



# CITY COUNCIL MEETING

## TEMPLE TERRACE, FLORIDA

TUESDAY, DECEMBER 18, 2007  
7:00 P.M.

CITY HALL

COUNCIL CHAMBERS

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The Mayor and Council will convene as the Temple Terrace Redevelopment Agency at **5:00 p.m.**, in the Council Chambers to continue consideration of the downtown redevelopment site plan, ratify the CIT Fund Commitment, and receive a Due Diligence status report.

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### A G E N D A

Call to order.  
Pledge of allegiance to the flag.  
Invocation.

Proclamations, Recognitions, and Special Presentations:

1. Recognition – “Do the Right Thing.”

Minutes of Previous Meetings:

1. Minutes of the December 4, 2007, Council Meeting.

A. Public Hearings:

1. Conditional Use and Site Plan – Gaspar’s Bar & Grille.

Persons Wishing to be Heard on Items NOT Listed on the Agenda:

**NOTE: A three-minute time limit will be imposed on ALL comments from the public, regardless of the subject matter. Appropriate dress when appearing before the Mayor and City Council is appreciated. Please turn off your cell phone before approaching the podium.**

- B. Correspondence, communications, petitions: None.
  
- C. Presentations: None.
  
- D. Site Plan Reviews:
  - 1. Final Site Plan – Southern Oaks at Telecom Park (Ryan Companies).
  - 2. Final Site Plan – Telecom Professional Park.
  - 3. Final Site Plan – Riverbend – Telecom Park, Lot 7G North.
  
- E. Resolutions for Consideration and Action: (Consent Agenda)
  - 1. a) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDING THE CONTRACT TO CONSTRUCT AND REPLACE THE MASTER PUMP STATION B AND INSTALL A 16-INCH FORCE MAIN TO THE LOW BIDDER, DALLAS 1 CONSTRUCTION & DEVELOPMENT, IN THE AMOUNT OF \$993,993; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 450-3899-535.63-33.  
  
b) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING AN ADJUSTMENT TO THE FISCAL YEAR 2007-08 BUDGET TO APPROPRIATE AND ALLOCATE THE FUNDS, PREVIOUSLY APPROPRIATED IN FY 2006-07, FOR THE CONTRACT TO CONSTRUCT AND REPLACE THE MASTER PUMP B AND INSTALL A 16-INCH FORCE MAIN, IN THE AMOUNT OF \$993,993, AS OUTLINED IN THE ATTACHMENT.
  - 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE FIRST MODIFICATION AGREEMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY TO FUND AFFORDABLE HOUSING INITIATIVES UNDER A US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT, THEREBY EXTENDING THE EXPIRATION DATE TO DECEMBER 31, 2008.

F. Proposed Ordinances for Consideration and Action:

1. FIRST reading, by caption, of a proposed ordinance amending Chapter 1 of the City's Code of Ordinances related to indemnifying the City in its various contracts from obtaining insurance for the benefit of any other non-governmental party.

G. Unfinished Business:H. City Manager's Report:I. New Business:

1. Appointment – Hillsborough County Citizens Environmental Advisory Committee.
2. Appointment – Municipal Code Enforcement Board.
3. Temple Terrace Redevelopment Agency Recommendations.

Adjournment.

The Temple Terrace City Council meets the first and third Tuesday of each month and the meetings are broadcast "live" on Bright House Networks Channel 950 and Verizon Channel 39, beginning at 7:00 p.m. A rebroadcast of the latest meeting can be seen on Wednesday and Friday at 2:00 p.m.

The City of Temple Terrace may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Council meetings can be obtained from the City Clerk's office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.