



**Wednesday, December 5, 2018
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 This is the portion of the meeting where any agenda modifications are announced. There are currently no agenda modifications listed.

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 where announcements are made. There are no announcements listed 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 No. 18-R-62; Authorization of Road Closures for Special Events in 2019 -- Cassandra K. Jackson, City Attorney

9.02 Approval of Interlocal Agreement with Leon County Regarding Investigation & Reporting of Illicit Discharges -- Cassandra K. Jackson, City Attorney

9.03 Approve Amendment to Amended and Restated Interlocal Agreement Between the City of Tallahassee, Leon County, Florida and Leon County Sheriff Regarding the Consolidation of Public Safety Dispatch Communications -- Cassandra K. Jackson, City Attorney

9.04 Approve the purchase of T&I annual maintenance agreements for FY 2019; 1st Quarter -- Jonathan Kilpatrick, Technology & Innovation

9.05 Approve use of National Association of State Procurement Of Officials (NASPO) Cloud Solution contract -- Jonathan Kilpatrick, Technology & Innovation

9.06 Approval of Subdivision Plat – Canopy Unit 2 -- Jennifer Porter, Underground Utilities & Public Infrastructure

10. ITEMS PULLED FROM CONSENT

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

11. CITY COMMISSION

11.01 Appointment of Agency, Authority, and Advisory Board Member Positions -- Mayor and City Commission

11.02 Approval of Resolution Nos. 18-R-55, 18-R-56, 18-R-57, 18-R-58, 18-R-59, 18-R-60, and 18-R-61 for Eminent Domain Action for Construction of Phase 3 of the Capital Cascades Trail - FAMU Way Phase 3 Roadway Extension Project – Cassandra K. Jackson, City Attorney

12. INTRODUCTIONS OF ORDINANCE

12.01 Introduction of Ordinance 18-O-35; Proposed Amendment to the Tallahassee Land Development Code, Amending Definition of Planned Unit Development Contained in Section 1-2 of the Land Development Code; Amending Section 10-165(C)(1)(h) Concerning Amendments to Planned Unit Developments; Amending Section 10-165(f) Concerning Status of Previously Approved Planned Unit Developments; Public Hearing Scheduled for January 30, 2019—Cherie Bryant, Planning

13. POLICY FORMATION AND DIRECTION

13.01 Public Safety Update -- Michael DeLeo, Police

13.02 Acceptance of the Urban Forest Master Plan -- Cherie Bryant, Planning

13.03 City Commission Policy 104 (Audit Policy) -- Joseph Maleszewski, City Auditor

13.04 Approval of Fiscal Year 2018 Budgetary Closeout – Raoul Lavin, Assistant City Manager

13.05 Authorization to award \$147,542.10 in HOME CHDO Set-Aside Funding to the Tallahassee Lenders' Consortium -- Michael Parker

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 to Consider an Extension of the FAMU Campus Development Agreement;—Cherie Bryant, Planning

15.02 Second and Final Public Hearing to Consider an Extension of the FSU Campus Development Agreement to December 31, 2020—Cherie Bryant, Planning

15.03 First of Two Public Hearings on Ordinance 18-O-25; Proposed Amendment to the Tallahassee Land Development Code (TLDC), Chapter 10, Section 10-239.4, CU-45 Central Urban District to Eliminate Automated Car Washes as a Permitted Principal Use; Second and Final Public Hearing Scheduled for January 30, 2019—Cherie Bryant, Planning

15.04 First and Only Public Hearing on Resolution 18-R-54; the Proposed Abandonment of a 644 Square-Foot Portion of Damon Subdivision Right-of-Way Located South of 1016 Seaboard Street—Cherie Bryant, Planning

15.05 First and Only Public Hearing on Ordinance 18-Z-32; Proposed Amendment to the Official Zoning Map to Change the Zoning Classification from the Urban Pedestrian-1 (UP-1) Zoning District to the General Commercial (C-2) Zoning District—Cherie Bryant, Planning

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.