



# CITY COUNCIL MEETING

## TEMPLE TERRACE, FLORIDA

TUESDAY, FEBRUARY 16, 2010  
6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

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The Mayor and Council will convene at **5:30 p.m.**, in the Council Chambers, for an **“Out-of-the-Sunshine”** meeting regarding pending 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 strategy for the pending Tozier 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 Alison Fernandez  
Council Member Ron Govin  
Council Member Ken Halloway  
Council Member Mark Knapp  
Council Member Mary Jane Neale  
City Manager Kim Leinbach  
Shumaker, Loop & Kendrick – City Attorney Mark Connolly  
Certified Court Reporter from Riedsdorph Reporting.

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

**The City Council Meeting shall reconvene at 6:00 p.m.**

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### A G E N D A

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

Proclamations, Recognitions, and Special Presentations:

1. Recognition – **“Do the Right Thing.”**

Minutes of Previous Meetings:

1. Minutes of the February 2, 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, ACCEPTING, IN ACCORDANCE WITH THE CIVIC IMPROVEMENT MATCHING GRANT PROGRAM’S GUIDELINES, THE DONATION FROM TEMPLE TERRACE SOCCER ASSOCIATION, IN THE AMOUNT OF \$1,000, AND AUTHORIZING THE AWARD OF A MATCHING GRANT; PAYMENT TO BE MADE FROM ACCOUNT 001-1021-511.82-20.
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE GENERAL COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF HILLSBOROUGH COUNTY, RELATING TO THE USE OF PROPERTIES AND FACILITIES FOR RECREATIONAL PURPOSES.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PURCHASE OF TWO 2009 DODGE CHARGER UNMARKED POLICE VEHICLES FROM THE OKEECHOBEE POLICE DEPARTMENT, THE SOLE SOURCE, IN THE TOTAL AMOUNT OF \$40,400; PAYMENT FOR SAID VEHICLES TO BE MADE FROM ACCOUNTS 160-1411-521.64-11 AND 160-1431-521.64-11, IN THE AMOUNT OF \$20,200 FROM EACH OF SAID ACCOUNTS.
  
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE EXPENDITURE OF CRIMINAL FORFEITURE FUNDS FROM THE CITY'S SPECIAL LAW ENFORCEMENT TRUST FUND TO PURCHASE VARIOUS CRIME PREVENTION AND DRUG PREVENTION PROGRAMS AND EQUIPMENT AND TO PURCHASE EQUIPMENT FOR LAW ENFORCEMENT PURPOSES, IN THE AMOUNTS OF \$5,534 AND \$22,150, RESPECTIVELY, OR A TOTAL FORFEITURE ACCOUNT EXPENDITURE OF \$27,684; PAYMENT FOR SAID PROGRAMS AND EQUIPMENT TO BE MADE FROM ACCOUNT 001-1411-521.52-98.

F. Proposed Ordinances for Consideration and Action:

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