



REVISED
CITY COUNCIL MEETING
TEMPLE TERRACE, FLORIDA

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

CITY HALL

COUNCIL CHAMBERS

The Mayor and Council will convene at **5:00 p.m.**, in the Council Chambers, for an **“Out-of-the-Sunshine”** meeting regarding pending red light camera litigation, as set forth below:

In accordance with Florida Statutes Section 286.011 (8), the Public Meeting will **convene at 5:00 p.m.** for an **“Out-of-the-Sunshine” meeting** with the City Attorney to discuss strategy for the pending red light camera 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 sixty (60) 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 and Associate Kevin Graham
Certified Court Reporter from Riesdorff 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.

A G E N D A

Call to order – Mayor Joe Affronti, Sr.
Pledge of allegiance to the flag.
Invocation.

A G E N D A

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Proclamations, Recognitions, and Special Presentations:

1. Proclamation – **“National Public Safety Telecommunications Week.”**
2. Proclamation – **“Water Conservation Month.”**

Minutes of Previous Meetings:

1. Minutes of the March 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:

1. Environmental Protection Commission – Fertilizer Rule Briefing.

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 THREE-YEAR CONTINUING CONTRACT BETWEEN THE CITY AND TIERRA, INC., TO PROVIDE GEOTECHNICAL/ENVIRONMENTAL ENGINEERING SERVICES.

2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDING THE CONTRACT TO REHABILITATE MASTER WASTEWATER PUMP STATION E TO THE LOW BIDDER, RTD CONSTRUCTION, INC., IN THE AMOUNT OF \$295,933; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 450-1931-535.63-33.
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDING THE CONTRACT TO RESURFACE RICHLYNE STREET NORTH AND RIVERGATE PLACE AND RESURFACE AND MILL TELECOM DRIVE TO THE LOW BIDDER, TAMPA PAVEMENT CONSTRUCTORS, INC., IN THE AMOUNT OF \$198,996; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 130-3301-541.63-11.
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, CONTINUING THE TWO-YEAR AGREEMENT BETWEEN THE CITY AND LARSONALLEN LLP TO PROVIDE AUDITING SERVICES THROUGH THE FISCAL YEAR ENDING SEPTEMBER 2011; PAYMENT FOR SAID AGREEMENT TO BE MADE FROM ACCOUNT 001-1212-513.32-11.
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE REQUEST FOR PROPOSAL TO FINANCE UP TO \$4,035,000 FOR THE DOWNTOWN REDEVELOPMENT PROJECT'S DESIGN, REDESIGN, ENGINEERING, PERMITTING, AND "MAIN STREET" CONSTRUCTION.
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDING THE CONTRACT TO LANDSCAPE AND IRRIGATE TWO MEDIANS ON 56TH STREET BETWEEN 113TH AVENUE AND FOWLER AVENUE TO THE LOW BIDDER, SUPERIOR LANDSCAPING AND LAWN SERVICE, INC., IN THE AMOUNT OF \$38,174.46, WITH PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 001-1892-572.61-19; FURTHER, APPROVING THE ADJUSTMENT OF THE 2009-10 BUDGET ACCORDINGLY.
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, RESCINDING RESOLUTION 017-10, RECOMMENDING APPROVAL OF THE TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION'S PROJECT 08-007 AS A QUALIFIED APPLICANT TO FLORIDA'S QUALIFIED TARGET INDUSTRIES TAX REFUND PROGRAM.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, RECOMMENDING THE TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION'S PROJECT NO. 08-007 BE APPROVED AS A QUALIFIED APPLICANT TO FLORIDA'S QUALIFIED TARGET INDUSTRIES TAX REFUND PROGRAM AND PROVIDING, OVER THE NEXT SIX YEARS, FOR FISCAL YEARS 2012-2018, UP TO \$104,800 OF LOCAL SUPPORT FOR A CORPORATE RELOCATION THAT WILL CREATE 131 NEW JOBS; AND PROVIDING AN EFFECTIVE DATE.

F. Proposed Ordinances for Consideration and Action: None.

G. Unfinished Business:

1. Residential Rental Permit Program.

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.