



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

TUESDAY, JANUARY 5, 2010
6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

The Mayor and Council will convene as the **Temple Terrace Redevelopment Agency** at **4:00 p.m.**, in the Council Chambers, for a presentation of the proposed Facility Master Plan.

A G E N D A

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

Proclamations, Recognitions, and Special Presentations:

1. Recognition and Welcome – “Reverend Elizabeth Kuehl, Temple Terrace Presbyterian Church.”
2. Recognition and Welcome – “Pastor La Jun M. Cole, Sr., and Pastor Valora Cole, Perfected Love International Fellowship.”
3. Special Presentation – “Sharon Terrill-Elfers, Temple Terrace Representative to the Hillsborough County Citizens Environmental Advisory Committee.”

Minutes of Previous Meetings:

1. Minutes of the December 15, 2009, 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, ACCEPTING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$45,000 AND ADJUSTING THE 2009-2010 BUDGET ACCORDINGLY; FURTHER, APPROVING THE POLICE DEPARTMENT'S EXPENDITURES FOR FIVE HELMET-MOUNTABLE NIGHT VISION DEVICES AND A POLE-MOUNTABLE DATA RECORDER IN THE AMOUNT OF \$19,425; TWELVE NIGHT-VISION HELMET MOUNTS, GPS TRACKING DEVICE, PORTABLE RADIO EARPIECES, EAR SKELETONS, AND KEVLAR DUTY GLOVES IN THE AMOUNT OF \$8,025; AND WEB-BASED DOCUMENT MANAGEMENT PROGRAM, WEB-BASED SCHEDULING PROGRAM, AND TWELVE-MONTH GPS TRACKING SERVICE, IN THE AMOUNT OF \$17,550; PAYMENT FOR SAID EXPENDITURES TO BE MADE FROM THE FOLLOWING ACCOUNTS: 001-1421-521.64-99 - \$19,425.00; 001-1421-521.51-42 - \$8,025.00; AND 001-1411-521.34-99 - \$17,550.00.
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDING THE CONTRACT TO REPLACE THE CITY HALL THIRD FLOOR AIR HANDLERS AND CONDENSERS TO THE LOW BIDDER, AIR MASTERS OF TAMPA BAY, INC., IN THE AMOUNT OF \$27,988; PAYMENT TO BE MADE FROM ACCOUNT 160-1719-519.62-41.

F. Proposed Ordinances for Consideration and Action: None.

G. Unfinished Business:

H. City Manager's Report:

I. New Business:

1. Municipal Code Enforcement Board Appeal – Lien Reduction – Bank of America.
2. Municipal Code Enforcement Board Appeal and Request to Stay Pending Action – Holland.
3. Appointments (2) – Municipal Code Enforcement Board.
4. Appointment – Board of Adjustment.
5. 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 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.