



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

TUESDAY, MARCH 18, 2008
7:00 P.M.

CITY HALL

COUNCIL CHAMBERS

The Mayor and Council will convene at **5:30 p.m.**, in the Council Chambers, for an **“Out-of-the-Sunshine”** work session regarding Tozier Litigation, as set forth below:

In accordance with Florida Statutes Section 286.011 (8), the Public Meeting will **convene at 5:30 p.m.** for an **“Out-of-the-Sunshine” meeting** with the City Attorney to discuss pending litigation to which the City is presently a party. The session will be recorded by a certified court reporter and is **estimated to last approximately thirty (30) minutes**. The following persons are scheduled to be in attendance at this meeting:

Mayor Joseph A. Affronti, Sr.
Council Member Frank Chillura
Council Member Alison Fernandez
Council Member Ron Govin
Council Member Ken Halloway
Council Member Mark Knapp
City Manager Kim Leinbach
City Attorney Mark Connolly
Certified Court Reporter from Regency Court Reporting

The transcript shall be made part of the public record upon conclusion of the litigation.

The Public Meeting shall reconvene at 6:00 p.m. At **6:00 p.m.**, Mayor and Council will convene as the Temple Terrace Redevelopment Agency, for a status report on the negotiation process, discussion, and possible action relative to the proposed Purchase and Sale Agreement, 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 – **“Temple Terrace Firefighters Appreciation Month.”**
2. Proclamation – **“V-Day.”**
3. Recognition – **“Do the Right Thing.”**

Minutes of Previous Meetings:

1. Minutes of the March 4, 2008, Council Meeting.

A. Public Hearings:

1. Zoning Reclassification – 8905 North 78th Street (Khaled Elfallah).
2. Zoning Reclassification/Final Site Plan Review – Countryway Townhomes.

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, APPROVING THE TWO-YEAR CONTRACT BETWEEN THE CITY AND DR. DEAN CHRISTENSEN AS THE CITY’S ADVANCED LIFE SUPPORT MEDICAL DIRECTOR; PAYMENT FOR SAID SERVICES, IN THE AMOUNT OF \$24,000 PER YEAR, TO BE MADE FROM ACCOUNT 001-1531-522.31-34.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDING THE CONTRACT TO FURNISH AND INSTALL MODULAR RESTROOM AND CONCESSION BUILDINGS AT THE FAMILY RECREATION COMPLEX AND YOUTH SPORTS COMPLEX TO THE LOW BIDDER, CONCRETE MODULAR SYSTEMS, INC., IN THE AMOUNT OF \$173,503.06; FURTHER, APPROVING AN ADDITIONAL \$41,496.94 TO COMPLETE THE RELATED ADDITIONAL, REQUIRED SITE WORK; PAYMENT TO BE MADE FROM ACCOUNTS 001-1811-572.62-41 AND 160-1811-572.62-41.
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, ACCEPTING THE ANONYMOUS DONATION TO THE POLICE DEPARTMENT IN THE AMOUNT OF \$50,000, AND APPROVING, IN ACCORDANCE WITH THE DONOR'S DIRECTION, VARIOUS PURCHASES – CARPETING, SOFTWARE, TASER REPLACEMENTS, EMERGENCY RESPONSE TEAM MEDIC PROGRAM IN THE APPROXIMATE AMOUNT OF \$24,000; FURTHER, THAT THE REMAINING \$26,000 BE EARMARKED FOR THE POLICE SCHOLARSHIP FUND; PAYMENT TO BE MADE FROM ACCOUNT 001-1411-521.64-97.

F. Proposed Ordinances for Consideration and Action:

1. SECOND and FINAL reading, by caption, of a proposed ordinance to voluntarily annex into the City a 1.82-acre parcel of property located east of 56th Street and south of 127th Avenue.
2. FIRST reading, by caption, of a proposed ordinance rezoning a 3.5-acre parcel located at 8905 North 78th Street from Single-Family Residential (R-7) to Multi-Family Residential (RMF).
3. FIRST reading, by caption, of a proposed ordinance rezoning a 2.9-acre parcel on the north side of Harney Road and 400 feet east of 78th Street from Planned Development and Single-Family Residential (R-10) to Planned Development.

G. Unfinished Business:

H. City Manager's Report:

I. New Business:

1. 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.