



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

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

CITY HALL

COUNCIL CHAMBERS

A G E N D A

Quorum present – Council Member Halloway expected to be absent.
Call to order.
Pledge of allegiance to the flag.
Invocation.

Proclamations, Recognitions, and Special Presentations:

1. Recognition – **“Tampa Bay Reforestation and Environmental Effort, Inc.”**
2. Recognition – **“Do the Right Thing.”**

Minutes of Previous Meetings:

1. Minutes of the December 18, 2007, Council Meeting.

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.

A. Public Hearings: None.

B. Correspondence, communications, petitions: None.

C. Presentations:

1. Verizon Wireless Cell Tower Site.

D. Site Plan Reviews:

1. Final Site Plan – 12909 North 56th Street (Statz).
2. Final Site Plan – Verizon Wireless Communications Tower (T-Mobile).

E. Resolutions for Consideration and Action: (Consent Agenda)

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDED THE CONTRACT TO DESIGN AND PERMIT THE HARNEY ROAD FORCE MAIN REPLACEMENT TO KING ENGINEERING ASSOCIATES, INC., IN THE AMOUNT OF \$56,349.00; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 450-3899-535.63-33.
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING, IN ACCORDANCE WITH THE CITY'S PURCHASING PROCEDURES, THE EMERGENCY CONTRACT WITH DIVERSIFIED DRILLING CORPORATION TO REPAIR THE FAMILY RECREATION COMPLEX IRRIGATION WELL IN THE AMOUNT OF \$16,269.00; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 001-1896-572.64-21.
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES, AS SET FORTH HEREIN, DURING THE 2008 LEGISLATIVE SESSION; AND PROVIDING FOR AN EFFECTIVE DATE.
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING, IN ACCORDANCE WITH THE CITY'S PURCHASING PROCEDURES, THE EMERGENCY CONTRACT WITH CSC ENGINEERING & CONSTRUCTION SERVICES TO REPAIR A 16-INCH SANITARY SEWER FORCE MAIN ALONG HARNEY ROAD BETWEEN TERRACE RIVER DRIVE AND RENALD BOULEVARD IN THE AMOUNT OF \$30,673.58; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 450-3899-535.63-33.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PURCHASE OF A SKID-STEER LOADER FROM BOBCAT OF TAMPA BAY IN THE AMOUNT OF \$27,727.10; PAYMENT FOR SAID PURCHASE TO BE MADE FROM ACCOUNT 410-1922-533.64-12.
 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDED THE CONTRACT TO DESIGN AND PERMIT THE 56TH STREET CORRIDOR IMPROVEMENTS FROM THE HILLSBOROUGH RIVER BRIDGE TO TEMPLE HEIGHTS ROAD TO DAVID CONNER & ASSOCIATES IN THE AMOUNT OF \$597,948.00; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 130-3099-541.63-11.
 7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH COLLMAN KARSKY/TOPPE ARCHITECTS TO DESIGN THE CITY'S PROPOSED ARTS EDUCATION CENTER.
 8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SITE LEASE BETWEEN THE CITY AND PCS PRIMECO (NOW VERIZON WIRELESS) AND THE MEMORANDUM OF FIRST AMENDMENT TO THE SITE LEASE BETWEEN THE CITY AND PCS PRIMECO (NOW VERIZON WIRELESS) PROVIDING FOR THE ADDITIONAL LEASE OF APPROXIMATELY 705.32 SQUARE FEET OF LAND AT FIRE STATION #1 FOR THE PURPOSE OF CONSTRUCTING A 150-FOOT COMMUNICATIONS TOWER.
- F. Proposed Ordinances for Consideration and Action:
1. SECOND and FINAL 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:**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.