



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

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

CITY HALL

COUNCIL CHAMBERS

A G E N D A

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

Proclamations, Recognitions, and Special Presentations:

1. Certificate of Appreciation – **Joyce McKenzie**.

Minutes of Previous Meetings:

1. Minutes of the December 6, 2011, 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. Firefighters' Pension Ordinance.

- 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 SECOND MODIFICATION TO THE ONE-YEAR INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY TO FUND THE RENOVATION, CONSTRUCTION, AND INSTALLATION OF THE RIVERHILLS PARK IMPROVEMENT PROJECT IN THE AMOUNT OF \$80,000, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
 2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE ONE-YEAR INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY TO FUND AND ADMINISTER AFFORDABLE HOUSING REHABILITATION ASSISTANCE RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, IN A TOTAL AMOUNT NOT TO EXCEED \$168,458.
 3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY TO DISTRIBUTE \$9,548.85 OF THE STATE DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES GRANT.
 4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY OUTLINING THE TERMS AND CONDITIONS TO DISBURSE AND EXPEND ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE FEE REVENUE.
 5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PURCHASE OF 21 DELL LATITUDE E6520 LAPTOP COMPUTERS WITH DOCKING STATIONS FROM DELL MARKETING, UNDER STATE CONTRACT 250-040-08-01, IN THE AMOUNT OF \$1,439.11 EACH, OR A TOTAL AMOUNT OF \$30,221.31; PAYMENT FOR SAID PURCHASE TO BE MADE FROM ACCOUNT 001-1121-513.64-23.
 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PURCHASE OF COMPUTER-AIDED DISPATCH (CAD) EQUIPMENT – THREE DELL POWEREDGE 510 SERVERS – UNDER THE FLORIDA STATE CONTRACT 250-000-09-1, IN THE AMOUNT OF \$28,133.23; PAYMENT FOR SAID PURCHASE TO BE MADE FROM ACCOUNT 001-1121-513.64-23.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDED THE CONTRACT TO UPGRADE THE CITY HALL ELEVATOR TO THE LOW BIDDER, SMARTRISE ELEVATOR, INC., IN THE AMOUNT OF \$23,000; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 160-1719-519.62-41.
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDED THE CONTRACT TO FURNISH AND INSTALL TWO NATURAL GAS EMERGENCY GENERATORS AT CITY HALL TO THE LOW BIDDER, HEART OF FLORIDA ELECTRIC, INC., IN THE AMOUNT OF \$112,100; PAYMENT TO BE MADE FROM ACCOUNTS 001-1440-521.64-96 AND 160-1719-519.62-41.
9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH TOPPE CONSULTANTS, INC., AS THE CITY'S REPRESENTATIVE AND PLANNING CONSULTANT FOR THE COMMUNITY ARTS & EDUCATION CENTER DESIGN COORDINATION AND INTERIOR PLANNING, IN A TOTAL AMOUNT OF \$75,075; PAYMENT FOR SAID PROFESSIONAL SERVICES TO BE MADE FROM ACCOUNT 160-1811-572.62-41.

F. Proposed Ordinances for Consideration and Action:

1. Zoning Reclassification – 12200 North 56th Street.

Receive Public Comments, if any, prior to Council action.

SECOND and **FINAL** reading, by caption, of an ordinance rezoning the property located at 12200 North 56th Street from City Commercial Office to City Commercial General.

2. Firefighters' Retirement System.

FIRST reading, by caption, of an ordinance amending Chapter 18 of the City Code of Ordinances related to the firefighters' retirement system by correcting a scrivener's error that created a conflict between the "Cost of Living Adjustment" and "normal retirement criteria."

G. Unfinished Business:

H. City Manager's Report:I. New Business:

1. Appointment – School Support Committee.
2. Appointment – Hillsborough County Citizens Environmental Advisory Committee.
3. Municipal Code Enforcement Board Appeal – Lien Reduction – Bank of America.

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.