



# CITY COUNCIL MEETING

## TEMPLE TERRACE, FLORIDA

TUESDAY, SEPTEMBER 20, 2011  
6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

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### REVISED A G E N D A

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

#### Proclamations, Recognitions, and Special Presentations:

1. Proclamation – **“Crime Prevention Month.”**
2. Recognition – **“Mrs. Marjorie ‘Margie’ Schine.”**
3. Special Presentation – **“Woodmont Clubhouse Association – Mrs. Marjorie ‘Margie’ Schine.”**

#### Minutes of Previous Meetings:

1. Minutes of the September 8, 2011, Council Meeting.

#### A. Public Hearings:

1. Public Hearing on the proposed 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) SECOND and FINAL 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 proposed 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) SECOND and FINAL 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, APPROVING THE AGREEMENT BETWEEN THE CITY AND THE GREATER TEMPLE TERRACE CHAMBER OF COMMERCE, WITH FUNDING IN ACCORDANCE WITH THE CITY'S 2011-12 BUDGET.
  
2. A RESOLUTION OF THE TEMPLE TERRACE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AMENDING RESOLUTION NO. 026-09, AUTHORIZING A TWO YEAR EXTENSION OF THE MATURITY DATE OF THE TAXABLE NON-AD VALOREM REVENUE NOTE, SERIES 2009 OF THE CITY IN THE PRINCIPAL AMOUNT OF \$21,800,000, HAVING A MATURITY OF MARCH 5, 2012, TO BE EXTENDED TO MARCH 5, 2014, LEAVING ALL OTHER TERMS OF THE INDEBTEDNESS UNCHANGED; AND PROVIDING AN EFFECTIVE DATE.

F. Proposed Ordinances for Consideration and Action: None.

G. Unfinished Business:

1. Municipal Code Enforcement Board Appeal – Lien Reduction – Afiat & Woulard.

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.