

March 18, 2013

#### MEMORANDUM

TO:

District Board of Trustees

FROM:

Jim Murdaugh, President

SUBJECT:

Development Agreement with the City of Tallahassee

## **Item Description**

This item requests that the Board approve a one year extension of the existing Development Agreement between Tallahassee Community College and the City of Tallahassee.

## Overview and Background

Tallahassee Community College and the City of Tallahassee first entered into a Development Agreement on October 10, 1991 with the goal of integrating the TCC campus plan into the Tallahassee-Leon County Comprehensive Plan and to establish procedures for site plan approval and concurrency review. A second Agreement was executed on April 21, 1997, and this Agreement was renewed on April 21, 2012 for an additional one year period.

TCC staff has requested an additional one year extension of the existing Development Agreement, to April 21, 2014, to allow time for further study of the proposed new Agreement before a new five year Agreement is executed.

# Past Actions by the Board

The Board of Trustees approved the last amendment to the five year Development Agreement on May 10, 2007.

### Funding/Financial Implications

Funds for the projects described in the Development Agreement are available from Public Education Capital Outlay (PECO) funds appropriated each year by the Legislature, Capital Outlay and Debt Service (CO&DS) funds that flow to the College each year, and local funds.

#### Staff Resource

Teresa Smith

#### Recommended Action

Approve a one year extension of the existing Development Agreement between Tallahassee Community College and the City of Tallahassee.

# SEVENTH AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN THE CITY OF TALLAHASSEE AND TALLAHASSEE COMMUNITY COLLEGE

THIS AGREEMENT is made and entered into this day of, 2013, by and between the CITY OF TALLAHASSEE (hereinafter referred to as "City"), a municipal corporation of the State of Florida, and Tallahassee Community College (hereinafter referred to as TCC).
WHEREAS, TCC and the City have an existing Development Agreement, dated April 21, 1997, which determines the impacts of proposed campus development for the term of the agreement on public facilities and services, and public transportation; and
WHEREAS, the termination date of the Development Agreement is April 21, 2013, unless the parties extend it by mutual consent; and
WHEREAS, TCC has requested that the City agree to extend the Agreement by one year to April 21, 2014 to allow TCC time to update its Master Plan and review proposed revisions of the Development Agreement and submit the revised Agreement to the City for consideration; and
WHEREAS, it is to the mutual benefit of the City and TCC to extend the current Agreement as requested; and
WHEREAS, this amendment is being done pursuant to Sec.163.3225, Florida Statutes after two required public hearings.
NOW, THEREFORE, in consideration of the covenants contained herein and the performance thereof, the parties do hereby agree as follows:
To allow TCC time to review proposed revisions of the Development Agreement, the duration of the Development Agreement is hereby extended to April 21, 2014.
In all other respects, the April 21, 1997, Development Agreement shall remain unchanged and in full force and effect.
IN WITNESS THEREOF, the parties have set their hands and seals on the day and year ndicated.
APPROVED by the City Commission of the City of Tallahassee on, 2013.
APPROVED by Tallahassee Community College on, 2013.

# Attachment #1

Signed, seal and delivered in the presence of:	TALLAHASSEE COMMUNITY COLLEGE
Witness:	Jim Murdaugh, President
Witness	Date:
STATE OF FLORIDA COUNTY OF LEON	
the County aforesaid to take acknowledgement Tallahassee Community College, who produced personally known to me to be the person descacknowledged the execution thereof to be his free a	an officer duly authorized in the State aforesaid and in ints, personally appeared Jim Murdaugh, President, as identification or who is cribed herein and who executed the foregoing, and act and deed, for the purposes therein mentioned.  and State last aforesaid this day of
NOTARY PUBLIC (Seal)	
	CITY OF TALLAHASSEE
	John R. Marks, III. Mayor
ATTEST:	APPROVED AS TO FORM:
James O. Cooke IV, City Treasurer-Clerk	Lewis E. Shelley, City Attorney
STATE OF FLORIDA COUNTY OF LEON	
the County aforesaid to take acknowledgements, pe as identification, or who	an officer duly authorized in the State aforesaid and in ersonally appeared John R. Marks, III., who produced is personally known to me to be the person described owledged the execution thereof to be his free act and
WITNESS my hand and official seal in the County, 2013.	and State last aforesaid this day of
NOTARY PUBLIC (Seal)	



February 6, 2013

Linda Hudson, Assistant City Attorney City Hall 300 South Adams Street Tallahassee, Florida 32301

Dear Ms. Hudson,

Tallahassee Community College (TCC) requests an extension of the current Development Agreement between the College and the City of Tallahassee. The current Development Agreement expires April 21, 2013. Currently TCC, its sub-consultants and City staff are working to update and revise the agreement, however additional time is need to properly review the agreement and its revisions. The revised agreement will not be ready to present at two public hearings before April 21, 2013. Therefore an extension of the current Development Agreement is requested. TCC is requesting a one year extension to work with the appropriate City Staff to prepare the necessary reviews and corresponding documents. TCC requests that the extension be placed on the City Commission's public hearing agenda for February 27, 2013 and then again for March 27, 2013.

Thank you for consideration of this request.

Sincerely,

Jim-Murdaugh, Ph.D

President

cc: Karen Jumonville, Director, Growth Management Department Roxanne Manning, Planning Manager, Tallahassee-Leon Planning Department Joseph W. Miller, P.E. George & Associates Consulting Engineers, Inc.