



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

TUESDAY, FEBRUARY 7, 2012

6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

The Mayor and Council will convene at **5:00 p.m.**, in the Conference Room behind the Council Chambers, for an **“Out-of-the-Sunshine”** meeting regarding the red light camera mediation, 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 the red light camera mediation, to which the City is presently a party. The session will be recorded by a certified court reporter and is **estimated to last approximately one (1) hour**. The following persons are scheduled to be in attendance at this meeting:

Mayor Joseph A. Affronti, Sr.
Council Member Robert Boss
Council Member Alison Fernandez
Council Member Ron Govin
Council Member Mary Jane Neale
Council Member David Pogorilich
City Manager Kim Leinbach
Shumaker, Loop & Kendrick – City Attorney Mark Connolly and Attorney Kevin Graham
Certified Court Reporter from Riesdorff Reporting Group.

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.
Pledge of allegiance to the flag.
Invocation.

Proclamations, Recognitions, and Special Presentations: None.

Minutes of Previous Meetings:

1. Minutes of the January 17, 2012, City Council Meeting.

A. Public Hearings:

1. Trees: Removal & Trimming and “Adopt-A-Tree Program.”
2. Supplemental Enforcement Procedures.
3. Municipal Code Enforcement Board.

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:

1. Temple Terrace Community Garden.

C. Presentation:

1. Marketing Plan.
2. Temple Terrace Golf & Country Club Loan Amendment.

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 TWO-YEAR AGREEMENT BETWEEN THE CITY AND DR. BROOKE SHEPARD, AS THE CITY'S ADVANCED LIFE SUPPORT MEDICAL DIRECTOR, IN THE AMOUNT OF \$21,000 FOR THE FIRST YEAR AND \$24,000 FOR THE SECOND YEAR; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 001-1521-522.31-34.
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE TWO-YEAR AGREEMENT BETWEEN THE CITY AND DR. DEAN CHRISTENSEN, AS THE CITY'S ADVANCED LIFE SUPPORT ASSISTANT MEDICAL DIRECTOR, IN THE AMOUNT OF \$12,000 PER YEAR; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 001-1521-522.31-34.
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE ENCROACHMENT AGREEMENT BETWEEN THE CITY AND FLORIDA GAS TRANSMISSION COMPANY, LLC, (FGT), TO ALLOW THE CONSTRUCTION OF A 12-INCH SANITARY FORCE MAIN CROSSING AN FGT EASEMENT AREA.
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE PURCHASE OF A 2012 CHEVY IMPALA UNMARKED POLICE DETECTIVE VEHICLE, WITH INSTALLED EMERGENCY EQUIPMENT, FROM BARTOW CHEVROLET, UNDER THE FLORIDA SHERIFF'S ASSOCIATION BID #11-19-0907, IN THE AMOUNT OF \$21,333.25; FURTHER, APPROVING THE PURCHASE AND INSTALLATION OF NECESSARY MISCELLANEOUS EQUIPMENT, IN THE AMOUNT OF \$4,666.75; PAYMENT FOR SAID PURCHASES AND INSTALLATION TO BE MADE FROM ACCOUNT 160-1431-521.64-11.

F. Proposed Ordinances for Consideration and Action:

1. Municipal Code Enforcement Board.

FIRST reading, by caption, of an ordinance amending Chapter 25 of the City Code of Ordinances related to the Municipal Code Enforcement Board.
2. Supplemental Enforcement Procedures.

FIRST reading, by caption, of an ordinance amending Chapter 25 of the City Code of Ordinances related to the Supplemental Enforcement Procedures.

3. Trees: Removal & Trimming and Adopt-a-Tree Program.

FIRST reading, by caption, of an ordinance amending Chapter 25 of the City Code of Ordinances related to removing and trimming trees, protecting trees during construction, establishing removal/replacement penalties, and specifying an approved tree list and an invasive tree list.

G. Unfinished Business:

1. Williams and Holtkamp – Raintree Terrace & Raintree Oaks – west end of Soaring Avenue.

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.