



# Temple Terrace City Council Meeting Agenda

**Temple Terrace, Florida**

**Tuesday, January 18, 2022 at 6:00 PM**

**City Hall Council Chambers**

## **Agenda**

**Call to Order.**

**Invocation.**

**Pledge of Allegiance to the Flag.**

1. Recognitions and Proclamations: None
2. Presentations: None

**NOTE: A fifteen-minute time limit will be imposed on ALL presentations.**

3. Board Appointments: None
4. Consideration of Minutes from Previous Meetings.

A. Approval of the January 4, 2022 City Council Meeting Minutes

5. Persons Wishing to be Heard on Items NOT Listed on the Agenda:

**NOTE: Council agreed to a 30-minute time limit for all public comment, to be continued at the end of the meeting if more time is needed. A three-minute time limit will be imposed on ALL comments from the public, regardless of the subject matter. Individual members of the public who are present in the audience may designate in writing a representative spokesperson to speak on their behalf and thereby relinquish their time to that spokesperson. Thereafter, they may not be heard on the agenda item for which designation was made. The representative spokesperson shall be allowed to speak for one (1) minute for each such designation up to a maximum of ten (10) minutes. Appropriate dress when appearing before the Mayor and City Council is appreciated. Please turn off your cell phone before approaching the podium.**

6. Communications and Petitions: None

7. Consent Agenda: None

8. Public Hearings, Ordinances, and Resolutions:

A. Second Public Hearing and Second Reading of Ordinance 1518 Amending the Election Qualifying Dates

**An Ordinance of the City of Temple Terrace, Florida, amending Chapter 2, Administration and Elections, Article II, Elections, of the Code of Ordinances of the City of Temple Terrace; amending Section 2-27 Qualifying Period for the Regular Election of City Council and/or Mayor; providing for severability of provisions; providing for codification; repealing all ordinances in conflict herewith and providing an effective date.**

B. Second Public Hearing and Second Reading of an Ordinance 1520 Amending Chapter 12, Section 12-768 of the Code, Tree Removal Regulations and Standards

**An Ordinance of the City of Temple Terrace, Florida, amending Chapter 12 of the Temple Terrace Code of Ordinances Land Development Code, Article IX, Design Standards and Development Criteria, Division 8, Tree Removal and Trimming; Section 12-768, Tree Removal Regulations and Standards, Relating to the City's Tree and Landscape Beautification Fund; providing for a severability clause; authority to codify; repealing all Ordinances or parts of Ordinances in conflict herewith; and providing for an effective date.**

C. Second Public Hearing and Second Reading of an Ordinance 1521 Amending Chapter 2 of the Code, Firefighter Pension Retirement

**An Ordinance of the City of Temple Terrace, Florida, amending Chapter 2, Administration and Elections, Article III, Officers and Employees, Division 3, Pensions and Retirement, Subdivision IV, Firefighters of the Code of Ordinances of the City of Temple Terrace; amending Section 2-198, Definitions; amending Section 2-200, Board of Trustees; amending Section 2-201, Finances and Fund Management; Establishment and Operation of Fund; amending Section 2-205, Deferred Retirement Option Program (DROP); amending Section 2-205.1, Share Account; amending Section 2-207, Disability; providing for severability of provisions; providing for codification; repealing all Ordinances in conflict herewith and providing an effective date.**

- D. Resolution Approving the Employment Agreement with the Medical Director

**A Resolution of the City Council of the City of Temple Terrace, Florida, approving a two-year agreement between the City of Temple Terrace and Dr. Brooke Shepard to serve as the City's Advanced Life Support Medical Director to commence February 3, 2022; payment for said contract to be made from account 001-1521-522.31-34.**

- E. Resolution Approving Revised Investment Policy 2022

**A Resolution of the City Council of the City of Temple Terrace, Florida, approving the updated City Investment Policy to provide the opportunity to reallocate funds based on market conditions; providing for an effective date.**

- F. Resolution Approving Fiscal Year 2021-2022 Budget Adjustments

**A Resolution of the City Council of the City of Temple Terrace, Florida, approving the adjustments to the Fiscal Year 2022 budget for appropriating and allocating funds for projects funded and appropriated in the Fiscal Year 2021 budget, but not received or completed in Fiscal Year 2021; direction that the budget adjustment be published on the City's website within five days of adoption; providing an effective date.**

- G. Resolution Approving SPR 22-01 – A Site Plan Review Application for the Creation of Four Single Family Residential Parcels and an Outparcel to serve as a Drainage Easement and Common Open Space

**A Resolution of the City Council of the City of Temple Terrace, Florida, approving Final Site Plan Review Application SPR 22-01 for unaddressed property located on Overlook Drive, Folio Number 201634-0050 to permit the Creation of Four Single Family Residential Lots and an Outparcel to serve as a Drainage Easement and Common Open Space to be known as "Overlook Oaks"; subject to any conditions of**

**approval imposed by the City Council; providing for conflicts and providing an effective date.**

- H. Resolution Approving SPR 21-07 – A Site Plan Review Application for the Construction of a 175,500 Square Foot Warehouse Facility Located on the Southern 15-07± acres of Folio Number 038218-0000

**A Resolution of the City Council of the City of Temple Terrace, Florida, Approving Final Site Plan Review Application SPR 21-07 for the Southern 15.07± acres of Folio Number 038218-0000, to permit the construction of a new 175,500 Square Foot Warehouse Facility with 48 Truck Docks; subject to any conditions of approval imposed by the City Council; providing for conflicts and an effective date.**

- I. Resolution Approving a Task Work Order for the Bonnie Brae Area Water Main Relocation and Replacement

**A Resolution of the City Council of the City of Temple Terrace, Florida, Approving an expenditure of \$175,516.42 to CPH Inc. for providing Preliminary Engineering, Surveying, Utility Designations, Final Design, Permitting, Bidding and Record Drawings for the Bonnie Brae Area Water Main Relocation and Replacement; payment of \$135,000 to be provided with funds from account 410-1922-533.63-32 and \$40,516.42 transferred from Contingency Funds from account 410-1290-533.99-11 to 410-1922-533.63-32; providing an effective date.**

- J. Resolution Approving the Creation of the Temple Terrace Bicycle/Pedestrian Advisory Committee

**A Resolution of the City Council of the City of Temple Terrace, Florida, establishing the Temple Terrace Bicycle/Pedestrian Advisory Committee as a City Council Appointed Committee under the terms and conditions outlined herein.**

9. Council Business:

10. New Business and Board Reports:

- A. Mayor Appointments

**11. City Manager's Report:**

**12. City Attorney's Report:**

**13. Persons Wishing to be Heard on Items NOT Listed on the Agenda (Continued if necessary):**

Adjournment.

**The Temple Terrace City Council meets the first and third Tuesday of each month and the meetings held at City Hall are broadcast "live" on Spectrum Channel 641 and Frontier Channel 39, as well as on the City's YouTube channel ([youtube.com/user/cityoftempleterrace.com](https://youtube.com/user/cityoftempleterrace.com)) beginning at 6 p.m. Recordings of meetings also can be viewed via YouTube.**

**Minutes of the City Council meetings can be obtained from the City Clerk's office. The minutes are recorded but are not transcribed verbatim. Person 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 Statue, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's officer no later than 5:00 p.m. two days prior to the meeting.**