



**Wednesday, March 6, 2019  
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**

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

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**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.

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**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.

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**4. AGENDA MODIFICATIONS**

4.01 Modifications

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**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.

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**6. ANNOUNCEMENTS**

6.01 This is the portion of the meeting where announcements are made. There are no announcements listed for this meeting.

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**7. CITIZEN INPUT ON AGENDA ITEMS**

7.01 This is the portion of the meeting where citizen input on agenda items takes place. There is no written content.

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**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.

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**9. CONSENT**

9.01 Settlement of Claim -- Cassandra K. Jackson, City Attorney

9.02 Approval to reprogram available SHIP Funding -- Michael Parker, Community Housing and Human Services

9.03 Approval to award term contract for Electric & Gas Utility Storm Catering Support, IFB 071-18-EV -- Rob McGarrah, Electric and Gas Utility

9.04 Approval to relocate Transmission Structure on Line 3A for CCSW FDOT Road Widening Project -- Rob McGarrah, Electric and Gas Utility

9.05 Approve and Award Commercial Property Brokerage Service Contract (RFP 032-19-RT)-- James O. Cooke, IV., City Treasurer-Clerk

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

## **10. ITEMS PULLED FROM CONSENT**

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10.01 This is the portion of the meeting for items pulled from consent. There is no written content.

## **11. CITY COMMISSION**

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11.01 Approval and ratification of appointment to the Tallahassee-Leon County Commission on the Status of Women and Girls -- Courtney Thomas, Director of External Affairs

11.02 Appoint a member of the Commission to serve as an ex officio member of Council on Culture and Arts (COCA) -- Mayor and City Commission

11.03 Authorization to begin the recruitment process for the pending vacant City Auditor position -- James O. Cooke, IV., City Treasurer-Clerk

## **12. INTRODUCTIONS OF ORDINANCE**

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12.01 Introduction of Ordinance No. 19-O-06, Voluntary Annexation Petition for Parcel IDs #14-33-20-152-000-0, 14-33-20-148-000-0 and 14-33-20-156-000-0; set the first and only public hearing for Wednesday, April 24, 2019 - - Raoul Lavin, Assistant City Manager

12.02 Introduction of Ordinance No. 19-O-10: adoption of the 2019 cycle small scale amendment to the Comprehensive Plan and set the public hearing for the joint meeting of the City Commission and Leon County Board of County Commissioners on March 12, 2019 at 6:00 p.m. in the chambers of the Board of County Commissioners at the Leon County Courthouse -- Cherie Bryant, Planning

12.03 Introduction of Ordinance No. 19-Z-04; Proposed Amendment to the Southwood Planned Unit Development (PUD) Zoning District; Public Hearing Scheduled for March 27, 2019 —Cherie Bryant, Planning

12.04 Introduction of Ordinance No. 19-Z-11: Proposed Amendment to the Official Zoning Map from the Residential Preservation 2 (RP-2) Zoning District to the University Transition (UT) Zoning District; First and Only Public Hearing Scheduled for April 24, 2019 at 6:00 PM in the City of Tallahassee Commission Chambers in City Hall – Cherie Bryant, Planning

## **13. POLICY FORMATION AND DIRECTION**

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13.01 Approval of Police Department Headquarters site selection process -- Cynthia Barber and Wayne Tedder, City Manager's Office

13.02 City Commission Direction on providing a scooter pilot program -- Cherie Bryant, Planning

13.03 Approval of Resolution Nos. 19-R-05, 19-R-06 and 19-R-07 for Eminent Domain Action for Construction of the Weems Road Pedestrian and Street Safety (PASS) Project -- Cassandra K. Jackson, City Attorney

13.04 Authorization to Negotiate and Execute a Grant Agreement with the Northwest Florida Water Management District -- Jennifer Porter, Underground Utilities and Public Infrastructure

13.05 Airport Master Plan Update -- David Pollard, Aviation

## **14. UNAGENDAED BUSINESS / SPEAKERS**

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14.01 This is the portion of the meeting for unagendaed business/speakers. There is no written content.

## **15. CITY COMMISSION INFORMATION AND SHARING OF IDEAS**

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15.01 This is the portion of the meeting for City Commission information and sharing of ideas. There is no written content.