

September 12, 2001

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

Item 1 – Deleted from the agenda a presentation to Mayor Maddox recognizing his contributions as President of the Florida League of Cities (FLC) for 2000-01

Item 2 – Presented a proclamation proclaiming the week of September 17-23, 2001 to be “**Constitution Week**” in the City of Tallahassee to Ms. Sue Bratton, Regent of the Caroline Brevard Chapter of the National Society of Daughters of the American Revolution

Item 3 – Presented a proclamation proclaiming the week of September 9-15, 2001 to be “**International Housekeepers Week**” in the City of Tallahassee to the following City Custodial and Maintenance Employees:

- Mr. Harry Brown, Building Superintendent
- Ms. Lillie Williams, Custodian
- Ms. Dorothy Johnson, Custodian
- Mr. Wesley Holley, Maintenance Repair Worker
- Mr. Earnest Miller, Maintenance Repair Worker
- Ms. Dana Morgan, Administrative Aide
- Ms. Helen Ash, Administrative Specialist, representing Airport Custodial and Maintenance Employees

Consent Agenda Items 4 and 7-13 – Voted 5-0 to approve the staff’s recommendations presented in Consent Agenda Items 4 and 7-13, taking the action shown:

Item 4 – **Adopted Resolution No. 01-R-39 and 01-R-40, and Supplemental Joint Participation Agreements (JPA)** with the Florida Department of Transportation (FDOT) for the Airport Sinkhole Stabilization & Taxiway Repair, and the Fencing & Gate Improvements Projects, accepting \$25,000 of FDOT matching funds for each of these projects (Option 1 presented by Aviation/Airport Finance Administration)

Item 5 – Pulled from Consent for discussion the approval of a **change order to the contract for the demolition and restoration of properties acquired under the Airport Land Acquisition/Noise Mitigation Program** (an item presented by Aviation/Airport Finance Administration) – see below

Item 6 – Pulled from Consent for discussion the approval of an appropriation from the **Comcast Franchise Deferred Revenue Account for WCOT video production equipment replacement and new equipment** (an item presented by Communications) – see below

Item 7 – Approved the purchase of protective relays for installation in the metalclad switchgear at Electric Substations BP-15, BP-16 and BP-19 from **Schweitzer Engineering Laboratories**, sole source provider, in the amount of \$216,128.90 (Option 1 presented by Electric Operations/Power Engineering Division)

Item 8 – Approved the award of triennial price agreement contracts for the City’s purchase of **safety shoes**, for City employees operating in potentially hazardous work environments, from **Carroll’s Boot Country, Inc. and The Shoe Box, Inc.**, low bidders meeting specifications, in the estimated amount of \$360,000 over the three-year period (Option 1 presented by Department of Management & Administration [DMA]/Procurement Services)

Item 9 – Approved the acceptance of funds from Leon County for 100% of the cost of the **City’s installation of traffic signal poles and mast arms at Dempsey Mayo and Miccosukee Roads** (outside the City limits), estimated at \$35,000, pursuant to a Signal Maintenance Agreement between the City and Leon County dated November 3, 1988; authorized staff to proceed with construction (Option 1 presented by Public Works/Traffic Engineering)

Item 10 – Joined in the dedication and approved the **Vieux Carre’ Phase III Subdivision Plat**, consisting of 7.35 acres, subdivided into 23 lots being developed as single-family detached residential by Block Land & Finance Company, Ltd., with Byron B. Block as one of the partners, bounded on the north by Sterling House and unplatted land, on the east by Hermitage Boulevard, and on the south and west by Vieux Carre’ Subdivision, Phase II – with annual recurring maintenance costs associated

with traffic and the streets and drainage system estimated at \$2,500 (presented by Public Works/Engineering)

Item 11 – Joined in the dedication and approved the **Swift Creek Woods Subdivision Plat**, consisting of 55.38 acres, subdivided into 139 lots being developed as single-family detached residential by Byron B. Block as Managing Trustee of the Tung Hill Farms Trust, bounded on the north by Countryside At Benjamin's Run, on the east by unplatted land, and on the south and west by Pedrick Road – with annual recurring maintenance costs associated with traffic and the streets and drainage systems estimated at \$25,000 (presented by Public Works/Engineering)

Item 12 – Approved the **Southwood, Unit 6, Subdivision Plat**, consisting of 13.72 acres, subdivided into 12 lots being developed as single-family detached residential by The St. Joe Company with John Baric as Vice President, bounded on the north, east and west by unplatted land and on the south by Southwood, Unit 4, Phase 3 – with annual recurring maintenance costs, associated with traffic and the streets and drainage systems estimated at \$3,800 (presented by Public Works/Engineering)

Item 13 – Approved the minutes of the following City Commission meetings as distributed (presented by the City Treasurer-Clerk's Office/Records Management):

- June 20, 2001 Regular Target Issues Workshop
- June 27, 2001 Regular
- July 3, 2001 Regular

Item 5 (pulled from Consent) – Voted 5-0 to approve Change Order No. 1, in the amount of \$472,636 for Phase III (Schedule C) and \$285,184 for Phase IV (Schedule D), covering 54 properties, to the contract with **Cross Environmental, Inc.** (Contract No. 01C0208) for the **demolition and restoration of properties acquired under the Airport Land Acquisition/Noise Mitigation Program**, for a total revised contract amount of \$1,197,152, subject to acceptance by the FDOT and the Federal Aviation Administration (FAA) (Option 1 presented by Aviation/Airport Finance Administration)

The Commission also requested a staff report on **the reuse of any housing structures acquired by the City to provide additional affordable housing in the community.**

Item 6 (pulled from Consent) – Voted 5-0 to approve the appropriation of \$150,000 from the **Comcast Franchise Deferred Revenue Account** (#001-0-223000-29-0) for **WCOT video production equipment replacement and new equipment**, allowing WCOT to remain a viable, critical component of the City's overall strategy for communication with and involvement of citizens in the work of local government (Option 1 presented by Communications)

The Commission confirmed with staff that this appropriation of funds would not adversely affect the **funding of a public access channel** and briefly discussed the establishment of a public access channel traditionally being provided by local non-profit organizations, although the City of Tallahassee had reserved some funds to help in that regard.

Item 14 – By consensus, introduced **Georgia Street Planned Unit Development (PUD) Concept Plan Ordinance No. 01-Z-43AA**, rezoning 3.74 acres located on the west side of Calhoun Street between Brevard and Georgia Streets, as well as those properties bounded by Brevard, Calhoun, Georgia and Gadsden Streets, part of the **Frenchtown Renaissance/Revitalization Project**, from Single-, Two-, Three-, Four-, and Multiple-Family Residential District (RM-2), and Office and Residential District (OR) to PUD with a portion of the area to be listed on the Local Register of Historic Places with a Historic Preservation Overlay (HPO), as initiated by the City Commission; set the ordinance for public hearing on September 26, 2001 (Option 1 presented by Planning)

Item 15 – By consensus, introduced **Pension Ordinance No. 01-O-59**, enhancing the General Employees Pension Plan to include: 1) **increasing service purchase provisions for City pension participation** to include refunded service, prior City service not covered under the pension plan, wartime military service, non-wartime military service and out-of-City service, Police Officers and Firefighters; 2) increasing working City employees' **death benefit from \$11,900 to \$50,000** and removing the two-year waiting period; and 3) some housekeeping amendments; set the ordinance for public hearing on September 26, 2001 (Option 1 presented by the Office of the City Treasurer-Clerk/Retirement Administration)

Item 16 – By consensus, introduced **Slusher Street Abandonment Ordinance No. 01-O-60**, abandoning road right-of-way for a 120-foot portion of Slusher Street, located on the east side of Bryan Street approximately 150 feet south of Tennessee Street, abandoning the portion of the one-way street that would not have access to Bryan Street **upon completion of planned improvements to Bryan Street as initiated by the Public Works Real Estate Division**; set the ordinance for public hearing on September 26, 2001 (Option 1 presented by Planning)

The Commission requested a **review of the City's policy of abandoning right-of-way and alleyway properties** that were drawn for specific purposes, **and the potential of selling such properties and providing those revenues for economic development purposes.**

Item 17 – By consensus, introduced **Abandonment Ordinance No. 01-O-61**, abandoning an alleyway located between Macomb Street and Railroad Avenue, running from Gaines Street to St. Francis Street, **initiated by the Joe Nahoom Family Trust**; set the ordinance for public hearing on September 26, 2001 (Option 1 presented by Planning)

Item 18 – By consensus, introduced **Ordinance No. 01-O-64**, amending the Zoning, Site Plan, and Subdivision Regulations to **implement changes to the Planning Commission Bylaws and the quasi-judicial review process**; set the ordinance for public hearing on September 26, 2001 (Option 1 presented by Planning)

The Commission discussed the concerns with the quasi-judicial process leading to the Planning Commission's initiation of the proposed **changes to its Bylaws amending the quasi-judicial review process** to require mediation, add a public hearing before the Planning Commission on the recommended order from the administrative law judge, clarify certain deadlines, streamline the process and add two members to the Transportation Advisory Committee; **directed staff to ensure the City Attorney's Office and the staff in other departments were given an opportunity for review and input prior to the scheduled public hearing; and directed staff to provide notice of the upcoming public hearing to the Council of Neighborhood Organizations (CONA) and other interested parties**, in addition to the regular newspaper advertisement of the public hearing.

Item 19 – Received a staff briefing on the City's activities addressing stormwater issues, and discussed **Water Quality funding options** and a proposal by the County to discuss a joint water resource plan at the September 17, 2001 meeting of the Blueprint 2000 Intergovernmental Agency (presented by the City Manager's Office)

The Commission discussed the differing City and County stormwater fees for residential and commercial; the City and County concerns on two separate elements, water resource and water quality; and **concurred to confirm to the County that there was no change in the City's position of continuing with the City's ongoing stormwater study to develop a list of projects to recommend to the Blueprint 2000 Intergovernmental Agency**, leaving it to the County to get to the same place and being reminded that the City had suggested in the past that the County take the same course of action.

Item 20 – Deleted from the agenda a report on Americans with Disabilities Act (ADA) **accessibility in relation to physically challenged or handicapped or elderly persons attempting to get from Kleman Plaza to City Hall or Adams Street** (to be presented by the Executive Department/Building Services Division) – deferred to September 26, 2001

Item 21 – Accepted a status report on the **Apalachee Ridge Estates Neighborhood Plan** preliminarily adopted by the neighborhood for review Voted 5-0 to authorize presentation of this Neighborhood Plan to the Community Neighborhood Renaissance Partnership for review and commitment for implementation, to be followed by a detailed City Commission workshop and subsequent adoption – with a funding allocation of \$300,000 in the Capital Improvement Funds for this project plus pledged monies of \$80,000 per year for five years from some of the community partners, including \$10,000 per year from the City (Option 1 presented by Planning)

The following members of the Apalachee Ridge Estates Neighborhood Association appeared before the Commission and gave a reported on aspects of the Neighborhood Plan:

- Mr. Perry West, President of the Apalachee Ridge Neighborhood Association
- Mr. Donald Thomas, Member, Community Facilities and Services Action Team
- Mr. Elton E. Thomas, Chair of Housing & Economic Development Action Team
- Ms. Tanya Gennie, Chair of Education & Community Involvement Action Team

The Commission commended Commissioner Meisburg for his leadership on this issue as well as the citizens and partner representatives who were involved in the development of this Neighborhood Plan, and requested that staff ensure that Tallahassee Community College and Lively Vocational Technical School were given an opportunity to become partners in this effort.

The Commission also recognized and applauded all of the members of the Apalachee Ridge Estates Neighborhood Association who were in attendance.

Item 21.1 – Received a **staff report on the City taking the initiative to acquire solid waste transfer, hauling and disposal services** (presented by Solid Waste Operations)

The Commission voted 4-0 (Commissioner Meisburg absent) to allow an additional 14 days to resolve outstanding issues with the County and if not resolved by that time, proceed to move forward to acquire the City's own solid waste transfer, hauling and disposal services, and authorized an expenditure of not-to-exceed \$50,000 for a comprehensive site analysis.

Item 21.2 – Voted 5-0 to authorize staff to execute an **agreement with AirTran to provide airline service** to Tallahassee in consideration for the City providing \$600,000 of Marketing/Operational Assistance and a Revenue Guarantee not to exceed \$1.5 million, and to appropriate the funds secured from the sale of City property and to fund the balance of this agreement, estimated at approximately \$300,000, from the Deficiencies Fund (Option 1 presented by the Assistant City Manager/Aviation/Airport Finance Administration)

County Commissioner Grippa and Ms. Sue Dick, President of the Chamber of Commerce and Economic Development Council, appeared before the Commission in support of this item.

Additionally, the Commission **requested that the Mayor invite the County Commission, the Chamber of Commerce, and other partners to show their commitment by sharing in the cost of this Revenue Guarantee with AirTran**, which would benefit the entire community.

Commissioner Lightsey also expressed concern that the agreement with AirTran included no indemnification clause to ensure AirTran would stay in Tallahassee the full 12 months, and she suggested the need to discuss the funding source for the contract's automatic extension into year two.

Items 22-23-24 – Heard from scheduled speaker **Mr. Mickey Watson**, 493 Bear Creek Road, Quincy, FL (32351), also representing scheduled speakers Mr. James D. Keel, 493 Bear Creek Road, Quincy, FL (32351), and Mr. Buddy Martin, 3229 Storrington Drive, asserting unfairness in the Commission's **determination of transfer of vested rights** for the Florida Pecan Endowment plat allowing review of a Home Depot and their inability to develop their property due to traffic concurrency concerns. He stated that their inability to develop their property, on which they had been paying taxes over 30 years, could not be justified because if there was too much traffic on Capital Circle in 1990 for the development of their property fronting on West Tennessee Street, then there was too much traffic at the present time for the development of a Home Depot on the Pecan Endowment site fronting on Capital Circle.

The Commission requested that City Legal staff provide the Commission with a comprehensive brief on this issue for consideration at a future Commission meeting.

Item 25 – Held the first of two public hearings on the **Proposed FY 2001-02 Budget and millage rates, presented by the City of Tallahassee and the Downtown Improvement Authority (DIA)**, the second and final public hearing being scheduled for September 26, 2001 (presented by DMA/Budget & Policy)

1) Mayor Maddox read the following statement into the record: "The proposed millage rate for fiscal year 2002 is 3.2000 for the City of Tallahassee and 1.000 for the DIA. The proposed aggregate millage rate represents a 3.30% increase above the rolled-back rate. This increase will be used to support general governmental services such as public safety." Resolution No. 01-R-41 states the percentage the tentative millage rate exceeds the rolled-back rate.

2) Allowed public input on the City's proposed millage. This public hearing was advertised in compliance with Florida Statutes 200.65 as per the TRIM notice, which was mailed to all property owners by the County Property Appraiser. The following persons appeared before the Commission relative to including a City homestead exemption for senior citizens:

- Ms. Eva B. Mannings, 606 Famcee Avenue
- Mr. Ned Bliss, 2416 Clara Kee Boulevard

3) Allowed public input on the City's proposed budget. There were no speakers on this item.

4) Allowed public input on the DIA's proposed millage. This public hearing was advertised in compliance with Florida Statutes 200.65 as per the TRIM notice, which was mailed to all property owners by the County Property Appraiser. There were no speakers on this item.

5) Allowed public input on the DIA's proposed budget. There were no speakers on this item.

6) Voted 4-0 (Commissioner Meisburg absent) to approve adjustments to the City's tentative budget. All programs to be funded in accordance with the Commission's adoption of the proposed budget on

July 11, 2001, and including additional issues affecting revenues and expenditures in the operating and capital budgets (Agenda Item Attachments B, C-1, and C-2 through C-19).

7) Voted 4-0 (Commissioner Meisburg absent) to approve the City's tentative millage rate of 3.2000 mills, Resolution No. 01-R-41, and Mayor Maddox announced the following: "The proposed aggregate millage rate exceeds the rolled back rate by 3.30%. This increase will be used to support general government services such as public safety."

8) Voted 4-0 (Commissioner Meisburg absent) to approve the City's tentative budget, as amended.

9) Voted 4-0 (Commissioner Meisburg absent) to approve adjustments to the DIA's tentative budget (Agenda Item Attachment D), for an increase in expenditures of \$25,306 and revenue from the interfund transfer being adjusted accordingly.

10) Voted 4-0 (Commissioner Meisburg absent) to approve the DIA's tentative millage rate of 1.000, Resolution No. 01-R-41 (Agenda Item Attachment A).

11) Voted 4-0 (Commissioner Meisburg absent) to approve the DIA's tentative budget, as amended

12) By consensus, introduced **Appropriations Ordinance No. 01-O-63** (Agenda Item Attachment E), reflecting all changes to the proposed budget approved by the Commission through August 29, 2001.

Voted 4-0 (Commissioner Meisburg absent) to approve the **compensation package for general employees**, with an effective date of September 22, 2001 (Option 2A), and approve a **supplemental appropriation to the General Fund**, in the amount of \$4,726,023, by increasing the Electric Fund transfer to fully fund fire service rebates (Option 3A) (presented by DMA/Budget & Policy)

The Commission requested that **an agenda item regarding a proposed City homestead exemption for senior citizens be brought back** prior to the end of November 2001, which was the tax deadline for December 1, 2002, along with a **comprehensive report** on senior citizen homeownership and inability to keep up their property, and a list of activities funded for senior citizens such as elder care, senior citizens center, etc.

Item 26 – Held a public hearing on **Capital Circle Southwest/Entrepot Boulevard Voluntary Annexation Ordinance No. 01-O-58**, introduced on August 21, 2001, complying with the policies and statutory requirements for the annexation of approximately 76 acres of undeveloped land located on the north side of Capital Circle Southwest and adjacent to Entrepot Boulevard, north of the Airport, as petitioned by the owner, St. Joe Corporation (presented by DMA/Budget & Policy)

By consensus, the Commission continued the public hearing to September 26, 2001, as the Leon County Commission had not yet submitted comments on the proposed ordinance

Dr. Michael Kasha, 3260 Longleaf Road, representing himself and Lake Bradford homeowners, appeared before the Commission in support of this item. He expressed some concerns with the developer's proposed site plan and suggested that lighting controls should be required for any large development located near the airport. He also expressed concern with potential traffic impacts from the major access point from this property onto Capital Circle.

Mr. Kent Zaiser, 3286 Longleaf Road, appeared before the Commission and indicated that he had no objection to the annexation but was concerned with the developer's site plan including a hotel and a convenience store, i.e., gas facilities at the convenience store, any illegal encroachments onto the Lake Protection Zone B, the developer's biologist's list of endangered plants on the property, the impact on a planned future wildlife corridor or greenway running from the Junior Museum. He suggested that lighting restrictions should be imposed so that the light could not be seen off the property.

Mr. Barry Poole, of Poole Engineering, 2145 Delta Boulevard, representing the applicant, St. Joe Corporation, was present to answer questions in support of this item.

The Commission **requested that staff bring back information on 1) environmental protections required for gasoline stations and any gasoline spilled on concrete areas that might wash into stormwater treatment systems; 2) how this issue impacted on a future greenway or wildlife corridor; 3) the potential for the widening of Capital Circle in this area and a map with a six-lane roadway or maximum lanage that could be built on Capital Circle, including service roads, and how that would impact on this property and the related landscaping.**

Unagendaed -

Commissioner Meisburg encouraged everyone to participate in the Community Candlelight Service scheduled to be held at Tom Brown Park later in the evening at 7:00 p.m. to bring together community members in an expression of sorrow and solidarity with all the victims, families and friends affected by the terrorist attacks in America on September 11th. He also encouraged everyone to bring his or her small American flags and candles to the service.

Mayor Maddox encouraged participation in the Community Candlelight Service and urged everyone to fly the American flag as a way of keeping unity. He also announced Saturday's FSU-Georgia Tech football game had been canceled.

Mayor Maddox announced upcoming meetings of the Blueprint 2000 Intergovernmental Agency on September 17th, the City Commission Retreat on September 18th, and the Regular City Commission Target Issues Workshop on September 19th.

Brief discussion focused on concluding the next Regular Commission Meeting and Public Hearing on the Budget, scheduled for September 26th, by 8:00 p.m., in observance of a Jewish religious holiday beginning at sundown.

September 19, 2001

REGULAR TARGET ISSUES WORKSHOP

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

Item 1 – Received a status report on the **Energy Risk Management Program** development, which indicated that progress was being made on an aggressive schedule, with the next progress report to the City Commission scheduled for March 20, 2002; requested periodic updates on the impacts of current international relations on fuel cost fluctuations impacting the electric and gas utilities, pipeline capacity, and stressed the need to expand security measures of generating plants and other facilities

Voted 4-0 (Mayor Maddox absent) to approve the proposed Energy Risk Policy Statement and authorize the Energy Risk Policy Committee (ERPC) to establish policies, procedures and processes for developing and implementing the City's proposed Energy Risk Management Program (*Option 1 presented by the City Manager's Office/Energy Services*)

The Commission also expressed interest in receiving a status report on the economic (leases, availability, etc.) **status of the City's fiber optic facilities on the transmission lines into the State of Georgia**. The City Manager indicated staff would provide such report to the Commission either at a workshop or in writing.

Item 2 – Accepted a status report presentation by Leaders of the **Southside Professional Development School Network (SPDSN)** on activities and accomplishments in a coordinated effort through an interlocal agreement among Leon County School Board, Florida State University (FSU) and Florida A & M University (FAMU), to provide resources needed by schools on the Southside (*an item presented by Planning*)

The following persons addressed the Commission relative to this item:

- Dr. Laura Hassler, Director of the FSU Learning Systems Institute
- Ms. Marilyn Jackson Rahming, Principal of Pineview Elementary School
- Ms. Charlene Hogan, Principal, and Ms. Sandy Meadow, 5th Grade Math Teacher, of Wesson Elementary School
- Ms. Beverly Owens, Principal of Nims Middle School
- Mr. William Montford, Superintendent of the Leon County School Board
- Mr. Steve Uhfelder, Member of the FSU Board of Trustees and Chairman of the Education Subcommittee for the Chamber of Commerce
- Dr. Janet Guyden, Dean of the FAMU College of Education

Additionally, the following persons were introduced from the audience:

- Ms. Arrhea Williams, Principal of Bond Elementary School
- Dr. Pam Hightower, Principal of Caroline Brevard Elementary School
- Ms. Susan Foster, Principal of Belle Vue Middle School
- Dr. Gail Ogawa, Coordinator of the SPDSN Partnership
- Ms. Karen Wright, Holland and Knight

The Commission congratulated the SPDSN Leadership and Southside school principals on their achievements, and thanked them for the presentation.

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The Commission briefly discussed the schools' contribution to the economic development of an area. Commissioner Lightsey urged the SPDSN Leadership to give their presentation to Tallahassee's Board of Realtors.

Additionally, discussion focused on the success of the student Mentoring Program by volunteers in the Southside schools. Dr. Hassler distributed a brochure on Mentor Training offered by the FSU Center for Civic Education and Service. (850) 644-9567 or www.fsu.edu/-k12 or www.fsu-service

Unagendaed –

Commissioner Lightsey suggested that the Commissioners give some thought to how they, as City Commissioners, could be more constructive in making the joint meetings of the City and County Commissions flow better and produce results, particularly in light of the poor conduct exhibited in the joint discussions of the Metropolitan Planning Organization (MPO) and the Blueprint 2000 Intergovernmental Agency (BI) earlier in the week. The Commission discussed the need for a plan to help facilitate joint City and County Commission discussions, and suggested the need for some structure and commitment to established rules of conduct, and a process for ensuring all of the City and County Commissioners were informed on the issues prior to their joint discussions so that everyone had the same base of information and it was not necessary to take time up in the meetings to educate individual Commissioners on the issues.

Received a staff briefing on the status of communications with AirTran relative to its announcement to reduce its airline services by 20% due to the current international situation, indicating that City staff anticipated that AirTran's reduced services would not adversely impact the agreement for AirTran services at Tallahassee's Airport although some discussions about reducing flights could occur after the first of the year in 2002 if the market did not rebound.

Brief discussion also focused on sending a message to Congress that a potential allocation of federal funds to bail out the air service industry should not be used for anti-competitive purposes that would affect the pricing of air fares.

**September 26, 2001
Regular City Commission Meeting**

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

Item 1 – Mr. Frank Satchel, Past President, and Ms. Linda Struense, Florida League of Cities (FLC), presented Mayor Maddox a plaque recognizing and honoring him for his contributions as a member of the Board of Directors and President of the FLC in Fiscal Year 2000-01.

Item 2 – Mayor Maddox presented a proclamation to Ms. Jaclynn Capece, who graduated from Lincoln High School in May 2001, in recognition of her outstanding athletic accomplishments while remaining on the A/B Honor Roll and wishing her success in her career at the Tallahassee Community College.

Item 3 – Mayor Maddox recognized and commended the City’s Department of Communications staff for receiving five (5) national awards from the City-County Communications and Marketing Association, 3CMA, including:

- Special recognition to Danny Capps and Krystof Kage for their direction of the City’s web operations, leading to a "Savvy" 2001 award for the redesign of the City’s website, "talgov.com", and "e-gov" features allowing the payment of utility bills online, and listing contact numbers for rooming house 'agents'.
- A first place "Savvy Award" was received for City Manager Anita Favors' "Brown Bag Lunch Program", where employees were chosen at random to meet with the Manager to discuss anything of importance to them.
- A Silver Circle Award went to the City for its talgov.com launch event, which was recognized for being most creative with least dollars spent.
- An Award of Excellence went to the marketing campaign led by Sandra Allen to advise citizens of WCOT's channel change from 47 to Channel 13, the City's government access TV station.
- WCOT received a first place award at the National Association of Telecommunications Officers and Advisors (NATOA) Annual Conference for a program produced by Charlie Belvin called "Facts About the Tax", a half-hour documentary prepared as part of the information campaign for the previous fall's ballot item extending the local option sales tax.

Director of Communications Michele also gave special recognition to Chris Pendelton and Norman Britt, who were in the WCOT studio broadcasting this Commission meeting.

Items 4-16 – Voted 5-0 to approve the staff’s recommendations presented in Consent Agenda Items 4-16, taking action as follows:

Item 4 - Adopted **Resolution Nos. 01-R-42, 01-R-43, 01-R-44, 01-R-45, 01-R-46 and 01-R-50**, authorizing the execution of **Florida Department of Transportation (FDOT) Joint Participation Agreements (JPAs)**, for total FDOT matching funds of \$870,000, for the completion of the following Airport projects, with the balance to be funded by Federal Aviation Administration (FAA) Entitlements and from local sources (*Option 1 presented by Aviation/Airport Administration*):

AIRPORT PROJECT	FDOT FUNDING
Air Cargo Apron Expansion	\$150,000
General Aviation Access Taxiway Extension	\$10,000
Electrical Vault Upgrades	\$12,500
Runway 9/27 Lighting Improvements	\$25,000
Runway 18/36 Pavement of Shoulders	\$72,500
Parking Facility Improvements	\$600,000

Item 5 – Approved the designation of **Capital Health Plan** as the City’s sole healthcare plan provider and authorized staff to negotiate rates for the 2002 plan year (*Option 1 presented by Human Resources*)

Item 6 – Authorized Information Systems Services (ISS) to purchase from **Motorola** the hardware, software, installation, training and other support services to **upgrade the VHF fire paging system** used to notify the fire stations and the Leon County Volunteer Firefighters of incident calls and alerts, with equipment that interfaces with the City’s current 800 MHz system, for a total amount not to exceed \$197,500 (*Chief Information Systems Officer [CISO]/ISS*)

Item 7 – Authorized ISS to purchase hardware and software to **upgrade City telephone equipment** and add the Telident 911 STS system to provide 911 services to all City private branch exchange (PBX) switches, from **Siemens Business Communications Systems, Inc.**, under State contract, in the amount of \$196,000 (*Option 1 presented by CISO/ISS*)

Item 8 – Approved the award of a contract for **technical field advisor work for the Hopkins Unit 2 Turbine/Generator Overhaul** to **Midwest Service Center**, low bidder meeting specifications, in the estimated cost of \$65,000 (*Option 1 presented by Electric Operations/Production*)

Item 9 – Approved the award of a contract for the **inspection and reconditioning of the two circulating water pumps at Hopkins Unit 2** to **Power and Pumps, Inc.**, low bidder meeting specifications, in the amount of \$53,700 (*Option 1 presented by Electric Operations/Production*)

Item 10 – Approved the award of a contract for the construction of a **replacement home at 1421½ Kingford Avenue** to **Blackfoot Construction Company**, sole bidder meeting specifications, in the amount of \$75,642; approved a loan agreement with Mrs. Martin for the cost of construction of the replacement home under the terms presented by staff as an affordable housing project through the City's Replacement Housing Program (*Option 1 presented by Neighborhood & Community Services (NCS)*)

Item 11 – Ratified an expedited purchase order, in the amount of \$98,500, to **Florida Fence and Deck**, for the fencing renovation of the Messer North Sports Complex to have the complex ready for the fall softball season (*Option 1 presented by Parks & Recreation Department [PRD]/Parks Division*)

Item 12 – Authorized the acceptance and expenditure of funding from the **FY 2001-02 Byrne Memorial Grant** allocation, in the amount of \$246,336, administered by the Florida Department of Law Enforcement (FDLE), as follows; approved the use of the State Asset Forfeiture Fund as the source for the City's required match, in the amount of \$35,737; approved entering into a contractual agreement with **DISC Village, Inc.** to provide required services for the **City's Juvenile Civil Citation Program** (*Option 1 presented by Police*):

Program	Previous Allocation	Corrected Allocation	City Match	County Match
Leon County 2 nd Judicial Circuit Community Justice Center (Community Court)	\$201,444	\$181,885	\$30,315	\$30,315
City of Tallahassee Juvenile Civil Citation Program	26,250	32,530	5,422	5,422
Leon County Sheriff's Office Youth Adventure Camp	18,642	19,641	0	6,547
Total	\$246,336	\$234,056	\$35,737	\$42,284

Item 13 – Authorized the acceptance and expenditure of the following grant funding award by FDOT and the Florida Department of Legal Affairs (FDLA), and approved the appropriation and expenditure of \$21,667 from the **State Asset Forfeiture Fund** as the City's match funding for the **Aggressive Driving Enforcement grant**, the **DUI Enforcement grant** requiring no cash match, and the **Victim Advocate grant** match being provided as an in-kind match through the salary of a City-funded victim advocate position; also, approved acceptance of a police mountain bicycle, valued at approximately \$2,000, donated by Mercedes-Benz, Inc. (*Option 1 presented by Police*):

Program	Source	Award	Match
Aggressive Driving Enforcement – providing second-year continuation funding for two full-time police officer positions responsible for conducting enforcement operations structured to reduce aggressive driving	FDOT	\$65,000	\$21,667
DUI Enforcement – allowing the Police Department to purchase six (6) in-car video systems and one lighted detour sign for use during DUI check points	FDOT	49,334	0
Victim Advocate Unit – continuing the salary of one full-time victim advocate (the City funding three such positions and the State funding one)	FDLA	40,136	0
Total		\$154,470	\$21,667

Item 14 – Approved a request from the **Dick Howser Center** to **lease a 20-foot strip of City property on Mabry Street**, located adjacent to the north side of the Center's property by an addendum to the existing lease of a 25-foot strip of land and an 80-foot strip of land from the City, at no fiscal impact to the City (*Option 1 presented by Public Works/Real Estate*)

Item 15 – Approved the award of a contract to **URS Corporation**, through a Stormwater Engineering Continuing Consulting Services Agreement, in an amount not to exceed \$114,100, for the preparation of preliminary engineering

estimates and documents to submit to the Federal Emergency Management Administration (FEMA) for **Tropical Storm Allison disaster relief projects and revisions to Tropical Storm Helene approved disaster relief projects** (*Option 1 presented by Public Works/Streets & Drainage*)

Item 16 - Approved the **minutes** of the Regular City Commission Meetings of July 11 and August 21, 2001 (*presented by the City Treasurer-Clerk/Records Management*)

Item 16.1 (moved from Item 35) – By consensus **introduced Buck Lake (Goose Creek) State of Florida Alford Arm Greenway Voluntary Annexation Ordinance No. 01-O-24**, and set the ordinance for public hearing October 24, 2001 (*Option 1 presented by the Department of Management & Administration [DMA]*)

Ordinance No. 01-O-24 was proposed to annex approximately 1,118 acres in the eastern quadrant of Tallahassee, located on Buck Lake Road and including part of Alford Arm and Lake Lafayette. Voluntary annexation petitions were filed by the property owners: Laura B. Stone, Goose Creek Developers, Inc. (on property previously known as Marsh Landing), and the Florida Division of State Lands (on conservation land which was to be managed by Leon County as a passive park).

The Commission discussed ensuring the planned development would be consistent with all agreements made with the Buck Lake Alliance citizens group and that the development would meet City standards, and determined that there would be transitioning from County permitting to future City permitting. Further, the Commission **concurred with a request by Commissioner Lightsey for a full recitation of agreements that were in place and report on any remaining issues of concern, both inside and outside of the Urban Services Area (USA), prior to the scheduled public hearing.**

Item 17 – Voted 4-0 (Mayor Maddox absent) to authorize staff to negotiate and execute an Engineering Services Agreement with **Wilbur Smith Associates**, in accordance with the Continuing Consulting Airport Engineering Services Agreement, to complete a **natural features inventory of approximately 600 acres in the Airport/Southern Strategy area** to facilitate a study of the area's development potential and limitations, in an amount not to exceed \$75,000 (*presented by Aviation/Airport Administration*)

The Commission concurred with a request by Commissioner Lightsey for the staff to give some consideration to protecting from intense development the area identified in the agenda as "Item 1 north area adjacent to Capital Circle", as that area, consisting of 65 acres, fed directly into Lake Cascade and the Bradford Chain of Lakes.

Item 18 – Voted 4-0 (Mayor Maddox) to authorize Information Systems Services (ISS) staff to purchase from **Unisys Corp.** the hardware and software from State of Florida contract number 250-050-97-1, and the installation, training, and other support services from contract number 973-561-99-1, for a total amount not to exceed \$410,000 for computer backup hardware/software necessary to **upgrade the infrastructure to provide seamless and continuous capabilities for computer backup and recovery services for the City's computer and network operations** (*presented by Chief Information Systems Officer [CISO]/ISS*)

The Commission determined from staff that this increased load, going from 100 gig to 500 gig, was considered to be the result of backing-up and retaining for seven (7) years all electronic mail in order to meet the requirements of the State's Public Records Law, pointing to **the need for some in-house policies and procedures that would cut down on capacity needs.**

Item 19 – Voted 4-0 (Mayor Maddox absent) to authorize the negotiated **purchases of remaining parcels of property necessary for the construction of the proposed Renaissance Office Building**, a critical part of the Frenchtown Revitalization efforts, at 20% above the appraisals, including: 0.32 acre at 439 W. Carolina Street, at a price of \$60,000; 0.32 acre at 449/453 W. Carolina Street, at a price of \$182,500; a 0.32 acre vacant lot between 439 W. Carolina and 449 W. Carolina Street, at a price of \$60,000; and the payment of associated closing costs (*Option 1 presented by NCS*)

The Commission acknowledged the importance of the Renaissance Office Building in the redevelopment of the Frenchtown area, and Commissioner Billings **suggested that the staff continue to encourage Florida State University's support of this effort.**

Additionally, the Commission **requested that staff provide the Commissioners with an update on the related homeless shelter issue**, including the Comprehensive Human Services Program and structure, and The Shelter facility.

Item 20 – Voted 4-0 (Mayor Maddox absent) to authorize staff to initiate the application process for a **grant from the State of Florida Division of Forestry for the purposes of completing an inventory of patriarch trees in the Central City area** beginning with the downtown areas and extending outward, providing information that would enable staff to document the current conditions of these trees and develop guidelines for appropriate maintenance of the trees – which would also provide feedback as to what would be needed to move forward with this kind of inventory in the rest of the City (*Option 1 presented by Planning/Urban Forester*)

Commissioner Lightsey discussed the importance of going forward with this project with or without this grant and the potential of losing more of these valuable patriarch trees unless steps were taken to improve their maintenance, citing the condition of some of the patriarch trees in the Downtown Chain of Parks. She **requested that an item be included in the next year's budget to proceed with measures to save these patriarch trees in the Downtown Chain of Parks and in the City's right of way property in the Central City**, and stated her intent to explore the impacts on tree protection and tree removal on City property and City right of ways, and trees impacted by the City's public infrastructure projects.

Item 21 – Voted 5-0 to (1) approve the recommendations for the award of three-year contracts with annual renewals for **various commercial insurance coverages** as outlined in Agenda Item Exhibits A, B, C and D, summarized as follows, and (2) approve an appropriation of \$707,514 from the Electric Fund FY01 Operating budget surplus and \$248,586 from the Special Insurance Reserve for the purchase of commercial insurance coverage, the balance of the insurance premium being included in the Risk Management budget (*as presented by the Treasurer-Clerk's Office/Risk Management Division*):

A - Employee Honesty Bonds to **Franklin Insurance Agency/Fidelity & Deposit Company of Maryland**, for \$4,091 per year

B - Police & Fire Statutory Benefits to **Hunt Insurance Group/AIG Life Insurance Company**, for \$25,500 three-year prepaid premium to include coverage for both police and firefighters

C - Excess Workers' Compensation Coverage to **Palmer & Cay/National Union Fire Insurance Company**, with \$500,000 retention at annual premiums of \$117,834

D - General Government Property, Utility Property and Boiler & Machinery) to **Palmer Cay** through various participating companies [AIG, Liberty Mutual, AEGIS (London), Beasley (London), Lloyd, and other London underwriters] with retentions of \$100,000--\$500,000 Generating locations and \$750,000 Purdom #8 and Hopkins #2, which includes coverage for all general government property, utility property and boiler and machinery -- **also ratifying an emergency purchase authorizing the binding of property coverage on September 15, 2001 for coverage effective October 1, 2001**

The Commission briefly discussed the importance of this issue and applauded Interim City Treasurer-Clerk Herndon and his staff for being on top of this issue by issuing the emergency purchase following the September 11, 2001 terrorist attack on America, a national disaster that had caused major property insurers to withdraw proposals or place moratoriums on new and renewal business so that domestic reinsurance capacity rapidly shrank and, with the national instability being exacerbated by a tropical depression in the Gulf and a hurricane in the Atlantic, placing some insureds in a posture of not being able to obtain insurance coverage at any price.

Item 21.1 – Voted 5-0 to authorize the establishment of a master work order titled "**Purdom Unit 8 Construction Finalization**" and approve the use of "**letter of credit funds**" for this work order, which the City had already called for and received, totaling \$12,073,795.95. The letter of credit funds were expected to be sufficient to resolve remaining commercial and technical issues that were left outstanding from the City's engineering, procurement and construction (EPC) contract with Raytheon Engineers and Constructors, Inc. (RE&C). RE&C was purchased in 2000 by the Washington Group (WGII), which subsequently filed for reorganization protection under bankruptcy laws in the Spring of 2001 and subsequently notified the City of Tallahassee on September 20, 2001 that it was demobilizing from the Purdom Unit 8 EPC project. Included in this agenda item [Facts and Issues #6] was the reaffirmation that staff could move forward with repairs in excess of \$50,000 with City Manager authorization, as long as these repairs were anticipated to be repaid through these funds. (*Option 1 presented by Electric Operations/Production*)

Item 22 - Held the second public hearing on the **Proposed FY 2001-02 Budget and millage rates, presented by the City of Tallahassee and the Downtown Improvement Authority (DIA)**, continued from the first public hearing held on September 12, 2001; took the following action, approving a City Budget of \$577.8 million for FY02, with the City property tax rate remaining the same as it had been for the past 12 years (*presented by DMA/Budget & Policy*):

1. City Attorney English read the following statement into the record: "*The proposed millage rate for fiscal year 2002 is 3.2000 for the City of Tallahassee and 1.000 for the DIA. The proposed aggregate millage rate represents a 3.30% increase above the rolled-back rate. This increase will be used to support general governmental services such as public safety.*"
2. Allowed public input on the City's tentative millage rate.
3. Allowed public input on the City's tentative budget.
4. Allowed public input on the DIA's tentative millage rate.
5. Allowed public input on the DIA's tentative budget.
6. Voted 5-0 to approve adjustments to the City's tentative budget. Subsequent to the September 12, 2001 public hearing, events that occurred required modification to the fiscal year 2002 tentative capital budget. Those changes were identified in the narrative of the agenda item and also shown on Attachments A through A-2.
7. Voted 5-0 to approve the City's final millage rate of 3.2000 mills, Resolution No. 01-R-41, and Mayor Maddox announced the following: "*The final aggregate millage rate exceeds the rolled-back rate by 3.30%. This*

increase will be used to support general government services such as public safety." (See Agenda Attachment B.)

8. Voted 5-0 to approve the City's final Fiscal Year 2002 Operating and Capital Budgets, as amended
9. Voted 5-0 to approve the DIA's final millage rate of 1.000, Resolution No. 01-R-41.
10. Voted 5-0 to adopt the DIA's final Fiscal Year 2002 Budget.
11. Voted 5-0 to adopt **Appropriations Ordinance No. 01-O-63AA** and City Attorney English read the title of the ordinance into the record (See Agenda Item Attachment C.)

The following person appeared before the Commission relative to the City's tentative budget:

Ms. Stephanie Nunne, 914 Coble Drive, representing Time of Harvest ministries, appeared before the Commission and requested assistance in helping the homeless people in the community.

Mayor Maddox requested that the staff provide Ms. Nunne with information on the City's Comprehensive Human Services Program and the City's funding process for non-profit organizations in the community.

Item 23 – Held a public hearing on **Capital Circle Southwest/Entrepot Boulevard Voluntary Annexation Ordinance No. 01-O-58**, introduced on August 21, 2001, and continued from the public hearing on September 12, 2001; voted 5-0 to adopt the ordinance, providing for the annexation of approximately 76 acres of undeveloped land located on the north side of Capital Circle Southwest and adjacent to Entrepot Boulevard, north of the Airport, as petitioned by the owner, St. Joe Corporation (*presented by DMA/Budget & Policy*)

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

Mr. Barry Poole, 2145 Delta Boulevard, representing St. Joe/Poole Engineering, appeared before the Commission in support of this item.

Commissioner Lightsey ascertained from Mr. Poole that plans for the future development of this property would take the neighbors' concerns into consideration with regard to a plan for a greenway trail as a canopied lane.

Item 24 – Held a public hearing on **Pension Ordinance No. 01-O-59AA**, introduced on September 12, 2001; voted 5-0 to adopt the ordinance as amended, enhancing the General Employees Pension Plan to include: 1) **increasing service purchase provisions for City pension participation** to include refunded service, prior City service not covered under the pension plan, wartime military service, non-wartime military service and out-of-City public service (city, state or federal), Police Officers and Firefighters; 2) increasing working City employees' **death benefit from \$11,900 to \$50,000** and removing the two-year waiting period; and 3) some housekeeping amendments (*Option 1 as amended presented by the Office of the City Treasurer-Clerk/Retirement Administration*)

There were no speakers on this item.

Item 25 – Held a public hearing on **Georgia Street Planned Unit Development (PUD) Concept Plan Ordinance No. 01-Z-43AA**, introduced on September 12, 2001; voted 5-0 to adopt Ordinance No. 01-Z-43AA, rezoning 3.74 acres located on the west side of Calhoun Street between Brevard and Georgia Streets, as well as those properties bounded by Brevard, Calhoun, Georgia and Gadsden Streets, part of the **Frenchtown Renaissance/Revitalization Project**, from Single-, Two-, Three-, Four-, and Multiple-Family Residential District (RM-2), and Office and Residential District (OR) to PUD with a portion of the area to be listed on the Local Register of Historic Places with a Historic Preservation Overlay (HPO), as initiated by the City Commission (*Option 1 presented by Planning*)

There were no speakers on this item.

Item 26 – Held the first of two public hearings on **City Commission (Hayden Road) Rezoning Ordinance No. 01-Z-45**, introduced on July 11, 2001 and re-scheduled from August 29, 2001, which would rezone 11.4 acres fronting on the east side of Hayden Road from Central Urban (CU) District to University Transition (UT) District (RZ-292), and would implement a Comprehensive Plan Map Amendment from Cycle 2001-1; voted 5-0 to move forward with the second public hearing on Ordinance No. 01-Z-45 to be held on October 24, 2001 (*Option 1 presented by Planning*)

There were no speakers on this item.

Item 27 – Held a public hearing on **Slusher Street Abandonment Ordinance No. 01-O-60**, introduced on September 12, 2001; voted 5-0 to **adopt the ordinance subject to the Planning Commission's recommended condition of approval, that is, that the request area shall not be abandoned until such time as the City has obtained a final settlement between the property owners contiguous to the north and south of the request area**. This ordinance provides for the abandonment of road right-of-way for a 120-foot portion of Slusher Street between Bryan Street and

Murphree Street, located on the east side of Bryan Street approximately 150 feet south of Tennessee Street, abandoning the portion of the one-way street that would not have access to Bryan Street upon completion of planned improvements to Bryan Street, as initiated by the Public Works Real Estate Division. (*Option 1 as amended presented by Planning*)

Commissioner Lightsey confirmed with staff that no properties were being abandoned that could be sold or had potential for providing any revenues to the City.

There were no speakers on this item.

Item 28 – Held the second public hearing on the **Tallahassee Housing Authority (THA) – Pinewood Place Apartments Paving Assessments Project** [*The first public hearing was held on May 24, 2000, when the Commission approved a \$100,000 appropriation from the Street Paving Fund, and authorized staff to proceed with the right-of-way acquisition and improvements design for the project.*]; voted 5-0 to approve a reduction in project funding from \$100,000 to \$96,000 and accept a check for \$48,000 from the THA for its updated estimate of costs, allowing the improvements to be constructed (*Option 1 presented by Public Works/Engineering*)

There were no speakers on this item.

Item 29 – Held a public hearing on **Ordinance No. 01-O-28AA**, introduced on June 13, 2001, and continued from public hearings on June 27 and August 29, 2001, which would **amend the Zoning Code, Site Plan, and Subdivision Regulations** with changes supported by a users group and staff, i.e., a "**glitch bill**" or "**clean-up**" ordinance, with no change to the 10-lot threshold of Limited Partitions and direction to the staff to bring back an ordinance applying the Type B review process to those subdivisions; by consensus, **continued the public hearing on this ordinance to the City Commission meeting on October 24, 2001** (*presented by Planning*)

There were no speakers on this item.

Item 30 – Held a public hearing on **Ordinance No. 01-O-51**, introduced on July 3, 2001, and continued from public hearings on June 27 and August 29, 2001, which would amend the Zoning Code, Site Plan, and Subdivision Regulations to provide for the **establishment of a Residential Historic District Overlay**, with input from Myers Park Neighborhood representatives and recommended for approval by the Planning Commission; by consensus, **continued the public hearing on this ordinance to the City Commission meeting on October 24, 2001** (*presented by Planning*)

There were no speakers on this item.

Item 31 – Held a public hearing on **Ordinance No. 01-Z-52AA**, introduced on July 3, 2001, which would rezone the **Myers Park/Country Club Estates Subdivision** and selected properties in the Golf Terrace Subdivision Unit 1, Golf Terrace Subdivision Unit 2, Woodland Drive, and the Kerr Survey, as **Historic Preservation Overlay** (Applicant: City Commission), as amended to reflect the district boundary recommended by the Architectural Review Board (ARB) and the Planning Commission -- excluding Capital City Country Club property (9 acres), Capital City Golf Course, and the undeveloped western portion of property owned by Patrick Darden located on the western edge of the district with frontage on Van Buren and Oakland Streets as recommended; by consensus, **continued the public hearing on this ordinance to the City Commission meeting on October 24, 2001** (*presented by Planning*)

There were no speakers on this item.

Item 32 – Held a public hearing on **Ordinance No. 01-O-61**, introduced on September 12, 2001 (and continued on September 19, 2001 by the Planning Commission to its meeting on November 5, 2001), which would abandon an alleyway located between Macomb Street and Railroad Avenue, running from Gaines Street to St. Francis Street, **initiated** by the Joe Nahoom Family Trust; by consensus, **continued the public hearing on this ordinance to the City Commission meeting on November 28, 2001** (*presented by Planning*)

There were no speakers on this item.

Item 33 – Held a public hearing on **Ordinance No. 01-O-64AA**, introduced on September 12, 2001, which would amend the Zoning, Site Plan, and Subdivision Regulations to **implement changes to the Planning Commission Bylaws and the quasi-judicial review process**, recommended for approval by the Planning Commission; by consensus, **continued the public hearing on this ordinance to the City Commission meeting on October 24, 2001** (*presented by Planning*)

There were no speakers on this item.

Item 34 – Held a public hearing on **Notice of Proposed Change (NOPC) #3 to the Southwood Development of Regional Impact (DRI)**. This proposed substantive request to further amend the Amended Development Order for this Arvida/St. Joe development involved modifying the schedule and names for internal roads, the schedule for external road improvements, modification to the improvements at Capital Circle Northwest and West Tennessee Street, and modifications to the signalization standards and names of internal roads – as described in "DRI NOPC #3" booklet prepared by Post Buckley Schuh & Jernigan, Inc. and Hopping Green Sams & Smith, and in a proposed Resolution (presented as Attachment 1 to the Agenda Item). By consensus, **continued the public hearing on this item to October 10, 2001**.

There were no speakers on this item.

Item 35 – Deleted from the agenda a review of the **Tree Protection/Tree Removal Policy** – re-scheduled for public hearing on October 24, 2001

City Commissioner Information/Sharing of Ideas:

Commissioner Lightsey requested that, as Lead Commissioner, she be briefed on the question posed by County Commissioner Winchester at the **Blueprint 2000 Intergovernmental Agency meeting** that week relating to total maximum daily loads and some change in the City's stormwater program relative to that, so that she could bring back any relevant report to the City Commission, and that a briefing paper be sent to the City Commissioners to keep them fully informed and up to date on the City's issues going before that Agency. She also expressed concern that in the absence of full-time Agency staff, more of the City staff would be drawn into staffing that group; therefore, she requested that the City Commission be constantly and fully updated on all relevant issues, such as the extent and quality of the work of the City employees, so that the City's employees were not unfairly pulled into the political storm environment of the issues coming before that Agency.

The Commission also discussed the new AirTran air service to the Tallahassee Regional Airport and the suggestion that the rebate on the State employees' airfares be donated towards the City's commitment to a revenue guarantee, and thanked the members of City staff who had worked to help bring this about.

Commissioner Bailey confirmed with staff that **an agenda item would be brought to the Commission regarding a proposed City homestead exemption for senior citizens** prior to the end of November 2001, which was the tax deadline for December 1, 2002, along **with a comprehensive report** on senior citizen homeownership and inability to keep up their property, and a list of activities funded for senior citizens such as elder care, senior citizens center, etc.

Unagendaed:

The Commission recognized and welcomed Judge Judy Hawkins.

October 10, 2001

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

Item 1 – Presented a proclamation to the Tallahassee Fire Department Extrication Team, recognizing the team's accomplishments during the 2001 International Extrication Competition and Learning Symposium

Item 2 – Presented a proclamation to Fire Chief Tom Quillin proclaiming October 7-13, 2001 to be Fire Prevention Week in the City of Tallahassee

Item 2.1 – Voted 4-0 (Commissioner Lightsey absent) to approve a request by the Brokaw McDougall Advisory Committee to move forward with a proposed Brokaw McDougall House Showcase Open House on Monday, November 26, 2001, from 5:30 p.m. to 8:30 p.m., as a "Thank You" from the Mayor and the City Commissioners to the City's citizen advisory boards and committees

The Commission also welcomed Ms. Virginia "Pep" Culpepper, Chair of the BMAC; Ms. Imogene "Jean" McCulley, Member of BMAC; and Ms. Debbie Pullen, TPRD Staff Liaison for BMAC, and Ms. Culpepper advised that Ms. McCulley would be in charge of planning the event.

Consent Items – Voted 4-0 (Commissioner Lightsey absent) to approve the staff's recommendations presented in Consent Agenda Items 3-10 and 13-14, taking the action shown:

Item 3 - Adopted **Resolution No. 01-R-37**, authorizing application to the Florida Department of Transportation (FDOT) to close certain State roads for the Florida State University (FSU) Homecoming Parade on November 9, 2001 (*Option 1 presented by the City Attorney*)

Item 4 - To support operations of the Electric Utility by maintaining continuing services agreements (CSAs) with outside engineering firms, (i) approved the selection committee's ranking and authorized staff to negotiate with the following top three ranked national/international firms: **Black & Veatch Corporation; Navigant Consulting, Incorporated; and C. H. Guernsey & Company**; (ii) authorized staff to negotiate with the next ranked firm(s) should negotiations with the top three ranked firms not be successful; (iii) authorized the City Manager to execute CSAs with each firm following the negotiations of the CSAs approved by the City Attorney (*Option 1 presented by Electric Operations/Electric System Planning*)

Item 5 - Ratified the City Manager's emergency authorization to increase the purchase order to **McHale & Associates** by \$20,000 not to exceed \$70,000 for the annual efficiency and output **testing of the Purdom Unit 8** Electric Generating Plant (*Option 1 presented by Electric Operations/Production*)

Item 6 - Approved the award of a **three-year contract for truck hauling services to Jimmie Crowder Excavating & Land Clearing, Inc.**, low bidder meeting specifications, in the estimated amount of \$1 million for the three-year period (*Option 1 presented by the Department of Management & Administration [DMA]/Procurement Services*)

Item 7 - Approved the award of a **one-year contract for the purchase of safety shoes** for employees operating in potentially hazardous work environments to **Carroll's Boot Country, Inc.**, rescinding and modifying that portion of the three-year contract the Commission previously approved for award on September 12, 2001 (*Option 1 presented by DMA/Procurement Services*)

Item 8 - Approved the award of a **three-year contract for the purchase of promotional items and uniform type supplies to Proforma Print Source Unlimited**, low bidder meeting specifications, and authorized staff to enter into a contract for the period October 1, 2001 through September 30, 2004 – with funding made available through individual departmental operating budgets (*Option 1 presented by DMA/Procurement Services*)

Item 9 - Approved the **purchase of one medium duty truck with hydraulic derrick and winches** (replacing vehicle #6662 used by the Electric Distribution Operations Division, Unit 6210), from **Altec Industries, Inc., of Birmingham, Alabama**, low bidder meeting

specifications, in the amount of \$141,583 (*Option 1 presented by Public Works/Fleet Management*)

Item 10 - Approved the award of a **construction contract for the Royal Oaks Apartments Parking Lots to Peavy & Son Construction Co., Inc.**, low bidder meeting specifications, in the amount of \$119,829 – part of the negotiations for right-of-way acquisition necessary for FSU's **Bryan Street Widening Project**, which would be reimbursed to the City by FSU as provided by the City-Board of Regents FSU Campus Development Agreement (*presented by Public Works/Engineering*)

Item 11 - *Pulled for discussion a request for approval of a change order to the **Blair Stone Road Northern Extension Phase I Construction Contract** (an item presented by Public Works/Engineering)*

Item 12 - *Deleted from the agenda a request to approve the **Mabry Oaks Subdivision Plat** (an item brought forward by Public Works/Engineering)*

Item 13 - Approved the award of a **construction contract to repair the stormwater facility at Swift Creek, damaged by Tropical Storm Allison, to Allen's Excavating, Inc.**, low bidder meeting specifications, in the amount of \$99,060 – with funding from the Deficiencies Fund eligible for 87.5% reimbursement from State and Federal Emergency Management Agency (FEMA) grants (*Option 1 presented by Public Works/Streets & Drainage Division*)

Item 14 - Authorized the City Manager to amend the existing contract with **Kessler Consulting, Inc. (KCI)**, the City's solid waste management consultant, to include project management responsibility to accomplish objectives of the Florida Department of Environmental Protection (FDEP) Innovative Grant recently awarded to Leon County and the City of Tallahassee, in the amount of \$380,000; authorized an appropriation of \$50,000 to the KCI consultant contract for a **City-owned solid waste transfer station site analysis** as directed by the City Commission on September 12, 2001, at which time the City Commission had approved funding for that purpose in an amount not to exceed \$50,000 (*Option 1 presented by Solid Waste Operations*)

Item 11 (pulled from Consent) – Voted 4-0 (Commissioner Lightsey absent) to approve **Change Order No. 1 to the Blair Stone Road Northern Extension Phase I Construction Contract** with **GLF Construction Corporation**, to construct the two bridges two feet wider than specified in the original bid, for their 1,000+ feet lengths -- pursuant to the 2001 American Association of State Highway & Transportation Officials (AASHTO) design manual, released in June 2001, which requires the outside roadway shoulder (refuge lane) to be a minimum of eight (8) feet wide for disabled vehicles (*presented by Public Works/Engineering*)

Item 15 – Voted 4-0 (Commissioner Lightsey absent) to extend the City's deadline to October 31, 2001 to resolve differences on a **solid waste transfer station intergovernmental agreement** for the City to utilize the County's Solid Waste Transfer Station on Gum Road, and requested that Assistant City Manager Fernandez bring back some written agreement with the County by the October 31st date

The Commission also concurred to proceed with plans for a contract for **solid waste hauling and disposal services**, to be brought back to the Commission on October 24, 2001.

Item 16 – By consensus, the Commission introduced **Ordinance No. 01-O-68**, which would **adopt the Cycle 2001-2 Amendments** to the Tallahassee-Leon County 2010 Comprehensive Plan (Comp Plan), and set the ordinance for Joint City-County Commission public hearing on October 30, 2001, at 6:00 p.m., in the Leon County Courthouse Commission Chamber (*Option 1 presented by the City Attorney*)

Item 17 – Voted 4-0 (Commissioner Lightsey absent) to approve the modification to the scoring system used by the **Targeted Business Pilot Program (TBPP)** as described in Alternative 1 (below) -- giving salary points on a sliding scale only to those companies who have more than 20% of employees making salaries at or above the area average so as to reflect a more direct link with the number of new jobs created in the income level above the current median so that the average salary of a targeted business would not be skewed by having a small number of very high paid positions -- and modification to the Target Industry List, adding two industries (below) (*Option 1 presented by Economic Development*)

ALTERNATIVE 1: SALARY POINTS BASED ON AVERAGE SALARY WITH MINIMUM PERCENT OF JOBS AT OR ABOVE AREA AVERAGE*

Salary Levels	Points—Max 25
20% or less of jobs at or above area average (\$25,566)	0
More than 20% of jobs at or above area average <u>and</u>	
Average salary below area average	0
Up to 25% above area average (to \$31,958)	10
25% to 50% above average (to \$38,349)	15
50% to 100% above average (to \$51,132)	20
100% above average (\$51,132 and above)	25

*This still uses the average salary of the company, but provides 0 points if the average is skewed by a small number of high paid employees. This does not change the scoring for number of employees.

Target Industry List
<u>Business Inducement Pilot Program</u>
Advanced Transportation Systems
Associations and Corporate Headquarters
Distribution
Healthcare Delivery and Related Products/Services
Financial and Insurance Services
Information Technology
Light Manufacturing of Electronics
Local Expansions of Targeted Industries
Magnetic Research Commercialization
Advanced Technology
Research and Development

Item 18 – Deferred until the Target Issues Workshop on October 17, 2001 an item relating to temporarily amending current City policy with regard to military leaves of absence by authorizing a pay supplement for City employees who were military **reservists being called to active military duty** (a Human Resources item)

Item 19 – Voted 4-0 (Commissioner Lightsey absent) to authorize staff to pay **Florida TaxWatch** \$12,500 from the **Rewards & Recognition Program** budget for services performed, and continue the effort to raise private funds through TaxWatch and the Mayor's Office (*presented by Human Services*).

Item 20 – Voted 4-0 (Commissioner Lightsey absent) to authorize staff to submit a grant application to the Florida Department of Environmental Protection for consideration as a U. S. Environmental Protection Agency (EPA) **Underground Storage Tank Field (USTfield)**, with in-kind services associated with the Sector Plan to provide the 10% match of \$10,000 for the requested \$100,000 EPA USTfield Grant (*Option 1 presented by Planning*).

Item 21 – Voted 4-0 (Commissioner Lightsey absent) to authorize the City Manager to execute a Regional Transportation Organization (RTO) Participation Agreement Governing the **SeTrans RTO Development Process** and to authorize continued involvement in RTO-related regulatory proceedings, including but not limited to formal interventions at the Federal Energy Regulatory Commission (FERC) -- at an initial cost of \$10,005 with an ongoing percentage of development costs for the SeTrans RTO Agreement, plus an estimated additional \$50,000 for FERC proceedings and RTO legal support, to be funded from Electric operating funds (*Option 1 presented by Electric Operations*).

Item 22 – Voted 4-0 (Commissioner Lightsey absent) to adopt **Resolution No 01-R-48, authorizing the Issuance of not-to-exceed \$17 million City of Tallahassee Capital Refunding Bonds, Series 2001** (refunding outstanding Capital Bonds, Series 1993A and 1993B, as authorized by the City Commission on August 22, 2001), appointing First Union as the paying agent/registrant and Escrow Agent (*Option 1*); and adopt **Resolution No. 01-R-51, delegating to the Mayor**

and the Interim Treasurer-Clerk the authority to award the sale of the bonds to William R. Hough & Company, approve the form of and authorize distribution of the Preliminary Official Statement, approve the form of and execute the Escrow Agreement, approve the form of and execute the Insurance Commitment, if needed, and any other actions necessary to the successful closing of the Series 2001 Bonds (*Options 1 and 2 recommended by the City Treasurer-Clerk's Office/Asset & Liability Administrator*).

Item 23 – Received a status report on the **2001 Natural Gas Rate Study**, covering fiscal years ending September 30, 2002 through 2006, summarizing the basis for proposed charges for firm and interruptible natural gas services necessary to meet the City's projected revenue requirements – reporting a nearly 19% reduction in the City's current gas rates as a result of lower fuel prices recovered through the Purchase Gas Adjustment (PGA), which also allowed the City to pass along an average 10-12% reduction in electric rates to the City's customers through a reduced Energy Cost Adjustment (ECA) factor (*presented by Utility Business & Customer Services/Utility Accounting*).

In summary, the report recommended leaving the City's rates at current levels, adding a provision to Chapter 25 of the Code of Ordinances to allow for long-term firm contracts, and modifying the PGA to reflect all costs of purchase gas and removal of the current amount of \$3.872 per Mcf from the base commodity charge.

Item 24 – Voted 4-0 (Commissioner Lightsey absent) to authorize Information Systems Services (ISS) staff to purchase from **Siemens Business Communications Systems, Inc.** the hardware and software on State Contract No. 730-650-99-1, in the amount of \$813,705, for **upgrading the City's Call Center** (*Option 1*), and approve the re-programming of \$1,374,789 currently budgeted to support the Technology Integration Project to fund completion of the **PeopleSoft Customer Information System (CIS) Project** (*Option 2*) -- supporting a March 2002 go-live date for CIS and upgrade of the Call Center phone system, for a total of \$2.188 million in reprogrammed funds, with no additional funds requested (*Options 1 and 2 presented by ISS/Utility Business & Customer Services*).

Item 24.1 – Voted 4-0 (Commissioner Lightsey absent) was a staff recommendation to: 1) authorize the City Manager to sign and administer an Agreement with the **Environmental Protection Agency (EPA) for a Special Appropriation Water Infrastructure Grant** relative to Grant #XP974362-01-0 for improvements to the drainage system in the Frenchtown area; 2) approve the appropriation of \$2,991,636 from **advance funding of the one-cent sales tax extension**, from the \$10 million designated in the **Blueprint 2000 Water Quality Program Funding for Frenchtown watershed improvements**, contingent upon final approval by the Blueprint 2000 Intergovernmental Agency on November 19, 2001, with the Stormwater Capital Improvement Fund as the interim funding source (*Option 1 presented by Public Works/Stormwater Management*)

Item 25 - Held a public hearing, continued from September 26, 2001, on **Notice of Proposed Change (NOPC) #3 to the Southwood Development of Regional Impact (DRI)**, a substantive request that would further amend the Amended Development Order for this Arvida/St. Joe development by modifying the schedule and names for internal roads, the schedule for external road improvements, modifying the improvements at Capital Circle Northwest and West Tennessee Street, and modifying the signalization standards and names of internal roads (described in the "DRI NOPC #3" booklet prepared by Post Buckley Schuh & Jernigan, Inc. and Hopping Green Sams & Smith, and included in a proposed Resolution (presented as Attachment 1 to the Agenda Item); voted 4-0 (Commissioner Lightsey absent) to determine that NOPC #3 to the Southwood DRI was not a "substantial deviation" and approve the **Southwood DRI Amended Development Order** found in Attachment #1 to the Agenda Item (**Resolution No. 01-R-53**), subject to conditions recommended by staff and the Planning Commission (*Option 1 presented by Growth Management*).

There were no speakers on this item.

Unagendaed:

Voted 4-0 (Commissioner Lightsey absent) to donate \$6,000 from the Contingency Fund to the Boys Choir of Tallahassee to help with expenses to sing at the White House, and challenged Leon County to match that amount

The Student Body President and other **students and representatives of Tallahassee Community College (TCC)** gave a presentation that included: 1) displaying a "**TCC We Will Not Forget banner**" signed by the students, staff and administration of TCC in a demonstration of unity of support for the New York City residents in the wake of the September 11th terrorist attacks, with a request that Mayor Maddox forward the banner on to the Mayor of New York City; and 2) presenting a **TCC resolution against terrorism**, with a request to ask Senator Bob Graham to have this resolution from the people of TCC placed into the Congressional Record. Mr. Kevin Koelemij read the TCC resolution into the record (*a copy of the resolution has been placed on file in the Office of the City Treasurer-Clerk*).

The Commission recognized and welcomed U. S. House of Representatives Member Will Kendrick, Ms. Gwen Simmonds from Representative Curtis Richardson's Office, and Mr. Jim Baxley from U. S. Senator Bob Graham's Office.

Mr. Baxley assured the Commission and the people of TCC that Senator Graham would be pleased to place the TCC resolution into the Congressional Record.

October 17, 2001

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

Item 1 – Voted 4-0 (Commissioner Lightsey absent) to accept a staff update as presented on the **South Monroe Sector Planning process**, indicating the first community workshop was scheduled for November 3rd at the Rickards High School Media Center and future community workshops were set for February, March and May of 2002, and a presentation before the Planning Commission in June 2002, followed by a presentation to the City Commission in July 2002, with residents, property and business owners, and interested citizens to be invited to the workshops (*Option 1 presented by Planning*)

Item 2 – Voted 4-0 (Commissioner Lightsey absent) to enthusiastically accept a staff update on the **Florida CrimeTrax Project**, a partnership project with the Florida Department of Law Enforcement (FDLE), the Florida Department of Corrections, and the Tallahassee Police Department (TPD), located at the FDLE, using **Global Positioning Satellite (GPS) technology** to track probationers and parolees, and match their movement data with crime location data – a pilot project involving law enforcement agencies in the counties of Leon, Citrus, Hillsborough and Pinellas Counties (*presented by TPD*)

Item 3 – Voted 4-0 (Commissioner Lightsey absent) to temporarily amend current City policy with regard to **military leaves of absence** by authorizing a pay supplement for City employees called to active military duty in the wake of the September 11th terrorist attacks, in an amount equal to the difference between full City pay and base military pay at the time of call-up, such supplement to commence on the first day of what would otherwise be unpaid military leave and continue for the duration of military service (*Option 1 presented by Human Resources*)

Unagendaed:

Additionally, the Commission voted 4-0 (Commissioner Lightsey absent) to approve a **donation of \$12,000 for a sculpture that would be symbolic of the Dale Mabry Air Field**, which could be displayed at the Tallahassee Regional Airport. Brief discussion focused on the history of Dale Mabry Field where many of the World War II pilots had been trained, including the Tuskegee Airmen, and additional discussion focused on inviting the people who had trained at Dale Mabry Air Field back to an air show being planned for some time in 2003.

Mayor Maddox also announced the Navy Seals recruiters were in town visiting at local schools and college campuses.

October 18, 2001

**Joint City-County Commission Public Hearing on Proposed Cycle 2002-1 Amendments
to the Tallahassee-Leon County 2010 Comprehensive Plan**

The City Commission (Mayor Maddox absent) met in special session with the Board of Leon County Commissioners (County Commission) and held a joint public hearing on the following Proposed Cycle 2002-1 Amendments to the Tallahassee-Leon County 2010 Comprehensive Plan (Comp Plan):

SUMMARY CHART OF CYCLE 2002-1 COMPREHENSIVE PLAN AMENDMENTS					
Item #	Amendment To:	Nature of Proposed Amendment	Leon County School District Staff Comments	Planning Staff Recommend.	LPA Recommend.
2002-1-M-001 (Miracle Hills Nursing and Convalescent Center)	FUTURE LAND USE MAP (south of Alabama Street, north of Griffin Road, and west of Birmingham Street)	From: Residential Preservation To: Mixed Use A 0.80 Ac.	No Impact	Deny	Deferred until 10/18/01
2002-1-M-002 (Thomas Osborne)	FUTURE LAND USE MAP (north side of Miccosukee Road and east of Doomar Drive, near Riggins Road)	From: Residential Preservation To: Mixed Use A 4.46 Ac.	No Impact	Approve as Modified Add property to the west	Approve as Modified Add property to the west
2002-1-M-003 (S.J. & M.E. Carrouth)	FUTURE LAND USE MAP (east of Swatts Road, north of Woodstock Lane, and south of McKee Road)	From: Residential Preservation To: Mixed Use A 3.13 Ac.	No Impact	Approve as Modified Change eastern 40% to Mixed Use A. Leave remaining property as RP	Deferred until 10/18/01
2002-1-M-004 (Patricia A. Wier)	FUTURE LAND USE MAP (south side of I-10, west of Martin Hurst Road and north of Live Oak Plantation Road -- Thomasville Road and Metropolitan Boulevard, the "Burt Reynolds House")	From: Residential Preservation To: Mixed Use B 1.55 Ac.	No Impact	Approve	Deferred until 10/18/01
2002-1-M-005 (TLCPD)	FUTURE LAND USE MAP (south side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Road)	From: Residential Preservation To: Recreation/Open Space 20.00 Ac.	No Impact	Approve	Approve
2002-1-M-006 (City Commission)	FUTURE LAND USE MAP (east of Riggins Road and north of Wintergreen Road, Meadowbrook Subdivision)	From: Mixed Use B To: Residential Preservation 28.73 Ac	No Impact	Approve	Approve
2002-1-M-007 (City Commission)	FUTURE LAND USE MAP (nNorth of East Park Avenue, south of CSX Railroad, and west of Smith Street - East Call and Hays Streets area)	From: Mixed Use C To: Residential Preservation 21.50 Ac.	No Impact	Approve	Approve

2002-1-M-008 (City Commission)	FUTURE LAND USE MAP (south of West Tharpe Street in Valley Green Subdivision)	From: Mixed Use A To: Residential Preservation 29.54 Ac.	No Impact	Approve	Approve
2002-1-M-009 (City Commission)	FUTURE LAND USE MAP (east of Martin Luther King Blvd., west of North. Bronough Street, north of 4 th Avenue, and south of 10 th Avenue)	From: Central Urban To: Residential Preservation 10.90 Ac.	No Impact	Approve	
2002-1-M-010 (City Commission)	FUTURE LAND USE MAP (on Pontiac and Dozier Drives south of East Magnolia Drive, north of Orange Avenue, west of Jim Lee Road, and east of Country Club Drive)	From: Central Urban To: Residential Preservation 55.98 Ac.	No Impact	Approve	Approve
2002-1-M-011 (Greater Blessing Church of God in Christ)	FUTURE LAND USE MAP (northwest corner of Paul Russell Road and Pontiac Drive)	From: Residential Preservation To: Mixed Use A 2.88 Ac	No Impact	Deny	
2002-1-M-012 (J. Kenneth and Avanel B. Graddy)	FUTURE LAND USE MAP (northwest corner of Jim Lee Road and Paul Russell Road)	From: Residential Preservation To: Mixed Use A 1.88 Ac	Directly across from Rickards High School. Change would have little impact on the school and could potentially house a business/-service, which might enhance the school.	Deny	
2002-1-M-013 (Brian C. Wight)	FUTURE LAND USE MAP (north of Capital Circle Northwest, west of Lake Bradford Road, and south of Longleaf Road)	From: Residential Preservation To: Mixed Use A 0.46 Ac	No Impact	Approve	
2002-1-M-014 (Board of Leon County Commissioners)	FUTURE LAND USE MAP (in Woodville on Forest Wood Drive and Gray Forest Drive in the Forest Estates Subdivision, south of Bent Pine Lane and north of Oak Ridge Road East)	From: Rural Community To: Rural Community with Residential Preservation Overlay 20.39 Ac	Within two miles of Woodville Elementary School. Requested change is compatible for a school environment. Increased residential development would have a significant impact on the school, which is currently at 95% of school capacity.	Approve	Approve
2002-1-M-015 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, west of Woodville Highway and north of Elgin Road, west of Robinson Addition)	From: Rural Community To: Rural Community with Residential Preservation Overlay 8.48 Ac	Within two miles of Woodville Elementary School. Requested change is compatible for a school environment.	Approve	Deny

	West)		Increased residential development would have a significant impact on the school, which is currently at 95% of school capacity.		
2002-1-M-016 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville along both sides of the southernmost portion of Taff Road, and along adjoining portion of Natural Bridge Road near Gerrell Estates, and fronting Taff Road)	From: Rural Community To: Rural Community with Residential Preservation Overlay 47.98 Ac	Within two miles of Woodville Elementary School. Requested change is compatible for a school environment. Increased residential development would have a significant impact on the school, which is currently at 95% of school capacity.	Approve	Approve
2002-1-M-017 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, east of Spring Sink Road, west of Syphon Drive; lots are located along both sides of Green Fountain Road and in the immediate vicinity along Natural Wells Drive and Juncture Drive)	From: Rural Community To: Rural Community with Residential Preservation Overlay 38.66 Ac	Within two miles of Woodville Elementary School. Requested change is compatible for school environment. Increased residential development would have a significant impact on the school, which is currently at 95% of school capacity.	Approve	Approve
2002-1-T-018 (Board of County Commissioners)	LAND USE ELEMENT P. I-22: Rural Community Text P. I-4, I-5: Implementation of Comprehensive Plan P. I-35: Commercial Site Location Standards P. I-36: Operation of Matrix Policy LU 1.4.13: Roadway Access Policy LU 3.1.2: Commercial Development New Objective 3.4(L) and Supporting Policies	Framework and enabling regulations for implementation of site specific zoning in the Woodville area	Supports	Approve	Approve
2002-1-T-019 (TLCPD)	LAND USE ELEMENT Year 2020 Long Range Transportation Plan	Replaces the current Long Range Transportation Plan Maps with the newly adopted Year 2020 Long Range Transportation Plan Maps, as adopted by the Tallahassee/Leon County Metropolitan Planning Organization (MPO)	No Impact	Approve	Approve

2002-1-T-020	No material provided	No material provided	Withdrawn by applicant on October 11, 2001		
2002-1-T-021 (Board of County Commissioners)	SANITARY SEWER ELEMENT Policy 2.1.3	Allows community services not exceeding 10,000 sq. ft. to develop on septic tanks	No Impact	Deny	Deny
2002-1-T-022 (Board of County Commissioners)	Land Use Element Goal 8, and accompanying Objectives and Policies	Modifies existing Bradfordville goals, objectives, and policies; deletes, modifies and adds new policy language to the Comp Plan	No Impact	Approve	
2002-1-T-023 (Board of County Commissioners)	FUTURE LAND USE MAP	Designates Sunny Hill Road as a canopy road	No Impact	Approve	Approve
2002-1-T-024 (Board of County Commissioners)	CONSERVATION ELEMENT Policy 2.1.9	Modifies this policy to allow disturbance of undisturbed wetlands and native forest in the Lake Jackson basin for the purpose of locating stormwater retrofit ponds	No Impact	Approve But note these changes are presently permitted under Conservation Element Policy 1.3.7. Thus, modification is not necessary.	Approve as Modified Delete the word "undisturbed" and leave "wetlands"
2002-1-T-025 (City Public Works Department)	LAND USE ELEMENT Summary CONSERVATION ELEMENT Policy 3.4.4	Allows sidewalks and easements in the Canopy Road Zone	Support this and all amendments that provide the community with more pedestrian and cycling mobility	Approve	Approve
2002-1-T-026 (C. A. Barrios)	LAND USE ELEMENT	Adds a Residential Preservation Transitional Edge Land Use Category	Withdrawn by applicant on October 1, 2001		
2002-1-T-027 (Robert A. Campbell, Jr.)	LAND USE ELEMENT Policy 1.3.1	Modifies this policy to extend central sewer outside the Urban Services Area (USA) in areas designated Urban Fringe where the development is within ¼ mile from the USA and at least 75% of the lots are smaller than one (1) acre – such clustered development may be allowed to connect to central sewer	Withdrawn by applicant on October 4, 2001		
2002-1-T-028 (Ausley & McMullen-Bill Hollimon)	LAND USE ELEMENT	Revises the Agriculture/Silviculture/ Conservation land use category by adding to the allowable uses and adding development criteria -- allows an on-site sewage system to serve multiple parcels	No Impact	Deny	
2002-1-T-029 (Charles Gardner)	GLOSSARY	Modifies the existing definition of wetlands in order to make it the same as the State of Florida definition	Deferred comment on this recommendation pending a review with the TLCPD regarding the impact on Leon County School	Approve	Approve

			sites		
2002-1-T-030 (Charles Gardner)	GLOSSARY	Modifies the existing definition of altered wetlands by deleting language that relates to restoration of wetlands and the beneficial function of wetlands when determining if wetlands are altered	Deferred comment on this recommendation pending a review with the TLCPD regarding the impact on Leon County School sites	Deny	Deny
2002-1-T-031 (Charles Gardner)	GLOSSARY	Modifies the definition of altered floodplains by adding language that requires the entire floodplain to be considered and not just the portion under single ownership when determining development potential	Deferred comment on this recommendation pending a review with the TLCPD regarding the impact on Leon County School sites	Deny	
2002-1-T-032 (Charles Gardner)	GLOSSARY	Modifies the definition of what should be defined as development by adding qualifying language	Deferred comment on this recommendation pending a review with the TLCPD regarding the impact on Leon County School sites	Deny	
2002-1-T-033 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native and High Quality Successional Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Deferred comment on this recommendation pending a review with the TLCPD regarding the impact on Leon County School sites	Deny	
2002-1-T-034 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Deferred comment on this recommendation pending a review with the TLCPD regarding the impact on Leon County School sites	Deny	
2002-1-T-035	No material provided	No material provided	Withdrawn by applicant on September 24, 2001		
2002-1-T-036 (TLCPD)	CAPITAL IMPROVEMENTS ELEMENT	Updates Capital Improvement Element schedule. Lists and describes level of service types of capital improvements for the period five years into the future (2001-2006)	No support material provided for review	Approve	Approve
2002-1-T-037 (TLCPD)	TRANSPORTATION ELEMENT Policy 1.12.1(T)	All dates changed from 2001 to 2003	Supports the timeframe extension	Approve	Approve

The following persons appeared before the Joint Commission relative to the referenced amendment(s):

Proposed Amendment 2002-1-M-001 [Staff: Paul DiGiuseppe]

- Mr. Freddie Franklin, Administrator of Miracle Hills Nursing Home, 1329 Abraham Street (proponent)

Proposed Amendment 2002-1-M-002 [Staff: Alison Anderson]

- Mr. Gregg Patterson, 4707 Thornton Road, President of the Council of Neighborhood Associations (CONA) (opponent)
- Mr. Dick Fallon, 4501 Delgado Drive (opponent)
- Mr. Ted Bidy, 2308 Clara Kee Boulevard, representing Miracle Hill Nursing Home (proponent)

Proposed Amendment 2002-1-M-003 [Staff: Alison Anderson]

- Mr. Bruce Wiener, 1300 Thomaswood Drive, representing the owners (proponent)
- Ms. Budd Bell, 2107 Woodstock Lane (proponent)

Proposed Amendment 2002-1-M-004 [Staff: Paul DiGiuseppe]

- Mr. Gray Cartee, 1407 East Piedmont Drive, representing the owner Mr. Skip Cook, President of the Millstream Homeowners Association, 1358 Millstream (opponent)
- Ms. Pat Wier, 3320 Thomasville Road, the owner (proponent)

Proposed Amendment 02-1-M-005 [Staff: Craig Diamond]

- No speakers

Proposed Amendment 2002-1-M-006 [Staff: Darrin Taylor]

- Mr. Dan McDaniel, 1907 Ivan Drive, representing the Rooming House Committee (proponent)

Proposed Amendment 2002-1-M-007 [Staff: Darrin Taylor]

- Mr. Dana Plummer, 133-9 Oak Street – Country Oaks Townhomes (opponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)

Proposed Amendment 2002-1-M-008 [Staff: Darrin Taylor]

- Mr. Frank Gomez, 4601 Barclay Lane (opponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)

Proposed Amendment 2002-1-M-009 [Staff: Darrin Taylor]

- Mr. Tom McDonald, 1209 N. Martin Luther King Boulevard (opponent)
- Mr. James R. Pierce, 328 W. 8th Avenue (opponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)

Proposed Amendment 2002-1-M-010 [Staff: Darrin Taylor]

- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)

Proposed Amendment 2002-1-M-011 [Staff: Darrin Taylor]

- Ms. Stella Stallworth, representing the owner/applicant, 1098 Paul Russell Road (proponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (proponent)

Proposed Amendment 2002-1-M-012 [Staff: Darrin Taylor]

- Ms. Sandra B. Frazier, 1230 Hemlock Drive (proponent)

Proposed Amendment 2002-1-M-013 [Staff: Alison Anderson]

- Ms. Denise Redgrave, 3310 Longleaf Circle (opponent)
- Ms. Louise S. Clay, 3007 Echo Point Lane (opponent)
- Mr. Michael Kasha, 3260 Longleaf Road (opponent)
- Mr. Kent Zaiser, 3286 Longleaf Road (opponent)

Proposed Amendment 2002-1-M-014 [Staff: Alison Anderson]

- No speakers

Proposed Amendment 2002-1-M-015 [Staff: Alison Anderson]

- Mr. Steve N. Stephens, Jr., 9310 Elgin Road (opponent) (submitted a petition against this amendment – to be analyzed by staff)
- Mr. Silas E. Morgan, P. O. Box 336, Woodville, FL (opponent)

Proposed Amendment 2002-1-M-016 [Staff: Alison Anderson]

- No speakers

Proposed Amendment 2002-1-M-017 [Staff: Alison Anderson]

- No speakers

Proposed Amendment 2002-1-T-018 [Staff: Alison Anderson]

- No speakers

Proposed Amendment 2002-1-T-019 [Staff: Jack Kostrzewa]

- No speakers

Proposed Amendment 2002-1-T-021 [Staff: Paul DiGiuseppe]

- Mr. Tim Chapin (address undisclosed), representing CONA (opponent)
- Mr. Michael Kinnison, 317 DeSoto Street #2, representing the Tallahassee Green Party (opponent)
- Mr. Robert Scanlon, 3989 Sun Hawk Boulevard (opponent)
- Ms. Nancy Miller, 16178 Sunray Road, representing the Big Bend Group of the Sierra Club (opponent)

Proposed Amendment 2002-1-T-022 [Staff: Enid Ehrbar]

- Mr. Jack Conrad, Millstone (opponent)
- Ms. Leanne Jowers, 7754 McClure Drive (opponent)

Proposed Amendment 2002-1-T-023 [Staff: Craig Diamond]

- Mr. Gary Lloyd, 1801 Woodgate Way, representing Big Bend Group of the Sierra Club (proponent)

Proposed Amendment 2002-1-T-024 [Staff: Enid Ehrbar]

- Mr. Peter Nimkoff, 1403 Seminole Drive, representing the CONA Environmental Committee (opponent)
- Mr. Robert L. Scanlon, 3989 Sun Hawk Boulevard, representing the Leon County Water Resources Committee (opponent)
- Mr. Michael Kinnison, 317 DeSoto Street #2 (opponent)
- Ms. Nancy Miller, 16178 Sunray Road, representing the Big Bend Group of the Sierra Club (opponent)
- Mr. Joe Barnett, 3224 Horseshoe Trail (opponent)

Proposed Amendment 2002-1-T-025 [Staff: Enid Ehrbar]

- Mr. Peter Nimkoff, 1403 Seminole Drive (opponent)
- Ms. Ann Bidlingmaier, 1950 Harriet Drive, Chair of the Canopy Roads Committee (proponent, with the removal of the word "linear")
- Mr. Gary Lloyd, 1801 Woodgate Way, representing the Big Bend Group of the Sierra Club (opponent)

Proposed Amendment 2002-1-T-028 [Staff: Paul DiGiuseppe]

- Mr. Bill Hollimon, 227 S. Calhoun Street (proponent)
- Mr. Tim Chapin, 1608 N. Lane, representing CONA (opponent)
- Mr. Robert L. Scanlon, 3989 Sun Hawk Boulevard, Chair of the Leon County Water Resources Committee (opponent)
- Mr. Michael Kinnison, 317 DeSoto Street, representing the Tallahassee Green Party (opponent)

Proposed Amendment 2002-1-T-029 [Staff: Enid Ehrbar]

- Mr. Charles Gardner, 1300 Thomaswood Drive (proponent)
- Mr. Albert Trull, 216 E. Oakland Avenue, representing CONA (opponent) (also distributed a handout describing CONA's position on the set of amendments submitted by Charles Gardner – on file in the Office of the City Treasurer-Clerk)
- Ms. Ann Bidlingmaier, 1920 Harriet Drive, Chair of the Canopy Roads Committee (opponent)
- Mr. Robert Scanlon, 3989 Sun Hawk Boulevard, representing the Leon County Water Resources Committee (proponent)
- Mr. Ted Thomas, 1469 Vieux Carre Drive, representing the Coalition for Positive Growth (proponent)

Proposed Amendment 2002-1-T-030 [Staff: Enid Ehrbar]

- Mr. Charles Gardner, 1300 Thomaswood Drive (proponent)
- Mr. Albert Trull, 216 E. Oakland Avenue, representing CONA (opponent)
- Mr. Robert L. Scanlon, 3989 Sun Hawk Boulevard, representing the Leon County Water Resources Committee (opponent)
- Mr. Jeff Chanton, 1509 Hasosaw Nene (opponent)
- Mr. Michael Kinnison, 317 DeSoto Street, representing the Tallahassee Green Party (opponent)
- Ms. Nancy Miller, 16178 Sunray Road, representing the Big Bend Group of the Sierra Club (opponent)
- Mr. Ted Thomas, 1469 Vieux Carre Drive, representing the Coalition for Positive Growth (proponent)

Proposed Amendment 0202-1-T-031 [Staff: Enid Ehrbar]

- Mr. Charles Gardner, 1300 Thomaswood Drive (proponent)
- Ms. Nancy Miller, 16178 Sunray Road, representing the Big Bend Group of the Sierra Club (opponent)
- Mr. Ted Thomas, 1469 Vieux Carre Drive, representing the Coalition for Positive Growth (proponent)
- Mr. Wilton Duncan, 3421 Valley Creek Drive, representing Ms. Donna Pearson, owner of impacted 81 acres of property in the Capital Circle/Ryan's Steak House area (proponent)
- Ms. Marsha Turner, address undisclosed, representing CONA and the Old Town Neighborhood Association (opponent)
- Mr. Michael Kinnison, 317 DeSoto Street #2, representing the Tallahassee Green Party (opponent)

- Mr. Bruce Wiener, 1300 Thomaswood Drive (proponent)

Proposed Amendment 0202-1-T-032 [Staff: Enid Ehrbar]

- Mr. Charles Gardner, 1300 Thomaswood Drive (proponent; withdrew last phrase of amendment language, which read: "or improvements or structures which require no building permit under state law or local government ordinance.")
- Ms. Marsha Turner, address undisclosed, representing CONA and the Old Town Neighborhood Association (no objection if last phrase of amendment was withdrawn)
- Mr. Michael Kinnison, 317 DeSoto Street #2, representing the Tallahassee Green Party (no objection if last phrase of amendment language was withdrawn)
- Mr. Grayal Farr, 3315 Reading Lane, representing the Big Bend Group of the Sierra Club (opponent)
- Mr. Ted Thomas, 1469 Vieux Carre Drive, representing the Coalition for Positive Growth (proponent)
- Mr. Russ McGregor, 3102 Ortega Drive (proponent)

Proposed Amendment 2002-1-T-033 [Staff: Enid Ehrbar]

- Mr. Charles Gardner, 1300 Thomaswood Drive (proponent)
- Mr. Michael Kinnison, 317 DeSoto Street #2, representing the Tallahassee Green Party (opponent)
- Mr. Ted Thomas, 1469 Vieux Carre Drive, representing the Coalition for Positive Growth (opponent)
- Mr. Albert Trull, 216 E. Oakland Avenue (opponent)
- Mr. Bruce Wiener, 1300 Thomaswood Drive (proponent)
- Rev. Melbron Self, 2306 W. Indian Head Drive, representing Faith Baptist Church, 3333 Apalachee Parkway (proponent)
- Mr. Terry Kraft, 3526 Castlebar Circle (proponent)
- Mr. Grayal Farr, 3315 Reading Lane, representing the Big Bend Group of the Sierra Club (opponent)
- Ms. Nancy Caire Miller, 16178 Sunray Road (opponent)

Proposed Amendment 2002-1-T-034 [Staff: Enid Ehrbar]

- Mr. Charles Gardner, 1300 Thomaswood Drive, representing Mr. Harry Middlebrooks (owner of two 20-acre parcels fronting on Live Oak Plantation Road) (proponent)
- Mr. Ted Thomas, 1469 Vieux Carre Drive, representing the Coalition for Positive Growth (proponent)
- Mr. Russ McGregor, 3102 Ortega Drive (proponent)

Proposed Amendment 2002-1-T-036

- No speakers

Proposed Amendment 2002-1-T-037 [Staff: Greg Burke]

- No speakers

The Commissioners provided some direction relative to the referenced amendments as follows:

- Amendment 2002-1-M-001 -- that Mr. Patterson meet with the applicant to discuss this amendment, suggesting that in this case CONA could be an ally
- Amendment 2002-1-M-003 -- ascertained that the owner's agreement with the neighborhood would bind any subsequent owners to the same agreement
- Amendment 2002-1-M-004 -- ascertained that the agenda materials included information on the current status of the Planned Unit Development (PUD) on the property adjoining the Wier property
- Amendment 2002-1-M-007 -- discussed potentially changing a parcel to Residential 2 based on its density being too high for Residential 1
- Amendment 2002-M-011 -- encouraged staff and the applicant to reach some consensus view as to what was needed to meet the needs for the church
- Amendment 2002-M-013 -- noted a scrivener's error and corrected April 9, 2001 to April 9, 2002

- Amendment 2002-M-015 -- requested some staff analysis on the wishes of the property owners in the area surrounding the subject property
- Amendment 2002-1-T-024 -- requested a staff report at the Commission Workshop on the rationale for the proposed change on Policy 2.1.9[C]
- Amendment 2002-1-T-025 -- ascertained that draft land development regulatory (LDR) language would be presented at the Commission workshops in terms of the level of local government approval of sidewalks in the Canopy Road Zone, and requested to see what our (City) definition of sidewalks was, some guarantees that sidewalk construction would be allowed only when practical given the unique attributes of each site, and that the term sidewalk be defined to include other kinds of pedestrian walkways
- Amendment 2002-1-T-028 -- ascertained that the staff's presentation of proposed solution No. 2 was included in the agenda materials as an alternative to the applicant's proposal, and requested an analysis comparing various options, an analysis of potential precedent if any option is approved and a map of the subject area
- Amendment 2002-1-T-029 -- requested a staff analysis on the need for policy language that was consistent with the state's regarding isolated wetlands, how such wetlands should be treated and information on the differences in definition
- Amendment 2002-1-T-31 -- stressed the need for local government to be sensitive about any potential devaluation of people's land located next to the government's capital projects

Additionally, Mayor Pro Tem Meisburg recognized and thanked Ms. Marsha Turner for her representation on the Apalachee Ridge initiative. Staff announced the next public hearing on these proposed 2002-1 Amendments was scheduled for November 29, 2001, at 6:00 pm., in the City Hall Commission Chamber, at which time the City and County Commissions would vote on transmitting the tentatively approved amendments to the Florida Department of Community Affairs (FDCA) for review as to consistency with the State guidelines.

OCTOBER 24, 2001

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

Item 1 – Received an award from the State Department of Environmental Protection recognizing the City's Utility Services Departments **First Place Award as an Exemplary Partner in the Ecosystem Protection Program**

Items 1–10 and 12-13 – Voted 4-0 (Mayor Maddox absent) to approve the staff's recommendations presented in Consent Agenda Items 1-10 and 12-13, taking the following action:

Item 1 – Approved the appointment of **Mr. Robert E. Larkin** to the **Construction Industry Review Committee** to a term expiring October 2004 (*presented by the Mayor's Office*)

Item 2- Adopted **Resolution No. 01-R-56**, setting maximum towing and storage fees for **towing** from private property vehicles with more than two axles, four road wheels, or weighing 10,000 pounds gross vehicle weight (*Option 1 recommended by the City Attorney*)

Item 3- Adopted **Resolution No. 01-R-54AA**, authorizing **eminent domain action** to acquire the remaining rights-of-way and easements necessary for completion of Phase II of the East Park Avenue Road Widening Project, from the following property owners (*Option 1 recommended by the City Attorney's Office*):

Charles E. Rooney	Phillip A. & Elaine L. Allen
Kathleen C. Rooney	Allison V. (McArthur) Ager
Herman Wayne Rushing	Donna (Nortillo) Dodd
Anthanette B. Ford	A. Stribling Ragsdale
Sharon Day McVay	Alan Wayne Shoemaker
Debbie Mariene Wysocki	Wendi P. Black
Julie M. Dietrich	Hillcrest Housing, Inc.
Orange State Construction, Inc.	Laverne M. Corburn
Joy Alison Hammerschmidt	Leslie Carlile
Breckenridge on Park HOA	Evan P. Anderson
Phillip E. & P. H. Smith	Thomas B. & Charlotte S. Slade
John W. Steiner	Hetal H. Desai
Corine M. Tomberlin Trust	James A. Tomberlin Trust
Sarah Elizabeth Lee	Carrie Andrea Billings
Ingolf S. Askevold	Rubin N. Malan
Martha and Robert Coggins	Andrew T. Vega
Rubin N. Malan	James V. Wynn
Christopher C. Heath	Mark Everett Jr. & Hanne LaRue

Item 4- Adopted **Resolution No. 01-R-55AA**, authorizing eminent domain action if needed to acquire the properties necessary for the completion of the East Park Avenue Phase II Road Widening Improvement Project, if the voluntary acquisitions are unsuccessful, from the following property owners (*Option 1 recommended by the City Attorney's Office*):

Cindy Gordon & Gwin Morgan	Hilda Hess and Claudia Seamans
Jennifer, John and Dee Crusoe	Roxana K. Lamothe
Marcus and Julie Fountain	Hillcrest Housing, Inc.
Thomas G. and C. C. Bevis	Jennifer L. Crusoe, John E. and Dee H. Crusoe
R. A. Grimes	owners to be determined (for Parcels 282/782S/812)
Terry C. Nelson	

Item 5 – Approved the task order, in the amount of \$604,152, for engineering services by **Fred Wilson & Associates, Inc.** for the design and construction management of the **reconstruction of Electric Operations Substation BP-3**, under Contract No. 00C0138 (*Option 1 presented by Electric Operations/Power Engineering*)

Item 6 – Accepted a \$200,000 appropriation from the Florida Department of State's Division of Cultural Affairs for the **Lincoln Room** at the Lincoln Neighborhood Center; authorized acceptance of a \$20,000 **Florida Humanities Council Grant** and the allocation of \$25,000 of **public facilities CDBG funds** for the required match – used to create an interactive historic display on the history of the Frenchtown community (*Option 1 recommended by Neighborhood & Community Services [NCS]*)

Item 7 – Authorized the City Manager to execute a contract not to exceed \$81,300 with **URS Corp.** to conduct contamination assessment and remediation activities in the **Gaines Street Brownfield Area**, funded from a state grant through the Office of Tourism, Trade and Economic Development (OTTED) (*Option 1 recommended by Planning*)

Item 8 – Approved amending the FY2002 TalTran Capital Budget to include the purchase of bus security cameras, and authorized the department to apply for earmarked funds in the amount of \$400,000 from the Federal Transit Administration (FTA) and \$100,000 from the Florida Department of Transportation (FDOT) Toll Road Credit (*Option 1 recommended by TalTran*)

Item 9 – Approved deduct Change Order No. 10, in the amount of \$146,486.45, to the contract with **Sandco**, to close out the **Blair Stone Road Southern Extension Construction Contract**, for a total revised contract amount of \$6,921,146.90 (*recommended by Public Works/Engineering*)

Item 10 – Approved an increase of \$29,340 to the original Purchase Order with **Reynolds, Smith & Hills, Inc.** for the restructured **Airport Parking Lot Improvements Project**, adding an additional 175 parking spaces to the available parking at the airport, for a total revised purchase order amount of \$73,440 (*Option 1 recommended by Public Works/Engineering*)

Item 11 – Deleted from the agenda the approval of a selection committee recommendation on the ranking of continuing service contracts with four (4) **consulting engineering firms** (*an item by Water Utilities to be brought back after additional work*)

Item 12 – Approved the award of a **armored car services (courier) contract** to **CourierXpress of Tallahassee**, for a three-year period, and authorized staff to extend the contract for up to three additional years on a year-by-year basis – at a projected cost of \$221,357 over a six-year period, to be paid out of interest earned on the City's primary banking relationship (*Option 1 recommended by the City Treasurer-Clerk/Asset-Liability Administration*)

Item 13 – Approved the **minutes** of the August 29 and September 12, 2001 Regular City Commission Meetings (*recommended by the City Treasurer-Clerk/Records Management Division*)

Item 14 – Voted 4-0 (Mayor Maddox absent) to approve, as part of the **Frenchtown revitalization initiative**, the **acquisition of 411 West Carolina Street**, a vacant lot consisting of .209 acres, at a purchase price of \$10,000 and payment of associated closing costs in lieu of a foreclosure action on the property, and authorization of the transfer of the land to the **Frenchtown Community Development Corporation** (CDC) for use in its moderate-income in-fill housing program, and forgiveness on the CDBG demolition lien and lot mowing liens, with the Frenchtown CDC to appeal to the Code Board for relief from the code violation liens that have been assessed against the property – the property purchase to be funded from State Housing Initiatives Partnership (SHIP) funds (*Option 1 presented by Neighborhood & Community Services [NCS]*)

Item 15 – Voted 3-1 (Commissioner Bailey opposed; Mayor Maddox absent) to **deny the introduction of Ordinance No. 01-O-74**, which would have amended the City's Zoning, Site Plan and Subdivision Regulations to allow permitting of **restaurants with drive-through windows**, provided the restaurant had outdoor dining areas (*Option 1 presented by Planning*)

Item 16 – Deleted from the agenda a discussion of the **2002 Municipal Election Schedule** (*an item brought forward by the City Attorney and the Interim City Treasurer-Clerk*) – moved to November 14, 2001

Item 17 – Deleted from the agenda an item regarding **alternative proposals for the revision of Downtown Development Standards** (*an item brought forward by Planning*) – moved to November 14, 2001

Item 18 – Held a public hearing and voted 4-0 (Mayor Maddox absent) to adopt Resolution No. 01-R-47, approving the Wahnish Court Final Paving Assessments as presented, based on a final project cost of \$44,800 – the property owners' 50% share being \$22,400, resulting in an assessment of \$3,200 per parcel (*Option 1 presented by Public Works/Engineering*)

There were no speakers relative to this item.

Item 19 – Held a public hearing and voted 4-0 (Mayor Maddox absent) to adopt **Ordinance No. 01-O-24AA**, providing for the **Buck Lake (Goose Creek) and State of Florida Alford Arm Green Way Voluntary Annexation** of approximately 1,237 acres located on Buck Lake Road and Lake Lafayette, as petitioned by the owners – Laura B. Stone; Goose Creek Developers, Inc.; J. Russell Price; and the Florida Division of State Lands -- amended to be effective November 30, 2001 (*Option 1 as amended, presented by the Department of Management & Administration [DMA]*)

Mr. Russell Price, 241 John Knox Road, Goose Creek Developer, appeared before the Commission to answer any questions (proponent).

Item 20 – Received a staff report, held a public hearing, and voted 4-0 (Mayor Maddox absent) to adopt "Glitch Bill" **Ordinance No. 01-O-28AA**, introduced on June 13, 2001, and continued from June 27, August 29 and September 26, 2001, amending the Zoning, Site Plan, and Subdivision Regulations with changes supported by a users group and staff, with no change to the 10-lot threshold of Limited Partitions (approved by the Commission on August 29, 2001), and making provisions for direct mail notice and newspaper advertising of Limited Partition meetings (*presented by Planning*)

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

Ms. Trudy Deyle, Chair of the Building Committee of the Unitarian Universalist Church (proponent)

Ms. Elinor Elfner, 621 Ingleside Avenue, Member of the Unitarian Universalist Church (proponent)

Mayor Pro Tem Meisburg presented a letter from Mr. Russ McGregor as a representative of the users group, who could not attend the meeting, but supported the item and commended the Planning Department, particularly Ms. Jean Gregory and Mr. Wayne Tedder, for their good work;

Item 21 – Held the second public hearing and voted 4-0 (Mayor Maddox absent) to adopt **Ordinance No. 01-Z-45**, introduced on July 11, 2001, and continued from the first public hearing held on September 26, 2001, rezoning 11.4 acres on the east side of **Hayden Road** from Central Urban to University Transition (RZ-292), requested by the City Commission to implement a Comp Plan Map Amendment from Cycle 2001-1, providing an opportunity for the development of additional student housing in close proximity to the university (**dorm houses/rooming houses**), and including the following condominium projects: Seminole Legends, Tomahawk Terrace, Reservation, and Renegade, three apartment complexes, etc. (*Option 1 presented by Planning*)

There were no speakers on this item.

Item 22 – Held a public hearing and voted 4-0 (Mayor Maddox absent) to adopt **Ordinance No. 01-O-51**, introduced on July 3, 2001, and continued from September 26, 2001, amending the Zoning, Site Plan and Subdivision Regulations to provide for the **establishment of a Residential Historic District Overlay and regulation from the street**, with input from Myers Park Neighborhood representatives and recommended for approval by the Planning Commission, (*presented by Planning*)

There were no speakers on this item.

Item 23 – Held a public hearing on Ordinance No. 01-Z-52AA, introduced on July 3, 2001 and continued from September 26, 2001; voted 4-0 (Mayor Maddox absent) to **approve the boundaries as presented to include the Capital City Country Club (CCCC) and Myers Park area on the Local Register of Historic Places**; voted 4-0 (Mayor Maddox absent) to adopt **Ordinance No. 01-Z-52AA**, rezoning the **Myers Park/Country Club Estates Subdivision** from Residential Preservation 1 and Residential Preservation 2 to Residential Preservation 1 with Historic Preservation Overlay and Residential Preservation 2 with Historic Preservation Overlay (*an item presented by Planning*)

(A prior motion to exclude two pieces of property and the CCCC Golf Course and include Myers Park, with a promise to go back and make the Golf Course "Open Space", and change the boundary line down Gadsden Street, died for lack of a second.)

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

Dr. Valerie Jean Conner, 534 Oakland Avenue (proponent)

Mr. Lee Farnsworth, 552-554-556 Fairway Drive (proponent)

Ms. Jean Rapillo, 545 E. Van Buren Street (proponent)

Ms. Betty Beall, 550 Fairway Drive (proponent)

Mr. Richard White, 1526 S. Gadsden Street #314 and 314 ½ E. Palmer Street, Secretary of the Myers Park Neighborhood Association (proponent)

Mr. Robert Olmstead, 1412 S. Meridian Street, President of the Myers Park Neighborhood Association (proponent)

Mr. Stan Makielski, 534 Oakland Avenue (proponent)

Mr. Chris Sands, 483 E. Van Buren Street (proponent)

Ms. Marcie Palmer, 4773 Chaires Crossroad (proponent)

Ms. Ann Rushing, 542 Oakland Avenue, also speaking for Mr. Bill Lassiter and Ms. Maggie Lassiter, owners of other properties in the subject area (proponent of all but the CCCC Golf Course)

Ms. Mariann Kearsley, 510 Oakland Avenue (proponent)

Mr. William A. Rollins, 5460 E. Rollins Pointe (opponent); opposes including the Capital City Country Club in its present state

Mr. Kevin Koelemij, 2225 Amelia Circle, representing Mr. Henry E. Herring (deceased), the Rosen Family Interests, the Koelemij Family, and Cornerstone Realty of Tallahassee, Inc. (opponent)

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

Mr. Calvin Sherman, 607-6 Dixie Drive, representing the Palmer's Addition East Subdivision (Smokey Hollow residents) (opponent) (presented a petition against including Myers Park in the Myers Park Historic District signed by nine (9) property owners, residents, or lessees of property on or adjacent to Myers Park Lane)

Mr. Jack Wolff, 265 Ross Road, President of the Oak Ridge Neighborhood Association (proponent of all but the CCCC Golf Course)

Mr. Jon Sewell, 1439 Broome Street (proponent)

Ms. Susan Mayo Lorch, 543 E. Jennings Street (proponent); urged maintenance of the CCCC Golf Club as a greenspace/central park for Tallahassee

Ms. Hella Spellman, 537 E. Jennings Street (proponent)

Mr. David Ferro, 1205 Old Fort Drive, representing The Florida Heritage Foundation (proponent)

Mr. Raymond Malloy, 2993 D. Woodrich Drive (opponent)

Mr. Patrick Darden, 1220 S. Gadsden Street, and 322 and 324 S. Gadsden Street, also representing Dr. Hartsfield, his neighbor across the street from his residence, and his western neighbor as well (opponent)

Mr. Ingolf Askevold, 1614 S. Meridian Street, and owner of five separately platted properties in the Myers Park area (proponent); a majority of the audience indicated their support for his position by a show of hands

Ms. Annette Odom, 3633 Londerry Drive (opponent)

Dr. Charles U. Smith, 3039 Cloudland Drive (opponent)

Mr. Mark Seidenfeld, 1620 Golf Terrace Drive (proponent)

Mr. Kevin McGorty, 411 Oakland Avenue (proponent)

Mr. Richard Gragg, 1606 S. Meridian Street (proponent)

Mr. J. Vern Williams, 1824 Golf Terrace Drive (proponent)

Ms. Gunilla Trull, 1407 Fairway Drive (proponent)

Ms. Jennifer Carter, 1513 S. Gadsden Street (proponent) (showed photos of new dorm houses that had been constructed in her neighborhood, demonstrating how they were out of character with the older residential structures in the neighborhood)

Ms. Vivian Young, 411 Oakland Avenue (proponent)

Mr. Stan Chapman, 1484 Mitchell Avenue (proponent)

Ms. Dana DeMartino, 581 Oakland Avenue (proponent)

Ms. Lois Hawkes, 565 Oakland Avenue (proponent)

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

Ms. Karen Rubin, 537 Oakland Avenue (proponent)

Mr. Rick Eggers, 2208 Eastgate Way, Chair of the Leon County Democratic Executive Committee (opponent) (opposed including the CCCC)

Mr. Brinnen Carter, 1513 S. Gadsden Street (proponent)

Ms. Wings Benton, 1404 Golf Terrace Drive (proponent)

Ms. Vickie King, 513 Hart Street (proponent)

Item 24 – Held a public hearing and voted 3-0 (Commissioner Bailey and Mayor Maddox absent) to adopt **Ordinance No. 01-O-64AA**, introduced on September 12, 2001, and continued from September 26, 2001, amending the Zoning, Site Plan, and Subdivision Regulations to **implement changes to the Planning Commission Bylaws and the quasi-judicial review process**, as recommended by the Planning Commission – providing for 30 calendar days to file an appeal petition, giving latitude to make adjustments in the ordinance, and changing the language to "...any persons...", and authorizing Legal staff to edit the Bylaws to make the language consistent with the "30 calendar days" and inserting the word "any" before persons (*presented by Planning*)

Mr. H. A. "Dan" McDaniel, 1907 Ivan Drive, and Mr. Bob Henderson, 2309 Mission Road #A, representing the Council of Neighborhood Associations (CONA), appeared before the Commission relative to this item

Unagendaed –

The Commission thanked members of the Planning staff for their good work.

City Commissioner Information & Sharing of Ideas:

Commissioner Billings reported on activities of the **Large Event Planning Committee**, indicating success in terms of events surrounding the Florida A & M University (FAMU) Homecoming, and the intent to do the same for the upcoming Florida State University (FSU) Homecoming.

Commissioner Billings also reported on concerns with regard to the Capital City Country Club (CCCC) and the intent to bring back a report within 30 days on the issue of a **cemetery in the CCCC Golf Course area**.

Commissioner Lightsey reported a **domestic violence awareness event** was being held at Lake Ella that evening to benefit the Refuge House.

OCTOBER 30, 2001

Joint City-County Commission Public Hearing on Cycle 2001-2 Amendments to the Tallahassee-Leon County 2010 Comprehensive Plan

The City Commission (City Commissioners Meisburg and Bailey absent) met in special session with the Board of Leon County Commissioners (County Commissioners Grippa and Proctor absent) and held a joint public hearing on the adoption of the City and County's approved Cycle 2001-2 Amendments to the Tallahassee-Leon County 2010 Comprehensive Plan (Comp Plan), as depicted in the following summary of all of the proposed Cycle 2001-2 Amendments:

CYCLE 2001-2 AMENDMENTS TO THE TALLAHASSEE-LEON COUNTY 2010 COMPREHENSIVE PLAN			
Item #	Amendment To:	Nature Of Proposed Amendment	City/County Position
2001-2-M-001	FUTURE LAND USE MAP (West side of Mill Street and south of Kissimmee Street)	From: Central Urban To: Industrial 9.80 Ac.	Denied
2001-2-M-002	FUTURE LAND USE MAP (North side of Miccosukee Road and east of Kuhlacre Drive)	From: Residential Preservation To: Mixed Use A 0.80 Ac.	Approved
2001-2-M-003	FUTURE LAND USE MAP (North side of Seaboard Coastline Railroad south of Buck Lake Road, between Avondale Way and Rutledge Road)	From: Urban Fringe To: Recreation/Open Space 875 Ac.	Approved
2001-2-M-004	FUTURE LAND USE MAP (South side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Rd)	From: Residential Preservation To: Recreation/Open Space 12.90 Ac.	Approved
2001-2-M-005	FUTURE LAND USE MAP (South of Leone Drive and west of Doomar Drive and Miccosukee Road.)	From: Residential Preservation To: Recreation/Open Space/Stormwater Facilities 12.90 Ac.	Approved
2001-2-M-006	FUTURE LAND USE MAP (West side of Adams Street north of Four Points Way)	From: Mixed Use A To: Recreation/Open Space 60 Ac	Approved
2001-2-M-007	FUTURE LAND USE MAP (South of Bragg Drive and east of Power Line easement)	From: Mixed Use A To: Recreation/Open Space 31.00 Ac.	Approved
2001-2-M-008	FUTURE LAND USE MAP (South side of Fred George Road and east of Mission Road and west of North Settlers Boulevard)	From: Mixed Use A To: Recreation/Open Space/Stormwater Facilities 77.30 Ac.	Approved
2001-2-T-009	LAND USE ELEMENT Objective LU 6.2.	Exempts Miccosukee Greenway and Testarina Church property from the Critical Planning Area requirements. Exempts Miccosukee Greenway and Testarina Church property from the Critical Planning Area requirements	Approved
2001-2-T-010	TRANSPORTATION ELEMENT New Objective 2.3 and Policies 2.3.1 and 2.3.2	New transportation objective and policies extending the concurrency window in the Southern Strategy Area for the development of business parks	Approved as Modified (see Fourth Addendum to Staff Memo)
2001-2-T-011	LAND USE ELEMENT Map of Southern Strategy Area Boundary	Expands the Southern Strategy Area boundary to include additional areas	Approved as Modified (see First Addendum to Staff Memo)

2001-2-T-012	LAND USE ELEMENT Policies LU 11.2.4, 11.3.5, 11.4.2, and Objective 11.5	Extend the dates on Southern Strategy policies	Approved as Modified Revised dates to year 2002
2001-2-T-013	LAND USE ELEMENT New Policy 11.2.5	Mandates water quality standards for lakes in Southern Strategy Area; requires a watershed study and plan	Approved as Modified (see Third Addendum to Staff Memo)
2001-2-T-014	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.3	Prohibits regional stormwater ponds in the Central Core and Southern Strategy Areas unless they serve development in these areas.	Denied
2001-2-T-015	STORMWATER MANAGEMENT SUBELEMENT New Policy 1.2.4	Requires local government to maintain regional stormwater ponds in the Southern Strategy Area. Mandates aesthetic design, mosquito abatement and adequate maintenance	Denied
2001-2-T-016	LAND USE ELEMENT Goal 8 and accompanying Objectives and Policies	Sunsets Goal 8 (Bradfordville) and accompanying policies	Withdrawn by the Applicant on June 25, 2001
2001-2-T-017	CONSERVATION ELEMENT Policy 2.2.10	Extend the date on Policy [C] 2.2.10 (Lake Lafayette Special Development Zones)	Approved as Modified Revised date to year 2001
2001-2-T-018	LAND USE ELEMENT New Policies 1.6.3, 1.6.4, 1.4.19, 12.1.4, 12.2.2; Pages I-8, I-21, and XIII-12	Increases density in the Downtown and Gaines Street corridor, adds policies for redevelopment and a definition for urban residential development. Allows an increase in maximum density for projects in the Central Core that utilize design standards. In addition, the amendment adds policies to improve the consistency between the comprehensive plan, the Downtown Plan, and the Gaines Street Revitalization Plan	Approved as Modified (see Fifth Addendum to Staff Memo)
2001-2-T-019	LAND USE ELEMENT Land Use Development Matrix	Amends Land Use Development Matrix by exempting Downtown category from matrix	Approved
2001-2-T-020	LAND USE ELEMENT Policy 2.1.11	Amend Policy LU 2.1.11 (sets density of development on local streets within Central Urban, Downtown, and University Transition categories)	Approved

The City Commission voted 3-0 (City Commissioners Meisburg and Bailey absent) to adopt **Ordinance No. 01-O-68**, introduced on October 10, 2001, **adopting the approved Cycle 2001-2 Amendments** as part of the Tallahassee-Leon County 2010 Comprehensive Plan for the incorporated area of Tallahassee. (The County Commission voted 5-0 [County Commissioners Grippa and Proctor absent] on the adoption of a like ordinance for the unincorporated area of Leon County.)

November 7, 2001

**WORKSHOP ON CYCLE 2002-1 AMENDMENTS TO THE
2010 COMPREHENSIVE PLAN**

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

Discussed and formulated an initial tentative City Commission position on each of the Proposed Cycle 2002-1 Amendments to the Comprehensive Plan (Comp Plan) as follows:

Proposed Cycle 2002-1 Amendments to the 2010 Tallahassee-Leon County Comprehensive Plan			
Item #	Amendment To:	Nature of Proposed Amendment	City Commission Tentative Position
2002-1-M-001 (Miracle Hills Nursing and Convalescent Center)	FUTURE LAND USE MAP (south of Alabama Street, north of Griffin Road, and west of Birmingham Street)	From: Residential Preservation To: Mixed Use A 0.80 Ac. Also requesting a change in zoning from Residential Preservation 2 (RP-2) to Office Residential 1 (OR-1)	Voted 3-2 to approve (Mayor Maddox and Commissioner Lightsey opposed) Directed staff to bring back a developer's agreement pursuant to the applicant's letter
2002-1-M-002 (Thomas Osborne)	FUTURE LAND USE MAP (north side of Miccosukee Road and east of Doomar Drive, near Riggins Road)	From: Residential Preservation To: Mixed Use A 4.46 Ac.	Voted 5-0 to approve as modified – adding properties to the west fronting on Riggins Road
2002-1-M-003 (S.J. & M.E. Carrouth)	FUTURE LAND USE MAP (east of Swatts Road, north of Woodstock Lane, and south of McKee Road)	From: Residential Preservation To: Mixed Use A 3.13 Ac.	Voted 2-3 to defer to the County's position (Commissioners Meisburg, Lightsey and Billings opposed) Voted 4-1 to deny (Mayor Maddox opposed)
2002-1-M-004 (Patricia A. Wier)	FUTURE LAND USE MAP (south side of I-10, west of Martin Hurst Road and north of Live Oak Plantation Road -- Thomasville Road and Metropolitan Boulevard, the "Burt Reynolds House")	From: Residential Preservation To: Mixed Use B 1.55 Ac.	Voted 4-0 to deny (Mayor Maddox absent) Expressed hope the City staff could assist the applicant in reaching a satisfactory agreement for the development of this property
2002-1-M-005 (TLCPD)	FUTURE LAND USE MAP (south side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Road)	From: Residential Preservation To: Recreation/Open Space 20.00 Ac.	Voted 5-0 to approve
2002-1-M-006 (City Commission)	FUTURE LAND USE MAP (east of Riggins Road and north of Wintergreen Road, Meadowbrook Subdivision)	From: Mixed Use B To: Residential Preservation 28.73 Ac	
2002-1-M-007 (City Commission)	FUTURE LAND USE MAP (north of East Park Avenue, south of CSX Railroad, and west of Smith Street - East Call and Hays Streets area)	From: Mixed Use C To: Residential Preservation 21.50 Ac.	
2002-1-M-008 (City Commission)	FUTURE LAND USE MAP (south of West Tharpe Street in Val Hubbardley Green Subdivision)	From: Mixed Use A To: Residential Preservation 29.54 Ac.	
2002-1-M-009 (City Commission)	FUTURE LAND USE MAP (east of Martin Luther King Blvd., west of North. Bronough Street, north of 4 th Avenue, and south of 10 th Avenue)	From: Central Urban To: Residential Preservation 10.90 Ac.	Voted 2-2 to approve (Commissioners Bailey and Billings opposed; Mayor Maddox absent) (no position taken)

2002-1-M-010 (City Commission)	FUTURE LAND USE MAP (south of East Magnolia Drive, north of Orange Avenue, west of Jim Lee Road, and east of Country Club Drive)	From: Central Urban To: Residential Preservation 55.98 Ac.	Voted 5-0 to approve
2002-1-M-011 (Greater Blessing Church of God in Christ)	FUTURE LAND USE MAP (northwest corner of Paul Russell Road and Pontiac Drive)	From: Residential Preservation To: Mixed Use A 2.88 Ac	Voted 5-0 to deny
2002-1-M-012 (J. Kenneth and Avanel B. Graddy)	FUTURE LAND USE MAP (northwest corner of Jim Lee Road and Paul Russell Road)	From: Residential Preservation To: Mixed Use A 1.88 Ac	
2002-1-M-013 (Brian C. Wight)	FUTURE LAND USE MAP (north of Capital Circle Northwest, west of Lake Bradford Road, and south of Longleaf Road)	From: Residential Preservation To: Mixed Use A 0.46 Ac	Voted 4-0 to deny (Mayor Maddox absent)
2002-1-M-014 (Board of Leon County Commissioners)	FUTURE LAND USE MAP (in Woodville on Forest Wood Drive and Gray Forest Drive in the Forest Estates Subdivision, south of Bent Pine Lane and north of Oak Ridge Road East)	From: Rural Community To: Rural Community with Residential Preservation Overlay 20.39 Ac	Voted 5-0 to approve
2002-1-M-015 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, west of Woodville Highway and north of Elgin Road, west of Robinson Addition West)	From: Rural Community To: Rural Community with Residential Preservation Overlay 8.48 Ac	Concurred to take no position until more information was provided
2002-1-M-016 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville along both sides of the southernmost portion of Taff Road, and along adjoining portion of Natural Bridge Road near Gerrell Estates, and fronting Taff Road)	From: Rural Community To: Rural Community with Residential Preservation Overlay 47.98 Ac	Voted 5-0 to approve
2002-1-M-017 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, east of Spring Sink Road, west of Syphon Drive; lots are located along both sides of Green Fountain Road and in the immediate vicinity along Natural Wells Drive and Juncture Drive)	From: Rural Community To: Rural Community with Residential Preservation Overlay 38.66 Ac	
2002-1-T-018 (Board of County Commissioners)	LAND USE ELEMENT P. I-22: Rural Community Text P. I-4, I-5: Implementation of Comprehensive Plan P. I-35: Commercial Site Location Standards P. I-36: Operation of Matrix Policy LU 1.4.13: Roadway Access Policy LU 3.1.2: Commercial Development New Objective 3.4(L) and Supporting Policies	Framework and enabling regulations for implementation of site specific zoning in the Woodville area	Voted 5-0 to approve
2002-1-T-019 (TLCPD)	TRANSPORTATION Year 2020 Long Range Transportation Plan	Replaces the current Long Range Transportation Plan Maps with the newly adopted Year 2020 Long Range Transportation Plan Maps, as adopted by the Tallahassee/Leon County Metropolitan Planning Organization (MPO)	Voted 4-0 to approve (Commissioner Bailey absent)
2002-1-T-020	No material provided		
2002-1-T-021 (Board of County Commissioners)	SANITARY SEWER ELEMENT Policy 2.1.3	Allows community services not exceeding 10,000 sq. ft. to develop on septic tanks	Voted 4-0 to deny (Commissioner Bailey absent) Concurred in discouraging the use of septic tanks

2002-1-T-022 (Board of County Commissioners)	Land Use Element Goal 8, and accompanying Objectives and Policies	Modifies existing Bradfordville goals, objectives, and policies; deletes, modifies and adds new policy language to the Comp Plan	Voted 4-1 to approve (Commissioner Billings opposed)
2002-1-T-023 (Board of County Commissioners)	FUTURE LAND USE MAP	Designates Sunny Hill Road as a canopy road	Voted 5-0 to approve
2002-1-T-024 (Board of County Commissioners)	CONSERVATION ELEMENT Policy 2.1.9	Modifies this policy to allow disturbance of undisturbed wetlands and native forest in the Lake Jackson basin for the purpose of locating stormwater retrofit ponds	Voted 4-0 to approve as modified -- deleting the word "undisturbed" and leaving "wetlands" (Commissioner Meisburg absent)
2002-1-T-025 (City Public Works Department)	LAND USE ELEMENT Summary CONSERVATION ELEMENT Policy 3.4.4	Allows sidewalks and easements in the Canopy Road Zone	Approved by consensus, based on conditions to be brought back in the policy language and clarified in the draft land development regulations
2002-1-T-026 (C. A. Barrios)	LAND USE ELEMENT	Adds a Residential Preservation Transitional Edge Land Use Category	Withdrawn by applicant on 10-01-01
2002-1-T-027 (Robert A. Campbell, Jr.)	LAND USE ELEMENT Policy 1.3.1	Modifies this policy to extend central sewer outside the Urban Services Area (USA) in areas designated Urban Fringe where the development is within ¼ mile from the USA and at least 75% of the lots are smaller than one (1) acre – such clustered development may be allowed to connect to central sewer	Withdrawn by applicant on 10-04-01
2002-1-T-028 (Ausley & McMullen-Bill Hollimon)	LAND USE ELEMENT	Revises the Agriculture/Silviculture/ Conservation land use category by adding to the allowable uses and adding development criteria -- allows an on-site sewage system to serve multiple parcels	Voted 4-0 to deny (Commissioner Meisburg absent)
2002-1-T-029 (Charles Gardner)	GLOSSARY	Modifies the existing definition of wetlands in order to make it the same as the State of Florida definition	Voted 4-0 to approve (Commissioner Meisburg absent)
2002-1-T-030 (Charles Gardner)	GLOSSARY	Modifies the existing definition of altered wetlands by deleting language that relates to restoration of wetlands and the beneficial function of wetlands when determining if wetlands are altered	Voted 4-0 to deny (Commissioner Meisburg absent)
2002-1-T-031 (Charles Gardner)	GLOSSARY	Modifies the definition of altered floodplains by adding language that requires the entire floodplain to be considered and not just the portion under single ownership when determining development potential	
2002-1-T-032 (Charles Gardner)	GLOSSARY	Modifies the definition of what should be defined as development by adding qualifying language	Voted 3-1 to deny (Commissioner Bailey opposed; Commissioner Meisburg absent)
2002-1-T-033 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native and High Quality Successional Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Voted 3-1 to deny (Commissioner Bailey opposed; Commissioner Meisburg absent)

2002-1-T-034 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Voted 3-1 to deny (Commissioner Bailey opposed; Commissioner Meisburg absent)
2002-1-T-035	No material provided		
2002-1-T-036 (TLCPD)	CAPITAL IMPROVEMENTS ELEMENT	Updates Capital Improvement Element schedule. Lists and describes level of service types of capital improvements for the period five years into the future (2001-2006)	Voted 4-0 to approve (Commissioner Meisburg absent)
2002-1-T-037 (TLCPD)	TRANSPORTATION ELEMENT Policy 1.12.1(T)	All dates changed from 2001 to 2003	

Staff announced that the Board of County Commissioners (County Commission) would be meeting to take tentative positions on the proposed amendments on November 13, 2001 and the Joint City-County Commission Workshop, which was intended to resolve differences of opinion by the two Commissions, was scheduled for November 19, 2001. The joint transmittal hearing was scheduled for November 29, 2001, at which time the City and County Commissions would vote on transmitting the tentatively approved amendments to the Florida Department of Community Affairs (FDCA) for review as to consistency with the State guidelines.

Staff also announced the County Commission had asked that the Planning Department initiate an additional amendment dealing with establishing a volunteer fire station in the Rural and Agriculture/Silviculture district, and some staff analysis would be forthcoming.

November 14, 2001

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

Item 1 – Announced Certificates would be presented to the graduates of the Fourth Neighborhood Academy at the dinner break

Item 2 – Mr. Dan McDaniel and other members of the Tallahassee Citizens Police Academy (TCPA) Alumni Association appeared before the Commission and presented Certificates to Police Chief Walt McNeil, Assistant City Manager Tom Coe, recognizing their honorary membership in the TCPA Alumni Association

Item 2.1 – Commissioner Billings presented Certificates of Appreciation to the following Community Host Volunteers

1. Adrian Lee	25. Kim Gordan
2. Alecia Collins	26. Laura Brown
3. Anna Wilson	27. Letitia Brown
4. Audra Bryant	28. Lora-Lee Turner
5. Barbara Hampton	29. Marissa Sossa
6. Barbara Harris	30. Marvin Williams
7. Bill Davis	31. Mary Dumas
8. Bonnie McHugh	32. Mary Shannahan
9. Carol Mayhall	33. Mike Jenkins
10. Chauncy Haynes	34. Nevelda Austin
11. Claudette Harrell	35. Philip Barnett
12. Cornell Cummings	36. Renee Taylor
13. David Griffith	37. Ron Spencer
14. Dean Kindley	38. San Washington
15. DeShaun Carter	39. Shane Thomas
16. Diane Boatwright	40. Treva Southern
17. Dwayne Peterson	41. Wanda Whitehead
18. Emphraim Bryant	42. Warren Garrison
19. Fathia Brown	43. Wilma McKay
20. Gerald Ebisuzaki	44. Yasmine Lewis
21. Gillian Nolden	45. Martha Billings
22. Jeanette Francis	46. Janice Griffin
23. Jerry Turner	
24. Jim Stephenson	

Items 3-19 - Voted 5-0 to approve the staff's recommendations presented in Consent Agenda Items 3-19, taking action as follows:

Item 3 – Approved the City Auditor's **2002 Audit Work Plan** as presented (*Option 1 recommended by the City Auditor's Office*)

Item 4 – Ratified the City Manager's emergency authorization providing: (i) \$1,500,000 in supplemental funding from Electric Undesignated RR&I Fund; and (ii) approval to issue a single source purchase order to **Westinghouse (doing business as Siemens-Westinghouse)**, in an amount not to exceed \$1,300,000, for **Hopkins Unit 2 Generator Repairs** (*Option 1 recommended by Electric Operations/Production*)

Item 5 – Ratified the City Manager's approval of four (4) contract amendments to date to the contract with **Lovegreen Turbine Services, Inc.** for the **Hopkins Unit 2 Turbine/Generator Overhaul**, totaling \$106,804.62, for a total contract amount of \$938,284.62, and provided the City Manager with an additional \$150,000 in Contract Amendment approval authority (*Option 1 recommended by Electric Operations/Production*)

Item 6 – Authorized the City Manager to expend \$46,000 from the Deficiencies Fund to obtain laptop and desktop computers, projectors, and auxiliary furnishings, and install a generator switch mechanism for **City Hall for City coordination of security and emergency preparedness** (*Option 1 recommended by Emergency Management*)

(Commissioner Billings interjected a suggestion that the staff should keep a running tally of security-related expenses in the event there was a future opportunity for reimbursement by the federal government.)

Item 7 – Ratified the City Manager’s appointment of **Mr. Theodore R. Lane** to a partial term as **Code Magistrate**, with a term expiration of July 2003 (*Option 1 recommended by Neighborhood & Community Services [NCS]*)

Item 8 – Approved Change Order No. 1 to the contract with **Sandco, Inc.**, for stormwater pond modifications and necessary project funding adjustments, completing the construction of the **Airport Runway 18-36 Safety Area Project**, in the amount of \$146,721.86, for a total contract amount of \$1,588,020 (*Option 1 recommended by Public Works/Engineering*)

Item 9 – Approved the **Street Sweeping Maintenance Agreement Renewal (interlocal agreement) with Leon County** for the two-year period, Fiscal Years 2002 and 2003, providing for an annual reimbursement of \$46,487 to be reimbursed on a quarterly basis (*Option 1 recommended by Public Works/Streets & Drainage*)

Item 10 – Approved an engineering services contract, in the amount of \$56,512.20, with **Engineering Methods & Applications, Inc.**, for the preparation of a **Physical Map Revision to the floodplain maps for the Park Avenue Ditch Floodplain** and submittal of same to the Federal Emergency Management Agency (FEMA), which produces Flood Insurance Rate Maps (FIRMs) that show areas subject to flooding and flood risk data information (*Option 1 recommended by Public Works/Stormwater Management Division*)

Item 11 – Approved the **Terrace Hollow Subdivision Plat**, consisting of 1.38 acres subdivided into three (3) lots planned for single-family attached residential, being developed by Terrace Street Inc., with Joe Bufkin as its Representative -- with roads and other rights-of-way easements dedications (*recommended by Public Works/Engineering*)

Item 12 – Approved a purchase order with **Ardaman & Associates**, a geotechnical engineering consultant, to provide **materials sampling and testing for the East Park Avenue Phase I Roadway Widening Project**, in the amount of \$112,386 (*recommended by Public Works/Engineering*)

Item 13 – Approved the **Weems Plantation Unit 6 Subdivision Plat**, consisting of 0.83 acres subdivided into five (5) lots planned for single-family detached residential, being developed by T And T of Tallahassee, Inc., with Mehrdad Ghazvini as its President -- the infrastructure for this subdivision lying within a utility easement being dedicated for the perpetual use of the public (*recommended by Public Works/Engineering*)

Item 14 – Approved a **Florida Department of Transportation (FDOT) Public Transportation Joint Participation Agreement (JPA) for FY2002 FDOT Block Grant funding**, in the amount of \$891,695, to provide operating revenue to help support TalTran’s annual budget; authorized execution of the JPA; and adopted authorizing **Resolution No. 01-R-57** (*Option 1 recommended by TalTran*)

Item 15 – Ratified the City Manager’s emergency authorization to procure interim staff from (i) any of the service providers currently listed under State Contract #991-460-98-1, or (ii) through standard internal hiring procedures, at a total cost not to exceed \$154,325 – to **support implementation of PeopleSoft Customer Information System (CIS) within the Utility Customer Services Division** (*Option 1 recommended by Utility Business & Customer Service*)

Item 16 – Approved the award of a three-year **contract for wastewater system manhole installations, associated adjustments, and the raising of force main valves** (necessary for roadway improvements projects) to **Blankenship Contracting, Inc.**, low bidder meeting specifications, in the estimated amount of \$317,160 for the first year (*Option 1 recommended by Water Utilities*)

Item 17 – Ratified the City Manager’s emergency authorization for the repair of **City Water Well No. 5**, entailing the total replacement of the well pumping system, completed by **Rowe Drilling Company, Inc.**, under Purchase Order No. 619739, at a final cost of \$51,955 (*recommended by Water Utilities*)

Item 18 – (i) approved the selection committee ranking and authorized staff to negotiate with the top four (4) ranked firms: **Camp Dresser & McKee, William M. Bishop Consulting, Corradino Group, and Baskerville-Donovan, for consulting engineering services for the next five (5) years** (ii) authorized the City Manager to execute continuing services agreements (CSA's) with each firm following the negotiations and, should negotiations with the top four (4) ranked firms not be successful, authorized staff to negotiate with the next highest ranked firm(s) in consecutive rank order: Jim Stidham & Associates and Gannett Fleming, Barrett Engineering & Chastain-Skillman, Moore Bass Consulting, and PBSJ (*Option 1 recommended by Water Utilities*)

Item 19 – Approved the **minutes** of the September 19, 2001 Regular Target Issues Workshop Meeting of the City Commission (*recommended by the Interim City Treasurer-Clerk/Records Management Officer*)

Item 20 – Mayor Maddox announced the **Mayor's Prayer Breakfast** as an opportunity for Tallahasseeans of all different faiths to come together with community leaders and an outstanding keynote speaker:

- What: Mayor's Prayer Breakfast
- When: 7 a.m. Friday, Nov. 30
- Where: Civic Center
- Cost: \$10, which will help cover the cost of the event. For tickets, call 668-3333 or visit the Center for Biblical Studies on East Brevard Street

Item 21 – By consensus, **introduced Thomasville Road/I-10 PUD Rezoning Ordinance No. 01-Z-65**, which would rezone approximately 39 acres located on the southwest intersection of Thomasville Road and Interstate 10, from RP-1 Residential Preservation District to PUD Planned Unit Development (RZ-294). The applicants were **Harry M. Middlebrooks, William A. Grow, Edward S. Miller, J. Pat Krause, and Thomas and Sandra Rardin**. The PUD Concept Plan proposed two components: 1) an approximately 30.5 acre office/residential component, and 2) an approximately 8.5 acre residential component permitting no more than five (5) executive homes. Access was proposed from Thomasville Road, directly opposite Metropolitan Boulevard, and via Martin Hurst Road. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by Planning*)

Item 22 – By consensus, **introduced Unitarian Universalist Church of Tallahassee PUD Rezoning Ordinance No. 01-Z-67**, which would rezone 4.8 acres from RP-1 Residential Preservation District to PUD Planned Unit Development (RZ-295). The applicant was the Unitarian Universalist Church of Tallahassee, with Poole Engineering & Surveying, Inc. serving as the agent for the applicant. The PUD Concept Plan proposed community facilities related to residential uses including religious facilities, civic meetings, Sunday school classrooms and other community facilities, at an intensity of 20% lot coverage and maximum building height of two (2) stories. Vehicular access to the PUD was proposed from a singular existing access facility on Meridian Road. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by Planning*)

Item 23 – By consensus, **introduced Richard L. Wilson Trust Rezoning Ordinance No. 01-Z-71**, which would rezone 67.8 acres +/- fronting on the east side of Capital Circle Southeast, approximately 760 feet north of Apalachee Parkway, from OR-3 Office Residential and MR-1 Medium Density Residential Districts to C-1 Neighborhood Commercial and C-2 General Commercial Districts (RZ-296). The applicant was Richard L. Wilson Trust, with Roger Winn, Broward Davis & Associates, serving as the agent for the applicant. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by Planning*)

Item 24 – By consensus, **introduced Governor's Court Center Rezoning Ordinance No. 01-Z-72**, which would rezone 3.24 acres +/- located on the northwest corner of Capital Circle Southeast and Governors Court Drive from OR-3 Office Residential District to C-2 General Commercial District (RZ-297). The applicants were High Loansome and Jimmy Petrandis, with Bill Poole serving as the agent for the applicants. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by Planning*)

Item 25 – By consensus, **introduced Wiggins/Zimet Rezoning Ordinance No. 01-Z-73**, which would rezone 13.8 acres +/- located on the south side of Pecan Road opposite from the intersection of Pecan Road and Willie Vause Road, from R-3 Single- and Two-Family Residential District to MR-1 Medium Density Residential District (RZ-298). The applicants were David Zimet and Laura Wiggins. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by Planning*)

Item 26 – By consensus, **introduced Ordinance No. 01-O-75**, which would move provisions related to dangerous buildings and temporary boarding from Chapter 7 to Chapter 12 of the City's Building Code. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by the City Attorney's Office*)

Item 27 – By consensus, **introduced Ordinance No. 01-O-76**, which would move provisions related to the installation of electrical services from Chapter 7 to Chapter 25 of the City's Building Code. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by the City Attorney's Office*)

Item 28 – By consensus, **introduced Ordinance No. 01-O-77**, which would move provisions related to fences, walls, and swimming pool enclosures from Chapter 7 to Chapter 11 of the City's Building Code. Public hearing on the ordinance was set for November 28, 2001 at 6:00 p.m. in the City Hall Commission Chamber. (*Option 1 recommended by the City Attorney's Office*)

Item 29 – By consensus, **introduced Ordinance No. 01-O-78**, which would amend the City's construction regulations and other areas of the City's Building Code to meet the State unified building code mandated by the State Legislature to be enforced effective January 1, 2002

Item 30 – Voted 4-0 (Mayor Maddox being absent) to approve a **modification to the Loan Underwriting Criteria for downpayment assistance loans for Low-Income Homebuyers**, requiring that an eligible homebuyer pay 1% of the purchase price of the home as a downpayment to be eligible to receive City downpayment assistance, provided that the homebuyer is receiving first mortgage financing through a government insured program that provides for up to 100% first mortgage financing – these modifications to this Affordable Housing Down Payment Assistance Program was requested by the Tallahassee Lenders Consortium (TLC) and recommended for approval by the Community Planning Target Issue Committee (*Option 1 recommended by Neighborhood & Community Services [NCS]*)

The Commission commended the staff for its good work on this and other affordable housing issues.

Item 31 – Voted 5-0 to authorize a **grant agreement with Good News Outreach to provide \$100,000 in reallocated HOME funds as leverage for a loan from Florida Community Loan Fund for \$460,000 for the acquisition of Mission Oaks Apartments**, located at 15298 Mission Road, to convert into 23 one-bedroom units for use as a Single Room Occupancy (SRO) project for very low income persons – this Affordable Housing SRO Project was recommended for approval by the Community Planning Target Issue Committee (*Option 1 recommended by NCS*)

The Commission briefly discussed this project as an example of good utilization of existing resources and acknowledged the need for renovation of this complex.

The Commission also expressed appreciation to the members of the non-profit Good News Outreach organization for bringing this project forward and for all of their contributions to the community, including providing daily lunches at The Shelter for the homeless population.

Item 32 – Voted 5-0 to authorize a grant agreement with **Community Housing Partners (CHP) (previously known as Virginia Mountain Housing [VMH])** for a revised CHP proposal to provide \$350,000 in HOME funds to help leverage \$1 million for the acquisition and renovation of the **Holifield Arms Apartments**, a 99-unit affordable rental housing property located in the "south city" neighborhood at 2525 Texas Street, supporting the City's affordable housing goal and revitalization efforts in the South City neighborhood (*Option 1 recommended by NCS*)

Briefly discussed the inability of CHP to get State tax credit funds due to the competitiveness of the State Tax Credit Program.

Item 33 – Voted 5-0 to approve Variance Requests #1, #2 and #3, petitioned by Roger J. Osborne as follows, for a 30-unit in-town residential housing development located at the northeast corner of Meridian and Jefferson Streets within the Capital Center Planning District (CCPD), with Garland Anderson, Jr. serving as the agent for the applicant (*Option 1 recommended by Planning*):

1. Allow a Floor Area Ratio (FAR) of 2.35 and 60% lot coverage rather than a FAR of 1.0 and 40% lot coverage (The Capitol Center Planning District Zoning Regulations include a FAR limitation of 1.0 for this lot, but allow FAR incentives up to 3.75 for residential developments.)
2. Reduce the rear and interior setbacks from 15 feet to 5 feet
3. Allow the proposed building to provide only one loading/unloading space rather than two, and allow vehicular use of the setback area for loading/unloading

The Commission clarified that the Capital City Planning Commission's regulations were in place in the CCPD until the City could replace them with City regulations in the next year.

The Commission also briefly discussed making sure the loading and handicapped parking spaces were well utilized in the downtown area.

Item 34 – Voted 4-1 (Mayor Maddox opposed) on a motion to cease discussions on a proposed additional homestead exemption for persons 65 and older within the incorporated area of the City; and

Voted 2-3 (Mayor Maddox, Commissioners Meisburg and Lightsey opposed) to approve Option 3, which would have introduced **Ordinance No. 01-O-79 to provide for an additional homestead exemption for persons 65 and older in the City**, and scheduled public hearing for final adoption of the ordinance on November 28, 2001 (*presented by the Department of Management & Administration [DMA]/Office of Budget & Policy*)

Item 35 – Voted 3-2 (Commissioners Meisburg and Lightsey opposed) to change the current election schedule to have the **Municipal Primary Election on September 4, 2002** concurrent with the State Primary Election (This action requires an ordinance change and public hearing.) (*presented by the City Attorney*)

Item 36 – Voted 5-0 to use the revised staff recommendation as the basis for structuring some community dialogue on relaxing some **building height restrictions in the downtown area**, and move forward as quickly as possible to schedule some charettes and a downtown market analysis before bringing the issue back for revision of the Downtown Development Standards (*presented by Planning*)

The Commission discussed input received from citizens who were concerned that downtown height restrictions kept profitable development from the downtown and other citizen concerns that taller buildings would harm the historical character of the downtown.

Unagendaed –

Mayor Maddox announced a Ukrainian Delegation had been visiting the City. He also recognized Ms. Jennie Cohen from Channel 6 News as being the first woman volunteer to the dunking booth at the United Way kick-off.

Commissioner Billings reported a successful trip to St. Maarten, indicating a larger report would be forthcoming.

The Commission recognized members graduating from the Leadership Academy and invited them to join the Commission for dinner on the Third Floor.

NOVEMBER 19, 2001

**JOINT CITY-COUNTY COMMISSION WORKSHOP ON THE
PROPOSED CYCLE 2002-1 AMENDMENTS TO THE COMPREHENSIVE PLAN**

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

- Took City and County Commission positions on the Proposed Cycle 2002-1 Comprehensive Plan Amendments, in preparation of conducting a joint transmittal hearing on November 29, 2001 for review of the tentatively approved amendments by the Florida Department of Community Affairs (FDCA):

SUMMARY CHART OF CYCLE 2002-1 COMPREHENSIVE PLAN AMENDMENTS				
Item #	Amendment To:	Nature of Proposed Amendment	City Commission	County Commission
2002-1-M-001 (Miracle Hills Nursing and Convalescent Center)	FUTURE LAND USE MAP (south of Alabama Street, north of Griffin Road, and west of Birmingham Street)	From: Residential Preservation To: Mixed Use A 0.80 Ac.	Approved as Consent on a joint vote of 11-0 (County Commissioner Proctor absent)*	
2002-1-M-002 (Thomas Osborne)	FUTURE LAND USE MAP (north side of Miccosukee Road and east of Doomar Drive, near Riggins Road)	From: Residential Preservation To: Mixed Use A 4.46 Ac.	Approved as Modified as Consent — adding properties to the west fronting on Riggins Road*	
2002-1-M-003 (S.J. & M.E. Carrouth)	FUTURE LAND USE MAP (east of Swatts Road, north of Woodstock Lane, and south of McKee Road)	From: Residential Preservation To: Mixed Use A 3.13 Ac.	Voted 4-1 to Approve (City Commissioner Lightsey opposed)	Voted 5-1 to Approve (County Commissioner Rackleff opposed; County Commissioner Proctor absent)
2002-1-M-004 (Patricia A. Wier)	FUTURE LAND USE MAP (south side of I-10, west of Martin Hurst Road and north of Live Oak Plantation Road -- Thomasville Road and Metropolitan Boulevard, the "Burt Reynolds House")	From: Residential Preservation To: Mixed Use B 1.55 Ac.	Denied as Consent*	
2002-1-M-005 (TLCPD)	FUTURE LAND USE MAP (south side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Road)	From: Residential Preservation To: Recreation/Open Space 20.00 Ac.	Approved as Consent**	
2002-1-M-006 (City Commission)	FUTURE LAND USE MAP (east of Riggins Road and north of Wintergreen Road, Meadowbrook Subdivision)	From: Mixed Use B To: Residential Preservation 28.73 Ac	Approved as Consent**	
2002-1-M-007	FUTURE LAND USE MAP	From: Mixed Use C	Approved as Modified as Consent *	

(City Commission)	(north of East Park Avenue, south of CSX Railroad, and west of Smith Street - East Call and Hays Streets area)	To: Residential Preservation 21.50 Ac.		
2002-1-M-008 (City Commission)	FUTURE LAND USE MAP (south of West Tharpe Street in Valley Green Subdivision)	From: Mixed Use A To: Residential Preservation 29.54 Ac.	Approved as Consent*	
2002-1-M-009 (City Commission)	FUTURE LAND USE MAP (east of Martin Luther King Blvd., west of North Bronough Street, north of 4 th Avenue, and south of 10 th Avenue)	From: Central Urban To: Residential Preservation 10.90 Ac.	Voted 4-1 to Approve as Modified by the Addendum to the Planning Department Staff Memo (City Commissioner Bailey opposed)	Voted 6-0 to Approve as Modified by the Addendum to the Planning Department Staff Memo (County Commissioner Proctor absent)
2002-1-M-010 (City Commission)	FUTURE LAND USE MAP (south of East Magnolia Drive, north of Orange Avenue, west of Jim Lee Road, and east of Country Club Drive)	From: Central Urban To: Residential Preservation 55.98 Ac.	Approved as Consent*	
2002-1-M-011 (Greater Blessing Church of God in Christ)	FUTURE LAND USE MAP (northwest corner of Paul Russell Road and Pontiac Drive)	From: Residential Preservation To: Mixed Use A 2.88 Ac	Denied as Consent*	
2002-1-M-012 (J. Kenneth and Avanel B. Graddy)	FUTURE LAND USE MAP (northwest corner of Jim Lee Road and Paul Russell Road)	From: Residential Preservation To: Mixed Use A 1.88 Ac	Withdrawn by Applicant	
2002-1-M-013 (Brian C. Wight)	FUTURE LAND USE MAP (north of Capital Circle Northwest, west of Lake Bradford Road, and south of Longleaf Road)	From: Residential Preservation To: Mixed Use A 0.46 Ac	Denied as Consent*	
2002-1-M-014 (Board of Leon County Commissioners)	FUTURE LAND USE MAP (in Woodville on Forest Wood Drive and Gray Forest Drive in the Forest Estates Subdivision, south of Bent Pine Lane and north of Oak Ridge Road East)	From: Rural Community To: Rural Community with Residential Preservation Overlay 20.39 Ac	Approved as Consent*	
2002-1-M-015 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, west of Woodville Highway and north of Elgin Road, west of Robinson Addition West)	From: Rural Community To: Rural Community with Residential Preservation Overlay	Voted 4-1 to Deny (City Commissioner Bailey opposed)	Voted 6-0 to Deny (County Commissioner Proctor absent)

		8.48 Ac		
2002-1-M-016 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville along both sides of the southernmost portion of Taff Road, and along adjoining portion of Natural Bridge Road near Gerrell Estates, and fronting on Taff Road)	From: Rural Community To: Rural Community with Residential Preservation Overlay 47.98 Ac	Approved as Consent**	
2002-1-M-017 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, east of Spring Sink Road, west of Syphon Drive; lots are located along both sides of Green Fountain Road and in the immediate vicinity along Natural Wells Drive and Juncture Drive)	From: Rural Community To: Rural Community with Residential Preservation Overlay 38.66 Ac	Approved as Consent**	
2002-1-T-018 (Board of County Commissioners)	LAND USE ELEMENT P. I-22: Rural Community Text P. I-4, I-5: Implementation of Comprehensive Plan P. I-35: Commercial Site Location Standards P. I-36: Operation of Matrix Policy LU 1.4.13: Roadway Access Policy LU 3.1.2: Commercial Development New Objective 3.4(L) and Supporting Policies	Framework and enabling regulations for implementation of site specific zoning in the Woodville area	Approved as Consent**	
2002-1-T-019 (TLCPD)	TRANSPORTATION ELEMENT Year 2020 Long Range Transportation Plan	Replaces the current Long Range Transportation Plan Maps with the newly adopted Year 2020 Long Range Transportation Plan Maps, as adopted by the Tallahassee/Leon County Metropolitan Planning Organization (MPO)	Approved as Consent**	
2002-1-T-020	No material provided		Withdrawn by applicant on October 11, 2001	
2002-1-T-021 (Board of County Commissioners)	SANITARY SEWER ELEMENT Policy 2.1.3	Allows community services not exceeding 10,000 sq. ft. to develop on septic tanks	--	Voted 6-0 to withdraw this amendment (County Commissioner Proctor absent)
2002-1-T-022 (Board of County)	Land Use Element Goal 8, and accompanying Objectives and Policies	Modifies existing Bradfordville goals, objectives, and policies; deletes, modifies and adds	Approved as Consent**	

Commissioners)		new policy language to the Comp Plan		
2002-1-T-023 (Board of County Commissioners)	FUTURE LAND USE MAP	Designates Sunny Hill Road as a canopy road	Approved as Consent*	
2002-1-T-024 (Board of County Commissioners)	CONSERVATION ELEMENT Policy 2.1.9	Modifies this policy to allow disturbance of undisturbed wetlands and native forest in the Lake Jackson basin for the purpose of locating stormwater retrofit ponds	Voted 4-0 to continue the amendment (Mayor Maddox absent)	Voted 6-0 to continue the amendment (County Commissioner Proctor absent)
2002-1-T-025 (City Public Works Department)	LAND USE ELEMENT Summary CONSERVATION ELEMENT Policy 3.4.4	Allows sidewalks and easements in the Canopy Road Zone	Approved as Modified as Consent – requested staff to work on changes to clarify that impervious surface may not be required*	
2002-1-T-026 (C. A. Barrios)	LAND USE ELEMENT	Adds a Residential Preservation Transitional Edge Land Use Category	Withdrawn by applicant on October 1, 2001	
2002-1-T-027 (Robert A. Campbell, Jr.)	LAND USE ELEMENT Policy 1.3.1	Modifies this policy to extend central sewer outside the Urban Services Area (USA) in areas designated Urban Fringe where the development is within ¼ mile from the USA and at least 75% of the lots are smaller than one (1) acre – such clustered development may be allowed to connect to central sewer	Withdrawn by applicant on October 4, 2001	
2002-1-T-028 (Ausley & McMullen - Bill Hollimon)	LAND USE ELEMENT	Revises the Agriculture/- Silviculture/- Conservation land use category by adding to the allowable uses and adding development criteria - - allows an on-site sewage system to serve multiple parcels	Voted 4-1 to Approve as Modified (the Planning staff's alternative option, not to exceed 20,000 sq. ft. of development) (City Commissioner Bailey opposed)	Voted 5-1 to Approve as Modified (LPA position of allowing up to 50,000 sq. ft. development) (County Commissioner Rackleff opposed; County Commissioner Proctor absent)
2002-1-T-029 (Charles Gardner)	GLOSSARY	Modifies the existing definition of wetlands in order to make it the same as the State of Florida definition	Voted 5-0 to Approve, with the restoration of the phrases "does or would" and "at least periodically", and also the language inserted by staff	Voted 6-0 to Approve, with the restoration of the phrases "does or would" and "at least periodically", and also the language inserted by staff (County Commissioner Proctor absent)
2002-1-T-030 (Charles Gardner)	GLOSSARY	Modifies the existing definition of altered wetlands by deleting language that relates to restoration of wetlands and the beneficial	Denied as Consent*	

		function of wetlands when determining if wetlands are altered		
2002-1-T-031 (Charles Gardner)	GLOSSARY	Modifies the definition of altered floodplains by adding language that requires the entire floodplain to be considered and not just the portion under single ownership when determining development potential	Denied as Consent*	
2002-1-T-032 (Charles Gardner)	GLOSSARY	Modifies the definition of what should be defined as development by adding qualifying language	Denied as Consent*	
2002-1-T-033 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native and High Quality Successional Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Voted 4-1 to Deny (City Commissioner Bailey opposed)	Voted 7-0 to Deny
2002-1-T-034 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership		
2002-1-T-035	No material provided		Withdrawn by applicant on September 24, 2001	
2002-1-T-036 (TLCPD)	CAPITAL IMPROVEMENTS ELEMENT	Updates Capital Improvement Element schedule. Lists and describes level of service types of capital improvements for the period five years into the future (2001-2006)	Approved as Consent*	
2002-1-T-037 (TLCPD)	TRANSPORTATION ELEMENT Policy 1.12.1(T)	All dates changed from 2001 to 2003	Approved as Consent*	
2002-1-T-038	LAND USE ELEMENT Policy 1.4.19(L)	Allows volunteer fire departments in Rural or Agriculture Silviculture / Conservation future land use categories to access a local road	Voted 5-0 to Approve as Modified (by the LPA)	Voted 7-0 to Approve as Modified (by the LPA)

NOVEMBER 28, 2001

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

Item 1 – Presented a proclamation to Lt. Col. Rick Thornburg and members of the Civil Air Patrol proclaiming the week of December 2-8, 2001 to be **Civil Air Patrol Week** in the City of Tallahassee

Items 2-16 – Voted 5-0 to approve the staff's recommendations presented in **Consent Agenda Items 2-16**, taking the action shown:

Item 2 – Adopted **Condemnation Resolution No. 01-R-59**, authorizing the City Attorney to initiate an eminent domain lawsuit, if needed, to acquire properties if voluntary acquisitions are unsuccessful from the following property owners, necessary for the Blair Stone Road Extension, Phase II Project:

- Parcel 168 -- Hunter Hill, Jr., Otis M. Hill, Theresa H. Staley, Beatrice H. Monroe, Virdell Hill, Rudolph Hill, Carl L. Hill
- Parcel 115 – Paul D. and L. J. Swartz
- Parcel 116 – James W. Baird and Cynthia Craig
- Parcels 120 and 720 – FMS Property Interests, c/o Mahan Development Corporation, Charles B. Mitchell, III, Registered Agent
- Parcels 121, 821, 821-1, and 821-2 – Capital Group Health Services, Inc., c/o W. Kenneth Boutwell, Jr., Registered Agent
- Parcels 126 and 726 – James H. Keller and Helen A. Liles
- Parcels 127 and 727 – James H. Keller and Helen A. Liles
- Parcels 125 and 725 – D. John and Bonnie S. Vantassel
- Parcel 128 – Andrews Enterprises, Inc., c/o Richard L. Andrews, Registered Agent
- Parcel 164 – Wakulla Bank f/k/a Wakulla County State Bank, c/o Walter C. Dodson, Jr., Registered Agent
- Parcel 165 – High Value Investment Corporation, Inc., c/o Rich Barattini, Registered Agent
- Parcel 166 – Leonard M. and Geraldine E. Taylor, Trustees
- Parcel 167 – Rich Barattini and Point Properties
- Parcels 769.1 and 769.2 – Rudy Dennis
- Parcel 812 – Hunter Hill, Jr., Otis M. Hill, Theresa H. Staley, Beatrice H. Monroe, Virdell Hill, Rudolph Hill, Carl L. Hill, Wilbert David Lawrence
- Parcel 850 – Wilburt Leonard Jefferson a/k/a Wilbert Leonard Jefferson
- Parcel 851 – Michael L. Jefferson
- Parcel 852 – Silas A. Jefferson
- Parcel 853 – Wilburt Leonard Jefferson a/k/a Wilbert Leonard Jefferson
- Parcel 854 – Emanuel & Catherine Jefferson, Michael L. Jefferson, Silas A. Jefferson, Wilburt Leonard Jefferson a/k/a Wilbert Leonard Jefferson, Timothy Jefferson, Harietta Jefferson, Frazier Jefferson, Jr., Louis J. Bennett, Vera Branton, Isabelle Gray
- Parcel 856 – Michael L. Jefferson
- Parcel 858 – Elmer Bryant, Jr. and Mary Pauline Bryant
- Parcel 859 – Gurtrude Williams
- Parcel 863 – Silas A. Jefferson
- Parcel 870 – Martin J. Chick and Stacy L. Chick

Item 3 – Ratified the City Manager's (i) Emergency Supplemental funding, in the amount of \$500,000, from the Electric Undesignated RR&I fund, and (ii) Emergency Authorization to issue up to \$350,000 in purchase orders for repair/replacement options identified as the best course of action for the City – for the **Purdom Unit 8 vapor compressor repair** (*Option 1 recommended by Electric Operations/Production*)

Item 4 – Approved (i) execution of a contract, reviewed and approved by the City Attorney, with **Miner & Miner Consulting Engineers, Inc.**, in the estimated amount of \$394,215, to perform the necessary work identified in the City of Tallahassee Electric ArcFM 8.1 Upgrade Project Plan, dated November 12, 2001, and (ii) procurement of upgraded PCs, in the estimated amount of \$80,000, to support the

upgraded application – for the **single source Electric Utility's Geographic Information System (GIS) upgrade**, at a total estimated cost not to exceed \$500,000, from GIS Project 95-207 (*Option 1 recommended by Electric Utility and the Chief Information System Officer [CISO]*)

Item 5 – Authorized Information Systems Services (ISS) to purchase software and installation services, training and other support services from **NCGI/Mainline** off State of Florida Contract No. 973-503-00-1, at a purchase price of \$129,600 from CIS Project 00-285 – necessary to reprogram the City's **Data Mart** service (electronic mail City government services available at www.tal.gov.com) to interface with the new **PeopleSoft Customer Information System (PSCIS)** (*recommended by CISO/ISS*)

Item 6 – Authorized ISS to lease from **Xerox Corp.** two Xerox Docuprint 92C printers including hardware, software, training and other support services off State of Florida Contract No. 250-050-97-1 for a 60-month lease rate total of \$12,565 per month, from CIS – providing the current state of the art technology to meet both the current and projected needs of the City for printing utility bills and other two-color printing such as the *Insight* (*recommended by CISO/ISS*)

Item 7 – Authorized ISS to purchase from the **BMC Software** company Control-M software and installation services, training and other support services off State of Florida Contract No. 252-004-98-1, at a purchase price of \$106,725, from CIS Project 97-052 – providing a CIS PeopleSoft software job/task scheduling tool (*recommended by CISO/ISS*)

Item 8 – Approved the purchase of two (2) flatbed trucks from **Champion Chevrolet, of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$50,897 – replacing Vehicle #3340 assigned to Solid Waste Utilities, Barrel Services Division, Unit 2900, and replacing Vehicle #8323 assigned to Water Utilities, Water Supply Division, Unit 8020 (*Option 1 recommended by Public Works/Fleet Management*)

Item 9 – Approved the purchase of 11 miscellaneous tractors from **Tallahassee New Holland, of Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$244,024 – replacing Vehicles #4602, 4603, 4604, 4605 and 4606 assigned to Public Works, Right of Ways Division, Unit 2720, and replacing Vehicles #5601, 5602, 5603, 5604, 5605 and 5606 assigned to Parks & Recreation, Parks Maintenance Division, Unit 1570 (*Option 1 recommended by Public Works/Fleet Management*)

Item 10 – Approved the purchase of one positive displacement combination sewer flush/vacuum cleaner body from **Vantage Equipment Co., of Jacksonville, Florida**, sole source provider, in the amount of \$115,387, to be installed on an existing chassis (Vehicle #9462) to meet the needs of the Sewer Division (*Option 1 recommended by Public Works/Fleet Management*)

Item 11 – Authorized the execution of a Federal Emergency Management Act (FEMA) **Flood Mitigation Assistance Grant Agreement for 828 Abbiegail Drive** with the Florida Department of Community Affairs (FDCA), and the appropriation of \$136,250 from the Stormwater Fund Undesignated Balance, with approximately \$102,187.50 (75%) to be reimbursed by FDCA and approximately \$34,062.50 (25%) being contributed by the City (*Option 1 recommended by Public Works/Stormwater Management*)

Item 12 – Approved the award of a construction contract for the **Tallahassee Police Department (TPD) Exterior Masonry Repair Project to Allstate Construction Company, Inc., Tallahassee, Florida**, low bidder meeting specifications, in the amount of \$399,300 (*Option 1 recommended by Public Works/Engineering*)

Item 13 – Approved the **Touchstone Lots Subdivision Plat**, containing 1.02 acres subdivided into two lots, bounded on the north and south by Brookwood Subdivision, on the west by Brockwood Park subdivision, and on the east by Brookwood Drive, planned for development as Single-Family Detached Residential by Bradley C. Touchstone and Michelle W. Touchstone (*recommended by Public Works/Engineering*)

Item 14 – Approved the use of up to \$200,000 from the Special Insurance Reserve Fund and the Uninsured Loss Reserve to fund architectural services and construction for **repair of the FAMU Bus Canopy**, destroyed by a delivery truck crash on September 17, 2001; authorized Rick Management and/or the City Attorney's Office to utilize all necessary means to recover damages from the responsible party and/or their insurance company (*Option 1 recommended by TalTran*)

Item 15 – Approved an amendment to the FY 2000 Federal Transit Administration (FTA) 5307 Grant FL-90-X406 for \$495,000 to purchase two to five new or late model buses, and amend the FY 2002 Capital Budget this **purchase of Tallahassee Transit fleet expansion buses** – from funds available to the City with a 20% local match from the Florida Department of Transportation (FDOT) Toll Revenue Credits (*Option 1 recommended by TalTran*)

Item 16 – Approved Change Order No. 2, in the amount of \$40,000, to the contract with **Rice, Williams Associates (RWA)**, to finalize the Comcast cable television franchise renewal process, for a revised total contract amount of \$124,737.50 (*Option 1 recommended by Utility Business & Customer Services/Cable Regulations*)

Item 17 – Voted 5-0 approving the nomination of **City Commissioner Debbie Lightsey to serve as Mayor Pro Tem** (*an item brought forward by Interim Treasurer-Clerk Herndon*)

Item 18 – Voted 5-0 to approve the City sponsorship of the **World War II Memorial Dedication** by the Department of Veterans' Affairs, to include the provision of TalTran bus shuttling for elderly citizens attending the event, which was scheduled to be held at the Museum of Florida History on December 7, 2001, at 10:00 a.m., followed by a reception at the Capitol Courtyard

Item 19 – By consensus, **introduced Pension Ordinance No. 01-O-85**, which would enhance the Police Officers pension benefits, bring the City's Pension Plan in compliance with recently federally enacted Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA"), and provide City elected officials with the same retirement benefits as the Florida Retirement System (FRS) with pension accrual for current elected officials changed to 3% and amending the long-service-vesting for City elected officials from 10 years service to eight (8) years service; set the ordinance for public hearing on December 12, 2001 (*Option 1 presented by the Office of the City Treasurer-Clerk/Retirement Division*)

Item 20 – By consensus, **introduced City Election Ordinance No. 01-O-86**, which would move the City primary election to the date of the State Primary Election, September 10, 2002, as approved by the City Commission on November 14, 2001; set the ordinance for public hearing on December 12, 2001 (*Option 1 presented by the City Attorney*)

Item 21 – Voted 5-0 to authorize staff to conclude negotiations for **long-term natural gas supplies** and, if conditions are favorable following analyses consistent with the City's proposed new Energy Risk Management Program, develop related contract documents for City Commission approval (*Option 1 recommended by Energy Services*)

Item 22 – Voted 5-0 to establish the reported median for each appointed official as that official's **annual merit increase** effective September 22, 2001 (*presented by Human Resources*); also, directed staff to begin evaluating whether all of the City's appointed officials' salaries were in line for consideration at the same time negotiations were underway for the salary of the new City Treasurer-Clerk

Item 23 – Discussed **2002 City Commission meeting dates**, noting that the September 16, 2002 meeting date would be changed, consideration would be given to combining target issue workshops to be held the same day as regular meetings where possible, and the Comprehensive Plan meetings would be included in the list of meetings (*presented by the City Manager*)

Item 24 – Voted 5-0 to approve the final long-term Lease Agreement and associated Easement Agreement with the Florida State University Board of Trustees for construction of the **Challenger Learning Center at Kleman Plaza** (*Option 1 presented by Economic Development*); and determined that the execution of contracts would include a letter from General Counsel certifying that the Florida State University Board of Trustees had the same authority as the Florida Board of Regents, the negotiating entity in this matter

- Mr. Norm Thagard, representing The Challenger Center, appeared before the Commission relative to this item (proponent).

Item 25 – Former Mayor-Commissioner Dot Inman-Crews did not appear as scheduled to discuss escalating health insurance rates on behalf of the Capital Area Community Action Agency.

Item 26 – Held a public hearing on Ordinance No. 01-O-61 and voted 0-3 (Commissioners Maddox, Lightsey and Bailey opposed; Commissioners Meisburg and Billings absent) **denying Ordinance No. 01-O-61**, introduced on September 12, 2001. This ordinance would have abandoned an alleyway located between Macomb Street and Railroad Avenue running from Gaines Street to St. Francis Street, located within the All Saints District of the Gaines Street Revitalization Area, The abandonment request was initiated by the Joe Nahoom Trust and was recommended for denial by the Planning Commission. (*Option 1 recommended by Planning*)

- There were no speakers on this item.

Item 27 – Held a public hearing on Ordinance No. 01-Z-65 and by consensus, **continued the public hearing on Ordinance No. 01-Z-65** until December 12, 2001. This ordinance, introduced on November 14, 2001, would rezone approximately 39 acres located on the southwest intersection of Thomasville Road and Interstate 10 from RP-1 Residential Preservation district to PUD Planned Unit Development district. The rezoning was initiated by Middlebrooks Investment Group, Ltd. and Kid's Ventures, Inc., and was continued by the Planning Commission to its December 3, 2001 meeting in order to provide the applicant an opportunity to address transportation issues and provide a conceptual revision of the application to demonstrate the ability to meet the conditions of approval recommended by the Development Review Committee. *(Option 1 recommended by Planning)*

- There were no speakers on this item.

Item 28 – Held a public hearing and voted 5-0 to **adopt Ordinance No. 01-Z-67 subject to the conditions specified by the Planning Commission**, introduced on November 14, 2001, rezoning 4.8 acres located on the westerly right-of-way of Meridian Road approximately 120 feet north of Starmount Drive from Residential Preservation (RP-1) to Planned Unit Development (PUD). The rezoning was initiated by Unitarian Universalist Church of Tallahassee and was recommended by the Planning Commission on a 6-0 vote to approve the proposed Planned Unit Development (PUD) concept plan subject to conditions. *(Option 1 recommended by Planning)*

- Ms. Amy Lewis, 320 Starmount Drive, appeared before the Commission relative to this item (distributed a letter for the record from Mr. Thomas A. Suter, objecting to the placement of three parking spaces within 15 feet of his property line)

Item 29 - Held a public hearing on **Ordinance No. 01-Z-71** and, by consensus, **continued the public hearing until January 23, 2002**. This ordinance, introduced on November 14, 2001, would rezone 20.3 acres +/- fronting on the east side of Capital Circle Southeast approximately 760 feet north of Apalachee Parkway from OR-3 Office Residential and MR-1 Medium Density Residential Districts to C-1 Neighborhood Commercial and C-2 General Commercial Districts. The rezoning was initiated by Richard L. Wilson Trust, with Roger Wynn, Broward Davis and Associates, as agent for the applicant, and was continued by the Planning Commission to its meeting on January 7, 2002. *(Option 1 recommended by Planning)*

- There were no speakers on this item.

Item 30 – Held a public hearing on **Ordinance No. 01-Z-72** and, by consensus, **continued the public hearing to January 23, 2002**. This ordinance, introduced on November 14, 2001, would rezone 3.24 acres +/- located on the northwest corner of Capital Circle Southeast and Governors Court Drive from OR-3 Office Residential District to C-2 General Commercial District. The rezoning was initiated by High Loansome and Jimmy Petrandis, with Bill Poole as agent for the applicants, and was continued by the Planning Commission to its meeting on December 3, 2001. *(Option 1 recommended by Planning)*

- There were no speakers on this item.

Item 31 – Held a public hearing and voted 5-0 to **adopt Ordinance No. 01-Z-73**, introduced on November 14, 2001, rezoning 10 acres located on the south side of Pecan Road at the intersection of Pecan Road and Willie Vause Road from R-3 Single- and Two-Family Residential District to MR-1 Medium Density Residential District. The rezoning was initiated by David Zimet and Laura Wiggins, and was recommended for approval by the Planning Commission on a vote of 4-2. *(Option 1 recommended by Planning)*

- Ms. Linda Schutt, 2110 Willie Vause Road, appeared before the Commission relative to this item (opponent)

Items 32-35 – Held public hearings on the following **Building Code Amendment Ordinances**, introduced on November 14, 2001; voted 5-0 to close the public hearings and bring the items back for action only on December 12, 2001:

Item 32 – **Ordinance No. 01-O-78AA**, which would amend the City's construction regulations and other areas of the City's Building Code to meet the State unified building code mandated by the State Legislature to be enforced effective January 1, 2002 *(recommended by Growth Management)*

Item 33 – **Ordinance No. 01-O-75**, which would move provisions related to dangerous buildings and temporary boarding from Chapter 7 to Chapter 12 of the City's Building Code *(recommended by the City Attorney's Office)*

Item 34 – **Ordinance No. 01-O-76**, which would move provisions related to the installation of electrical services from Chapter 7 to Chapter 25 of the City's Building Code (*recommended by the City Attorney's Office*)

Item 35 – **Ordinance No. 01-O-77**, which would move provisions related to fences, walls, and swimming pool enclosures from Chapter 7 to Chapter 11 of the City's Building Code

- There were no speakers on Items 32-35.

Item 36 – Held a public hearing and voted 5-0 to **adopt Resolution No. 01-R-52**, setting the maximum assessment of \$4,450 per parcel for the **Ferndale Place Paving Project**; approving a supplemental appropriation in the amount of \$53,300 from the Street Paving Assessment Fund; and authorizing staff to proceed with the paving assessment project (*Option 1 recommended by Public Works/Engineering*)

- There were no speakers on this item.

Item 37 – Held a public hearing and voted 5-0 to determine the **Notice of Proposed Change (NOPC) #6 to the Centre Pointe Development of Regional Impact (DRI)** was not a "substantial deviation" and approve the Amended Development Order as presented (the Centre Pointe DRI consisting of approximately 96 acres and generally located on the west side of Capital Circle Northeast just south of Centerville Road, with Lot 40 located on the west side of Capital Circle Northeast south of Care Drive) (*Option 1 recommended by Growth Management*)

- Mr. Michael P. Bist, 1300 Thomaswood Drive (385-0070), available to answer questions, representing the **Centre Pointe Development of Regional Impact (DRI)** (proponent)
- Mr. Keith Burnsed, RPA Group, 909 E. Park Avenue (681-7474), available to answer questions, representing the Centre Pointe DRI (proponent)

Item 38 – Held the first of two public hearings on a proposed **Amendment of the Tallahassee Community College (TCC) Development Agreement**. The second public hearing was scheduled for December 12, 2001. TCC was requesting amendment of the Agreement to facilitate the extension of Phase III of the Agreement until June 20, 2006, the addition of 140,000 square feet of library and classroom space and a new parking lot to Phase III, and the remodeling of three buildings (interior renovations only). (*Option 1 recommended by Growth Management*)

- There were no speakers on this item.

UNAGENDAED/CITY COMMISSION INFORMATION AND SHARING OF IDEAS:

Received a staff update on discussions with the neighbors regarding the **Southeastern Sprayfield Expansion** issue, indicating maps of the entire surrounding area had been provided for review by the neighbors to be followed by another negotiating meeting.

Received a staff update on the placement of a **solid waste transfer station** and an anticipated follow-up report in late January or early February 2002

Briefly discussed a move underway to **lobby for increased human service funding** for local not-for-profit major service providers and indicated this should be brought back with the Local Legislative Agenda.

With regard to **Consent Item 2**, Commissioner Billings stated for the record his continuing concern with the increased total cost of the **Blair Stone Road Project**.

Commissioner Bailey requested that the staff bring back a report with recommendations on **expediting the installation of neighborhood traffic control devices**.

The following speakers appeared before the Commission and discussed their concerns that the planned development of the property allowed by the adoption of the **Wiggins/Zimet Rezoning Ordinance No. 01-Z-73, Item 31**, which was a high intensity, three-story apartment complex, allowed too much density and would generate too much traffic on Pecan Road and Willie Vause Road:

- Ms. Dorothy Ashburn, 2044 Pecan Court (opponent)
- Mr. Dan McDaniel, 1907 Ivan Drive (opponent; suggested some negotiations with the neighborhood concerning the site plan)

- Mr. Danny Spencer, 2114 Willie Vause Road (opponent)
- Ms. Laura Spencer, 2114 Willie Vause Road (opponent)
- Ms. Ursula Lett, 2033 Pecan Court (opponent)
- Ms. Jody Henderson, Pecan Road (opponent)
- Mr. Vernon Henderson, Pecan Road (opponent)

The Commission discussed the rezoning of property under Item 31 and concurred in taking no action to change its approval. Commissioner Lightsey **confirmed her prior request to the staff to evaluate intensities on local streets, including Willie Vause Road, to determine the need for potential construction of sidewalks.**

NOVEMBER 28, 2001

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

Conducted an interview with Mr. Gary Herndon, Interim City Treasurer-Clerk, for the position of City Treasurer-Clerk.

Voted 5-0 to offer Mr. Herndon the position and authorize the Mayor to negotiate a salary package with him.

Staff announced the appointment to the City Treasurer-Clerk position was anticipated to be brought back to the Commission for formal action on December 5, 2001.

November 29, 2001

Joint City-County Commission Transmittal Hearing on Cycle 2002-1 Amendments to the Comprehensive Plan

The City Commission met in special joint session with the Board of County Commissioners (County Commission) and took the following action (City Commissioners Meisburg and Billings, and County Commissioner Proctor absent):

The Commissions held a joint public hearing and took action on the amendments as follows:

SUMMARY CHART OF PROPOSED CYCLE 2002-1 COMPREHENSIVE PLAN AMENDMENTS				
Item #	Amendment To:	Nature of Proposed Amendment	City Commission	County Commission
2002-1-M-001 (Miracle Hills Nursing and Convalescent Center)	FUTURE LAND USE MAP (south of Alabama Street, north of Griffin Road, and west of Birmingham Street)	From: Residential Preservation To: Mixed Use A 0.80 Ac.	Voted 3-0 to Approve (with a footnote on the Future Land Use Map to effectively limit the future land use designation according to the text of the note and with the understanding that if there was a subsequent problem with using the footnote, then the City Attorney's Office would be asked to complete the developer's agreement pursuant to the draft provided in the agenda materials) (City Commissioners Meisburg and Billings absent)	Voted 6-0 to Approve (with a footnote on the Future Land Use Map to effectively limit the future land use designation according to the text of the note and with the understanding that if there was a subsequent problem with using the footnote, then the City Attorney's Office would be asked to complete the developer's agreement pursuant to the draft provided in the agenda materials) (County Commissioner Proctor absent)
2002-1-M-002 (Thomas Osborne)	FUTURE LAND USE MAP (north side of Miccosukee Road and east of Doomar Drive, near Riggins Road)	From: Residential Preservation To: Mixed Use A 4.46 Ac.	Approved as Modified (adding properties to the west fronting on Riggins Road)*	
2002-1-M-003 (S.J. & M.E. Carrouth)	FUTURE LAND USE MAP (east of Swatts Road, north of Woodstock Lane, and south of McKee Road)	From: Residential Preservation To: Mixed Use A 3.13 Ac.	Approved*	
2002-1-M-004 (Patricia A. Wier)	FUTURE LAND USE MAP (south side of I-10, west of Martin Hurst Road and north of Live Oak Plantation Road -- Thomasville Road and Metropolitan Boulevard, the "Burt Reynolds House")	From: Residential Preservation To: Mixed Use B 1.55 Ac.	Voted 3-0 to Approve (with a footnote on the Future Land Use Map to effectively limit the future land use designation according to the text of the note and with the understanding that if there was a subsequent problem with using the footnote, then the City Attorney's Office would be asked to complete the developer's agreement pursuant to the draft provided in the agenda materials) (City Commissioners Meisburg and Billings absent)	Voted 5-1 to Approve (with a footnote on the Future Land Use Map to effectively limit the future land use designation according to the text of the note and with the understanding that if there was a subsequent problem with using the footnote, then the City Attorney's Office would be asked to complete the developer's agreement pursuant to the draft provided in the agenda materials) (County Commissioner Rackleff opposed: County

			Commissioner Proctor absent)
2002-1-M-005 (TLCPD)	FUTURE LAND USE MAP (south side of I-10, west of Timberlane School Road and northwest of Live Oak Plantation Road)	From: Residential Preservation To: Recreation/Open Space 20.00 Ac.	Approved*
2002-1-M-006 (City Commission)	FUTURE LAND USE MAP (east of Riggins Road and north of Wintergreen Road, Meadowbrook Subdivision)	From: Mixed Use B To: Residential Preservation 28.73 Ac	Approved*
2002-1-M-007 (City Commission)	FUTURE LAND USE MAP (north of East Park Avenue, south of CSX Railroad, and west of Smith Street - East Call and Hays Streets area)	From: Mixed Use C To: Residential Preservation 21.50 Ac.	Approved as Modified*
2002-1-M-008 (City Commission)	FUTURE LAND USE MAP (south of West Tharpe Street in Valley Green Subdivision)	From: Mixed Use A To: Residential Preservation 29.54 Ac.	Approved
2002-1-M-009 (City Commission)	FUTURE LAND USE MAP (east of Martin Luther King Blvd., west of North Bronough Street, north of 4 th Avenue, and south of 10 th Avenue)	From: Central Urban To: Residential Preservation 10.90 Ac.	Approved as Modified (per Addendum to the Planning Department Staff Memo)*
2002-1-M-010 (City Commission)	FUTURE LAND USE MAP (south of East Magnolia Drive, north of Orange Avenue, west of Jim Lee Road, and east of Country Club Drive)	From: Central Urban To: Residential Preservation 55.98 Ac.	Approved*
2002-1-M-011 (Greater Blessing Church of God in Christ)	FUTURE LAND USE MAP (northwest corner of Paul Russell Road and Pontiac Drive)	From: Residential Preservation To: Mixed Use A 2.88 Ac	Withdrawn by the applicant
2002-1-M-012 (J. Kenneth and Avanel B. Graddy)	FUTURE LAND USE MAP (northwest corner of Jim Lee Road and Paul Russell Road)	From: Residential Preservation To: Mixed Use A 1.88 Ac	Withdrawn by the applicant

2002-1-M-013 (Brian C. Wight)	FUTURE LAND USE MAP (north of Capital Circle Northwest, west of Lake Bradford Road, and south of Longleaf Road)	From: Residential Preservation To: Mixed Use A 0.46 Ac	Denied*
2002-1-M-014 (Board of Leon County Commissioners)	FUTURE LAND USE MAP (in Woodville on Forest Wood Drive and Gray Forest Drive in the Forest Estates Subdivision, south of Bent Pine Lane and north of Oak Ridge Road East)	From: Rural Community To: Rural Community with Residential Preservation Overlay 20.39 Ac	Approved*
2002-1-M-015 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, west of Woodville Highway and north of Elgin Road, west of Robinson Addition West)	From: Rural Community To: Rural Community with Residential Preservation Overlay 8.48 Ac	Denied*
2002-1-M-016 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville along both sides of the southernmost portion of Taff Road, and along adjoining portion of Natural Bridge Road near Gerrell Estates, and fronting on Taff Road)	From: Rural Community To: Rural Community with Residential Preservation Overlay 47.98 Ac	Approved*
2002-1-M-017 (Board of County Commissioners)	FUTURE LAND USE MAP (in Woodville, east of Spring Sink Road, west of Syphon Drive; lots are located along both sides of Green Fountain Road and in the immediate vicinity along Natural Wells Drive and Juncture Drive)	From: Rural Community To: Rural Community with Residential Preservation Overlay 38.66 Ac	Approved*
2002-1-T-018 (Board of County Commissioners)	LAND USE ELEMENT P. I-22: Rural Community Text P. I-4, I-5: Implementation of Comprehensive Plan P. I-35: Commercial Site Location Standards	Framework and enabling regulations for implementation of site specific zoning in the Woodville area	Approved*

	<p>P. I-36: Operation of Matrix</p> <p>Policy LU 1.4.13: Roadway Access</p> <p>Policy LU 3.1.2: Commercial Development</p> <p>New Objective 3.4(L) and Supporting Policies</p>		
2002-1-T-019 (TLCPD)	<p>TRANSPORTATION ELEMENT</p> <p>Year 2020 Long Range Transportation Plan</p>	<p>Replaces the current Long Range Transportation Plan Maps with the newly adopted Year 2020 Long Range Transportation Plan Maps, as adopted by the Tallahassee/Leon County Metropolitan Planning Organization (MPO)</p>	<p>Approved*</p>
2002-1-T-020	No material provided		Withdrawn by the applicant on October 11, 2001
2002-1-T-021 (Board of County Commissioners)	<p>SANITARY SEWER ELEMENT</p> <p>Policy 2.1.3</p>	<p>Allows community services not exceeding 10,000 sq. ft. to develop on septic tanks</p>	<p>Withdrawn by the County Commission</p>
2002-1-T-022 (Board of County Commissioners)	<p>Land Use Element Goal 8, and accompanying Objectives and Policies</p>	<p>Modifies existing Bradfordville goals, objectives, and policies; deletes, modifies and adds new policy language to the Comp Plan</p>	<p>--</p> <p><i>Voted 6-0 to withdraw the amendment (County Commissioner Proctor absent)</i></p>
2002-1-T-023 (Board of County Commissioners)	<p>FUTURE LAND USE MAP</p>	<p>Designates Sunny Hill Road as a canopy road</p>	<p>Approved*</p>
2002-1-T-024 (Board of County Commissioners)	<p>CONSERVATION ELEMENT</p> <p>Policy 2.1.9</p>	<p>Modifies this policy to allow disturbance of undisturbed wetlands and native forest in the Lake Jackson basin for the purpose of locating stormwater retrofit ponds</p>	<p>By consensus, maintained the City position of accepting the County's position</p> <p><i>Voted 4-2 to Approve as Modified by the LPA's recommendation that the word "undisturbed" be removed (County Commissioners Thael and Rackleff opposed; County Commissioner Proctor absent)</i></p>
2002-1-T-025 (City Public Works Department)	<p>LAND USE ELEMENT</p> <p>Summary</p> <p>CONSERVATION ELEMENT</p> <p>Policy 3.4.4</p>	<p>Allows sidewalks and easements in the Canopy Road Zone</p>	<p>Approved as Modified</p> <p>(requested staff to work on changes to clarify that impervious surface may not be required)*</p>

2002-1-T-026 (C. A. Barrios)	LAND USE ELEMENT	Adds a Residential Preservation Transitional Edge Land Use Category	Withdrawn by the applicant on October 1, 2001	
2002-1-T-027 (Robert A. Campbell, Jr.)	LAND USE ELEMENT Policy 1.3.1	Modifies this policy to extend central sewer outside the Urban Services Area (USA) in areas designated Urban Fringe where the development is within ¾ mile from the USA and at least 75% of the lots are smaller than one (1) acre – such clustered development may be allowed to connect to central sewer	Withdrawn by the applicant on October 4, 2001	
2002-1-T-028 (Ausley & McMullen - Bill Hollimon)	LAND USE ELEMENT	Revises the Agriculture/-Silviculture/-Conservation land use category by adding to the allowable uses and adding development criteria -- allows an on-site sewage system to serve multiple parcels	Voted 2-1 to approve the County's position (City Commissioner Lightsey opposed; City Commissioners Meisburg and Billings absent)	<i>Voted 5-1 to Approve as Modified by the LPA position of allowing up to 50,000 sq. ft. of development (County Commissioner Rackleff opposed; County Commissioner Proctor absent)</i>
2002-1-T-029 (Charles Gardner)	GLOSSARY	Modifies the existing definition of wetlands in order to make it the same as the State of Florida definition	Approved as Modified (with the restoration of the phrases "does or would" and "at least periodically", and also the language inserted by staff: "The City of Tallahassee and Leon County intend to continue to protect isolated wetlands and wetlands on properties held by a single owner. Isolated wetlands and wetlands in one ownership must meet the State of Florida's definition for wetlands with regard to percent composition of wetland plant species, hydrologic indicators, and soils (Chapter 62-350, FAC).)*	
2002-1-T-030 (Charles Gardner)	GLOSSARY	Modifies the existing definition of altered wetlands by deleting language that relates to restoration of wetlands and the beneficial function of wetlands when determining if wetlands are altered	Denied*	
2002-1-T-031 (Charles Gardner)	GLOSSARY	Modifies the definition of altered floodplains by adding language that requires the entire floodplain to be considered and not just the portion under single ownership when determining development potential	Denied*	
2002-1-T-032 (Charles Gardner)	GLOSSARY	Modifies the definition of what should be defined as development by adding qualifying language	Denied*	

2002-1-T-033 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native and High Quality Successional Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Denied*
2002-1-T-034 (Charles Gardner)	GLOSSARY	Modifies the definition of Native Forest by adding language to the definition related to Native Forest that limits the areas that can be defined as such by adding requirements for size, length, width and ownership	Denied*
2002-1-T-035	No material provided		Withdrawn by the applicant on September 24, 2001
2002-1-T-036 (TLCPD)	CAPITAL IMPROVEMENTS ELEMENT	Updates Capital Improvement Element schedule. Lists and describes level of service types of capital improvements for the period five years into the future (2001-2006)	Approved*
2002-1-T-037 (TLCPD)	TRANSPORTATION ELEMENT Policy 1.12.1(T)	All dates changed from 2001 to 2003	Approved*
2002-1-T-038	LAND USE ELEMENT Policy 1.4.19(L)	Allows volunteer fire departments in Rural or Agriculture/-Silviculture/-Conservation future land use categories to access a local road	Approved as Modified (by the LPA)*

- *The City Commission voted 3-0 (City Commissioners Meisburg and Billings absent) to approve the Consent Items on which the City and County Commissions were in agreement, including Amendments 2002-1-M-002, M-003, M-005, M-006, M-007, M-008, M-009, M-010, M-013, M-014, M-015, M-016, M-017, T-018, T-019, T-022, T-023, T-025, T-029, T-030, T-031, T-032, T-033, T-034, T-036, T-037, and T-038.**
- *The County Commission voted 6-0 (County Commissioner Proctor absent) on a like motion to approve the Consent Items.**
- *The City Commission voted 3-0 (City Commissioners Meisburg and Billings absent) to transmit the approved amendments to the FDCA for review.*
- *The County Commission voted 6-0 (County Commissioner Proctor absent) to transmit the approved amendments to the FDCA for review.*

The following persons appeared before the Joint Commission relative to the specified amendment:

- Amendment 2002-1-M-001
- Mr. Freddie Franklin, 1329 Abraham Street (proponent)
- Amendment 2002-1-M-003
- Mr. Bruce Wiener, 1300 Thomasville Drive (proponent)
- Amendment 2002-1-M-004
- Mr. Richard Moore, 502 E. Park Avenue (proponent)
- Mr. "Skip" Cook, 1358 Millstream, President of the Homeowners Association (opponent)

Ms. Nancy Linnan, P. O. Drawer 190 (32302), representative of Ms. Patty Wier, the owner (proponent)
Mr. Gray Cartee, 1407 E. Piedmont Drive, representative of Ms. Patty Wier, the owner (proponent)
Mr. Charles Gardner, 1300 Thomaswood Drive, representative of Mr. Harry Middlebrooks (proponent)

- Amendment 2002-1-M-007
- Mr. Richard E. White, 134 Oak Street (proponent)
- Amendment 2002-1-M-013
- Mr. Brian Wight, 2424 Pegasus Landing, Blairsville, Georgia, the owner (proponent)
- Amendment 2002-1-M-015
- Mr. Steve N. Stephens, Jr., 9310 Elgin Road (opponent)
- Amendment 2002-1-T-028
- Mr. Bill Hollimon, Ausley & McMullen Law Firm, representing Ms. Kate Ireland (proponent)
Ms. Cathy Kendall, 4321 Kimberly Circle (opponent)

DECEMBER 5, 2001

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

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

Item 1 - Approved the ranking of firms as submitted, and authorized staff to negotiate and execute a contract with **Printrak**, the highest ranked firm, for the software and hardware purchase and implementation services for the **Public Safety Systems Integration (CAD/RMS) Project (Capital Project 98-030)** (*Option 1 presented by the Chief Information Systems Officer [CISO]/Information System Services [ISS]*)

Item 2 - Authorized staff to negotiate and execute a contract amendment with **The Gartner Group** for **Public Safety Systems Integration Project Phase IV – Contract Negotiation of Capital Project 98-030**, in the amount of \$68,302, for a total contract amount of \$277,065 with The Gartner Group – to assist with contract negotiations with the top ranked vendor for replacing the City's current Police/Fire CAD/RMS systems (*Option 1 presented by CISO/ISS*)

Item 3 - Authorized the purchase of **16 additional CF-28 Laptop Computers** and associated equipment at prices solicited in Bid Number 0187-01-GL-OP from **Comark**, in the amount of \$91,407.48; **Motorola**, in the amount of \$39,552; and **NPS**, in the amount of \$3,897.92, for a total of \$134,857.40, with funds from the FY 2000 Local Law Enforcement Block Grant (*Option 1 recommended by the Tallahassee Police Department [TPD]*)

Item 4 - Authorized **supplemental appropriations** in the amount of \$2,100 for **Weed & Seed Grant projects**, and \$180,000 for **Local Law Enforcement Block Grant projects**, for a total amount of \$182,100, consisting of the projected amounts of interest earned pursuant to interest paid to the City by the Weed & Seed Asset Forfeiture reimbursement process and interest earned from the deposit of Local Law Enforcement Block Grant funds into an interest-bearing trust fund (*Option 1 recommended by TPD*)

Item 5 - Approved the award of a three (3) year contract, for the period December 3, 2002 through December 3, 2004, for the **purchase of shirts and jackets for City employees to The Clothesline** for all items except Item #0015, the four seasons jacket, which was awarded to **G. Willie's Uniforms** (*Option 1 recommended by the Department of Management & Administration [DMA]/Procurement Services*)

Item 6 - Approved the **donation of City-owned property in the 500 block of North Copeland Street** (Tax ID No. 213600496059) to the Frenchtown Community Development Corporation (FCDC) under the terms outlined in the agenda item -- for the purpose of construction of a single-family home for **additional infill affordable housing as part of the Frenchtown Revitalization effort** (*Option 1 recommended by Neighborhood & Community Services [NCS]/Housing*)

Item 7 - Approved the award of a 5-year contract, for the period January 1, 2002 through December 31, 2006, for the **purchase of Valley Irrigation parts**, to **Pelham Truck & Tractor of Pelham, Georgia**, low bidder meeting specifications, in the estimated amount of \$250,000 over the five (5) years – necessary for the **repair of the Southeast Farm (SEF) wastewater reuse facility irrigation system** (*Option 1 recommended by Water Utility*)

Item 7.1 – Voted 5-0 to **approve the hiring of Interim Treasurer-Clerk Gary Herndon as the City Treasurer-Clerk** (*brought forward by Mayor Maddox*)

Item 8 – Deleted from the agenda the discussion of **Utility Ordinance Changes to Implement the PeopleSoft Customer Information System** (*a Utility Business & Customer Service item*) -- *moved to December 12, 2001*

Item 9 – Deleted from the agenda a discussion of **flooding and flood plain management issues** (*a Public Works/Stormwater Management item*) – *deferred to the next target issue workshop*

Item 10 – Received a briefing on the **Apalachee Ridge Estates Neighborhood Renaissance Plan**, adopted by the neighborhood on December 1, 2001

Voted 4-0 (Mayor Maddox absent) to approve the Apalachee Ridge Estates Neighborhood Plan and the use of \$200,000 from the Neighborhood Infrastructure Improvement Fund to implement the Plan, and authorize staff to negotiate and purchase a house for use as a **"technology house" or learning center in the neighborhood**, pending a favorable recommendation by the Real Estate Committee (*Option 1 as amended recommended by Planning*)

The Commission thanked Mr. West for his leadership and for doing a great job; and recognized and thanked Board Member Shauna Smith and other neighborhood representatives for their efforts on this project.

Additionally, the Commission recognized the work of Ms. Rosa Morgan, Coordinator of the Neighborhood Renaissance Partnership, and Mr. John Baker, Neighborhood Planner, and commended Mr. Baker for his skills in communication.

Mr. Perry West, President of the Apalachee Ridge Neighborhood Association, appeared before the Commission relative to this item.

Item 10.1 - Mrs. Dot Inman-Crews, 2121 Trescott Drive, appeared before the Commission as scheduled, on behalf of the Capital Area Community Action Agency, 309 Office Plaza Drive (850-222-2043), and appealed to the Commission to add the issue of escalating health insurance coverages for the average worker and retiree, and for small employers and non-profit agencies, to the City's Legislative Agenda.

Ms. Inman-Crews introduced Ms. Ida Smith, a retiree from the Florida Department of Transportation, who addressed the same issue of increased health insurance premiums. She read a letter into the record that she had sent to various Legislative representatives and to the Governor.

The Commission voted 3-0 (Mayor Maddox and Commissioner Meisburg absent) to **add the increasing cost of health care to the City's Legislative Agenda, state and federal.**

CITY COMMISSIONER INFORMATION & SHARING OF IDEAS:

The Commission concurred with a recommendation by Commissioner Lightsey to **direct Planning and Legal staff to begin a focus on the "transfer of development rights", beginning as a first step with a report to be brought back the second regular Commission meeting in January 2002 describing the concept of "transfer of development rights", and the history and acceptance of its use in some areas.**

Commissioner Billings requested that staff maintain a running tally of all of the additional expenses resulting from the September 11, 2001 events.

Mayor Maddox briefly reported on progress being made, with the help of Congressman Boyd, to place a bill before the Legislature to secure \$1 million for the **TalTran Intermodal Center** with \$400,000 to be used for bus shelters.

DECEMBER 12, 2001

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

Item 1 – Presented a proclamation to the PeopleSoft Financial Team and to the following members of the **PeopleSoft Financials Team**:

Gordon Klein, Project Manager	Julie Paniucki
Robert Bechtol	Sharon Polite
Cathy Bishop	Ron Reaves
Gil Bruce	Sheila Reddings
Angela Cooke	Rodney Register
Brad Hamilton	Edwin Rodriguez
Karen Hawthorne	David Scarano
Todd Land	Sonnia Smith
Raoul Lavin	Valarie Stanley
Roberta McManus	Rob Swearingen
John McPhaul	James Thornber
Bernice McQueen	Patrick Twyman
Teresa Mitchell	Van VanArsdall
Chuck Montgomery	Dianna Williams
Marilyn Munyon	

Item 2 – Heard from **Mr. Ken Sumpter, representing Tallahassee Police Officers and the Police Benevolent Association**, who thanked the Mayor and City Commissioners for their support of volunteers assisting in the aftermath of the September 11th attacks, and read a letter of appreciation into the record from the **United States Coast Guard**

Item 3 – Reconvened as the **Sinking Fund Commission (SFC)**, with the citizen Sinking Fund Commissioners joining the Mayor and Commissioners at the dais, including: William O. Bell, Carl Monson, and the newest member, Darrin Holloman, currently President of AmSouth Bank. Mr. J. Gregg Buckalew, with Arthur Andersen, the City's Investment Consultant, gave an annual presentation on a review of the City's Pension Plan Investment Program, and how the Plan's investments had performed in light of the September 11, 2001 events and subsequent happenings. After brief discussion, the SFC voted 7-0 (Mayor/SF Commissioner Maddox absent) to approve the **revised Pension Investment Policy** as presented (*recommended by the City Treasurer-Clerk [CTC]/Asset & Liability Administration*).

Item 3.1 – Heard from **Mr. Dee Crumpler, the Leon County School Board's City Commission Liaison**, who addressed the Commission regarding the School Board's continued pursuit of a long-term electric contract with the City Electric Utility, assured the Commission that nothing was finalized with regard to any school closings or change in plans to build a new school on the south side; a consultant was being hired to evaluate the School Board's real estate holdings, and there would be spot surveys of Bond and Wesson, and potentially closing SAIL and moving it to Bellevue and relocating the current Bellevue students to other schools. He reported that the School Board would proceed on some of these changes, but emphasized the School Board's intent to work with the City. He also stressed the School Board's interest in investments in the south side of the community.

Items 4-12, 14, 16 and 18-21 – Voted 5-0 to approve the staff's recommendations presented in **Consent Agenda Items 4-12, 14, 16 and 18-21**, taking the following action:

Item 4 – Adopted **Resolution No. 01-R-60**, authorizing the City Attorney to institute eminent domain proceedings to acquire property from Laverne M. Corburn, the owner, necessary for the **East Park Avenue Phase II Road Widening Improvement Project** (*recommended by the City Attorney*)

Item 5 – Adopted **Ordinance No. 01-O-75AA**, introduced on November 14, 2001, with public hearing on the ordinance held on November 28, 2001 and disposition continued, amending the City Code relating to dangerous buildings and temporary boarding from Chapter 7 to Chapter 12, with the effective date changed to March 1, 2002 (*Option 1 recommended by the City Attorney*)

Item 6 – Adopted **Ordinance No. 01-O-76AA**, introduced on November 14, 2001, with public hearing on the ordinance held on November 28, 2001 and disposition continued, amending the City Code relating to installation of electrical services from Chapter 7 to Chapter 25, with the effective date changed to March 1, 2002 (*Option 1 recommended by the City Attorney*)

Item 7 – Adopted **Ordinance No. 01-O-77AA**, introduced on November 14, 2001, with public hearing on the ordinance held on November 28, 2001 and disposition continued, amending the City Code relating to fences, walls, and swimming pool enclosures from Chapter 7 to Chapter 11, with the effective date changed to March 1, 2002 (*Option 1 recommended by the City Attorney*)

Item 8 – Approved the **inclusion of Leon County in the Targeted Business Pilot Program**, effective within the corporate limits of Tallahassee (*Option 1 recommended by Economic Development*)

Item 9 – Authorized the transfer of \$666,479 to Leon County to establish an escrow account to pay one-half of the related construction expenses associated with the **relocation of City Electric Transmission Line 16 between Kuhlacre and Medical Drives** as specified in the 1992 joint project agreement with Leon County; authorized the City Manager to approve future change orders up to \$100,000 until project completion (*Option 1 recommended by Electric Utility*)

Item 10 – Ratified the approval of **additional repairs to the circulating water pumps at Hopkins Unit 2 Electric Generating Station by Power and Pumps, Inc.**, in the amount of \$20,234 (*Option 1 recommended by Electric Operations/Electric Production*)

Item 11 – Adopted **Ordinance No. 01-O-78AA**, introduced on November 14, 2001, for which public hearing was held on November 2, 2001, and the disposition continued, **amending the City's construction regulations and other areas of the City's Building Code** to meet the State unified building code mandated by the State Legislature to be enforced effective March 1, 2002, and including additional revisions to Sec. 7-20 Employee qualifications (a), Sec. 7-27 Unsafe buildings or systems, Sec. 7-257 Basis for establishing the areas of special flood hazard, and Sec. 7-264(d)(1), (2), (4), & (5) Variance Procedures for flood hazard protection, as recommended by memorandum from City Attorney English to the Mayor and City Commissioners, dated December 10, 2001 (*Option 1 recommended by Growth Management as amended*)

Item 12 – Approved the **purchase and installation of fiber optic cable serving the 800 MHz Communications System with Dial Communications** at a cost of \$60,993 (*Option 1 recommended by the Chief Information Systems Officer [CISO]/Information Systems Services [ISS]/Radio Communications*)

Item 13 – Approval of Budgetary Close out Report for FY 2001 -- Moved to first Policy item

Item 14 – Adopted **Resolution No. 01-R-61**, certifying that the **Frenchtown Community Development Corporation's** housing and economic development activities were consistent with the City's local plans and regulations, supporting the FCDC's application to the State Office of Trade, Tourism, and Economic Development (OTTED) for **State Community Contribution Tax Credit Program state tax credits** to assist with affordable housing and economic development projects (*Option 1 recommended by Neighborhood & Community Services [NCS]*)

Item 15 – Application for Development Certification Sign Variance for the Mary Brogan Museum of Art for sign on Kleman Plaza – moved to second Policy item

Item 16 – Authorized staff to submit a **grant application** to the Florida Office of Greenways and Trails for up to \$50,000 in Greenway planning, design and construction funding for the **North Meridian Canopy Road Greenway** (*Option 1 recommended by Planning*)

Item 17 – Trojan Trail Pedestrian and Sidewalk Safety (PASS) Alignment – moved to first Public Hearing item

Item 18 – Approved the selection committee ranking and authorized staff to negotiate with the top ranked firm, **William M. Bishop Consulting Engineers, Inc.**, for a thorough **study of the City's water transmission and distribution system**; should negotiations with the top ranked firm not be successful, authorized staff to negotiate with the next ranked firm, Camp Dresser & McKee (*Option 1 recommended by Water Utility*)

Item 19 – Approved the execution of the **Joint Funding Agreement with the U.S. Geological Survey to perform a two-year study of the Floridan Aquifer**, which would delineate contributing areas around the City water supply wells and study the impact of surface water on groundwater in the Fred George Sink area, to provide information to assist in the future management and protection of the City's drinking water supply – with a total commitment of \$104,715 to be funded by the City (*Option 1 recommended by Water Utility*)

Item 20 – Rescinded an armored car services contract awarded to CourierXpress on October 24, 2001; **awarded the contract to Loomis Fargo, to provide the City with armored car services** for a three-year period; authorized staff to extend the contract for up to three additional years on a year-by-year basis; and approved the expenditure, in an amount not to exceed \$300,000 over the term of the contract, including any extensions, if any (*recommended by CTC/Asset & Liability Administration*)

Item 21 – Approved the **minutes** of the following City Commission meetings (*recommended by CTC/Records Management*):

September 26, 2001 Regular/Final
Budget Public Hearing

November 7, 2001 Special (Comp Plan
Workshop)

November 19, 2001 Special (Joint City-
County Comp Plan Workshop)

Item 13 (moved from Consent) – Voted 5-0 to approve the City's **FY 2001 Budgetary Closeout Report** as presented (*recommended by the Department of Management & Administration [DMA]/Accounting Services*)

Item 15 (moved from Consent) – Voted 5-0 to approve an application for a Development Certification **Sign Variance for the Mary Brogan Museum of Art** for the placement of a sign on Kleman Plaza, within the Capital Center Planning District (*Option 1 recommended by Planning*)

Item 17 (moved from Consent) – Held a public hearing and voted 5-0 to approve the relocation of **Trojan Trail Alignment PASS Project** west and south of Apalachee Elementary School at Lincoln High School, extending from Sutor Road to Conner Boulevard, replacing the three (3) sharp curves of the existing alignment with one long, sweeping curve and providing appropriate traffic calming and residential preservation features, and constructing a two-lane roadway with bikelanes, sidewalks, curbs and gutter, and underground stormdrains with related stormwater facilities (*Option 2 recommended by Public Works/Engineering*)

Mr. John W. Bunn, 1110 Idlewild Drive, appeared before the Commission in opposition to this item.

Item 22 – Voted 5-0 to authorize the City Manager to accept a **settlement agreement with Raytheon Corporation for the Purdom Unit 8 electric generating unit fixed price engineering, procurement and construction (EPA) contract**, and execute the settlement agreement once it was negotiated, finalized and approved by the City Attorney, and authorize staff to refund the funds to Raytheon as called for in the settlement agreement upon execution of the settlement agreement (*Option 1 recommended by Electric Utility/Electric Production*)

Item 23 – Voted 5-0 to approve **changes to the utilities to implement the PeopleSoft Customer Information System** as follows (*Options 1, 2, 3 and 4 recommended by Utility Business & Customer Services/Utility Accounting*)

Option 1. Approved the proposed changes to electric, water and gas reconnection charges and the proposed change to the bill payment cycle including a revised penalty structure as contained in Ordinance No. 01-O-62, as presented.

Option 2. Approved the proposed addition of a gas pilot lighting service fee as contained in Ordinance No. 01-O-62, as presented.

Option 3. Approved the proposed revision to the Energy Cost Adjustment as contained in Ordinance No. 01-O-62, as presented.

Option 4. **Introduced Ordinance No. 01-O-62** and set public hearing on the ordinance for January 23, 2002.

Item 24 – Voted 5-0 to authorize the **South Monroe Area Steering Committee** to serve as the official advisory board to the City Commission on issues concerning the **South Monroe Sector Plan** (*Option 1 recommended by Planning*)

Item 25 - Voted 5-0 to approve the application for a Development Certification **Sign Variance for the Mary Brogan Museum of Art "Whisper Dishes"** for a period not to exceed one year on Kleman Plaza, within the Capitol Center Planning District (*Option 1 recommended by Planning*)

Item 26 – Voted 5-0 to approve a Development Certification **Sign Variance for the Leon County World War II Memorial** located on the southwest corner of the Leon County Courthouse grounds, within the Capitol Center Planning District (*Option 1 recommended by Planning*)

Item 27 – Voted 3-2 (Mayor Maddox and Commissioner Bailey opposed) to direct staff to proceed with the proposed process, including a real estate assessment that would require \$30,000 in consultant costs, and schedule for a shortened public participation process for the review of Downtown Development Standards, to bring back a report a month before the summer break or in as timely a manner as possible (*Option 1 recommended by Planning as amended*)

Item 28 – **The public hearing on Thomasville Road/I-10 PUD Rezoning Ordinance No. 01-Z-65 was postponed at the request of the developer to January 23, 2001.** This ordinance, introduced on November 14, 2001 and continued from a public hearing on November 28, 2001, would rezone approximately 39 acres located on the southwest intersection of Thomasville Road and Interstate 10 from RP-1 Residential Preservation district to PUD Planned Unit Development district. The rezoning was initiated by Middlebrooks Investment Group, Ltd. and Kid's Ventures, Inc. The Planning Commission voted 5-0 to recommend approval of the application subject to conditions. (*presented by Planning*)

Item 29 – Held a public hearing and voted 5-0 to adopt **Pension Ordinance No. 01-O-85**, introduced on November 28, 2001, providing for the enhancement of General Employees', Police Officers, firefighters' and elected officials' pension benefits, bringing the City's Pension Plan in compliance with recently federally enacted Economic Growth and Tax Relief Reconciliation Act of 2001 ("EGTRRA") and providing City elected officials with the same retirement benefits as the Florida Retirement System (FRS) with pension accrual for current elected officials changed to 3% and amending the long-service-vesting for City elected officials from 10 years service to eight (8) years service (*Option 1 presented by CTC/Retirement Administration*)

There were no speakers on this item.

Item 30 – Held a public hearing on **City Election Ordinance No. 01-O-86**, introduced on November 28, 2001, which would move the City primary election to the date of the State Primary Election, September 10, 2002, as approved by the City Commission on November 14, 2001; **voted 5-0 to continue the public hearing on Ordinance No. 01-O-86 to January 23, 2002** (*presented by the City Attorney*)

Ms. Barbara Sterling, 3307 Rutland Loop, representing the League of Women Voters, appeared before the Commission in support of this item.

Item 31 – Held the second of two public hearings on a proposed amendment to the Tallahassee Community College (TCC) Development Agreement to facilitate the extension of Phase III of the Agreement until June 20, 2006, the addition of 140,000 square feet of library and classroom space and a new parking lot to Phase III, and the remodeling of three buildings (interior renovations only); voted 5-0 to approve the **TCC Development Agreement Amendment** as proposed (*Option 1 recommended by Growth Management*)

There were no speakers on this item.