treasurer-Clerk/Records Management):

February 9, 2005 Regular Meeting

February 16, 2005 Regular Target Issues Workshop

February 23, 2005 Regular Meeting

March 9, 2005 Regular Meeting

Mayor Marks recognized Ms. Edwina Stephens and thanked her for agreeing to serve on the THA. He also recognized and thanked other members of the THA who were in attendance.

Commissioner Lightsey pointed out Items 23-27 related to some important neighborhood projects and she thanked the staff for the progress being made on the Neighborhood Infrastructure Enhancements Program.

With regard to Items 19 and 20, Mayor Marks expressed interest in learning whether the subdivisions being developed were in the affordable housing category.

Item 4 (pulled from Consent) – Voted 5-0 to adopt Resolution No. 05-R-09, authorizing Eminent Domain action to acquire six of the final eight properties necessary for the Welaunee Boulevard Phase II Project, from Capital Circle Northeast to Fleischmann Road (as recommended by the City Attorney)

Item 7 (pulled from Consent) – Voted 5-0 to approve the Selection Committee’s ranking of vendors responding to Request for Proposal (RFP) No. 0036-05-KR-RC for the management and operation of parking services at the Airport, and authorized the staff to negotiate and enter into an agreement with Standard Parking, the number one ranked firm, for a three-year term with two one-year extension options (Option 1 recommended by Aviation)

The Commission emphasized its interest in ensuring high quality services at the Airport and expressed the intent to monitor the standard of customer services during the term of this contract.

Item 29 (pulled from Consent) – Voted 4-0 (Commissioner Mustian abstained) to approve the award of coverage for the commercial property and boiler/machinery insurance program to Palmer & Cay, as outlined, at a total premium cost of \$2,551,970 (Option 1 as recommended by the Treasurer-Clerk/Risk Management)

Item 31 – Received a staff update on the City’s financial condition, initial year-end estimates on the current budget, and budget issues to be addressed during the upcoming budget process, and discussed the development of the Proposed Fiscal Year 2006 City of Tallahassee Budget (brought forward by the Department of Management & Administration [DMA]/Budget & Policy)

Item 32 – Voted 5-0 to adopt Resolution No. 05-R-11, amending the Fire Services assessments and fees effective July 1, 2005 (Option 1 as recommended by DMA/Budget & Policy)

Mr. Matt Matherne, of Government Services Group, Inc. (GSG), and Ms. Sarah M. Bleakley, Legal Counsel to GSG, appeared before the Commission relative to this item.

Stormwater Fee - Voted 4-0 (Commissioner Gillum absent) to adopt Resolution No. 05-R-06, increasing the monthly stormwater fee by 34 cents in Fiscal Year 2006 and again by 34 cents in each of the four subsequent fiscal years for the purpose of funding a Stormwater Pollution Reduction Program

Billing - The Commission directed staff to bring back some analysis on bundling the increased fire and stormwater fees to have the least impact on the homeowners in particular in the months with higher electric utility bills.

Item 33 – Voted 5-0 to approve the alternative screening methodology for selection of candidate demand-site management (DSM) measures to be used in the dynamic analysis phase of the Integrated Resource Planning (IRP) Study being conducted by Black & Veatch for consideration in developing the City’s 20-year electric resource plan (Option 1 as recommended by Electric Utility/System Planning)

Item 34 – DELETED FROM THE AGENDA a request for approval of an appropriation for the Legal Offices relocation/renovation in City Hall (a City Attorney agenda item)

Item 35 - DELETED FROM THE AGENDA a request by the Florida Department of Transportation (FDOT) for a linear infrastructure variance for its Interstate 10 Road Widening Project addressing mitigation of stormwater runoff and water quality treatment (a Growth Management agenda item)

Item 36 – Voted 5-0 to approve the delegation of environmental permitting authority to Leon County Growth Management for those portions of the Interstate 10 Road Widening Project located in the Lake Jackson Basin (as recommended by Growth Management)

Item 37 – Held the first of three public hearings on the Pecan Grove Subdivision Paving Assessment; voted 5-0 to 1) adopt Paving Resolution No. 05-R-10, determining to pave Pecan Court and assess a portion of the cost against abutting property owners, 2) direct that the adopted Caveat for such proposed assessment be recorded in the Leon County Public Records

at the Courthouse, and 3) approve an appropriation of \$25,000 from the Street Paving Fund for the surveying, design and right-of-way acquisition for the Pecan Court Paving Project (Option 1 as recommended by Public Works/Engineering)

There were no speakers on this item.

Item 38 – Held a public hearing on XIAO WEI, Inc. Rezoning Ordinance No. 05-Z-01, introduced on February 9, 2005 and continued from February 23, 2005, which would rezone 9 acres + located on the north side of Fox Pass Lane approximately 1/3rd mile northeast of the intersection of Hartsfield and Trimble Roads from R-1 (Single Family Detached Residential) to R-3 (Single Family Detached, Attached and Two Family Residential) (RZ-458) (owner/applicant: Xiao Wei, Inc.; agent: DEC Engineering, Inc.); by consensus, continued the public hearing on this ordinance to May 25, 2005 (Option 1 as recommended by Planning)

Item 39 – Held a public hearing on Land Development Code Amendment Ordinance No. 05-O-05, introduced on March 9, 2005; voted 5-0 to adopt the ordinance, establishing new procedures for the timing of issuance of building permits in advance of utility and street infrastructure installation in newly developing subdivisions (Option 1 as recommended by Growth Management)

The Commission directed staff to bring back a review of building permit issues to this point and a timeline for other permitting changes to be brought to the Commission; to conduct a new comparison with other cities with topographical similarities after a year of streamlining the permitting process to determine how much progress had been made in terms of shortening the process; and to collect names/addresses of interested persons and notify those individuals of future discussions on these issues.

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

Mr. Charles Pattison, 2346 Armistead Road (proponent)

Mr. Stan Derzypolski, 4345 Jackson View Drive (proponent)

Mr. Grayal Farr, 3315 Reading Lane (opponent)

Ms. Nancy Miller, 6501 Alan a Dale (proponent)

Mr. Gary Lloyd, 1922 Mallory Square (opponent)

Mr. Ben Fusaro, 203 Ridgeland Road, representing the Sierra Club (opponent)

Item 40 – Held a public hearing on a Notice of Proposed Change (NOPC) to the Tennessee-Capital Center Development of Regional Impact (DRI), requested by Ms. Nancy Linnan as authorized agent for Capital Center Investors, L.L.C., and concurred to continue the public hearing to April 27, 2005, as requested by the applicant (a Growth Management agenda item)

Commissioner Lightsey requested that the staff bring back more information on additional hardscape and stormwater treatment on the site.

There were no speakers on this item.

Item 41 – Held the second and final public hearing on Stadium Drive / W. Call Street Rezoning Ordinance No. 05-Z-09, introduced on February 9, 2005 and continued from the first public hearing held February 23, 2005; voted 5-0 to adopt the ordinance, rezoning 54 acres located in the vicinity of West Call Street, Stadium Drive and Chapel Drive, from MR-1 Medium Density Residential to UT University Transition, implementing Comprehensive Plan Map Amendment 2004-2-M-006 (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 42 – Held a public hearing on Land Development Code Amendment Ordinance No. 05-O-14, introduced on February 9, 2005, which would amend the Architectural Review Board (ARB) Appeal Process by amending the Land Development Code to shift the ARB appeals from the City Commission to the Planning Commission for processing without engaging the Department of Administrative Hearings (DOAH) process; concurred to continue the public hearing to April 27, 2005, as requested by the ARB (a City Attorney agenda item)

There were no speakers on this item.

Item 43 – Held a public hearing on Hillcrest PUD #10 Rezoning Ordinance No. 05-Z-15, introduced on March 9, 2005; voted 5-0 to adopt the ordinance, modifying Planned Unit Development (PUD) Component A-2 (7.43 acres) located on the north side of John Knox Road approximately 670 feet west of North Meridian Road to allow single-family residential uses on 5.4 acres (RZ-467) (applicant: James A. Stiles Trust) (Option 1 as recommended by Planning)

Mr. Barry Poole, representing Cherokee Properties, indicated his availability to answer questions in support of this item.

There were no speakers on this item.

Item 44 – Held the second and final public hearing on Land Development Code Amendment Ordinance No. 05-O-16AA, introduced on February 9, 2005 and continued from the first public hearing held February 23, 2005; voted 5-0 to adopt the ordinance, codifying design and development review standards and processes for the University Urban Village District of the Gaines Street Urban Infill and Redevelopment Area, and including the following change to the ordinance and to the Urban Design Commission (UDC) Bylaws as it relates to the members to be appointed by the Mayor (Option 1 as recommended by Planning):

Of the five Mayoral appointees, one (1) shall represent the public-at-large; one (1) shall be experienced in design, engineering, financing, construction or management of buildings, and land development; and three (3) shall be architects.

There were no speakers on this item.

Item 18 (pulled from Consent) – Voted 5-0 to ratify the Urban Design Commission Bylaws, as amended to provide for additional appointments (Option 1 as recommended by Planning):

Item 45 – Held the second and final public hearing on University Urban Village District Rezoning Ordinance No. 05-Z-17, introduced on February 9, 2005 and continued from the first public hearing held February 23, 2005; voted 5-0 to adopt the ordinance, rezoning properties located in the University Urban Village District of the Gaines Street Revitalization Plan, fronting on Gaines and Madison Streets and lying between Railroad Avenue and Lake Bradford Road, from DI Institutional/Cultural/University Transition, University Transition, and Central Urban to a new zoning district, UV University Urban Village (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 46 – Held the first of two public hearings on Land Development Code Amendment Ordinance No. 05-O-18, introduced on February 9, 2005, which would amend the Code to create a definition for "pet day care centers", provide for pet day care center uses in the C-1 General Commercial, C-2 Neighborhood Commercial and CP Commercial Parkway Zoning Districts; by consensus, set the second public hearing for April 27, 2005 for final resolution (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 47 – Held the first of two public hearings on Blairstone Forest Rezoning Ordinance No. 05-Z-19, introduced on March 9, 2005, which would reinstate the Blairstone Forest PUD by rezoning property located off the northwest corner of Orange Avenue and Blair Stone Road from RP-2 (Residential Preservation) to PUD (RZ-471) (applicant: Planning Commission); by consensus, set the second public hearing for April 27, 2005 (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 48 – Held a public hearing on Garden Oaks of Piney Z Annexation Ordinance No. 05-O-21, introduced on March 9, 2005; voted 5-0 to adopt the ordinance, providing for the voluntary annexation of approximately 13.5 acres of undeveloped property in Piney Z (owner/petitioner: Burton J. Forsman) (Option 1 as recommended by the Office of the Mayor)

There were no speakers on this item.

Item 48.1 – Voted 3-2 (Commissioners Lightsey and Mustian opposed) to authorize a City pledge of \$100,000 over the next three (3) years to Mission San Luis to help leverage a \$1 million National Endowment for the Humanities (NEH) Challenge Grant award, which would be used to create a \$4 million endowment to secure research and educational programming at Mission San Luis, and direct that the State grant for the renovation of the Old City Water Works Building be reallocated to the Cascades Property

Based on this action, Commissioner Lightsey withdrew from her position as the Commission representative on the Historic Properties Committee.

Commissioner Gillum requested that the Historic Properties Committee include in its review the Ashmore Building in Frenchtown.

Mr. J. Stanley Chapman submitted a letter indicating his objections to the reallocation of funds planned for the restoration of the Old City Water Works site to other uses.

Item 48.2 – Discussed the membership/configuration of the Capital Region Transportation Planning Agency (CRTPA); directed the staff to bring back some options for reducing the Commission's membership and potentially implement a rotation system for the three members; suggested that a discussion be scheduled at the next meeting of the CRTPA relating to limiting the number of meetings to the number required by law, restricting the agenda to Statutorily required issues, and concern with inappropriate behavior, off-focus discussions and violations of the rules of meeting conduct

Item 48.3 – Received an update from Commissioner Katz on pending City/County agreements

Item 48.4 - Voted 4-0 (Commissioner Gillum absent) to accept a statue from Miami-Dade County, to be presented on April 7th during the Miami-Dade County Days at the Florida Legislature, and concurred with the staff's referral of this artwork donation to the Cultural Resources Commission (CRC) for some input on a display location in the Downtown area

Unagendaed -

Mr. Tom Morgan, 2996 Fenwick Court East, President of Foxcroft Neighborhood Association, and Mr. John Crowe, 3009 Giles Place, requested assistance in expediting an investigation into a nuisance from a cat rescue operation operating at 3013 Giles Place in their neighborhood.

The Commission concurred in directing the staff to proceed with actions addressing the neighborhood nuisance situation in Foxcroft.

CTC:RM:ecg:04-01-05;rev.05-13-05

City Commission Meeting Summary- April 13, 2005

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

The Commission recognized Representative Franklin Sands from the Fort Lauderdale area, and Representative Sands thanked the Commission for the kindness that had been shown to visiting Legislators.

Welcomed the attendance of members of the current Leadership Tallahassee class

Item 1 – Accepted a proclamation from Dr. Bill Law, President of Tallahassee Community College (TCC), and Ms. Amber Smalley, President of the TCC Student Government Association, thanking the City Commission and City staff for their contributions and service to the students and faculty of TCC

Item 1.1 – Presented a proclamation proclaiming the week of May 16-20, 2005 as "National Public Works Week" in the City of Tallahassee (presented by Mayor Marks)

Mr. Jon Yarbrough, Past Chairman of the Big Bend Branch of the American Public Works Association (APWA), and the City of Tallahassee's Director of Public Works Gabriel Menendez appeared before the Commission to accept this proclamation.

Items 2-13 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 2-13, taking the following action:

Item 2 – Approved the re-appointment of Dan Stengle to the Tallahassee-Leon County Planning Commission/Local Planning Agency, to a term expiring June 2008 (as recommended by the Mayor)

Item 3 – Approved a settlement agreement between George K. Walker, Trustee, and the City of Tallahassee, Leon County Circuit Court Case No. 04-CA-1858, relating to vested rights on 30 acres of land on Riggins Road at the intersection with Mahan Drive on the south side of Mahan Drive (Option 1 as recommended by the City Attorney)

Item 4 – Approved the award of a printing contract for the City's utility bill newsletter, Insight (Bid No. 0104-05-KR-TC), to Insty-Prints of Tallahassee, dba Garvin Management Co., low bidder meeting specifications, in the amount of \$77,301.61 for a three-year term contract (Option 1 as recommended by Communications)

Item 5 – Approved the purchase of operational spare parts and tools for the combustion turbine generators at the Hopkins Electric Generating Plant from General Electric, sole source provider, in an amount not to exceed \$525,000 (Option 1 as recommended by Electric/Production)

Item 6 – Approved the proposed five-year extension renewal of FTS-1 Service Agreement with Florida Gas Transmission (FGT), providing natural gas pipeline services to the City's Electric and Gas Utilities, with demand payments to FGT of more than \$6 million annually (Option 1 as recommended by Energy Services)

Item 7 – Approved the purchase of 19 light duty trucks for the City Fleet, totaling \$527,072, pursuant to State Contract #070-001-05-1, including (Option 1 as recommended by Fleet Management):

- * 14 replacement trucks and two (2) additional trucks from Orville Beckford Ford, of Milton, Florida, in the amount of \$473,284

- * one (1) replacement truck and one (1) additional truck from Maroone Chrysler-Jeep, of Miami, Florida, in the amount of \$37,498

- * one (1) replacement truck from Garber Chevrolet, of Green Cove Springs, Florida, in the amount of \$16,290

Item 8 – Approved the initiation of a rezoning changing approximately 5.2 acres located on the north side of Elmwood Road, near the southwest corner of the intersection of Mahan Drive and Interstate 10, from RP (a County Residential Preservation district) to RP-1 (a City Residential Preservation district), owned by James Alford (Option 1 as recommended by Planning)

Item 9 – Joined in the dedication and approved the Trimfan Subdivision plat, containing 3.405 acres, subdivide into 15 lots, bounded on the north by Pecan Road, on the south by unplatted land, on the east by Trimble Road and on the west by Fannie Drive, planned for development as single-family residential by Trim Fan LLC, with Jimmy Bennett as one of its partners (as recommended by Public Works/Engineering)

Item 10 – Approved the Prince Murat Hills Subdivision Replat, containing 2.22 acres, subdivided into two (2) lots, bounded on the north by Lambert Heights Addition subdivision, on the south by West Pensacola Street, on the east by Merriville subdivision, and on the west by Chapel Drive, planned for development as multi-family residential by Arrowhead Holdings, LLC, with Terry Ooten as its president (as recommended by Public Works/Engineering)

Item 11 – Authorized the initial acceptance of a Fiscal Year 2005 Justice Assistance Grant (JAG), in the amount of \$232,723, from the U. S. Department of Justice, replacing the Local Law Enforcement Block Grant, and requiring Leon County and the City to submit a joint grant application; approved the coordination of a public hearing to be held April 17, 2005, prior to the final approval of the allocation recommendation (Option 1 as recommended by Tallahassee Police)

Item 12 – Adopted Resolution No. 05-R-13, appointing the City Treasurer-Clerk, Gary Herndon, as Tallahassee's alternate, ex officio, representative on the Sunshine State Governmental Financing Commission (SSGFC) (Option 1 as recommended by the City Treasurer-Clerk and the City Attorney)

Item 13 – Approved the minutes of the Regular City Commission Target Issues Workshop of March 16, 2005, as distributed (as recommended by the City Treasurer-Clerk/Records Management)

Item 14 – By consensus, introduced Crawfordville Road/Bennett-Adams Properties Annexation Ordinance No. 05-O-26, which would provide for the voluntary annexation into the City of approximately 6.7 acres located at 4509 Crawfordville Road plus two adjoining smaller parcels, as petitioned by the owners, Leonard W. and P. B. Adams, and Jimmy R. Bennett; set for public hearing on April 27, 2005 (Option 1 as recommended by the Office of the Mayor and the City Manager)

Item 15 – Sitting as the Linear Infrastructure Variance Board, voted 5-0 to determine that the mitigation offered fulfilled the criteria to approve a linear infrastructure variance for the Interstate 10 (I-10) Road Widening Project (the six-laning of I-10 at the Thomasville Highway/Capital

Circle), as requested by the Florida Department of Transportation (FDOT) (Option 1 as recommended by Growth Management)

Mr. Mike Melvin, FDOT Project Manager, and Ms. Cynthia Skogsberg, Drainage Engineer, Post Buckley Shuh & Jernigan (PBS&J), appeared before the Commission relative to this item.

Item 16 – Voted 5-0 to approve StarMetro's continued participation as the service provider in the Non-Emergency Transportation (NET) Medicaid Program, as the Community Transportation Coordinator (CTC) for Leon County (Option 1 as recommended by StarMetro); and directed staff to continue monitoring the cost of this program

Item 17 – Voted 4-1 (Commissioner Mustian opposed) to approve pay adjustments necessary to bring the salaries of the City Manager, City Attorney, and City Treasurer-Clerk in line with the market, effective September 18, 2004 (Option 1), and to approve extension of the deferred compensation benefit currently provided to the City Manager and City Attorney to all members of the appointed/elected officials group, consistent with the City's practice of providing a common set of benefits to all members of a compensation category, effective September 18, 2004 (Option 2) (as recommended by Human Resources)

Item 18 – Voted 4-1 (Commissioner Gillum opposed) to accept the report of the Financial Viability of the Government Target Issue Committee, and direct the staff to issue a Request for Proposals (RFP) seeking a private provider for Dial-A-Ride (paratransit) services that would include a rate structure for the elderly, door-to-door service, and Americans with Disabilities Act (ADA) non-eligible clients, and for the administration of the Community Transportation Coordinated (CTC) system (Option 1 as recommended by the Office of Budget & Policy)

Item 19 – DELETED FROM THE AGENDA a request to approve an appropriation for the Legal Office relocation and renovation of offices (an item presented by the City Attorney)

Item 20 – Voted 5-0 to approve the settlement agreement proposed in City of Tallahassee v FMS Property Interests, Case No., 02-CA-143, as outlined in the executed agreement as presented and approve the settlement agreement proposed in FMS Property Interests v. City of Tallahassee, Case No. 02-CA-2894 as outlined in the executed agreement as presented (Option 1 as recommended by the City Attorney)

Item 20.1 – Voted 5-0 to approve a conceptual agreement regarding various interlocal contracts with Leon County and direct staff to work on details of each interlocal agreement, with final agreements to be brought back for Commission approval (Option 1 as recommended by the Department of Management & Administration [DMA])

Item 21 – Held the third public hearing on Inclusionary Housing Ordinance No. 04-O-90AA, introduced on October 13, 2004 and continued from public hearings on October 27 and December 15, 2004, and a target workshop on March 16, 2005, and a proposed companion policy, City Commission Policy 1103 (presented by Planning)

Voted 5-0 to amend Ordinance No. 04-O-90AA by including provisions to 1) delay the implementation date for mandatory ordinance compliance to October 1, 2005, and allow for voluntary compliance immediately, 2) provide clarification language for vested rights as presented by staff, and 3) provide for a one-year review and two-year sunset review

Voted 5-0 to adopt Ordinance No. 04-O-90AA as amended

Voted 5-0 to approve City Commission Policy 1103

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

- * Mr. Ed Dion, III, 519 Terrace Street, representing himself and the Tallahassee Builders Association (opponent)
- * Ms. Penny Herman, 1596 Marion Avenue, representing the Tallahassee Board of Realtors (opponent)
- * Mr. Charles Connerly, Chairman of the Florida State University Department of Urban & Regional Planning (proponent)
- * Mr. Stan Derzypolski, 4345 Jackson View Drive, representing the Tallahassee Builders Association & Tallahassee Board of Realtors (opponent)
- * Mr. Ted Thomas, 1469 Vieux Carre Drive (opponent)
- * Ms. Erin Ennis, 1432 Denholm Drive, Chair of the Greater Tallahassee Chamber of Commerce (opponent)

Unagended Speakers -

The following persons appeared before the Commission in opposition to the privatization of Dial-A-Ride (paratransit) services:

- * Ms. Julie M. Shaw, 4050 Esplanade Way 315K, representing People with Disabilities, Transportation Consultant (opponent)
- * Mr. Paul Martell, 1216 Cross Creek Circle, representing Better Transportation Coalition (opponent)
- * Mr. Wayne Benjamin, 2625 Mahan Drive, representing the Florida Council for the Blind (opponent)
- * Mr. David Bigoney, 3014 Fermanagh Drive (opponent)

City Commission Information and Sharing of Ideas –

Commissioner Katz announced that he would ask the City Manager to remove funding for the Economic Development Council (EDC) from the Budget. He also thanked City Auditor McCall for a proposed working document for analysis of the budget, which he would share with all Commissioners.

Mayor Marks announced that Commissioner Mustian would replace Commissioner Lightsey on the Historic Properties Preservation Committee.

CTC:RM:ecg:04-14-05

SUMMARY OF COMMISSION MEETING- APRIL 20, 2005

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

Recognized and welcomed the City's new StarMetro Director, Mr. Ron Garrison

Discussed the potential co-location of the City and County Growth Management Departments, and the Joint City-County Planning Department to the Renaissance Office Building at 435 North Macomb Street, and the possibility of a joint City-County purchase of the Renaissance Building; directed the staff to send copies of its preliminary analysis of the proposed purchase to the Commissioners and bring back a financial analysis and a proposal for discussion, if possible at the next regular Commission meeting.

Item 1 - Discussed the following issues related to community standards, brought forward from a Commission discussion on March 16, 2005, indicating that the staff's proposed action plan related to Community Standards fulfilled the expectations of the Commission and authorizing the staff to proceed (brought forward by Growth Management and Planning)

- * Slopes as conservation/preservation features
- * Analysis of green space
- * Concurrency and consideration of potential impact fees
- * Affordable Housing

Item 2 - Discussed the Frenchtown Stormwater Master Plan Alternatives, providing guidance on the flood reduction alternatives to aide staff in taking public input and developing a recommended plan (brought forward by Public Works/Stormwater Management)

Unagendaed - Commissioner Lightsey discussed her interest in generating more interest and information in this community with the City and County government and possibly the universities regarding the Leadership Energy and Environmental Design Program (LEED) Green Building Program.

SUMMARY OF COMMISSION MEETING- April 21, 2005

Joint City-County Commission Public Hearing on the Adoption of Cycle 2005-1 Amendments to the Comprehensive Plan

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

Held the third and final Joint Commission public hearing on the adoption of Cycle 2005-1 Amendments to the 2010 Comprehensive Plan

There were no speakers on the adoption of these amendments.

The City Commission voted 3-0 (City Commissioners Marks and Katz absent) to approve the Cycle 2005-1 Amendments as transmitted to the Florida Department of Community Affairs (FDCA). [The County Commission voted 5-0 (County Commissioners Winchester and Grippa absent) on a like motion.]

The City Commission voted 3-0 (City Commissioners Marks and Katz absent) to approve Text Amendment 2005-1-T-034 as modified to address FDCA objections. [The County Commission voted 5-0 (County Commissioners Winchester and Grippa absent) on a like motion.]

The City Commission voted 3-0 (City Commissioners Marks and Katz absent) to adopt City Ordinance No. 05-O-25AA, adopting the approved Cycle 2005-1 Amendments into the 2010 Comprehensive Plan. [The County Commission voted 5-0 (County Commissioners Winchester and Grippa absent) to adopt a County Ordinance, also adopting the approved Cycle 2005-1 Amendments into the 2010 Comprehensive Plan.]

By these votes, the following approved Cycle 2005-1 Amendments were adopted into the Comprehensive Plan:

Amendment #	Description
2005-1-M-004	Map amendment change from Recreation/Open Space to Central Urban on 0.175 acres located at the end of Myers Park Lane.
2005-1-M-	Map amendment change from Government Operational to Mixed Use B on

005	approximately 26.1 acres located at intersection of Blair Stone and Miccosukee Roads.
2005-1-T-026	Creating a development alternative allowing low-density residential estate lots on up to 800 acres of the heel of the Welaunee Critical Planning Area (CPA). The tract would remain Mixed Use B; there is no amendment to the Future Land Use Map proposed in conjunction with this amendment. This amendment was modified to apply all affordable housing requirements in the City's development regulations to any development in the heel of the Welaunee CPA as well as in the toe.
2005-1-T-032	Text amendment modifying Policy 1.1.1 and Policy 1.1.4 of the Future Land Use Element to reflect the recent creation of the Woodville Rural Community future land use category.
2005-1-T-034	Text amendment providing for the deletion of a temporary LOS standard previously established for Capital Circle NW and providing for an optional LOS standard of E plus 50% when a commensurate mitigation contribution is paid for certain constrained roadways located within the USA boundary. Also, corrects outdated policy references to impact fee ordinances; corrects a formatting error within the capital improvements element and adds a definition for LOS E plus 50% within the comprehensive plan glossary. Modified to allow the current LOS plus 50% as opposed to establishing LOS E plus 50%
2005-1-T-035	Text amendment to create a future land use category titled Urban Residential, with a maximum residential density of 10 dwelling units per acre and a minimum of 4
2005-1-T-036	Text amendment modifying Policy 1.4.21 of the Future Land Use Element to require additional Land Development Regulations within the Central Urban category
2005-1-T-038	Changes and updates several policies in the Conservation Element addressing the role of the recently adopted Tallahassee-Leon County Greenways Master Plan.
2005-1-T-040	Text amendment to the annual update of the five-year schedule of Capital Improvements Projects.
2005-1-T-041	Text amendment change to the Glossary definition of Affordable Housing.
2005-1-T-042	Text amendment proposing to amend the maps indicating Census Tracts targeted by Housing Policy 1.2.4 to reflect the 2000 Census data. This policy deals with the provision of Inclusionary Housing in selected Census Tracts.
2005-1-T-043	Proposes to add a vision statement to the Comprehensive Plan to provide an overview of the community's desired future direction. An 18-member committee composed of community stakeholders was proposed to create the vision statement.
2005-1-T-044	Amending Objective 1.4 of the Land Use Element by deleting reference to a date and replacing the word "adopt" with "maintain". Objective 1.4 directs the establishment of Land Development Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005-1-T-045	This amendment deletes Policy 1.4.4 from the Land Use Element of the adopted Comprehensive Plan. Policy 1.4.4 provides for the Bradfordville Citizens Task Force report to be reviewed by The City and County Commissions. This policy was completed.
2005-1-T-046	Amends Objective 2.1 of the Land Use Element by deleting reference to a date and replacing the word "adopt" with "maintain". Objective 2.1 directs the establishment of Land Development Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005-1-T-	Amends Objective 3.1 of the Land Use Element by deleting reference to a date and

047	replacing the word "adopt" with "maintain". Objective 3.1 directs the establishment of Land Development Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005-1-T-048	Amends Objective 4.1 of the Land Use Element by deleting reference to a date and replacing the word "adopt" with "maintain". Objective 4.1 directs the establishment of Land Development Regulations to implement the Comprehensive Plan. This objective has been achieved.
2005-1-T-049	Amends Policy 5.1.2 of the Land Use Element by deleting reference to developing a school siting process by March 31, 1998. This policy was completed.
2005-1-T-050	Amends Objective 5.3 of the Land Use Element by deleting "by 1991". This policy addresses all decisions regarding land requirements for future utility facilities consistency with the Comprehensive Plan.
2005-1-T-051	Deletes Goal 7, Objective 7.1 and Policy 7.1.1, which provide the criteria for a Southside Sector Plan. This section was superseded by the South Monroe Sector Plan.
2005-1-T-052	Amends Policy 11.2.1 of the Land Use Element by deleting reference to the year 2001 and clarifying the annual report language.
2005-1-T-054	Deletes Policy 11.3.4 of the Land Use Element, which requires the mapping of existing environmental conditions in the Southern Strategy Area.

CTC:RM:ecg:05-23-05

SUMMARY OF COMMISSION MEETING- April 21, 2005

Joint City-County Commission Public Hearing on the Proposed Cycle 2005-2 Amendments to the Comprehensive Plan

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

Held the first Joint Commission public hearing on the proposed Cycle 2005-2 Amendments to the 2010 Comprehensive Plan, with speaker appearances as follows:

AMENDMENT 2005-2-M-001. This proposed map amendment would change approximately 10 acres located across from Chiles High School at 7079 Thomasville Road from Residential Preservation (overlying Rural) to Urban Fringe (applicants: Chip Hartung & Steven Allen).

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

* Mr. Luis Serna, with Varnum & Associates, 3559 Timberlane School Road, representing the owners (proponent)

AMENDMENT 2005-2-M-002. This proposed map amendment would change approximately 9.2 acres located on Walkabout Lane at its intersection with Centerville Road from Rural to Urban Fringe (applicant: Cynthia Henderson).

* Mr. Gary Lloyd, 1922 Mallory Square, representing the Big Bend Sierra Club (opponent)

* Mr. Dick Mariscal, 6201 Walkabout Lane, represent himself and his neighbor, Martin Jones (opponent)

* Ms. Cynthia Henderson, 6401 Walkabout Lane (proponent)

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

* Mr. Rick Geshwiler, 8511 Bull Headley Road #200, representing Ms. Cynthia Henderson (proponent)

AMENDMENT 2005-2-M-003. This proposed map amendment to change approximately 4.57 acres fronting on Thomasville Road located at 2402 Radford Farm Road from Lake Protection to Residential Preservation (applicant: Mr. Ken Plante) was withdrawn.

AMENDMENT 2005-2-M-004. This map amendment would change a 0.6-acre parcel on the south side of Killarney Way near its intersection with Shamrock South from Residential Preservation to Mixed Use A (implemented with C-1 zoning) (applicant: Scholastic Opportunities, Inc.).

* Mr. Bob Ippolito, 2409 Killarney Way, Vice President of the Killlearn Homeowners Association (opponent)

* Ms. Chris Bertoch, 5119 Pimlico Drive, representing Annsworth Academy (proponent)

County Commissioner Rackleff requested that the staff bring back information on the square footage that could be allowed under C-1 and OR.

AMENDMENT 2005-2-M-005. There were no speakers on this proposed map amendment, which would change a 16.9 acre parcel along Mill Street from Central Urban to Recreational/Open Space-Stormwater Facility (applicant: Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-M-006. There were no speakers on this proposed map amendment, which would change a 17.6 acre parcel along the Woodville Highway from Rural to Mixed Use B (implemented by M-1 zoning) and bring this parcel into the Urban Services Area (USA) (applicant: Peavy Tullos Trust).

AMENDMENT 2005-2-M-007. There were no speakers on this proposed map amendment, which would change 41 aggregated properties totaling approximately 12.7 acres located at the southeast corner of the intersection of Apalachee Parkway and Capital Circle S.E. from Mixed Use B and Residential Preservation to Activity Center (applicant: DeBartolo Development).

Ms. Nancy Linnan, 215 S. Monroe Street, Suite 500, and Mr. Tom O'Steen, 805 N. Gadsden Street, indicated their availability to answer questions on this amendment.

AMENDMENT 2005-1-M-008. This map amendment would change 0.92 acres on Cactus Street from Residential Preservation to Mixed Use B (implemented by R-3 zoning) (applicant: Louise A. Smith).

* Ms. Carol Kio-Green, 4823 Sullivan Road (opponent)

* Mr. Kevin Koelemij, Ideal Estates Realty, 641 McDonnell Drive, representing Ms. Louise Smith (proponent)

AMENDMENT 2005-2-M-009. This proposed map amendment would change four contiguous parcels totaling 3.88 acres on the north side of Mahan Drive between Mary's Drive and Blair Stone Road from Residential Preservation to the Neighborhood Boundary category (applicants: Diane Roberts, Patrick Kates, Brandee Whitfield and Martha B. Parker).

* Ms. Julia Kates, 1826 Mahan Drive (proponent)

* Ms. Laura Smith, 1726 Mahan Drive, representing her niece, Brandee Whitfield (proponent)

* Ms. Diane Roberts, 1728 Mahan Drive (proponent)

* Ms. Martha Brant Parker, 3742 Lifford Circle (proponent)

* Mr. Ryland Musick, 1739 Kathryn Drive, representing the Greater Brandt Hills Homeowners Association (opponent)

Mayor Pro Tem Gillum requested that the staff bring back information on the maximum density that could be achieved from aggregating the parcels in this amendment.

AMENDMENT 2005-2-M-010. This proposed map amendment to change .97 acres located on the southeast corner of Capital Circle SE and Tram Road from Rural to Mixed Use B (implemented by C-2 zoning) (applicant: Victor B. Steyerman) was withdrawn.

AMENDMENT 2005-1-M-011. There were no speakers on this proposed map amendment, which would change 16.11 acres for the Meridian Park subdivision located on the south side of Laura Lee Street from Mixed Use B to Residential Preservation (applicant: The Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-M-012. This proposed map amendment would change approximately 232 acres located north of Mahan Drive and east of Hawks Landing Drive from Rural to Urban Fringe (applicant: Dr. Miley Miers).

- * Mr. John Wharton, 3032 Hawks Landing Drive, President of the Hawks Landing Homeowners Association (opponent)

- * Mr. Rick Geshwiler, 8511 Bull Headley Road #200, representing Dr. Miley Miers (proponent)

- * Ms. Cynthia Henderson, 2846-A Remington Green Circle (proponent)

- * Mr. Robert Scanlon, 3989 Sunhawk Boulevard (opponent)

- * Mr. Ron Sachs, 3020 Hawks Landing Drive (opponent)

- * A segment of the audience from Hawks Landing stood in support of Mr. Sachs' comments.

- * Mr. Blair Burton, 3127 Hawks Landing (opponent)

- * Ms. Michele Hackmeyer, 3201 Hawks Landing Court (opponent)

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

- * A segment of the audience from the Miccosukee Land Coop stood in support of Mr. Deaton's comments.

- * Mr. Herman Frese, 3816 Lost Lane (opponent)

- * Mr. David Carlton, 10672 E. Mahan Drive (opponent)

County Commissioner Proctor asked that the County Attorney provide a response to the citizen comment that denial of this amendment would be considered a taking. He also requested that the staff bring back information on Mr. Jim Davis' involvement and the status of this as a Tier 2 Blueprint 2000 project, and information on the County's role in this regard.

Mayor Pro Tem Gillum directed the staff to provide the requested information to each Commission at their individual workshops on these amendments.

(There was no Amendment 2005-2-M-013.)

AMENDMENT 2005-2-M-014. This proposed map amendment would change approximately 130 acres located north of Mahan Drive and east and west of Thornton Road from Residential Preservation, Government Operational and Mixed Use A to Residential Corridor (applicant: The Tallahassee-Leon County Planning Department).

- Mr. Jesse W. Burt, 2466 Thornton Road (opponent)

Mayor Pro Tem Gillum directed the staff to meet with Mr. Burt to clarify the descriptions.

AMENDMENT 2005-2-M-015. This proposed map amendment would change approximately 80 acres located north and south of Mahan Drive and east of Edenfield Road and Highland Drive from Residential Preservation to Residential Corridor and Residential Corridor Node (applicant: The Tallahassee-Leon County Planning Department).

Mr. William Smith, 5500 Touraine Drive, President of the Board of Directors of the Lafayette Oaks Homeowners Association, and Member of the Board of Directors of the Save Our Gateway group (opponent)

County Commissioner Rackleff requested that the staff work with Mr. Smith and the homeowners in the area to bring back a more acceptable corridor plan for this area.

AMENDMENT 2005-2-M-016. There were no speakers on this proposed amendment, which would change approximately 56.85 acres located north and south of Mahan Drive near Dempsey Mayo Road from Residential Preservation and Mixed Use B to Residential Corridor (applicant: The Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-M-017. This proposed map amendment would change 92 parcels totaling 242.35 acres in the Crump Road area from Rural to the Urban Fringe category (applicant: The Tallahassee-Leon County Planning Department was the applicant).

- * Mr. Tom O'Steen, 805 N. Gadsden Street (proponent)
- * Mr. Buddy Vincent, 560 Frank Shaw Road (proponent)
- * Mr. Robert L. Scanlon, 3989 Sunhawk Boulevard (opponent)

AMENDMENT 2005-2-T-018. There were no speakers on this proposed text amendment, which would create two new land use categories within the Comprehensive Plan, Residential Corridor and Residential Corridor Node, which would partially implement the recommendations of the Mahan Drive Corridor Study (applicant: The Tallahassee-Leon County Planning Department was the applicant).

AMENDMENT 2005-2-T-019. There were no speakers on this proposed text amendment, which update the description of the Urban Fringe in the Land Use Element to recognize Conservation Subdivisions as a development option in which up to 50% of the property's least ecologically and otherwise significant acreage could be developed so long as the undeveloped land was set aside permanently (applicant: The Tallahassee-Leon County Planning Department was the applicant).

AMENDMENT 2005-2-T-020. This proposed text amendment would strike all exemptions associated with closed basins within the Lake Protection Future Land Use map category, disallowing land use densities that might be inconsistent with the purposes of the category and eliminating the need to demonstrate whether development would lie within a closed basin (applicant: County Commission).

- * Ms. Tomoka Brady, 5885 Old Bainbridge Road (proponent)
- * Ms. Becky Subrahmanyam, 1257 Cornerstone Lane (opponent)
- * Ms. Carol Kio-Green, 4823 Sullivan Road (opponent)
- * Ms. Nancy Linnan, 215 S. Monroe Street, Suite 500, representing Summerfield LLC (proponent)
- * Mr. George E. Lewis, II, 203 N. Gadsden Street #6 (opponent)

County Commissioner Winchester confirmed with County Attorney Thiele that this matter would be reviewed and brought back to the Commissions.

AMENDMENT 2005-2-T-021. There were no speakers on this proposed text amendment, which would modify Land Use Element Policy 1.4.17, the Tallahassee Land Development Matrix and the narrative description of the Central Urban future land use category (applicant: The Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-T-022. There were no speakers on Text Amendment 2005-2-T-022, which provided for the revision of the current Functional Classification maps adopted in the Tallahassee-Leon County Comprehensive Plan to improve the legibility of the maps and to more

accurately illustrate the functional classification of roadways within Leon County (applicant: The Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-T-023. There were no speakers on Text Amendment 2005-2-T-023, which proposed to comprehensively manage the community's existing and future transportation resources through measures that would protect the future right-of-way along roadways identified for improvement and along existing corridor alignments (applicant: The Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-T-024. There were no speakers on this proposed text amendment, which would address issues relating to residential mortgage lending disparities, residential mortgage education, and the consideration of the number of residential mortgages a financial institution had made in the Southern Strategy Area in decisions for the procurement of banking services, and which would provide for the establishment of a linked-deposit program for the provision of affordable residential mortgages in the Southern Strategy Area (applicant: The Tallahassee-Leon County Planning Department).

AMENDMENT 2005-2-T-025. This proposed text amendment would define policy for establishing and interpreting the boundaries between Future Land Use Map categories, and would authorize the Planning Director to make such determinations in accordance with a series of principles for establishing such boundaries (applicant: The Tallahassee-Leon County Planning Department was the applicant).

- * Ms. Becky Subrahmanyam, 1257 Cornerstone Lane (opponent)
- * Ms. Tamoka Brady, 5885 Old Bainbridge Road (opponent)
- * Mr. Mike Brezin, 1401 N. Randolph Circle (opponent)
- * Mr. George E. Lewis, II, 203 N. Gadsden Street #6 (opponent)
- * Ms. Nancy Linnan, 215 S. Monroe Street #500 (proponent)
- * Ms. Carol Kio-Green, 3823 Sullivan Road (opponent)

County Commissioner Proctor submitted for the record a letter from Ms. Brenda Dickinson to the City and County Commissioners opposing this amendment. He requested that the staff bring back a response to the concerns raised in her letter.

County Commissioner Winchester requested that the staff ensure this was done in a way that the public would be protected in the future.

Mayor Pro Tem Gillum requested that the staff bring back information on what some of the other communities were doing in similar situations regarding zoning map boundaries.

County Commissioner Rackleff stated that he felt strongly that that he and the public should be able to comment on and evaluate any errors on the future land use map or the zoning maps, and he requested that the staff bring back some specific examples or scenarios on where the Planning Director would be able to make such determinations.

Mayor Pro Tem Gillum announced that there would be separate City and County workshops on the proposed amendments, including a City Commission Workshop on May 5, 2005, at 2:00 p.m., and a County Commission Workshop on May 10, 2005 at 1:30 p.m., with the intent of adopting preliminary positions on each of the amendments.

CTC:RM:ecg:05-23-05

SUMMARY OF COMMISSION MEETING- APRIL 27, 2005

The City Commission met in regular session and took the following action (with Commissioner Katz participating in the first part of the meeting by telephone):

Welcomed visitors from St. Maarten, including St. Maarten's Interim Secretary of Education Claudette Forsyth and her husband, David Forsyth

Items 1-15 – Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 1-15, taking the following action:

Item 1 – Approved the funding and agreement for the joint purchase, installation and use of updated Forward Looking Infra Red (FLIR) equipment, with the cost of the equipment, totaling \$212,348, to be shared by the Electric Utility (50% -- \$106,174 from Electric RR&I), the Tallahassee Police Department (TPD) (25% -- \$53,087 from Forfeiture Funds), and the Leon County Sheriff's Office (25% -- \$53,087); and the Sheriff's Office to provide the helicopters and maintenance of the FLIR equipment (Option 1 as recommended by Electric Utility and TPD)

Item 2 – Approved the award of Bid No. 0132-05-RM-BC for the purchase of Panasonic Computer Equipment for the Electric Utility to Prosys Information Systems, of Tallahassee, FL, low bidder meeting specifications, in the amount of \$200,410 (Option 1 as recommended by Electric Utility/Power Engineering)

Item 3 – Approved the selection committee's recommended ranking of consulting firms responding to RFP #0095-05-ER-RC as follows, and authorized staff to negotiate and execute a contract for the Design of the Solid Waste Administration Building Renovation, with negotiations to commence with the top-ranked firm and, if not successful, proceed to the next ranked firm until an acceptable agreement is reached, with funding not to exceed \$160,000 (Option 1 as recommended by Facilities Management):

- * Rolando J. Gutierrez, Architects
- * Hicks Nation Architects, Inc.
- * Welch & Ward, Architects, Inc.

Item 4 – Approved the purchase of two (2) truck mounted hydraulic excavators replacement vehicles from Gradall Company, of New Philadelphia, Ohio, in accordance with State of Florida Contract #760-001-03-1, in the amount of \$188,655.25 each, for a total amount of \$377,310.50 (Option 1 as recommended by Fleet Management)

Item 5 – Approved the purchase of seven (7) pole trailers replacement vehicles from Terex Utilities South, Inc., of Glen Allen, Virginia, in accordance with IFB #0126-05-VA-TC, in the amount of \$109,795 (Option 1 as recommended by Fleet Management)

Item 6 – Directed staff to prepare an ordinance amending the Land Development Code to add a definition for "Charitable Donation Stations" and to permit this use within the C-2 and CP zoning districts, as requested by Mr. Neil Butler on behalf of Goodwill Industries, Inc., to more readily allow charitable donation stations throughout the community (Option 1 as recommended by Planning)

Item 7 – Directed staff to prepare an ordinance amending the Land Development Code to create a new medium density residential district allowing densities from 6-12 units per acre (MR-2), and initiate a rezoning of 8.2 acres, as presented in Attachment #2 to the Agenda Item, from R-4 (Single, Two-Family & Multi-Family Residential) to MR-2 (Medium Density Residential) (Option 1 as recommended by Planning)

Item 8 – Approved the transfer of \$40,000 from the balance of Work Order #98013 (GGCIF, Sutor Road PASS) to set up a work order to fund additional costs of sidewalk enhancements, over the amount necessary to meet the minimum Americans Disability Act (ADA) standards required of the

replacement of the existing sidewalk along Duval Street, from Gaines Street to Tennessee Street (Option 1 as recommended by Public Works/Project Management)

Item 9 – Approved the award of a construction contract for the Orange Blossom Heights Sidewalk Improvement Project (Bid No. 0097-05-ER-BC), a Neighborhood Infrastructure Enhancement Program (NIEP) project, to Concrete Services of Quincy, Inc., low bidder meeting specifications, in the amount of \$350,422.06 (Option 1 as recommended by Public Works/Project Management)

Item 10 – Approved the award of contract for 71 electronic fareboxes, training, associated equipment and software for the fixed route services buses to Fare Logistics, as recommended by an evaluation committee, in the amount of \$747,840 (Option 1 as recommended by StarMetro)

Item 11 – Authorized staff to lease 24 handheld data collectors, replacing the existing handheld data collectors, from Datamatic, sole provider, at a total annual cost of \$25,000 for equipment and maintenance for a five-year term (Option 1 as recommended by Utility Business & Customer Services/Utility Accounting)

Item 12 – Approved a task order with Hatch Mott MacDonald consulting engineers for the design of a water treatment facility at Well No. 26, at a fee not to exceed \$174,186 under term contract No. 260 (RFP 081-01-CB-TC), to remove iron and manganese from the water supply and provide improved water quality for the northwest section of the water distribution system (Option 1 as recommended by Water Utility)

Item 13 – Approved the selection committee ranking and authorized staff to negotiate with Camp Dresser & McKee, Inc., Chastain Skillman, Inc., Hatch Mott MacDonald Florida LLC, George & Hutcheson Engineering, Inc. and PBS&J, all of Tallahassee, for Continuing Services Agreements (CSAs) for Consulting Engineering Services for the Water Utility Department (RFP 0063-05-RM-TC) in the following disciplines: civil site work, underground utility, mechanical, electrical, plumbing, and structural, for a three-year contract period and with individual project assignments to be in accordance with the CSA, and a task order limit of \$450,000 (Option 1 as recommended by Water Utility)

Item 14 – Authorized the City Manager to execute a Joint Project Agreement with Blueprint 2000, in an amount not to exceed \$5,336,628, to include water and wastewater facilities as a Supplemental Agreement to the existing Contract No. 962 with M of Tallahassee, Inc. on the design-build of Capital Circle Southeast, Phase I Road Improvement Project; authorized a supplemental appropriation, in the amount of \$1,509,175, from Water RR&I Funds, \$3,470,782 in de-obligated/re-programmed funds from various sewer projects, and \$373,052 from Future Sewer CUSB – implementing the necessary water and sewer work in conjunction with the Blueprint project and avoiding coordination conflicts and possible damage and delay claims (Option 1 as recommended by Water Utility/Engineering)

Item 15 – Approved the minutes of the March 30, 2005 Regular Commission Meeting, as distributed (as recommended by the City Treasurer-Clerk/Records Management)

With regard to Item 6, the Commission recognized Mr. Fred Shelfer, representing Goodwill Industries, and congratulated him for Goodwill Industries being the recipient of an award from the Jim Moran Institute out of FSU. The Commission noted that this was the first non-profit organization to win a Jim Moran Award.

Item 16 – Voted 5-0 to authorize staff to apply for grant funds from the Florida Communities Trust (FCT) for the Wilson/Iamonia, Segment Four of the Capital Cascade Greenway, and Timberlane Ravine Phase II projects (Option 1); and approve the carryover of \$407,300 in 10% Sales Tax reimbursement and \$420,000 in FCT reimbursement into FY06 (Option 2) (Options 1 & 2 as recommended by Planning)

Requested that the staff bring back clarification on the larger policy issue of projects going through a greenways evaluation committee for acquisition with Greenspace Funds

Item 17 – DELETED FROM THE AGENDA a discussion of financial assistance to support the community development projects operated by the Tallahassee Housing Authority and A Life Recovery Center – MOVED TO MAY 10, 2005

Item 18 – Voted 5-0 to adopt Resolution No. 05-R-18, authorizing the execution of an Agreement and Declaration of Trust Creating the Florida Municipal Construction Insurance Trust, assisting the Florida League of Cities in providing cities with pooled insurance coverage to cover specific risks, with the City of Hialeah and the City of Pembroke Pines already participating (Option 1 as recommended by the City Attorney)

Item 19 – Voted 5-0 to approve the designation of Fifth Avenue between Monroe Street and North Adams Street, and the designation of North Adams Street between Fourth Avenue and Fifth Avenue as non-residential street segments, as requested by the applicant: Tom Asbury, representing Premier Construction and Development, Inc. (Option 2 as presented by Planning)

Confirmed the staff's intent to bring back a discussion on the traffic impacts of transitioning to more intense land uses in the University Transition and Central Urban districts

Item 20 – Voted 5-0 to approve the issuance of an additional purchase order to Ardaman & Associates, in the amount of \$112,955, to finalize the investigation and stabilization of the known sinkhole on the Welaunee Boulevard alignment, and to provide additional investigation along the remainder of the project alignment to determine the likelihood of additional potential sinkholes (Option 1 as recommended by Public Works/Engineering)

Item 20.1 – Voted 4-0 (Commissioner Katz abstained) to conceptually approve the joint purchase of the Frenchtown Renaissance Center with Leon County and the relocation of City Growth Management and the Planning Department to this facility; and authorize staff to finalize a purchase agreement with the Renaissance Partners, LLC and Leon County before final approval, with the contract to be brought back with details for approval – the City's share of the purchase to be approximately \$8,667,100 plus funding of \$200,000 for closing costs and relocation, for a total City expenditure of \$8,867,100 (Option 1 as recommended by Public Works/Real Estate)

Item 21 – DELETED FROM THE AGENDA a request for approval of a contract for the Forestmeadows Tennis Court Project – MOVED TO MAY 10, 2005

Item 22 – Held a public hearing and voted 4-0 (Commissioner Katz absent) to approve recommendation for allocation of the FY05 Justice Assistance Grant, and authorize Police Department expenditure of U. S. Department of Justice JAG funds and approximately \$5,000 in interest earnings (Option 1 as recommended by TPD)

There were no speakers on this item.

Item 23 – Held the second public hearing on Ordinance NO. 05-O-18, introduced on February 9, 2005, and continued from the first public hearing held March 30, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, amending the City Code to provide for pet day care center uses in the C-1 general commercial, C-2 neighborhood commercial and CP commercial parkway zoning districts, based on the findings of the Planning Department (Option 1 as recommended by Planning)

There were no speakers on this item.

Item 24 – Held the second public hearing on Ordinance No. 05-Z-19, introduced on March 9, 2005, and voted 4-0 (Commissioner Katz absent) to adopt the ordinance, rezoning approximately

51.7 acres located off the northwest corner of Orange Avenue and Blair Stone Road (Blairstone Forest, Unit 3 PUD) from RP-2 Residential Preservation to PUD (Planned Unit Development) (RZ-471) (initiated by the Planning Commission to correct a mapping error) (Option 1 as recommended by Planning)

Directed staff to provide the Commission with a brief analysis on how Blairstone Forest had been permitted originally as a low impact development and what regulatory issues had been addressed, as the roads in that subdivision were narrow and winding

There were no speakers on this item.

Item 25 – Held a public hearing on Ordinance No. 05-O-26, introduced on April 13, 2005; voted 4-0 (Commissioner Katz absent) to adopt the ordinance, providing for the voluntary annexation of approximately 6.7 acres of land into the City, located at 4509 Crawfordville Road plus two adjoining parcels (Option 1 as recommended by the Office of the Mayor)

There were no speakers on this item.

Item 26 – Held a public hearing on Ordinance No. 05-O-14AA, introduced on introduced on February 9, 2005 and continued from February 23 and March 30, 2005; voted 4-0 to adopt the ordinance, amending the Architectural Review Board (ARB) Appeal Process by amending the Land Development Code to shift the ARB appeals from the City Commission to the Planning Commission for processing without engaging the Department of Administrative Hearings (DOAH) process (sponsored by Commissioner Mustian) (Option 1 as recommended by the City Attorney)

There were no speakers on this item.

Item 27 – Held a public hearing on the addition of construction of Capital Cascades Trail Segment 4 into Tier 1 of the Blueprint Program (brought forward by Blueprint 2000)

There were no speakers on this item.

City Commission Information & Sharing of Ideas:

Commissioner Lightsey requested that the City Manager and City Attorney review the City's contract with St. Francis Wildlife in terms of increased cost of services rendered, and bring the issue back for a mid-year or next budget year contract adjustment if warranted.

Commissioner Mustian requested that the staff discuss with consultants a special program to assess property owners for receiving direct benefits from the Gaines Street Project.

Commissioner Gillum requested information on what costs would be passed on to property owners in the Gaines Street Project area. He also inquired as to how the Renaissance Building purchase would impact the City's budget situation, and requested that his request to add the Ashmore property to the City's list of historic properties be duly recorded and added.

Mayor Marks requested that the staff bring back information on incentives available for the conversion of street level floors of existing structures in the Downtown to some type of retail.

Commissioner Lightsey requested an inventory of existing storefront space in the Downtown to help in the discussion of whether incentives were needed for converting to some type of retail use.

Commissioner Katz ascertained that the definition for pet day care centers, addressed in Item23, had been reworked and limited by the ordinance to commercial districts.

Unagendaed – Congratulated Assistant to the City Manager Marlon Brown on his new position as County Manager of Gadsden County, Florida, and thanked him for his service to the City of Tallahassee.

CTC/RM/ecg:05-02-05