



# CITY COUNCIL MEETING

## TEMPLE TERRACE, FLORIDA

THURSDAY, SEPTEMBER 8, 2011

6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

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The Mayor and City Council will convene as the Temple Terrace Redevelopment Agency at **5:30 p.m.** in the Council Chambers to consider Resolutions to amend the Temple Terrace Redevelopment Agency 2010-11 Budget and to adopt the 2011-12 Budget.

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### A G E N D A

Call to order.

Quorum Present – Council Members Neale and Govin are expected to be absent.

Pledge of allegiance to the flag.

Invocation.

Proclamations, Recognitions, and Special Presentations: None.

Minutes of Previous Meetings:

1. Minutes of the August 16, 2011, Council Meeting.

A. Public Hearings:

1. Public Hearing on the Tentative Millage Rate for Fiscal Year 2011-2012.

- Millage rate announced.
- Comments and questions from the general public.
- Public Hearing closed.
- Millage rate recomputed, if necessary, and announced to the public.

1) Tentative millage rate adopted by resolution:

(City Clerk to read and Council to vote on resolution)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE OF 6.15 MILLS FOR FISCAL YEAR 2011-2012; SAID MILLAGE RATE BEING 2.01% LESS THAN THE ROLLED BACK RATE OF 6.2760 MILLS, AND PROVIDING AN EFFECTIVE DATE.

- 2) FIRST reading, by caption, of a proposed ordinance adopting the millage rate for Fiscal Year 2011-2012.

AN ORDINANCE OF THE CITY OF TEMPLE TERRACE, FLORIDA, ADOPTING A MILLAGE RATE OF 6.15 MILLS FOR FISCAL YEAR 2011-2012; SAID MILLAGE RATE BEING 2.01% LESS THAN THE ROLLED BACK RATE OF 6.2760 MILLS; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

2. Public Hearing on the Tentative Operating Budget for Fiscal Year 2011-2012, and the Capital Improvement Budget.

- Comments and questions from the general public.
- Public Hearing closed.
- Budget amended, if necessary.

- 1) Tentative operating budget and capital improvement budget adopted by resolution:

(City Clerk to read and Council to vote on resolution)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, ADOPTING A TENTATIVE OPERATING BUDGET FOR SAID CITY FOR FISCAL YEAR 2011-2012, ADOPTING A CAPITAL IMPROVEMENT BUDGET, AND PROVIDING AN EFFECTIVE DATE.

- 2) FIRST reading, by caption, of a proposed ordinance adopting the operating budget for Fiscal Year 2011-2012, and the capital improvement budget.

AN ORDINANCE OF THE CITY OF TEMPLE TERRACE, FLORIDA, ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, AND THE CAPITAL IMPROVEMENT BUDGET; GIVING NOTICE OF THE PUBLIC HEARINGS THEREON; AUTHORIZING THE CITY MANAGER TO ISSUE SUCH INSTRUCTIONS AS ARE NECESSARY TO ACHIEVE AND ACCOMPLISH THE SERVICE PROGRAMS SO AUTHORIZED; AUTHORIZING THE CITY MANAGER OR THE FINANCE DIRECTOR TO

TRANSFER MONEYS AND PROGRAMS AMONG THE DEPARTMENTS AND PROGRAMS WITHIN ANY FUND; AUTHORIZING THE CITY MANAGER OR THE FINANCE DIRECTOR, UPON RECEIPT OF A DONATION, TO APPROPRIATE SAID DONATED FUNDS IN THE EXPENDITURE LINE ITEM OF THE PROGRAM AS REQUESTED BY THE DONOR; PROVIDING A SEVERABILITY CLAUSE, EFFECTIVE DATE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

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, ACCEPTING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$10,535, THAT THE 2011-12 BUDGET BE ADJUSTED ACCORDINGLY, AND APPROVING EXPENDITURES IN THE AMOUNT OF \$10,535 TO ACQUIRE FIELD TRAINING OFFICER SOFTWARE AND TACTICAL EMERGENCY MEDICAL SUPPORT TRAINING, SUPPLIES, AND EQUIPMENT; PAYMENT FOR SAID EXPENDITURES TO BE MADE FROM ACCOUNTS 001-1411-521.64-99 (\$2,634), 001-1411-521.64-23 (\$3,000), 001-1411-521.51-42 (\$1,170), 001-1421-521.51-42 (\$2,806), AND 001-1421-521.40-11 (\$925).
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, ACCEPTING, IN ACCORDANCE WITH THE CIVIC IMPROVEMENT MATCHING GRANT PROGRAM GUIDELINES, THE DONATION FROM THE TEMPLE TERRACE SOCCER ASSOCIATION IN THE AMOUNT OF \$1,744.12, AND AUTHORIZING THE AWARD OF A MATCHING GRANT; PAYMENT FOR SAID EXPENDITURE TO BE MADE FROM ACCOUNT 001-1021-511.82-20.

3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE ONE-YEAR LIBRARY SERVICES INTERLOCAL AGREEMENT AMONG THE CITY OF TEMPLE TERRACE, THE CITY OF PLANT CITY, AND HILLSBOROUGH COUNTY.
  
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, RECOMMENDING THAT A COMPANY IDENTIFIED BY THE TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION AS PROSPECT NO. 11-048, 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 2015-2022; AND PROVIDING AN EFFECTIVE DATE.
  
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, RECOMMENDING THAT A COMPANY IDENTIFIED BY THE TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION AS PROSPECT NO. 11-048, BE INITIALLY APPROVED AS A QUALIFIED APPLICANT FOR FUNDING FOR ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO SECTION 166.021, FLORIDA STATUTES, IN AN AMOUNT NOT TO EXCEED \$75,000 TO BE PAID OVER SIX OR MORE FISCAL YEARS COMMENCING IN FISCAL YEAR 2019 PURSUANT TO THE TERMS SET FORTH IN HILLSBOROUGH COUNTY'S PREMIER BUSINESS BONUS PROGRAM; IDENTIFYING FINANCIAL SUPPORT FOR INCENTIVES PURSUANT TO SECTION 166.021, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

F. Proposed Ordinances for Consideration and Action:

1. Voluntary Annexation – 7604, 7610, and 7616 Industrial Lane.

**Receive Public comments, if any, prior to Council action.**

SECOND and FINAL reading, by caption, of an ordinance to voluntarily annex into the City three properties totaling 4.23 acres on the west side of Industrial Lane and addressed as 7604, 7610, and 7616.

2. Firearm Regulations.

**Receive Public comments, if any, prior to Council action.**

SECOND and FINAL reading, by caption, of an ordinance amending Chapter 14 of the City Code of Ordinances by repealing Section 14.170, Discharging Dangerous Weapons, and amending Chapter 15 by repealing Section 15.180, Hunting and Firearms.

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.