



**The Tampa City Council  
Tampa City Council Chambers  
City Hall  
315 E. Kennedy Blvd, Third Floor  
Tampa, Florida 33602**

**REGULAR FINAL AGENDA**

**DATE: 03/04/2010 TIME: 9:00 A.M.**

*Thomas Scott, Chair, District 5  
Gwen Miller, Chair Pro-Tem, District 1 At-Large  
Mary Mulhern, District 2 At-Large  
Linda Saul-Sena, District 3 At-Large*

*John Dingfelder, District 4  
Charlie Miranda, District 6  
Joseph Caetano, District 7  
Martin Shelby, City Council Attorney*

***WELCOME TO THE MEETING OF THE CITY COUNCIL OF THE CITY OF TAMPA.  
THIS MEETING IS OPEN TO THE PUBLIC.***

***Any person who decides to appeal any decision of 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 hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.***

***In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at least forty-eight (48) hours prior to the date of the meeting.***

***Shirley Foxx-Knowles, CMC  
City Clerk***

**MEETING CALLED TO ORDER –GWEN MILLER, CHAIR PRO-TEM**

- Invocation
- Pledge of Allegiance
- Roll Call
- Adoption of Minutes
  - (Minutes from regular session held on February 4, 2010)
  - (Minutes from special call session held on February 11, 2010)
  - (Minutes from regular session held on February 18, 2010)

**CEREMONIAL ACTIVITIES:**

**APPROVAL OF THE AGENDA:**

**PUBLIC COMMENTS: (30 MINUTES ALLOTTED FOR ANY MATTERS OTHER THAN PUBLIC HEARINGS – 3 MINUTES PER SPEAKER – PREFERENCE SHALL BE GIVEN TO SPEAKERS WISHING TO ADDRESS ITEMS ON THE AGENDA.)**

**REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS**

**COMMITTEE REPORTS/CONSENT AGENDA – (ITEMS 1 THROUGH 51):**

**Public Safety Committee – (Items 1 through 3)  
Gwen Miller, Chair, and Charlie Miranda, Vice-Chair**

1. **File No. B2010-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the transfer, reallocation and/or appropriation of \$24,000 within the Law Enforcement Trust - State and Utility Tax Funds for Police Department expenses; providing an effective date.
2. **File No. F2010-280**  
**Resolution** approving an application for grant funds from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, for solving cold cases with DNA grant; providing an effective date.
3. **File No. X2010-405**  
**Resolution** approving the Single Bid Response of Arrow Energy, Inc. for the purchase of jet fuel in the estimated amount of \$320,000 for use by the Tampa Police Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

**Parks, Recreation and Culture Committee – (Items 4 through 19)  
Linda Saul-Sena, Chair, and Mary Mulhern, Vice-Chair**

4. **File No. B2010-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$18,725 within the Capital Improvement Project Fund for architectural and engineering services for the Centro Espanol Roof Replacement; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

5. **File No. B2010-8 - (Part 1 of 2 - See Item 6)**  
**Resolution** approving a cooperative funding agreement in the amount of \$50,000 between the City of Tampa ("CITY") and the Southwest Florida Water Management District ("SWFWMD") to fund a portion of the District's Cooperative Funding Program for the Robles Park Water Quality and Natural Systems Improvement Project (W235) ("PROJECT"); authorizing the execution of said cooperative funding agreement by the Mayor of the City of Tampa; and providing an effective date.
  
6. **File No. B2010-2 - (Part 2 of 2 - See Item 5)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the transfer, reallocation, and appropriation of \$25,000 within the Stormwater Operating Capital Fund for a cooperative funding agreement with the Southwest Florida Water Management District (SWFWMD) for the Robles Park Water Quality and Natural Systems Improvement Project; providing an effective date.
  
7. **File No. B2010-9**  
**Resolution** approving license contracts for the use of the facilities of the Tampa Convention Center between the City of Tampa and Focus on Females Education Foundation, Inc. provided herein; authorizing the Mayor to execute and the City Clerk to attest the agreement; and providing an effective date.
  
8. **File No. B2010-46 - (Part 1 of 2 - See Item 9)**  
**Resolution** approving Change Order No. 23 pertaining to the agreement dated January 25, 2008, Amendment No. 1 dated April 18, 2008, Amendment No. 2 dated June 26, 2008, Amendment No. 3 dated September 4, 2008 and Amendment No. 4 dated November 20, 2008 between the City of Tampa and Skanska USA Building, Inc. for construction of Contract 7-C-16; Tampa Museum of Art, Curtis Hixon Waterfront Park, and Kiley Garden Repairs (PW7510), Hillsborough Seawall Repairs (PW7309) and Museum Chiller Plant (PW7506) Project, increasing the contract amount for the park by \$351,870 resulting in a revised contract amount of \$43,961,290.29; providing an effective date.
  
9. **File No. B2010-2 - (Part 2 of 2 - See Item 8)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$351,870 within the Capital Improvement Project Fund for Skanska Change Order #23 for Curtis Hixon Park; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

10. **File No. B2010-82**  
**Resolution** approving applications from the City of Tampa to the Hillsborough County Health and Social Services to provide the Summer Food Service Program to various community centers in the City of Tampa; authorizing the Mayor of the City of Tampa to execute and the City Clerk to attest said applications; providing an effective date.
11. **File No. Y2010-4 - (Part 1 of 2 - See Item 12)**  
**Resolution** accepting the proposal of Design Build Engineers & Contractors, Inc. pertaining to Contract 09-C-00019; Davis Islands Trail Project, for the base bid in the amount of \$361,209; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.
12. **File No. B2010-2 - (Part 2 of 2 - See Item 11)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$494,587 within the Davis Islands Park Improvement Fund and Capital Improvement Project Fund for the Construction of the Davis Islands Bike Trail; providing an effective date.
13. **File No. Y2010-7 - (Part 1 of 2 - See Item 14)**  
**Resolution** accepting the proposal of Kimmins Contracting Corp. pertaining to Contract 09-C-00042; Rivergarden Park Shoreline Restoration and Stabilization, PW6772, for the base bid and alternate 1 in the amount of \$172,802.75; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.
14. **File No. B2010-2 - (Part 2 of 2 - See Item 13)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$111,721 within the Capital Improvement Project Fund for Rivergarden Shoreline Restoration; providing an effective date.
15. **File No. E2010-8 CH 28 - (Special Event Code)**  
**Special Event Permit:** Fiesta Italiana - Ybor City Area - March 27-28, 2010.
16. **File No. E2010-8 CH 28 - (Special Event Code)**  
**Special Event Permit:** Christian Procession, Alcance Misionero - MacFarlane Park Area - April 3, 2010.
17. **File No. E2010-8 CH 28 - (Special Event Code)**  
**Special Event Permit:** March for Babies, March of Dimes - Downtown/Bayshore Area - April 24, 2010.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

18. **File No. E2010-8 CH 28 - (Special Event Code)**  
**Special Event Permit:** Lions Eye Institute, Race For Sight - Ybor City Area - March 27, 2010.
19. **File No. E2010-8 CH 28 - (Special Event Code)**  
**Special Event Permit:** Tampa Twilight Criterium Bike Race and Festival - Downtown Area - March 27, 2010.

**Public Works Committee – (Items 20 through 32)**  
**Charlie Miranda, Chair, and John Dingfelder, Vice-Chair**

20. **File No. B2010-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the transfer, reallocation and/or appropriation of \$1,400,000 within the Wastewater Operating Fund for the Emergency Rehabilitation of the Sulphur Springs Pumping Station; providing an effective date.
21. **File No. B2010-45**  
**Resolution** approving Work Order No. 16 in the amount of \$80,000 for professional engineering services by MWH Americas Inc., pertaining to DLT WTF Laboratory Enhancement; authorizing issuance of said Work Order by the Contract Administration Department; and providing an effective date.
22. **File No. B2010-45**  
**Resolution** approving Work Order No. 2 in the amount of \$9,800 for professional engineering services by Tetra Tech Engineers, pertaining to Howard F. Curren AWTP Study for process optimization; authorizing issuance of said work order by the Contract Administration Department; and providing an effective date.
23. **File No. B2010-45**  
**Resolution** approving a form of agreement between the City of Tampa and various consultants in connection with services to be provided on a work order basis; authorizing the Mayor to execute the agreements; designating how payment for the work is authorized; and providing an effective date.
24. **File No. Y2006-6**  
**Resolution** authorizing a Contract Change Order No. 1 to the contract between the City of Tampa and Insituform Technologies, Inc. for Contract 6-C-10, construction of Sewer Rehabilitation by Cured-in-Place Pipe (C.I.P.P.), FY06; deducting 9,267.25 and payment in the amount of \$500; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

25. **File No. Y2007-28**  
**Resolution** authorizing a Final Contract Change Order No. 1-Final deducting \$262,065.24 and payment in the amount of \$500 to the contract between the City of Tampa and Insituform Technologies, Inc. for Contract 7-C-43, Sewer Rehabilitation by Cured-in-Place Pipe, (C.I.P.P.) FY07; providing an effective date.
26. **File No. Y2009-13 - (Part 1 of 2 - See Item 27)**  
**Resolution** authorizing a Final Contract Change Order No. 1 adding \$35,940.58 and payment in the amount of \$56,502.76 to the contract between the City of Tampa and Pete & Ron`s Tree Service, Inc. for Contract 09-C-00015, construction of 113th Avenue Stormwater Pond Sediment Removal; providing an effective date
27. **File No. B2010-2 - (Part 2 of 2 - See Item 26)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the transfer, reallocation, and appropriation of \$41,335 within the Stormwater Operating Capital Fund for Change Order No. 1 - Final to Contract 9-C-15, 113th Avenue Stormwater Pond Sediment Removal; providing an effective date.
28. **File No. Y2010-5**  
**Resolution** authorizing a Contract Change Order No. 1Final to the contract between the City of Tampa and TLC Diversified, Inc. for Contract 08-C-00017, construction of Humphrey Pumping Station Rehabilitation; deducting \$7,076 and final payment in the amount of \$1,800; providing an effective date.
29. **File No. Y2010-6 - (Part 1 of 2 - See Item 30)**  
**Resolution** accepting the proposal of Cairns Corporation pertaining to Contract 10-C-00018; Planter Structural Improvements - City of Tampa Municipal Office Building, for the base bid in the amount of \$22,200; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.
30. **File No. B2010-2 - (Part 2 of 2 - See Item 29)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$31,928 within the Capital Improvement Project Fund for Planter Structural Improvements at the Tampa Municipal Office Building; providing an effective date.
31. **File No. Y2010-8 - (Part 1 of 2 - See Item 32)**  
**Resolution** accepting the proposal of PAW Materials, Inc. pertaining to Contract 10-C-0006; Building at 1420 N. Tampa Street Demolition , for the base bid and Alternate 1 in the amount of \$159,867.50; authorizing the execution of the contract by the Mayor of the City of Tampa; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

32. **File No. B2010-2 - (Part 2 of 2 - See Item 31)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$218,709 within the Capital Improvement Project Fund for the demolition of 1420 N. Tampa Street; providing an effective date.

**Finance Committee – (Items 33 through 35)**  
**Mary Mulhern, Chair, and Joseph Caetano, Vice-Chair**

33. **File No. X2010-918**  
**Resolution** approving a first amendment to agreement between the City of Tampa and Humana Medical Plan, Inc. and Humana Insurance Company for the continued provision of employee health and medical insurance coverage for employees, retirees and dependents for use by the Human Resources Department/Risk Management Division; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.
34. **File No. X2010-918**  
**Resolution** approving a first amendment to agreement between the City of Tampa and Humana Medical Plan, Inc. and Humana Insurance Company for the continued provision of employee health and medical insurance coverage under Medicare for retirees and dependents for use by the Human Resources Department/Risk Management Division; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.
35. **File No. X2010-973**  
**Resolution** approving payments to the U. S. Postmaster, in the estimated amount of \$925,000 in fiscal years 2010 and 2011 for the provision of a bulk rate mailing permit for the use of the various Departments of the City of Tampa; providing an effective date.

**Building, Zoning and Preservation Committee – (Items 36 through 48)**  
**Joseph Caetano, Chair, and Charlie Miranda, Vice-Chair**

36. **File No. B2010-2 - (Part 1 of 2 - See Item 37)**  
**Resolution** approving a contribution to the University of Tampa for repairs and reconstruction to Plant Hall in the estimated amount of \$332,686 for the use of the Public Works Department; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

37. **File No. B2010-2 - (Part 2 of 2 - See Item 36)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the transfer, reallocation and appropriation of \$332,686 within the Trust and Agency and Capital Improvement Project Funds for construction projects at Plant Hall at the University of Tampa; providing an effective date.
38. **File No. B2010-13 - (Part 1 of 2 - See Item 39)**  
**Resolution** approving a promissory note evidencing the loan in the amount of \$101,252 to Astley G. Ferguson, Sonja J. Ferguson and AGF Alliance Design & Construction Inc. from the Interstate Historic Preservation Trust Fund for the rehabilitation of historic property located at 2709 North 19th Street, Tampa, Florida; approving a mortgage securing the aforementioned promissory note; authorizing the Mayor of the City of Tampa to execute and the City Clerk to attest to the promissory note and the mortgage; and providing an effective date.
39. **File No. B2010-2 - (Part 2 of 2 - See Item 38)**  
**Resolution** making certain changes in the budget of the City of Tampa for the Fiscal Year Ending September 30, 2010; approving the transfer, reallocation and/or appropriation of \$101,322 within the Florida Department of Transportation (FDOT) -Interstate Highway Expansion Phase I Fund for a Historic Rehabilitation Loan; providing an effective date.
40. **File No. B2010-43**  
**Resolution** approving an interlocal agreement between the City of Tampa and Hillsborough County to optimize their Ybor City Small Business Information Center resources to best provide technical assistance to small, minority and women-owned businesses in an amount not to exceed \$38,000; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.
41. **File No. B2010-43**  
**Resolution** approving an interlocal agreement between the City of Tampa and Hillsborough County to optimize their East Tampa Small Business Information Center resources to best provide technical assistance to small, minority and women-owned businesses in an amount not to exceed \$45,000; authorizing execution thereof by the Mayor of the City of Tampa; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

42. **File No. B2010-44**  
**Resolution** approving the conveyance by the City of Tampa to Rebuilding Together Tampa Bay Inc. of two parcels of real property at 1302 North Matanzas Avenue and 3203 West Arch Street in the West Tampa District for non-monetary consideration consisting in the construction of two affordable housing units at the parcels and the obligation secured by two deferred payment notes and mortgages. Authorizing the Mayor to execute and the City Clerk to attest a funding agreement and two quit claim deeds documenting the conveyance; authorizing the acceptance of the notes and mortgages; providing for an effective date.
43. **File No. B2010-44**  
**Resolution** approving a land sales agreement and quit claim deed form between the City of Tampa, as Seller, and Christopher Smith and Lauren I. Smith, as Purchaser; for closing costs and other non-monetary consideration; authorizing the Mayor to execute and the City Clerk to attest said land sales agreement and quit claim deed for the sale of City owned or held surplus property considered an uneconomic remainder located in the vicinity of 2312 W. Bristol Avenue, Tampa, Florida; providing an effective date.
44. **File No. E2010-40**  
**Resolution** authorizing pre-suit negotiations with fee owners for the acquisition of certain property interests based upon approved appraisals pursuant to §73.015, Florida Statutes, and the acceptance of deeds and instruments resulting therefrom, and, if necessary, to initiate and maintain proceedings in eminent domain to acquire title to real property in fee simple for road right-of-way use and appurtenances relating thereto, for the MacDill Avenue & Kennedy Boulevard Intersection Improvement Project (Department of Public Works Job No. 4886); providing an effective date. (Parcels 101/701)
45. **File No. E2010-40**  
**Resolution** authorizing pre-suit negotiations with fee owners for the acquisition of certain property interests based upon approved appraisals pursuant to § 73.015, Florida Statutes, and the acceptance of deeds and instruments resulting therefrom, and, if necessary, to initiate and maintain proceedings in eminent domain to acquire title to real property in fee simple for road right-of-way use and appurtenances relating thereto, for the MacDill Avenue & Kennedy Boulevard Intersection Improvement Project (Department of Public Works Job No. 4886); providing an effective date. (Parcel 102)
46. **File No. E2010-40**  
**Resolution** accepting and approving a grant of non exclusive utility easement donated by the Hillsborough County Aviation Authority as Grantor to the City of Tampa, as Grantee, for water purposes in the vicinity of Air Cargo Road at Cayuga Street; Tampa, Florida; authorizing the Mayor to execute and the City Clerk to attest said grant of non exclusive utility easement to be donated to the City of Tampa for Water facilities; providing an effective date.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 51):**

47. **File No. E2010-40**  
**Resolution** accepting a transportation easement donated by Jill H. Giordano to the City of Tampa for widening of an alley located at 3114 North Boulevard, Tampa, Florida; providing an effective date
48. **File No. X2010-960**  
**Resolution** assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulation from certain real property in the city after failure of the interested parties to mow and/or remove offensive accumulation from such property authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date. - (23 properties abated)

**Transportation Committee – (Items 49 through 51)**  
**John Dingfelder, Chair, and Gwen Miller, Vice-Chair**

49. **File No. B2010-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2010; approving the appropriation of \$47,531 within the Capital Improvement Project Fund for improvements at the Columbus Municipal Office Building; providing an effective date.
50. **File No. E2010-8 CH 15**  
**Resolution** amending Resolution No. 2009-546 to amend hourly parking rates and to eliminate the 24/7 access for certain hourly parking, pursuant to Section 15-26, City of Tampa Code; providing an effective date.
51. **File No. X2010-405**  
**Resolution** approving the renewal of an agreement between the City of Tampa and Port Consolidated, Inc. for the furnishing of gasoline and diesel fuel in the estimated amount of \$250,000 for use by the Department of Public Works/Fleet Maintenance Division; providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEMS 52 THROUGH 53):**

52. **File No. E2010-46 (A/K/A PA09-02)**  
**Resolution** setting adoption public hearings on April 8, 2010 at 5:30 p.m. and on May 6, 2010 at 9:30 a.m. one (1) amendment to the Tampa Comprehensive Plan, a text amendment to Chapter 3: Structuring Growth for Livability addressing the Port of Tampa and Port Master Plan; as more particularly described in Section 2 below; providing for notification procedures; providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED -  
(ITEMS 52 THROUGH 53):**

53. **File No. E2010-8 CH 27**  
**Petition** of Jon D. Pellecchia. & Julie A. Truster Pellecchia requesting an appeal hearing regarding a decision of the Architectural Review Commission, ARC T09-07, pertaining to property at 2113 W. Hills Avenue. - ([Appeal hearing to be scheduled on May 6, 2010 at 1:30 p.m.](#))

**9:30 A.M. - PUBLIC HEARINGS - SECOND READING ON PROPOSED ORDINANCES -  
(ITEMS 54 THROUGH 61) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

54. **File No. C10-03**  
**(Ordinance being presented for second reading and adoption)** - An ordinance vacating, closing, discontinuing and abandoning a certain right-of-way (alleyway lying south of Carrington Street, north of Dorchester Street, east of Himes Avenue and west of Everina Street) in Corrected Map Oakland Park, a subdivision in the City of Tampa, Florida, the same being more fully described in Section 2 hereof; subject to the reservation of certain permanent easement(s) as set forth herein; subject to certain covenants, conditions and restrictions as more particularly described herein; providing an effective date.
55. **File No. E2010-8 CH 27**  
**(Ordinance being presented for second reading and adoption)** - An ordinance approving an historic preservation property tax exemption application relative to the restoration, renovation or rehabilitation of certain property owned by Franklin Street Group, LLC, located at 1609 North Franklin Street, Tampa, Florida, in the North Franklin Downtown Multiple Properties Listing Group Historic District, based upon certain findings; providing for notice to the Property Appraiser of Hillsborough County; providing for severability; providing for repeal of all ordinances in conflict; providing an effective date.
56. **File No. V10-50**  
**(Ordinance being presented for second reading and adoption)** - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales - large venue and making lawful the sale of beverages regardless of alcoholic content - beer, wine and liquor - (4-COP-X) - for consumption on premises only at or from that certain lot, plot or tract of land located at 120 Gasparilla Plaza, Tampa, Florida, as more particularly described in Section 2 hereof; imposing certain conditions based upon the location of the property; providing for repeal of all ordinances in conflict; providing an effective date.

**9:30 A.M. – PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES  
CONTINUED – (ITEMS 54 THROUGH 61) – (Quasi-judicial proceedings require witness to be  
sworn in prior to testifying pursuant to Resolution No. 2004-667)**

57. **File No. V10-51**  
**(Ordinance being presented for second reading and adoption)** - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales - large venue and making lawful the sale of beverages containing alcohol regardless of alcoholic content - beer, wine and liquor - (4-COP) - for consumption on the premises and in sealed containers for consumption off the premises on that certain lot, plot or tract of land located at 17506 Preserve Walk Lane, Unit #3, Tampa, Florida, as more particularly described in Section 2 hereof; providing for repeal of all ordinances in conflict; providing an effective date.
58. **File No. V10-69**  
**(Ordinance being presented for second reading and adoption)** - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales - small venue and making lawful the sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content - beer and wine - (2-COP) - for consumption on premises and in sealed containers for consumption off premises at or from that certain lot, plot or tract of land located at 1208 East Kennedy Boulevard, Unit #112, Tampa, Florida, as more particularly described in Section 2 hereof; Imposing certain conditions based upon the location of the property; providing for repeal of all ordinances in conflict; providing an effective date.
59. **File No. V10-83**  
**(Ordinance being presented for second reading and adoption)** - An ordinance repealing Ordinance No. 2006-146; approving a Special Use Permit (S-2) for alcoholic beverage sales - large venue and making lawful the sale of beverages containing alcohol regardless of alcoholic content - beer, wine and liquor - (4-COP) - for consumption on the premises and in sealed containers for consumption off the premises on that certain lot, plot or tract of land located at 420 South Jefferson Street, 807 East Eunice Avenue and 450 Channelside Drive, Tampa, Florida, as more particularly described in Section 3 hereof; Imposing certain conditions based upon the location of the property; providing for repeal of all ordinances in conflict; providing an effective date.
60. **File No. V10-84**  
**(Ordinance being presented for second reading and adoption)** - An ordinance repealing Ordinance No. 95-31; approving a Special Use Permit (S-2) for alcoholic beverage sales - large venue and making lawful the sale of beverages regardless of alcoholic content - beer, wine and liquor - (4-COP-X) - for consumption on premises only at or from that certain lot, plot or tract of land located at 7201 North Boulevard, Tampa, Florida, as more particularly described in Section 2 hereof; providing for repeal of all ordinances in conflict; providing an effective date.

**9:30 A.M. – PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES CONTINUED – (ITEMS 54 THROUGH 61) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

61. **File No. Z09-44 - (Public hearing to be opened and continued to March 18, 2010 at 9:30 a.m. to meet the 30-day requirement between second reading of the associated plan amendment and the zoning petition.)**  
**[Ordinance being presented for second reading and adoption]** - An ordinance rezoning property in the general vicinity of 401, 403, 404, 405 and 406 North Hubert Avenue and 4214 West Gray Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, residential single-family attached) to PD (planned development, residential multi-family); providing an effective date.

**9:30 A.M. – PUBLIC HEARINGS - (ITEM 62) - (Non Quasi-judicial proceedings)**

62. **File No. B2010-78**  
**Public hearing** on the proposed issuance of Educational Facilities Refunding Revenue Bonds of the City of Tampa, Florida, in an original principal amount not to exceed \$7,000,000 for the purpose of paying all or any part of such costs; providing certain other details with respect thereto. - (The Tampa School Development Corporation D/B/A Trinity School for Children, a Florida non-for-profit corporation.)
- Resolution** of the City of Tampa, Florida approving, following a public hearing, the issuance of not to exceed \$7,000,000 Educational Facilities Refunding Revenue Bond (Trinity School for Children Project) and the refinancing of the project pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing the bond for the purpose of providing funds to Tampa School Development Corporation d/b/a Trinity School for Children in order to refinance outstanding indebtedness and to pay a portion of the costs of issuing the bond; approving the form of and authorizing the execution of a loan agreement, and an assignment of loan agreement, promissory note and other collateral; approving the form of the bond purchase agreement; awarding the sale of the bond by a negotiated sale to Regions Bank; approving the form of the bond; designating the bond as a qualified tax-exempt obligation within the meaning of the Internal Revenue Code; authorizing officials of the City to take certain action in connection with the issuance of the bond; making certain other covenants and agreements in connection with the issuance of the bond; and providing an effective date.

**10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS –  
(ITEMS 63 THROUGH 72) - (FIVE [5] MINUTES PER AGENDA ITEM)**

- 63. File No. E2009-8 CH 22 - (Public being allowed to speak per motion adopted by Council.)**  
**(Ordinance being presented for first reading consideration)** - An ordinance of the City of Tampa, Florida, amending City of Tampa Code of Ordinances, Chapter 22 Streets and Sidewalks, Section 22-5, Definitions, Section 22-57, Regarding Fees, and Division 3, Subdivision V Newsracks; Establishing criteria and approval of application for a modular news rack permit on public rights-of-way, and making general comprehensive changes regarding news racks; repealing all ordinances or parts of ordinances in conflict; providing for severability; providing for an effective date. - (Continued from February 18, 2010)
- Legal Department to present a substitute ordinance that strikes certain vague language in the ordinance as suggested by the Tampa Tribune. - (Original motion initiated by Saul/Sena-Mulhern on February 18, 2010.)
- Memorandum from Assistant City Attorney Rebecca Kert, Legal Department, transmitting a substitute ordinance striking certain language from this ordinance. - (To be R/F)**
- (Substitute ordinance being presented for first reading consideration)** - An ordinance of the City of Tampa, Florida, amending City of Tampa Code of Ordinances, Chapter 22 Streets and Sidewalks, Section 22-5, Definitions, Section 22-57, Regarding Fees, and Division 3, Subdivision V Newsracks; Establishing criteria and approval of application for a modular news rack permit on public rights-of-way, and making general comprehensive changes regarding news racks; repealing all ordinances or parts of ordinances in conflict; providing for severability; providing for an effective date.
- 64. File No. E2009-23 - (See Item 65)**  
Administration **to appear and provide an update and follow-up** regarding the TECO Franchise Agreement. - (Original motion initiated by Saul/Sena-Dingfelder on December 17, 2009.) - (Postponed from January 21, 2010.) - (Continued from February 18, 2010.)
- 65. File No. E2010-48 - (10 Minutes) - (See Item 64)**  
Thomas Snelling, Deputy Director of Growth Management and Development Services, **to appear and provide reports** regarding: 1) an annual sustainability report from the City's Green Officer as specified by Resolution No. 2008-575 "Green Resolution"; and 2) Infill Development & Sustainable Design Workshops hosted by the Planning Commission and the matrix for comparison to the comprehensive plan and various city codes. - (Original motion initiated by Miranda-Saul/Sena on January 14, 2010.) - (Continued from February 18, 2010.)

**10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS  
CONTINUED – (ITEMS 63 THROUGH 72) - (FIVE [5] MINUTES PER AGENDA  
ITEM)**

66. **File No. E2009-8 CH 13**  
Karen Palus, Director of the Parks and Recreation Department, to appear and provide a clear executive summary of the items addressed by her at the February 4, 2010 at 9:00 a.m. regular session of Council that are ongoing and the time of completion relating to the protection of the City's tree canopy. - (Original motion initiated by Saul/Sena-Dingfelder on February 4, 2010.)
- Memorandum from Karen Palus, Director of the Parks and Recreation Department, regarding said matter. – (To be R/F)**
67. **File No. E2009-8 CH 14**  
Tampa Police Department to appear and provide a written and verbal semi-annual report concerning the complaints being received regarding automobiles playing loud music. - (Original motion initiated by Dingfelder-Saul/Sena on September 3, 2009.) - (Next semi-annual report to be provided on September 2, 2010.)
68. **File No. E2010-8 CH 16 - (Written report due in the Office of the City Clerk by 5:00 p.m. on March 1st)**  
Legal Department to provide a written report regarding recommended language for an additional option to allow any group to use City Parks and Recreation facilities without charge as long as that group performs at a public purpose event for the benefit in the City of Tampa at least four times per year. - (Original motion initiated by Saul/Sena-Dingfelder on February 18, 2010.)
- Parks and Recreation Department, to provide a written update regarding Resolution No. 2009-946 that authorized a form independent contractor agreement to be used by the Parks and Recreation Department when entering into independent contractor agreements with persons, organizations, etc. and also include copies of the contractor agreements and anything new in the program. – (Original motion initiated by Saul/Sena-Dingfelder on February 18, 2010.)
- Memorandum from Karen Palus, Director of the Parks and Recreation Department, regarding the independent contractor agreements. – (To be R/F)**
69. **File No. E2010-8 CH 22**  
Legal Department to appear and provide clear options regarding how sidewalks can trump driveways. - (Original motion initiated by Saul/Sena-Dingfelder on February 4, 2010.)

**10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED – (ITEMS 63 THROUGH 72) - (FIVE [5] MINUTES PER AGENDA ITEM)**

70. **File No. E2010-34**  
Transportation Division **to appear and provide a report** on the proposed elevated roadway on Gandy Boulevard, specifically, what the time line of decision points of all involved entities, what is the City's role, and what role does Council have; further, that Council needs to receive input from constituents as to their concerns on the proposed project so that Council, as their elected representatives, can seek to address those concerns to the extent Council can. - (Original motion initiated by Mulhern-Miranda on February 4, 2010.) - (Continued from February 18, 2010.)
71. **File No. E2010-48 – (10 Minutes)**  
Judy Lisi, Director of the David A. Straz, Jr. Center for the Performing Arts, **to appear and make the annual presentation** on the Center. - (Original motion initiated by Saul/Sena-Mulhern.)
72. **File No. E2010-48**  
Legal Department **to appear and provide a report** regarding the towing of automobiles. - (Original motion initiated by Miranda-Saul/Sena on February 18, 2010.)

**ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):**

**1:30 P.M. – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS] - (ITEMS 73 THROUGH 76) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

73. **File No. C10-04**  
**Public hearing** on petition of City of Tampa, James Cook, Supervisor of R/W & Mapping, to vacate, close, discontinue and abandon a certain right-of-way (that portion of unnamed right-of-way lying south of Fortune Street, north of Harrison Street, east of Marion Street, and west of Morgan Street) in Tampa General Map of 1853, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this resolution.
74. **File No. V10-52 - (Cannot Be Heard - Petitioner did not perfect notice)**  
**Public hearing** on amended petition of Bahram Z. Alavijeh requesting an SU-II, sale of alcoholic beverages (4-COP-R), at 1118-20 W. Kennedy Blvd. and 106 S. Newport Avenue. - (Rescheduled from January 21, 2010.)

**1:30 P.M. – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS] CONTINUED - (ITEMS 73 THROUGH 76) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

75.

**File No. V01-87**

**Continued public hearing** from February 18, 2010 on petition of Bric Restaurant Group LLC requesting an SU-II, sale of alcoholic beverages (4-COP-R), at 223 South Howard Avenue.

**(Ordinance being presented for first reading consideration)** - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales - small venue and making lawful the sale of beverages containing alcohol regardless of alcoholic content - beer, wine and liquor - (4-COP-R) - for consumption on the premises only in connection with a restaurant business establishment at or from that certain lot, plot or tract of land located at 223 South Howard Avenue, Tampa, Florida, as more particularly described in Section 2 hereof; providing for repeal of all ordinances in conflict; providing an effective date.

**Memorandum from Assistant City Attorney Rebecca Kert, Legal Department, transmitting a substitute ordinance to revise the ordinance to read 2-COP-R and also adding a condition that the ordinance expires after one year. – (To be R/F)**

**(Substitute ordinance being presented for first reading consideration)** - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales – small venue and making lawful the sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content – beer and wine – **(2-COP-R)** - for consumption on the premises only in connection with a restaurant business establishment on that certain lot, plot or tract of land located at 223 South Howard Avenue, Tampa, Florida, as more particularly described in Section 2 hereof; providing for repeal of all ordinances in conflict; providing an effective date.

76.

**File No. E2010-8 CH 27**

**Appeal hearing** on petition of 1609 22nd Street, LLC requesting an appeal hearing regarding a decision of the Barrio Latino Commission, BLC 09-28, pertaining to a certificate of appropriateness to demolish the property at 1607-1609 North 22nd Street.

**Letter from Michael D. LaBarbera, appellant's representative, requesting a 60-day continuance. - (To be R/F)**

**1:30 P.M. – PUBLIC HEARING - (ITEM 77) – (Non Quasi-judicial Proceedings)**

77.

**File No. E2010-47**

**Continued public hearing** from February 4, 2010 to consider a stipulated settlement agreement between the State of Florida, the Department of Community Affairs, Department of the Air Force, City of Tampa, and Spray Miser International, Inc.

**Memorandum from Senior Assistant City Attorney Julia Cole, Legal Department, requesting that said public hearing be removed from the agenda. – (To be R/F)**

***INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:***

***GENERAL PUBLIC COMMENT:***

***FINAL ADJOURNMENT:***

**Advertisement of Boards and Commissions Vacancies**

The City Council of the City of Tampa is seeking volunteers to fill a position that has become vacant due to resignation with the term expiring on May 31, 2011 and to also fill positions that will be expiring on between now and July 1, 2010 on the following boards and commissions:

**CODE ENFORCEMENT BOARD\*\***

**\*\***(See General Information for application submission deadlines and the date for the three-minute presentations to be made to City Council)

**One (1) position – Term expires on March 31, 2010:**

- Regular Member

**One (1) vacancy – Term expires on January 31, 2012**

- Alternate Member

**Membership – Section 9-4, City of Tampa Code) - (Per Ordinance No. 2010-1) – (Term: 3 Years):**

- 7 regular members:
  - 4 members to be appointed by the Mayor and approved by City Council
  - **3 members to be appointed by City Council.**
- Appointments by the Mayor of the 4 regular members should be made so that there are board members who reside one each in City Council District 4, 5, 6, and 7 respectively.
- **3 Regular members appointed by City Council may reside anywhere within the City.**
- Code Enforcement Board shall also consist of 2 alternate members:
  - 1 to be appointed by the Mayor and approved by City Council
  - **1 appointed by City Council.**
  - **Alternate member may reside anywhere within the City.**
- Appointments shall be made in accordance with applicable law and ordinances on the basis of experience or interest in the subject matter jurisdiction of the respective code enforcement board. Appointments shall be made consistent with the Chapter on the basis of demonstrated experience and interest in the fields of zoning, building control and other relevant disciplines. **Whenever possible, the membership of the CEB shall include an architect, a person engaged in business, an engineer, a general contractor, a sub-contractor and a realtor.**

For further information regarding these positions and the board, please contact Wendy Anderson at (813) 274-7286.

**ENTERPRISE ZONE DEVELOPMENT AGENCY\*\***

**\*\***(See General Information for application submission deadlines and the date for the three-minute presentations to be made to City Council)

**Five (5) Positions – Terms expire on May 25, 2010:**

**Membership – (Per Ordinance No. 2005-314, as amended by Ordinance No. 2006-126):**

- **The Enterprise Zone Development Agency shall be comprised of 11 members.**
  - 11 members appointed by City Council.
  - **Boardmembers are appointed to serve for 4 years, terms are staggered.**
  - Boardmembers are required to take oath of office.
  - Boardmembers are not required to file state financial disclosure.

For further information regarding this position and the commission, please contact Harriet Stone at (813) 274-5732.

**Historic Preservation Commission:**

**One (1) Vacancy – Due to resignation - Term expires on May 31, 2011.**

- **Must be an historian to fill this position.**
- **Term of appointment is three (3) years.**

**Membership – (Per Section 27-230(a) of the City of Tampa Code – Updated by Ordinance No. 2007-156:)**

- The HPC shall be comprised of seven (7) members.
  - Four (4) members of the HPC and one (1) alternate member shall be appointed by the Mayor and approved by the City Council.
  - Three (3) members and one (1) alternate member shall be appointed by the City Council.
  - The members shall have a demonstrated interest, competence, experience or knowledge in historic preservation, architecture, history, architectural history, planning, archaeology, development, real estate appraisals, real estate marketing, law or other related disciplines.
  - Four (4) of the members shall be architects, architectural historians, historic preservationists, urban planners, historians or archaeologists with at least one (1) architect and one (1) architectural historian or historic preservationist.
  - Members of the HPC shall not sit as officers or board members of local preservation related organizations.

For further information regarding this position and the commission, please contact Dennis Fernandez, Historic Preservation Commission, at (813) 274-8920.

**General Information:**

Individuals interested in being appointed to one of these positions must be a resident of the City of Tampa and a registered voter in Hillsborough County.

These positions are voluntary. Individuals being appointed to serve on these boards and commissions serve without compensation. Individuals being appointed may be required to file financial disclosure.

**Deadline for submission of applications is 5:00 p.m. on Monday, March 8, 2010 in the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida.**

**The City Council of the City of Tampa has scheduled three-minute presentations by the applicants interested in being considered for one of these positions. The three-minute presentations are scheduled for the March 18, 2010 at 10:30 a.m. under Staff Reports and Unfinished Business during the regular session of City Council. The regular sessions are held in the Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida.**

The updated applications are available in the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida and in the lobby area of the Old City Hall. Applications are also available on the City of Tampa's website, which is as follows:

[http://www.tampagov.net/appl\\_tampa\\_Boards\\_and\\_commissions](http://www.tampagov.net/appl_tampa_Boards_and_commissions)

If you have any questions, please contact the Office of the City Clerk at (813) 274-8397.

Thank you

*City Council*

*Regular Final Agenda*

*(As of 03/02/2010 at 12:00 noon)*

**MARK YOUR CALENDARS**

**DUE TO UPCOMING HOLIDAYS, SUBMISSION DEADLINES FOR AGENDA ITEMS IN THE OFFICE OF THE CITY CLERK:**

Wednesday:	July 7 <sup>th</sup> @ 10:00 a.m.	FOR Thursday:	July 15 <sup>th</sup> @ 9:00 a.m.
Tuesday:	Nov. 23 <sup>rd</sup> @ 10:00 a.m.	FOR Thursday:	Dec. 2 <sup>nd</sup> @ 9:00 a.m.
Tuesday:	Dec. 28 <sup>th</sup> @ 10:00 a.m.	FOR Thursday:	Jan. 6 <sup>th</sup> , 2011 @ 9:00 a.m.

**CANCELLATION OF THE FOLLOWING CITY COUNCIL MEETINGS DUE TO CITY COUNCIL BEING ON VACATION AND UPCOMING HOLIDAYS:**

Thursday: July 1<sup>st</sup> @ 9:00 a.m. – (Council’s Summer Vacation)  
 Thursday: July 8<sup>th</sup> @ 9:00 a.m. – (Council’s Summer Vacation)  
 Thursday: Aug. 19<sup>th</sup> @ 9:00 a.m. – (Florida League of Cities Annual Conference)  
 Thursday: Sept. 9<sup>th</sup> @ 9:00 a.m. – (Rosh Hashanah)  
 Thursday: Nov. 11<sup>th</sup> @ 9:00 a.m. – (Veteran’s Day)  
 Thursday: Nov. 25<sup>th</sup> @ 9:00 a.m. – (Thanksgiving Holiday)  
 Thursday: Dec. 23<sup>rd</sup> @ 9:00 a.m. – (Council’s Winter Vacation)  
 Thursday: Dec. 30<sup>th</sup> @ 9:00 a.m. – (Council’s Winter Vacation)

**UPCOMING EVENING SESSIONS OF COUNCIL:**

Thursday: Mar. 11<sup>th</sup> @ 5:01 p.m.  
 Thursday: Mar. 25<sup>th</sup> @ 6:00 p.m.  
 Thursday: Apr. 8<sup>th</sup> @ 6:00 p.m.  
 Thursday: Apr. 22<sup>nd</sup> @ 6:00 p.m.  
 Thursday: May 13<sup>th</sup> @ 6:00 p.m.  
 Thursday: May 27<sup>th</sup> @ 6:00 p.m.  
 Thursday: June 10<sup>th</sup> @ 6:00 p.m.  
 Thursday: June 17<sup>th</sup> @ 6:00 p.m.  
 Thursday: July 22<sup>nd</sup> @ 6:00 p.m. (Tentative pending approval of Council)  
 Thursday: Aug. 12<sup>th</sup> @ 6:00 p.m. (Tentative pending approval of Council)  
 Thursday: Sept. 30<sup>th</sup> @ 6:00 p.m.  
 Thursday: Oct. 28<sup>th</sup> @ 6:00 p.m.  
 Thursday: Dec. 9<sup>th</sup> @ 5:01 p.m. (Tentative pending approval of Council)

***COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETINGS:***

***DUE TO UPCOMING HOLIDAYS, SUBMISSION DEADLINES FOR AGENDA ITEMS IN THE OFFICE OF THE CITY CLERK:***

**Tuesday: Mar. 31<sup>st</sup> @ 10:00 a.m. FOR Thursday: Apr. 8<sup>th</sup> @ 9:00 a.m.**

The meetings of the Community Redevelopment Agency (CRA) will be held on the second Thursday of each month at 9:00 a.m. in the City Council Chambers with the exceptions notated below:

- Thursday: Feb. 25<sup>th</sup> @ 9:00 a.m. (Special Call)**
- Thursday: Mar. 11<sup>th</sup> @ 9:00 a.m.**
- Thursday: Apr. 8<sup>th</sup> @ 9:00 a.m.**
- Thursday: May 13<sup>th</sup> @ 9:00 a.m.**
- Thursday: June 10<sup>th</sup> @ 9:00 a.m.**
- Thursday: July 22<sup>nd</sup> @ 9:00 a.m. (Fourth Thursday)**
- Thursday: Aug. 12<sup>th</sup> @ 9:00 a.m.**
- Thursday: Sep. 16<sup>th</sup> @ 9:00 a.m. (Third Thursday)**
- Thursday: Oct. 14<sup>th</sup> @ 9:00 a.m.**
- Thursday: Dec. 9<sup>th</sup> @ 9:00 a.m.**

## COUNCIL AND CRA INFORMATION

### ELECTRONIC MEDIA PRESENTATIONS BEFORE CITY COUNCIL

Pursuant to Rule 7(l) of Council's Rules of Procedure, persons requesting to use electronic media for presentation to City Council are required to notify the Chair, the City Clerk's office and the City of Tampa Cable Communication Department (CTTV) at least **forty-eight (48) hours in advance**. **The electronic media must be delivered to CTTV at least forty-eight (48) hours prior to broadcast.**

### COUNCIL AND CRA MEETINGS

All Council and CRA sessions are open to the public. Additional meetings may be scheduled by Council or by the CRA.

- Council Regular sessions are held on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month at 9:00 a.m.
- CRA regular sessions are held on the 2<sup>nd</sup> Thursday of each month at 9:00 a.m.
- Council Zoning sessions are held the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at 6:00 p.m.
- Council Workshop session is held on the 4<sup>th</sup> Thursday of each month at 9:00 a.m.

### CTTV VIEWINGS:

**Regular Meetings:** (LIVE) Thursdays at 9:00 a.m. (REPLAYED) Thursdays at 6:00 p.m., Saturdays at 1:00 p.m., Wednesday at 8:30 a.m. and Thursday through Monday nights at midnight.

**Evening Meetings:** (REPLAYED) Sundays at 8:00 a.m. and Tuesday and Wednesday nights at midnight.

CTTV is located on Channel 615 [Bright House Networks] and on Channel 15 [Verizon].

### AGENDA AVAILABILITY

Council and CRA draft/final/action agendas are prepared for each Council and CRA meeting and are available to the public in the Office of the City Clerk and are available on the DocDepot Repository on the City of Tampa's website via the following link:

[HTTP://www.tampagov.net/dept\\_City\\_Council/information\\_resources/agendas.asp?cscRedirectID=558](http://www.tampagov.net/dept_City_Council/information_resources/agendas.asp?cscRedirectID=558)

- Council Draft agendas for the regular sessions held on the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month are available at 4:00 p.m. on the Friday prior to the regular session.
- CRA Draft Agenda for the regular session held on the 2<sup>nd</sup> Thursday of each month are available at 4:00 p.m. on the Friday prior to the regular session.
- Council Draft agendas for the evening sessions held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month are available at 1:00 p.m. on Monday, eight working days prior to the meeting.
- Council Draft agenda for the workshop session held on the 4<sup>th</sup> Thursdays of each month are available at 4:00 p.m. on the Friday prior to the regular session.

### PUBLIC COMMENT FOR REGULAR SESSIONS OF COUNCIL

Pursuant to Rule 3(B)(5) of Council's Rules of Procedure, **thirty (30) minutes shall be allotted for Public Comment at the regular sessions of Council**, with each person permitted to speak on any matters not scheduled for a public hearing. Preference shall be given to speakers wishing to address items on the agenda. Those speakers remaining after the allotted time shall have the opportunity to address City Council at the end of the meeting.

Members of the public may address Council for **three (3) minutes** regarding any matter not scheduled for a public hearing during the Public Comment section on the agenda for the regular sessions of Council. The speaker shall first identify the item and restrict all comments to matters relevant to that item. Comments not relevant shall be ruled out of order by the Chair and continued irrelevant comments shall result in the speaker being denied further audience time. The public may also address Council for **three (3) minutes** regarding any matter during the General Public Comment section at the end of the regular session of Council. **When addressing Council, state your name and address. Please observe the time limit.**

The Chair **shall rule out of order** any member of the public who shall speak out of order or who shall not address Council from the podium or other established speaker area. The Chairman **shall also rule out of order** any person who, in the Chair's determination, is making obscene, profane, impertinent, irrelevant, immaterial inflammatory statements or inciting violence or fighting.

**No member of the audience** shall, during a Council Meeting, make or cause to be made any audible or disruptive sound or noise.

All persons **shall at all times conduct themselves in accordance with these rules** and failing such shall be removed from the Council Chamber. In the event of such removal such person shall not thereafter be readmitted to the Council Chamber or the Council Lobby during the same meeting.

#### **PUBLIC HEARING SPEAKER'S WAIVER FORM**

**Only during public hearings**, individuals in the audience may designate a spokesperson to speak on their behalf, thereby relinquishing their speaking time to the designated spokesperson on the public hearing agenda item for which designation was made. A speaker's waiver form must be filled out and signed by individuals in the audience and presented to Council at the time that s/he appears before Council. **Speaking time is one minute per name up to a maximum of 10 minutes.**

#### **CONSENT AGENDA**

The COMMITTEE portion of the agenda is known as the CONSENT Agenda. It is an effective procedure used by Council to handle routine items expeditiously. Each Councilmember is assigned a committee and reviews all items prior to the meeting. Committee items are adopted by one motion unless a member of the public or a Councilmember wishes to address a particular item. In such cases, the item will be pulled from the consent agenda and considered separately.

#### **CANCELLATION OF A NOTICED, SCHEDULED HEARING**

There are times when a noticed, scheduled hearing will not be heard due to the petition not being perfected. You may call the Office of the City Clerk anytime four days prior to the hearing to confirm that the hearing will be held.

#### **COUNCIL/CRA CALENDAR**

The Council/CRA Calendar is updated by the Office of the City Clerk after the action agenda(s) has been finalized and printed.

Items placed on the Council/CRA Calendar are the regular, evening, and workshop sessions scheduled by Council and the regular sessions of the CRA. Also listed on the Council/CRA Calendar are any special sessions of the CRA and any special sessions of Council such as public hearings, workshops, presentations, items scheduled for a time certain, and any cancelled sessions. Also listed on the Council/CRA Calendar are any Standing Committee meetings, Special Discussion meetings or any special meetings that the Council must attend as a group.

The updated Council/CRA Calendars are posted on the bulletin board in the main lobby of Old City Hall and are also available on the DocDepot Repository on the City of Tampa's website via the following link:

[HTTP://www.tampagov.net/dept\\_City\\_Council/information\\_resources/agendas.asp?cscRedirectID=558](http://www.tampagov.net/dept_City_Council/information_resources/agendas.asp?cscRedirectID=558)

### **ADA INFORMATION**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the Office of the City Clerk at (813) 274-8397 at least forty-eight (48) hours prior to the date of the meeting.

### **PARKING FACILITIES IN THE VICINITY OF CITY HALL**

The Jackson Street Lot has 130 spaces and is located between Florida/Marion and Jackson/Kennedy. Entrances are on both Jackson and Kennedy. The fee for parking is \$1.60 per hour with a maximum of \$9.50 for the day.

Fort Brooke has approximately 600 spaces dedicated for hourly parking. This facility is located between Florida/Franklin and Washington/Cumberland. Entrance to the hourly side is off Whiting Street (the north module). The fee for parking is \$1.60 per hour with a maximum of \$ 9.50 for the day.

Please be advised that all parking meters located on Kennedy Boulevard and south to include Whiting Street are currently enforceable until 8:00 PM and all parking meters south of Whiting Street are currently enforceable until 12:00 AM, seven days per week. Parking meters located north of Kennedy Boulevard are not currently enforceable after 6:00 PM.

### **DEPARTMENTAL CONTACTS FOR ASSISTANCE**

#### **Scheduling procedures:**

Office of the City Clerk  
E-Mail: [ctyclerk@tampagov.net](mailto:ctyclerk@tampagov.net)  
Phone: 274-8397  
Fax: 274-8306

#### **Land Uses, Wet-Zonings or Zoning Categories:**

Land Development Coordination  
Phone: 274-8405.

#### **Closure/Vacating Petitions:**

Right-of-Way/Mapping  
Phone: 274-8725

#### **Plan Amendments:**

Planning Commission  
Phone: 272-5940.

#### **Video tapes of City Council Meetings:**

Office of Cable Communications  
Phone: 274-8217