



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

TUESDAY, FEBRUARY 2, 2010
6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

A G E N D A

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

Proclamations, Recognitions, and Special Presentations: None.

Minutes of Previous Meetings:

1. Minutes of the January 19, 2010, 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: 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 PURCHASE OF A 2010 FORD 550 UTILITY CREW TRUCK UNDER THE FLORIDA SHERIFF'S CONTRACT #09-17-0908 FROM GARBER AUTO MALL, IN THE AMOUNT OF \$44,685; PAYMENT TO BE MADE FROM ACCOUNT 410-1922-533.64-12.
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PURCHASE OF A 2008 MACK 4X6 TANDEM AXEL 16/18-YARD DUMP TRUCK, UNDER THE FLORIDA SHERIFF'S CONTRACT #09-17-0908, FROM NEXTRAN CORPORATION IN THE AMOUNT OF \$118,804.63; PAYMENT TO BE MADE FROM ACCOUNT 410-1922-533.64-12.
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE TWO-YEAR AGREEMENT BETWEEN THE CITY AND DR. DEAN CHRISTENSEN AS THE CITY'S ADVANCED LIFE SUPPORT MEDICAL DIRECTOR, IN THE AMOUNT OF \$24,000 A YEAR; PAYMENT FOR SAID AGREEMENT TO BE MADE FROM ACCOUNT 001-1521-522.31-34.
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE TWO-YEAR AGREEMENT BETWEEN THE CITY AND DR. BROOKE SHEPARD AS THE CITY'S ADVANCED LIFE SUPPORT ASSISTANT MEDICAL DIRECTOR, IN THE AMOUNT OF \$9,000 A YEAR; PAYMENT FOR SAID AGREEMENT TO BE MADE FROM ACCOUNT 001-1521-522.31-34.
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE FINAL PLAT FOR COUNTRY WAY TOWNHOMES PHASE II, CONSISTING OF 1.23 ACRES AND 9 UNITS ON THE NORTH SIDE OF HARNEY ROAD AND EAST OF 78TH STREET, SUBJECT TO THE CONDITIONS OUTLINED HEREIN.
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE CITY AND TAMPA ELECTRIC COMPANY (TECO) FOR THE RELOCATION AND INSTALLATION OF TECO'S UNDERGROUND UTILITIES ALONG 56TH STREET BETWEEN THE HILLSBOROUGH RIVER AND BULLARD PARKWAY; PAYMENT FOR SAID AGREEMENT TO BE MADE FROM ACCOUNT 130-3099-541.63-11.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY, OUTLINING THE TERMS TO DISBURSE AND EXPEND ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE FEES.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, RECOMMENDING THAT A COMPANY IDENTIFIED BY TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION AS PROJECT NO. 08-007, BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; FINDING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR SUCH BUSINESS EXIST; IDENTIFYING SUCH FINANCIAL SUPPORT FOR THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012-2018; AND PROVIDING AN EFFECTIVE DATE. [NOTE: PAYMENT FOR THE CITY'S COMMITMENT TO FUND WILL BE APPROPRIATED IN ACCOUNT 001-1021-511.48-92 IN FUTURE BUDGETS, AS REQUIRED.]

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AMENDING THE 2009-10 BUDGET TO REFLECT AND INCREASE THE EMERGENCY MEDICAL SERVICES TRANSPORT FEE REVENUE PREDICTIONS FROM \$505,000 TO \$515,034 AND TO INCLUDE THE ADDITION OF A PART-TIME BILLING REPRESENTATIVE IN THE FIRE DEPARTMENT.

F. Proposed Ordinances for Consideration and Action:

1. SECOND and FINAL reading, by caption, of a proposed ordinance amending Chapter 1 of the City Code of Ordinances, allowing the City to provide insurance coverage to parties under contract with the City.

2. FIRST reading, by caption, of a proposed ordinance amending Chapter 18 of the City Code of Ordinances, relating to the Firefighters' Retirement System.

3. FIRST reading, by caption, of a proposed ordinance amending Chapter 18 of the City Code of Ordinances, relating to the Police Officers' Retirement System.

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 6:00 p.m. A rebroadcast of the latest meeting can be seen on Wednesday and Friday at 2:00 p.m. and on Monday and Thursday at 7:00 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.