



**Wednesday, May 18, 2016
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

5. PRESENTATIONS

5.01 Special Presentation -- Andrew Gillum, Mayor (This will take place at 5:00 p.m.)

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 This is the portion of the meeting where Appearances by City Commission Appointed Boards and Committees, and Other Governments take place. There is no written content.

9. CONSENT

9.01 Approval of Resolution 16-R-17, authorizing the Execution and Delivery of a Master Equipment Lease/Purchase Agreement with Banc of America Public Capital Corporation -- James O. Cooke, IV, City Treasurer-Clerk

9.02 Approval of RFP selection committee ranking & authorization to negotiate continuing services agreements RFP 0046-16/CSB-RC -- Rob McGarrah, Electric Utility

9.03 Comprehensive Plan Update - Preliminary Assessment of Community Values -- Cherie Bryant, Planning (Item pulled for discussion by Commissioner Miller. See Item #10.01)

9.04 Approval of the Florida Commission for the Transportation Disadvantaged Trip & Equipment FY 2016/2017 Grant Submission and Resolution 16-R-16 -- Terry Lowe, StarMetro

9.05 Approval of Minutes -- James O. Cooke, IV, City Treasurer-Clerk

10. CONSENT ITEMS PULLED FOR DISCUSSION

10.01 (Previously Item #9.03) Comprehensive Plan Update - Preliminary Assessment of Community Values -- Cherie Bryant, Planning

11. CITY COMMISSION

11.01 Approve the selection of one representative by the full City Commission to be appointed to the Tallahassee Leon County Commission on the Status of Women and Girls -- Alison Faris, Communications

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 Information on charter schools -- Cherie Bryant, Planning

13.02 (Item deleted.) Amendment to City Commission Policy 110, Appointment of Citizens to Boards and Committees -- Jim Cooke, City Treasurer-Clerk

13.03 Water Quality Update -- Mike Tadros, Underground Utilities & Public Infrastructure

13.04 Compressed Natural Gas RFP Approve Rankings and Authorize Negotiations, RFP No. 0058-16-KM-RC -- Reese Goad, Deputy City Manager, Citizens Services

13.05 Action on Ordinance No. 16-Z-06: Proposed amendment to the official zoning map from the Office Residential (OR-3) Zoning District to the General Commercial (C-2) Zoning District -- Cherie Bryant, Planning

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 No. 16-O-05: the "Downtown Overlay Parking Ordinance" -- Karen Jumonville, Growth Management

15.02 First and only public hearing on Ordinance No. 16-O-14: Amending Chapter 9 of the Code of General Ordinances Regarding the Certification Period for Fertilizer Applicators -- Mike Tadros, Underground Utilities & Public Infrastructure

15.03 Public Hearing on Ordinance No. 16-O-16: Adopting amendments to the 2030 Tallahassee/Leon County Comprehensive Plan; Providing for severability and conflicts and providing an effective date -- Cherie Bryant, Planning

15.04 Second and final public hearing regarding Amended and Restated TMH Development Agreement -- Lewis Shelley, City Attorney

15.05 Second and Final Public Hearing Regarding Amended and Restated Canopy Development Agreement -- Lewis Shelley, City Attorney

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.