



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

TUESDAY, APRIL 15, 2008
7:00 P.M.

CITY HALL

COUNCIL CHAMBERS

The Mayor and Council will convene as the Temple Terrace Redevelopment Agency prior to the City Council Meeting, at a time to be determined, for consideration of the proposed Purchase and Sale Agreement between the City and RAM/Pinnacle and other business.

A G E N D A

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

Proclamations, Recognitions, and Special Presentations:

1. Proclamation – **“National Library Week.”**
2. Proclamation – **“National Public Safety Telecommunications Week.”**
3. Proclamation – **“National Arbor Day.”**
4. Proclamation – **“GFWC Federation Day.”**
5. Proclamation – **“National Bike Month.”**
6. Recognition – **“Do the Right Thing.”**

Minutes of Previous Meetings:

1. Minutes of the April 1, 2008, Council Meeting.

A. Public Hearings:

1. Comprehensive Plan Amendment 07-03(a) – Public Schools Facilities Element.

2. Comprehensive Plan Amendment 07-03(b) – Intergovernmental Coordination Element.
3. Comprehensive Plan Amendment 07-03(c) – Capital Improvements Element.

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: None.
- E. Resolutions for Consideration and Action: (Consent Agenda)
 1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, WAIVING THE BID SUBMITTAL REFERENCE REQUIREMENT AND AWARDED THE CONTRACT TO RENOVATE THE LIGHTFOOT CENTER TO THE LOW BIDDER, R. KRUEGER CONSTRUCTION COMPANY, INC., IN THE TOTAL AMOUNT OF \$1,307,000; FURTHER, THAT THE 2007-08 BUDGET BE ADJUSTED ACCORDINGLY; PAYMENT TO BE MADE FROM ACCOUNT 160-1811-572.62-41 IN THE AMOUNT OF \$1,057,000 AND ACCOUNT 130-3099-541.63-11 IN THE AMOUNT OF \$250,000.
 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDED THE CONTRACT/QUOTATION TO TRANSFER THE POLICE DEPARTMENT'S RECORDS MANAGEMENT PROGRAMS, PROPRIETARY SOFTWARE, AND PRODUCTION ENVIRONMENT TO ITS NEW SERVER TO NORTHROP GRUMMAN, THE SOLE SOURCE VENDOR, IN THE AMOUNT OF \$26,200; PAYMENT FOR SAID SERVICES TO BE MADE FROM ACCOUNT 001-1411-521.34-99.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING ADDITIONAL FUNDING FOR CONTRACTS WITH JACOBS, CARTER, BURGESS AND PBSJ IN AN AMOUNT NOT TO EXCEED \$30,000 - \$15,000 TO JACOBS, CARTER, BURGESS AND \$15,000 TO PBSJ – TO ASSIST THE CITY IN FURTHER REFINING AND RESPONDING TO THE STATE DEPARTMENT OF COMMUNITY AFFAIR’S COMMENTS RELATED TO THE CITY’S PROPOSED MULTI-MODAL TRANSPORTATION DISTRICT COMPREHENSIVE PLAN AMENDMENT; PAYMENT TO BE MADE FROM ACCOUNT 001-1331-515.31-99.

F. Proposed Ordinances for Consideration and Action:

1. SECOND and FINAL reading, by caption, of a proposed ordinance voluntarily annexing into the City a .99-acre parcel of property located at 5608 130th Avenue. (Rifaie)
2. FIRST reading, by caption, of a proposed ordinance amending the City’s Comprehensive Plan by adding a Public Schools Facilities Element that includes goals and objectives, tables and maps related to population projections, growth, school concurrency, design, and conforming amendments to the Future Land Use and Recreation/Open Space elements.
3. FIRST reading, by caption, of a proposed ordinance amending the City’s Comprehensive Plan to address planning policy and coordination between the City and the School District.
4. FIRST reading, by caption, of a proposed ordinance amending the City’s Comprehensive Plan Capital Improvements Element to incorporate the School Board’s Five-Year Facilities Plan.

G. Unfinished Business:

H. City Manager’s Report:

I. New Business:

1. Temple Terrace Redevelopment Agency Recommendations.
2. Appointments – School Support Committee.

3. Alligator “Targeted Harvest Area.”

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.