

## Wednesday, May 27, 2015 City Commission Meeting

CITY COMMISSION MEETING 4:00 P.M. City Hall, 2nd Floor City Commission Chambers

#### 1. CALL TO ORDER

1.01 This is the portion of the meeting where the Call to Order takes place. There is no written content.

## 2. INVOCATION

2.01 This is the portion of the meeting where the Invocation takes place. The public may participate if they wish. There is no written content.

## 3. PLEDGE OF ALLEGIANCE

3.01 This is the portion of the meeting where the Pledge of Allegiance takes place. There is no written content.

## 4. AGENDA MODIFICATION

- 4.01 Modification #1
- 4.02 Modification #2

#### 5. PRESENTATIONS

5.01 This is the portion of the meeting where Presentations take place. There are no presentations listed for this meeting. Presentations are routinely listed for the first meeting of each month.

## **6. ANNOUNCEMENTS**

6.01 This is the portion of the meeting for Announcements. There are no announcements for this meeting.

## 7. CITIZEN INPUT ON AGENDA ITEMS (30 minutes)

7.01 This is the portion of the meeting where Citizen Input on Agenda Items takes place. There is no written content.

# 8. APPEARANCES BY CITY COMMISSION APPOINTED BOARDS AND COMMITTEES, AND OTHER GOVERNMENTS

8.01 City Ethics Program Activities, October 1, 2014-May 1, 2015 -- Julie Meadows-Keefe, Ethics

## 9. CONSENT

- 9.01 Approval of Resolution 15-R-27, Affordable Housing Advisory Committee Appointments/ Reappointments -- Mayor and City Commission
- 9.02 Tallahassee Housing Authority Appointment/Reappointments -- Mayor and City Commission
- 9.03 Approval of a Construction Contract for the North Ridge Road Sidewalk Improvement Project -- Gabe Menendez, Public Works

- 9.04 Approval of Vehicle Fire Suppression Inspection and Maintenance Contract, IFB No. 0037-15-KM-BC -- Ivan Maldonado, StarMetro
- 9.05 Approval of a Memorandum of Agreement with College Town II, LLC for the Construction of Lorene Street, and approve additional funding from Significant Benefits Funds -- Gabe Menendez, Public Works
- 9.06 Approval of Art Donation and Acceptance Policy -- Cynthia Barber, Environmental Policy & Energy Resources

## 10. CONSENT ITEMS PULLED FOR DISCUSSION

10.01 This is the portion of the meeting for Consent Items Pulled for Discussion. There is no written content.

## 11. CITY COMMISSION

11.01 This portion of the meeting is set aside for the elected body to bring forward items to be acted upon. There are no City Commission items listed for this meeting.

#### 12. INTRODUCTIONS OF ORDINANCE

12.01 This is the portion of the meeting for Introductions of Ordinance. There are no Introductions of Ordinance for this meeting.

#### 13. POLICY FORMATION AND DIRECTION

- 13.01 Approval of Agreement for Killearn Inn Transportation and Stormwater Concurrency -- Karen Jumonville, Growth Management
- 13.02 Discussion of Proposed Property Sale for .92 acres on Mahan Drive -- Mark Beaudoin, Property Management
- 13.03 Discussion of Proposed Property Sale for 3.01 acres on Railroad Avenue -- Mark Beaudoin, Property Management
- 13.04 Discussion of Ordinance No. 15-O-10AA; Amending Chapter 22, Vehicles for Hire, to include Transportation Network Application Companies -- Lewis Shelley, City Attorney
- 13.05 Appeal of decision of Kleman Plaza Design Review Board denying the request to remove retail use restrictions from the 1st floor of the Plaza Tower property in Kleman Plaza -- Michael Parker, Economic and Community Development

#### **14. BREAK**

14.01 This is the portion of the meeting where a Break takes place prior to the Public Hearings. There is no written content.

## 15. 6:00 P.M. PUBLIC HEARINGS

- 15.01 Second and Final Public Hearing on Ordinance 15-O-04; Abolishing the Urban Design Commission; Transferring Responsibilities from the Urban Design Commission to the Planning Department; Deleting Interim Development Standards for the Gaines Street Urban Infill and Redevelopment Area; and Correcting Scrivener's Errors; -- Cherie Bryant, Planning
- 15.02 First and Only Public Hearing on Ordinance No. 15-O-07--Amending the Sign Code in the Tallahassee Land Development Code related to signage for multi-family housing and within the Multi-Modal Transportation District Karen Jumonville

## 16. UNAGENDAED BUSINESS / SPEAKERS

16.01 This is the portion of the meeting for Unagendaed Business/Speakers. There is no written content.

## 17. CITY COMMISSION INFORMATION AND SHARING OF IDEAS

17.01 This is the portion of the meeting for City Commission Information and Sharing of Ideas. There is no written content.