



Temple Terrace City Council Meeting Agenda

Temple Terrace, Florida

Tuesday, June 2, 2020 at 6:00 PM

City Hall Council Chambers

Notice: Due to COVID-19, City Hall is closed to the public. Admittance to the Council Chambers is limited to only those who are deemed essential and have been notified in advance.

To Participate:

Comments on items not on the agenda will only be accepted in person via remote access from the City Hall parking lot. Public participation regarding items on the agenda will be accommodated as detailed below. Opportunities for participation are available via:

Email: Members of the public may email a statement to be read into the record during public comment. Statements may be sent to public.comment@templeterrace.com or submitted at templeterrace.com/PublicCommentForm. All emails must include the participant's name and city of residence and should be of a length that can be read into the record within three minutes by designated City staff.

Remote Public Participation at City Hall: A remote viewing station and public comment microphone will be set up in the City Hall parking lot for citizens who wish to participate in this manner.

Persons wishing to provide public comment by phone for items on the agenda may do so using the following steps:

Sign-up to speak by calling **872-240-3212** between 5:00 and 5:30 p.m. on the day of the meeting.

Use access code **824-586-485** to connect to the conference call.

When prompted by the moderator, provide your name, city of residence and the agenda item you wish to speak on.

Remain on the call. The moderator will connect you to City Council when it is your turn to speak.

Please go to TempleTerrace.com/PublicCommentForm and fill out the REQUEST RO ADDRESS form prior to the meeting.

If you need backup materials to an agenda item: Email the City Clerk's Office at Legislative@templeterrace.com no later than 2:00 p.m. June 2 and a copy will be made available for you to pick-up outside City Hall.

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 36, as well as on the City's YouTube channel (youtube.com/user/cityoftempleterrace) 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 Clerks 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 Statute, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 p.m. two days prior to the meeting.

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:

A. Municipal Code Enforcement Board Alternate Member Appointment

4. Consideration of Minutes from Previous Meetings.

A. Approval of May 19, 2020 City Council Meeting Minutes

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

NOTE: A three-minute time limit will be imposed on ALL comments from the public on agenda items.

6. Communications and Petitions: None

7. Consent Agenda:

- A. Resolution Approving the Purchase of a 2020 Ford F-150 ½ Ton Crew Cab XL Pickup Truck – Parks and Recreation

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Purchase of a 2020 Ford F-150 Crew Cab Pickup Truck under the Florida Sheriff's Association Contract FSA19-VEH17 Specification 120, From Duval Ford in the Amount of \$26,344 for Leisure Services, Parks and Recreation Division, Payment to be made from Account 001-1881-572.64-11.

- B. Resolution Approving the Purchase of a 2020 F-350 Crew Cab XL Dump Bed Pickup Truck – Parks and Recreation

Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Purchase of a 2020 Ford F-350 Crew Cab XL Dump Bed Pickup Truck under the Florida Sheriff's Association Contract FSA19-VEH17 Specification 7, From Duval Ford Fleet Sale in the Amount of \$45,989 for Leisure Services, Parks and Recreation Division, Payment to be made from Account 001-1896-572.64-12.

- C. Resolution Approving the Purchase of a GenieTZ-50 DC Towable Man Lift – Parks and Recreation

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Purchase of a Genie TZ-50 DC Towable Man Lift from United Rental (North America) INC through Sourcewell Cooperative Purchasing in the Amount of \$41,613.25 for Leisure Services, Parks and Recreation Division, Payment to be made from Account 001-1896-572.64-21.

- D. Resolution Approving the Purchase of Replacement Laptop Computers for Fiscal Year 2020

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Purchase of New Laptop Computers in the Amount of \$15,100.50 from VTECHIO. To Replace all 2014 and Older Computers; Payment to be Provided with Funds from Account 001-1121-513.64-23; and Providing an Effective Date.

- E. Resolution Approving the Purchase of Software Licensing and Maintenance Services

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Purchase of Software Licensing, Maintenance and Support Services in the Amount of \$53,137.18 for the Implementation and Licensing for Microsoft Office 365: Utilizing an Existing "Piggy Back" Contract Through SHI International Corporation with Pricing based on a Current Florida State Contract 43230000-15-02; Payment to be Provided with Funds from Account 001-1121-513.34-28.

8. Public Hearings, Ordinances, and Resolutions:

- A. Resolution to Adopt SPR 20-03 Final Site Plan for Harney Distribution Center (Folios 038195-0000, 038207-0000 and part of 061363-0000)

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving Final Site Plan SPR 20-03 for Property Located South of Harney Road and West of US Highway 301, Folio Numbers 038195-0000, 038207-0000, and part of 061363-0000, Including Waivers from Land Development Code Sections 12-861(E)(1)(E) and 12-861(E)(1)(F) and 12-768; Providing for Conflicts and an Effective Date.

- B. Resolution Approving the Irrigation Funding Agreement with Temple Terrace Golf and Country Club

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Joint Funding Agreement for the Installation of a New Irrigation System and Collaborative Efforts for the Installations with the Temple Terrace Golf and Country Club; Payment in an Amount not to Exceed \$383,156 to be Provided with Funds from Account 410-1922-433.63-32.

- C. Resolution Authorizing the Execution of a Cooperative Funding Agreement with SWFWMD, the City of Temple Terrace and the Temple Terrace Golf and Country Club.

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Execution of a Cooperative Funding Agreement with the Southwest Florida Water Management District, the Temple Terrace Golf and Country Club and the City of Temple Terrace; Payments in the Amount of \$142,500 to be Provided with Funds from Account 410-1922-533.63-32.

- D. Resolution Approving Amendments to City Charter per Referendum and Direction it be Filed with Secretary of State.

A Resolution of the City Council of the City of Temple Terrace, Florida, Authorizing Amendments to the City Charter, Pursuant to Section 7.17 of the City Charter, as Approved by a Majority of the Electors of the City of Temple Terrace Voting in the November 6, 2018 Referendum; Directing the City Clerk to File the Amended Charter with the Secretary of State as Required by Section 166.031, Florida Statutes; Providing for an Effective Date.

- E. Resolution Authorizing the City Manager to Execute and Sign Letters of Agreement with Agencies Participating in the PEMT MCO

A Resolution of the City Council of the City of Temple Terrace, Florida, Authorizing the City Manager to Execute Letters of Agreement between Agencies Implementing the State of Florida, Agency for Health Care Administration (AHCA) Public Emergency Medical Transport Medicaid Managed Care.

- F. Resolution Approving the Purchase of a Fire Safety Education House

A Resolution of the City Council of the City of Temple Terrace, Florida, Approving the Purchase of a Fire Safety Education House in the Amount of \$65,299; Payment to be Provided with Funds from Account 160-1521-522.64-99.

9. Council Business:

10. New Business and Board Reports:

- A. Discussion Regarding the City's Recycling Program
- B. Discussion Regarding the City's Fourth of July Celebration

11. City Manager's Report:

12. City Attorney's Report:

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, beginning at 6:00 p.m. A rebroadcast of the latest meeting (or taped version of the meeting if held at locations other than City Hall) can be seen on Wednesday and Friday at 2:00 p.m. and on Monday and Thursday at 7:00 p.m. Please be advised that there may be a scheduling delay in the rebroadcast in meetings held in locations other than City Hall, such as the Lightfoot Center, to allow time for the camera footage to be reformatted for <http://www.youtube.com/user/cityoftempleterrace>.

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