



**Wednesday, September 28, 2016  
City Commission Meeting**

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



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**1. CALL TO ORDER**

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

**2. INVOCATION**

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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**

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

**4. AGENDA MODIFICATION**

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4.01 This is the portion of the meeting for Agenda Modifications. There are currently no agenda modifications listed.

**5. PRESENTATIONS**

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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**

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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)**

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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**

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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.

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**9. CONSENT**

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9.01 Approval of Proposed Settlement -- Lewis Shelley, City Attorney

9.02 Approval to Negotiate and Execute Airline-Airport Use and Lease Agreements (Signatory, Non-Signatory and Affiliate) -- Chris Curry, Aviation

9.03 Approval of consulting real estate appraisal services contracts -- Judy Donahoe, Real Estate Management

9.04 Approval of Subdivision Plat - Evening Rose Phase 3 -- Mike Tadros, Underground Utilities & Public Infrastructure

9.05 Approval of a supplemental appropriation and award of construction contract for the Lafayette Paseo Multimodal Corridor Improvement Project -- Mike Tadros, Underground Utilities & Public Infrastructure

9.06 Authorization for the City Manager to Negotiate and Execute Grant Agreements with the Florida Department of Environmental Protection for the Think About Personal Pollution and the Connect Septic to Sewer Public Education & Outreach Projects -- Mike Tadros, Underground Utilities and Public Infrastructure

9.07 Authorization for the City Manager to Negotiate and Execute Grant Agreements for the Lower Central Drainage Ditch Erosion Control Phase I & the Septic Connection to Existing Sewer Projects -- Mike Tadros, Underground Utilities and Public Infrastructure

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

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**10. CONSENT ITEMS PULLED FOR DISCUSSION**

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

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**11. CITY COMMISSION**

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11.01 (AGENDA MATERIALS TO BE PROVIDED) Approval and ratification of appointments to the Tallahassee-Leon County Commission on the Status of Women and Girls --Alison Faris, Communications

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**12. INTRODUCTIONS OF ORDINANCE**

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

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**13. POLICY FORMATION AND DIRECTION**

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13.01 Florida Capitol complex project update -- Wayne Tedder, Development Services & Economic Vitality

13.02 Update on Solar Farm -- Rob McGarrah, Electric Utility

13.03 Electric and Natural Gas Rates Update -- David Wheeler, Citizen Services

13.04 Approval of Future Replacement Power Supply Plans -- Rob McGarrah, Electric Utility

13.05 Property Acquisition for the Market District Multi-Purpose Stormwater Project -- Mike Tadros, Underground Utilities & Public Infrastructure

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**14. BREAK**

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

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

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15.01 Public Hearing and Adoption of Final Millage Rate and FY17 Budget for the City of Tallahassee and Downtown Improvement Authority -- Raoul Lavin, Management and Administration

15.02 First and only public hearing on the U.S. Department of Justice FY16 Justice Assistance Grant -- Michael DeLeo, Police Department

15.03 First and only Public Hearing on Ordinance No. 16-O-04: Proposed modifications to Chapter 5, Article V of the Tallahassee Land Development Code to add Lake Jackson Stormwater Standards -- Karen Jumonville, Growth

## Management

15.04 First of two Public Hearings on Ordinance No. 16-O-17: Proposed amendments to Chapter 10, Zoning, amending the Lake Protection district and cluster development standards; Second Public Hearing scheduled for October 26, 2016 at 6:00pm in the Chambers of the City of Tallahassee City Commission at City Hall -- Karen Jumonville, Growth Management

15.05 First and only Public Hearing on Ordinance No. 16-O-21, Annexation Petition of Preserve Homes, LLC

15.06 First and only Public Hearing on Ordinance No. 16-O-24 Relating to Electric, Water, Sewer and Natural Gas rate changes -- David Wheeler, Citizen Services

15.07 First of two Public Hearings on Ordinance No. 16-O-26: Proposed amendment to Chapter 10, Zoning, of the Tallahassee Land Development Code, adding automotive rental (limited to passenger vehicles) in the CU-45 Central Urban District; Second Public Hearing scheduled for October 26, 2016 at 6:00pm in the Chambers of the City of Tallahassee City Commission at City Hall -- Karen Jumonville, Growth Management

15.08 Public Hearing - Adopt Ordinance No. 16-O-27, Annexation Petition of Oak Grove Hammock, LLC -- Raoul Lavin, Administrative and Professional Services

15.09 First and only Public Hearing on Ordinance No. 16-O-28 Relating to Agricultural Pumping Electric Service -- David Wheeler, Citizen Services

15.10 First and only Public Hearing on Ordinance No. 16-Z-19: Proposed amendment to the official zoning map from the Office Residential (OR-1) and Office Residential (OR-3) Zoning Districts to the Office Residential (OR-2) Zoning District -- Cherie Bryant, Planning

15.11 First and only Public Hearing on Ordinance No. 16-Z-20: Proposed amendment to the official zoning map from the General Commercial (C-2) Zoning District to the Commercial Parkway (CP) Zoning District -- Cherie Bryant, Planning

15.12 First and only Public Hearing on Ordinance No. 16-Z-22: Proposed amendment to the Westgate Mission Planned Unit Development (PUD) Zoning District -- Cherie Bryant, Planning

15.13 First and only Public Hearing on Ordinance No. 16-Z-23AA: Proposed amendment to the Magnolia Centre (f.k.a. McDonald's Chevron Alliance) Planned Unit Development (PUD) Concept Plan -- Cherie Bryant, Planning

## **16. UNAGENDAED BUSINESS / SPEAKERS**

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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**

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