



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

**REGULAR DRAFT AGENDA**

**DATE: 10/16/2008 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, City Clerk*

**MEETING CALLED TO ORDER – THOMAS SCOTT, CHAIR**

Invocation  
Pledge of Allegiance  
Roll Call  
Adoption of Minutes

**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 71):**

**Ordinances Being Presented For First Reading Consideration – (Items 1 through 2)**

1. **File No. E2008-8 CH 27**  
**(Ordinance being presented for first reading consideration)** - An ordinance designating a portion of Tampa as a "Clean Zone" in order to regulate activities from January 21, 2009 through February 2, 2009 in preparation for hosting the 2009 National Football League Super Bowl; designating geographic boundaries, dates and times for the Clean Zone; regulating and prohibiting temporary outdoor activities, tents, signage and commercial promotional activities in the right-of-way; providing for inspections and permits; providing for penalties; regulating alcoholic beverages; providing for definitions; providing for severability; repealing conflicts; and providing for an effective date.
  
2. **File No. V08-48**  
**(Ordinance being presented for first reading consideration)** - An ordinance amending Ordinance No. 2008-150, passed and ordained by the City Council of the City of Tampa on September 4, 2008, which approved a wet zoning (4-COP-R) for 4010 and 4100 Boy Scout Boulevard, by substituting a complete Exhibit "A" for the incomplete Exhibit "A" that was supplied in error; providing for severability; providing an effective date.

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

3. **File No. B2008-53**  
**Resolution** approving a mutual aid agreement between the City of Tampa Police Department and other law enforcement agencies, providing for a Multi-Agency Voluntary Cooperation Mutual Aid Agreement among said agencies in the operation of the Tampa Bay Area Online Child Protection Task Force; authorizing execution thereof by the Mayor of the City of Tampa.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED – (ITEMS 1 THROUGH 71):****Parks, Recreation and Culture Committee – (Items 4 through 12)  
Linda Saul-Sena, Chair, and Gwen Miller, Vice-Chair**

4. **File No. B2008-15**  
**Resolution** approving an agreement entitled "Right of Way Streetscape Agreement by and between the City of Tampa, Florida and the Hillsborough County Aviation Authority"; authorizing the execution thereof by the Mayor of the City of Tampa.
  
5. **File No. B2008-46**  
**Resolution** approving Change Order No. 6 pertaining to the agreement dated January 25, 2008, Amendment No. 1 dated April 18, 2008, Amendment No. 2 dated June 26, 2008 and Amendment No. 3 dated September 4, 2008 between the City of Tampa and SKANSKA USA Building, Inc. for construction of the Tampa Museum of Art, Curtis Hixon Waterfront Park and Kiley Garden Repairs project, contract 7-C-16 (PW7510), reducing the contract amount for the Curtis Hixon Park by \$64,333.39 resulting in a revised contract of \$40,741,301.43.
  
6. **File No. B2008-46**  
**Resolution** authorizing an Amendment No. 2 to the agreement between the City of Tampa and Thomas Balsley Associates, in the amount of \$17,000.00, for certain professional landscape architectural services relating to the 7-D-96, PW6671, Downtown Waterfront Park project; authorizing the Mayor to execute said amendment on behalf of the City of Tampa.
  
7. **File No. B2008-101**  
**Resolution** authorizing a second amendment to management agreement between the City of Tampa and the Florida Aquarium, Inc., regarding the management and operation of the Florida Aquarium; authorizing execution thereof by the Mayor of the City of Tampa.
  
8. **File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the appropriation of \$97,000 within the Capital Improvement Project Fund for engineering services for the Tampa Museum of Art Chiller.
  
9. **File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the appropriation of \$41,235 within the Capital Improvement Project Fund for engineering services for the Tampa Theatre Electrical Room Upgrade.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

10. **File No. F2008-79**  
**Resolution** approving and accepting a grant award from the National Endowment for the Arts ("NEA") in the amount of \$50,000.00 in support of the City of Tampa's Lights on Tampa program; authorizing the execution of the NEA's Request for Advance or Reimbursement form by the Mayor of the City of Tampa; authorizing the City of Tampa to match the grant award in the amount of \$50,000.00.
11. **File No. X2008-910**  
**Resolution** approving the proposal of Cleanevent USA, Inc. approving an Agreement between the City of Tampa and Cleanevent, USA for the net amount as proposed and agreed upon for the provision of Operational Staffing Services at the Tampa Convention Center in the estimated amount of \$1,438,260.80; authorizing the Mayor to execute said Agreement.
12. **File No. Y2008-47**  
**Resolution** approving an agreement for professional engineering services, in the amount of \$36,555.75, between the City of Tampa and David Nelson Construction Co. in connection with the Tampa Theatre Electrical Room Upgrade, Project PW5210, Contract 5-C-59; authorizing the Mayor of the City of Tampa to execute same.

**Public Works Committee – (Items 13 through 22)**  
**Charlie Miranda, Chair, and John Dingfelder, Vice-Chair**

13. **File No. B2009-2 - (Part 1 of 2 - See Item 14)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the appropriation of \$2,095,389 within the Water Operating Fund for Cooperative Funding Agreements with the Southwest Florida Water Management District (SWFWMD), Projects H400 and H401.
14. **File No. B2008-8 - (Part 2 of 2 - See Item 13)**  
**Resolution** approving a cooperative funding agreement between the City of Tampa and the Southwest Florida Water Management District for the recovery of the Lower Hillsborough River Sulphur Springs Pool, Upper Weir and Gates, and Sulphur Springs Pumping Station Project (H400); authorizing execution thereof by the Mayor of the City of Tampa.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

15. **File No. B2009-2 - (Part 1 of 2 - See Item 16)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and appropriation of \$3,678,898 within the 2007 Water and Sewer Bond Fund for the David L. Tippin Water Treatment Facility Sedimentation Basin Nos. 5-8 Rehabilitation, Repair and Maintenance, Contract 08-C-00041.
16. **File No. Y2008-45 - (Part 2 of 2 - See Item 15)**  
**Resolution** accepting the proposal of Wharton-Smith, Inc. pertaining to contract 08-C-00041; David L. Tippin Water Treatment Facility Sedimentation Basin Nos. 5-8 Rehabilitation, Repair and Maintenance, for the base bid in the amount of \$5,678,898.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
17. **File No. B2008-46**  
**Resolution** approving a Second Amendment to Agreement between the City of Tampa and the law firm of Richard A. Zambo, P.A., for the provision of legal and consulting services in connection with McKay Bay Refuse-to-Energy Facility electrical issues on a continuing basis and other matters, as may be required by the City Attorney; Authorizing the execution thereof by the Mayor of the City of Tampa.
18. **File No. B2008-46**  
**Resolution** approving an agreement for professional services by and between The Wren Group and the City of Tampa in the amount of Sixty Thousand Dollars \$60,000.00; authorizing execution thereof by the Mayor of the City of Tampa.
19. **File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$468,451 within the Trust and Agency Main Transfer Land Sales and Capital Improvement Projects funds for Ybor City Restroom Project expenses.
20. **File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the appropriation of \$22,409 within the 1999 Water and Sewer Bond Fund for additional funds for professional engineering services for the Aquifer Storage and Recovery (ASR) System.
21. **File No. Y2006-29**  
**Resolution** approving Contract Change Order No. 2 adding \$2,080,000.00 to the contract between the City of Tampa and Volt Telecommunication, Inc. for construction of project 6-C-3, Water Service Line Replacement - FY06.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

**22. File No. Y2007-14**

**Resolution** approving Change Order No. 1(Deductive)-Final and approving final payment in the amount of \$37,961.96, confirming the final contract amount of \$307,187.90 pertaining to the contract dated August 30, 2007, between the City of Tampa and Kamminga & Roodvoets, Inc., for construction of the Lake Roberta - Urban Lake Rescue Project (Contract 7-C-84).

**Finance Committee – (Items 23 through 29)  
Mary Mulhern, Chair, and Joseph Caetano, Vice-Chair**

**23. File No. B2008-1**

**Resolution** authorizing compromise settlement in the amount of \$240,000.00 of that certain lawsuit filed in the Circuit Court of the Thirteenth Judicial Circuit, in and for Hillsborough County, Florida, by David M. Smith and Irene T. Smith, Plaintiffs, Case No. 07-3388, Division "I".

**24. File No. B2008-1**

**Resolution** authorizing compromise settlement in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) between the City of Tampa, Officers Jason Brocato and David Joyner and Virginia D. Yazid, as personal representative of the estate of Musa Akil Masomakali Yazid, deceased, for and on behalf of the estate of all survivors, in connection with Case Number 8:07-CV-00921.

**25. File No. B2009-2 - (Part 1 of 2 - See Item 26)**

**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the appropriation of \$817,330.65 within the Capital Improvement Project Fund for improvements to the Columbus Drive Municipal Office Building.

**26. File No. X2008-914 - (Part 2 of 2 - See Item 25)**

**Resolution** approving the bid of Crowther Roofing and Sheetmetal of Florida, Inc. for the furnishing of Siplast Roof Replacement at the Columbus Avenue Municipal Office Building in the estimated amount of \$320,400.00 for use by the Department of Public Works/Facilities Management Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

**27. File No. B2009-2**

**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2008; approving the appropriation of \$6,894,687.44 within the General Fund for Police and Tampa Fire Rescue expenses.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

28. **File No. B2009-2**  
**Resolution** amending Section 3 of Resolution No. 2005-1053 by increasing the dollar amount.
29. **File No. X2008-988**  
**Resolution** approving the bid of McConnie Enterprises, Inc. d/b/a McConnie Fence Company for the furnishing of Citywide Fencing in the estimated amount of \$450,000.00 for use by various Departments; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

**Building, Zoning and Preservation Committee – (Items 30 through 55)**  
**Joseph Caetano, Chair, and Linda Saul-Sena, Vice-Chair**

30. **File No. B2008-44**  
**Resolution** approving a form quit claim deed, deferred payment purchase money mortgage and promissory note from the City of Tampa, as seller and lender, to MacDonald Training Center Properties, Inc., a Florida not for profit corporation, as purchaser and borrower, for an interest in real property located at 5420 W. Cypress Street, Tampa, Florida; authorizing the Mayor to execute and the City Clerk to attest said documents.
31. **File No. B2008-44**  
**Resolution** approving a contract for the conveyance of real property and relocation of gateway signs by and between the City of Tampa and the Harbour Island Community Services Association, Inc. as part of the Riverwalk Plaza Project on the West side of Beneficial Drive in the vicinity of Channelside Drive; authorizing the Mayor to execute and the City Clerk to attest the documents.
32. **File No. B2008-44**  
**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, and appurtenances relating thereto, for the MacDill Avenue & Euclid Avenue intersection improvement project (Department of Public Works Street Improvement Job No. 6999).
33. **File No. B2008-53**  
**Resolution** authorizing a license and hold harmless agreement between the City of Tampa, as Licensor, and Peninsula Sculpture, LLC, as Licensee, licensing the use of City-owned property known as MacDill Park on the Riverwalk located at 100 N. Ashley Drive; authorizing the Mayor to execute and the City Clerk to attest the license and hold harmless agreement.



**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

34. **File No. B2008-53**  
**Resolution** approving an easement encroachment waiver and hold harmless agreement between Stephen B. and Maritza T. Stagg and the City of Tampa for property located at 3117 Bay Villa Avenue, Tampa, Florida; authorizing the Mayor to execute and the City Clerk to attest said easement encroachment waiver and hold harmless agreement.
35. **File No. B2008-102**  
**Resolution** authorizing and approving a lease agreement between the City of Tampa, as Lessor, and Frederick P. Williams, as Lessee, to use City owned property located at the Water Department Dam at 8006 N. 30th Street, Tampa, Florida, as more particularly described herein; authorizing the Mayor to execute and the City Clerk to attest the agreement.
36. **File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the Fiscal Year Ending September 30, 2008; approving the transfer, reallocation and/or appropriation of \$273,420 within the FDOT-Interstate Highway Expansion Phase 1 Trust and Agency Fund for loans and grants activity.
37. **File No. B2008-44 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** authorizing and approving an addendum amending the contract for sale and purchase between 3411 34th Street, LLC and the City of Tampa to extend the closing date and to authorize payment from the East Tampa CRA 2008 funds in the amount of Thirty Thousand Three Hundred Seventy Three and 56/100 (\$30,373.56); to pay for the adjusted purchase price to conform with the square footage shown by survey of the property located in the vicinity of 22nd and Link Streets, Tampa, Florida.
38. **File No. B2008-41 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** approving an agreement between the Community Redevelopment Agency of the City of Tampa and the City of Tampa for assistance in implementing and furthering the Community Redevelopment Plan for the Downtown, Ybor City I, Tampa Heights Riverfront, East Tampa, Channel District, Drew Park, Ybor City II, and Central Park Community Redevelopment Areas; authorizing execution thereof by the Chairman of the Community Redevelopment Agency of the City of Tampa.
39. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$42,342 within the Central Park Community Redevelopment and General funds for Urban redevelopment expenses.



**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

40. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$3,976,924 the Channel District Community Redevelopment and General Funds for Urban Redevelopment expenses.
41. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$19,247,393 within the Downtown Community Redevelopment Area, Downtown Core Community Redevelopment Area and General Funds for Urban Redevelopment expenses.
42. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$1,426,387 within the Drew Park Community Redevelopment and General Funds for Urban Redevelopment expenses.
43. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$6,212,098 within the East Tampa Community Redevelopment and General Funds for Urban Redevelopment expenses.
44. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$179,706 within the Tampa Heights Riverfront Community Redevelopment and General Funds for Urban Redevelopment expenses.
45. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$1,988,380 within the Ybor Community Redevelopment and General Funds for Urban Redevelopment Expenses.
46. **File No. B2009-2 - (TO BE ADOPTED AFTER THE CRA SESSION)**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$716,287 within the Ybor II Community Redevelopment and General Funds for Urban Redevelopment expenses.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

47. **File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$112,008.11 within the Downtown Core and the Channel District Community Redevelopment Agency 2007 Funds for Economic Development Department expenses.
48. **File No. E2008-40**  
**Resolution** approving and accepting an access easement donated by Florida Health Sciences Center, Inc. to the City of Tampa for the improvement of pedestrian ingress and egress at 2 Columbia Drive, Tampa, Florida.
49. **File No. E2008-40**  
**Resolution** approving and accepting a grant of water easement, given by donation, from Lifelink Foundation, Inc. to the City of Tampa, relative to water facilities located at 9661 Delaney Creek Boulevard, Tampa, Florida.
50. **File No. E2008-40 - (See Item 51)**  
**Resolution** authorizing the approval and acceptance of a Grant of Water Easement donated by Sweetwell Land, LLC to the City of Tampa for the installation of water facilities at 10901 McKinley Drive, Tampa, Florida.
51. **File No. E2008-40 - (See Item 50)**  
**Resolution** authorizing the approval and acceptance of a Grant of Water Easement donated by Sweetwell Land, LLC to the City of Tampa for the installation of water facilities at 10921 McKinley Drive, Tampa, Florida.
52. **File No. E2008-40**  
**Resolution** approving the donation of a Transportation Easement from Tampa Parkland Apartments, LP for street improvements in the vicinity of 4415 Main Street, Tampa, Florida; authorizing the acceptance of said Transportation Easement.
53. **File No. F2008-127**  
**Resolution** approving an agreement between the City of Tampa and St. John Presbyterian Learning Center, Inc. for the conduct and administration of the Family Literacy Program in the amount of \$14,000; authorizing execution thereof by the Mayor of the City of Tampa.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

54. **File No. F2008-127**  
**Resolution** approving an agreement between the City of Tampa and Gulf Coast Jewish Family Service, Inc., for the conduct and administration of a Sustained Housing Program in the amount of \$25,000 authorizing execution thereof by the Mayor of the City of Tampa.
55. **File No. X2008-955**  
**Resolution** assessing the costs expended by the City of Tampa, a municipal corporation, for the demolition and/or removal of certain building(s) and/or structure(s) in the City after condemnation thereof and failure of the property owner(s) to demolish and/or remove same; authorizing a certified copy of the resolution to be recorded with the Clerk of the Circuit Court and having the force and effect of a notice of assessment of lien.

**Transportation Committee – (Items 56 through 71)**  
**John Dingfelder, Chair, and Mary Mulhern, Vice-Chair**

56. **File No. B2008-10**  
**Resolution** approving an agreement entitled "District Seven Highway Beautification Maintenance Memorandum of Agreement, Kennedy Overlay District", between the City of Tampa and the State of Florida Department of Transportation (FDOT) for improvements on FDOT right-of-way in the Kennedy Overlay District; authorizing the execution thereof by the Mayor of the City of Tampa.
57. **File No. X2008-055**  
**Resolution** approving the "Single Source" proposal of Container Systems and Equipment Co., Inc. for the purchase of Lodal Replacement Parts in the estimated amount of \$300,000.00 for use by the Department of Public Works/Fleet Maintenance Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
58. **File No. X2008-550**  
**Resolution** approving the bid of Transportation Control Systems, Inc. for the purchase of Traffic Signal Controllers, Cabinets, and Conflict Monitors in the estimated amount of \$219,762.00 for use by the Department of Public Works/Transportation Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

59. **File No. X2008-745**  
**Resolution** approving the bid of Associated Asphalt Tampa, LLC, d/b/a Mariani Asphalt for the purchase of Bituminous Materials in the estimated amount of \$307,640.00 for use by the Department of Public Works/Transportation Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
60. **File No. X2008-913**  
**Resolution** approving the bid of H.I.P. Hot-In-Place Paving, LLC for the furnishing of hot-in-place asphaltic concrete recycling in the estimated amount of \$800,000.00 for use by the Department of Public Works/Transportation Division; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
61. **File No. Y2008-46**  
**Resolution** accepting the proposal of Bayshore Contracting Corporation pertaining to Contract 6-C-11; Centro Ybor Garage Restroom Improvements, for the Base Bid plus Alternates 1 and 2 in the amount of \$273,216.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
62. **File No. B2008-53 - (See Item 63)**  
**Resolution** accepting a hold harmless agreement by C.C. Event Productions, Inc., in favor of the City of Tampa, for use of City owned property and/or public rights-of-way for the purpose of conducting and administering Guavaween 2008 and events related thereto; authorizing the Mayor to execute the agreement.
63. **File No. E2008-8 CH 25 - (Transportation Code) - (See Item 62)**  
**Road Festival:** Guavaween - Ybor City area - October 25, 2008
64. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** The New Pavilion - Downtown Area - November 1, 2008.
65. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Richard's Run for Life - Ybor City area - November 8, 2008
66. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Tampa Bay Start "Heart Walk" - Raymond James Stadium Area - November 8, 2008
67. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Cigar Heritage Festival - Ybor City Area - November 13, 2008.

**COMMITTEE REPORTS/CONSENT AGENDA CONTINUED - (ITEMS 1 THROUGH 71):**

68. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Outback Bowl Parade and Ybor Blast - Ybor City Area - December 31, 2008.
69. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Tampa Bay Lightning Foundation "Reindeer Run" - Channelside Area - December 13, 2008.
70. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Ringling Brothers Circus Street Closures - Channelside Area - January 4-11, 2009.
71. **File No. E2008-8 CH 25 - (Transportation Code)**  
**Special Event Permit:** Ringling Brothers Circus Animal Walk - Channelside Area - January 4 and 11, 2009.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEMS 72 THROUGH 85):**

72. **File No. E2008-8 CH 24**  
**Resolution** of the City of Tampa, Florida, setting a public hearing on December 4, 2008 at 9:00 a.m. upon a petition to levy a special assessment for streetlights utilizing the Uniform Ad Valorem Method for Collecting Non-Ad Valorem Assessments in Colonial Grand at Hampton Preserve (generally located at Bruce B. Downs Blvd. and County Line Road), a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more particularly described herein.
73. **File No. E2008-8 CH 24**  
**Resolution** of the City of Tampa, Florida, setting a public hearing on December 4, 2008 at 9:00 a.m. upon a petition to levy a special assessment for streetlights utilizing the Uniform Ad Valorem Method for Collecting Non-Ad Valorem Assessments in Vintage Lofts at West End (generally located at N. Rome Avenue and Cypress Street), a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more particularly described herein.
74. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Amending Sections 27-77 and 27-272)

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED -  
(ITEMS 72 THROUGH 85):**

75. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to crematoriums)
76. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Section 27-524)
77. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to demolition by neglect)
78. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to general changes and revisions)
79. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Mini Warehouses - Channelside)
80. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Open Storage - Tampa Port Authority)
81. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m. on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Self Storage CBD Ordinance)

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED -  
(ITEMS 72 THROUGH 85):**

82. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings [on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m.](#) on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), providing for Transfer of Development Rights, in the City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Transfer of Development Rights)
83. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings [on November 13, 2008 at 5:30 p.m. and on December 4, 2008 at 9:30 a.m.](#) on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Variance Criteria)
84. **File No. E2008-8 CH 27**  
**Resolution** setting public hearings [on November 13, 2008 at 5:30 p.m. and December 4, 2008 at 9:30 a.m.](#) on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Pertaining to Vendor Ordinance)
85. **File No. File No. E2008-47 - (AKA PA08-03)**  
**Resolution** setting an adoption public hearings [on November 13, 2008 at 5:01 p.m. and on December 4, 2008 at 9:30 a.m.](#) on a text amendment to the Capital Improvements Element, by updating the schedule of projects for Fiscal Year 2009 through Fiscal Year 2014; as more particularly described in Section 2 below; providing for notification procedures.

**[9:30 A.M.](#) - PUBLIC HEARING - SECOND READING ON PROPOSED ORDINANCE -  
(ITEM 86) - (Non Quasi-judicial Proceeding)**

86. **File No. E2008-8 CH 17.5**  
**[Ordinance being presented for second reading]** - An ordinance of the City of Tampa, Florida, making comprehensive revisions to City of Tampa Code of Ordinances, Chapter 17.5 (Planning and Land Development); amending Section 17.5-75 Administration; Notice; Public Hearing; Decision; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.



**9:30 A.M. – PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 87 THROUGH 93) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

87. **File No. V08-14**  
**[Ordinance being presented for second reading]** - An ordinance approving a Special Use Permit (S-2); Approving off-street commercial parking in an RS-50 (residential single-family) zoning district in the general vicinity of 108 East Floribraska Avenue in the City of Tampa, Florida, and as more particularly described in Section 1 hereof; approving waivers as set forth herein; providing an effective date. - (Continued from October 2, 2008)
88. **File No. V08-41**  
**[Ordinance being presented for second reading]** - 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 4139 East Busch Boulevard, Tampa, Florida as more particularly described in Section 2 hereof; approving waivers as set forth herein; waiving certain restrictions as to distance based upon certain findings; providing for repeal of all ordinances in conflict; providing an effective date. - (Rescheduled from October 2, 2008)
89. **File No. V08-62**  
**[Ordinance being presented for second reading]** - An ordinance approving a special use permit (S-2); approving a place of religious assembly in an RS-50 (residential single-family) and CN (commercial neighborhood) zoning district in the general vicinity of 3008, 3010 and 3102 East Lake Avenue and 3703, 3707 and 3717 North 30th Street in the City of Tampa, Florida, and as more particularly described in Section 1 hereof; approving waivers as set forth herein; providing an effective date.
90. **File No. V08-69**  
**[Ordinance being presented for second reading]** - An ordinance approving a special use permit (S-1); on appeal from a decision of the Zoning Administrator; approving an annual vendor in a CG (Commercial General) Zoning District in the city of Tampa, Florida and as more particularly described in Section 1 hereof; approving waivers as set forth herein; providing an effective date.

**9:30 A.M. – PUBLIC HEARINGS CONTINUED – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 87 THROUGH 93) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

91. **File No. WZ08-14**  
**[Ordinance being presented for second reading]** - An ordinance 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-APS) - in sealed containers for consumption off premises only at or from that certain lot, plot or tract of land located at 4215 North 15th Street, Tampa, Florida, as more particularly described in Section 2 hereof; waiving certain restrictions as to distance based upon certain findings; imposing certain conditions; providing for repeal of all ordinances in conflict; providing an effective date.
92. **File No. WZ08-116**  
**[Ordinance being presented for second reading]** - An ordinance making lawful the conditional 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 in connection with a business establishment on that certain lot, plot or tract of land located at 125 South 11th Street, Tampa, Florida, as more particularly described in Section 2 hereof; Waiving certain restrictions as to distance based upon certain findings; Imposing certain conditions; Providing for repeal of all ordinances in conflict; Providing an effective date.
93. **File No. Z08-47**  
**[Ordinance being presented for second reading]** - An ordinance rezoning property in the general vicinity of 2024 East 62nd Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential single-family) to CI (commercial intensive); providing an effective date.

**9:30 A.M. – PUBLIC HEARINGS - (ITEMS 94 THROUGH 96) - (Non Quasi-judicial proceedings)**

- 94. File No. E2008-8 CH 27**  
Second public hearing on an ordinance of the City of Tampa, Florida, making comprehensive revisions to City of Tampa Code of Ordinances, Chapter 27, amending Section 27-77 and Section 27-272.  
[Ordinance being presented for second reading] - An ordinance of the City of Tampa, Florida, making comprehensive revisions to City of Tampa Code of Ordinances, Chapter 27 (Zoning); amending Section 27-77, Official Schedule of District Regulations; amending Section 27-272, Regulations Governing Individual Special Uses; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.
- 95. File No. E2008-8 CH 27**  
Continued second public hearing from October 2, 2008 on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), Ybor City Historic District, City of Tampa Code of Ordinances.  
[Ordinance being presented for second reading] - An ordinance of the City of Tampa, Florida, making comprehensive revisions to City of Tampa Code of Ordinances, Chapter 27 (Zoning); amending Section 27-177, Historic District Established; amending Section 27-180, Alternative Parking Requirements; amending Section 27-241, Methods of Providing Required Parking and Loading; amending Section 27-246.1, Special Event Parking Lots, Interim Parking Lots and Residential Parking for Stadium Events; amending Section 27-272, Special Use Criteria; amending Section 27-545, Definitions; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.
- 96. File No. E2008-8 CH 27**  
Continued second public hearing from October 2, 2008 on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances.  
[Ordinance being presented for second reading] - An ordinance of the City of Tampa, Florida, making comprehensive revisions to City of Tampa Code of Ordinances, Chapter 27 (Zoning); amending Section 27-184, Certificate of Appropriateness; amending Section 27-393, Procedure for Amendment Application; amending Section 27-394, Public Notice Requirements; amending Section 27-440, Development Design Approval and Procedures; amending Section 27-456, Development Design Approval and Procedures; amending Section 27-456.1, Designation of Corridors; amending Section 27-457.2, Channel District Bonus Methodology and Calculation; List of Bonus Amenities; amending Section 27-461, South Howard Commercial Overlay District Development Design Standards; amending Section 27-465, East Tampa Overlay District Design Guidelines; amending Section 27-466, West Tampa Overlay District Development Design Standards; amending Section 27-468, Kennedy Boulevard Corridor District Development Design Standards; amending Section 27-545, Definitions; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

**10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS –  
(ITEMS 97 THROUGH 109) - (FIVE [5] MINUTES PER AGENDA ITEM)**

- 97. File No. B2007-10**  
Water Department and the Parks & Recreation Department to appear and provide a report on the costs and amount of City water used by the Parks & Recreation Department. - (Original motion initiated by Dingfelder-Saul/Sena)
- Water Department to provide a report on a Residential Incentive Program involving changing to a Florida Friendly yards which will encourage water conservation. - (Original motion initiated by Dingfelder-Saul/Sena)
- 98. File No. B2009-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2009; approving the transfer, reallocation and/or appropriation of \$850,000 within the Solid Waste Operating Fund for the design and construction of the Non-Ferrous Metal Recovery System. - (Continued from October 2, 2008)
- 99. File No. E2008-8 CH 18**  
City staff to appear and provide a report regarding TPD`s policies pertaining to comments made during the public comments portion of the September 18, 2008 session of City Council relating to comments made by Laura Bell Harris regarding actions by TPD Officer Dusty Rhodes at a public housing development known as North Boulevard Homes and also made by Joyce Wiggs regarding an explanation of the criteria used for random tag search. (Original motion initiated by Saul/Sena-Miranda)
- 100. File No. E2007-8 CH 19**  
Legal Department and Department of Code Enforcement to appear and provide information on: 1) demographics and number of citations written since the new procedures were put in place; 2) demographics and number of cases cited and processed as repeat violators under the new procedures; 3) demographics and number of cases referred to court; 4) demographics and number of properties meeting the criteria for foreclosure; 5) demographics and number of properties in foreclosure; and 6) demographics and number of properties foreclosed on since the procedures were put in place. (Original motion made by Saul/Sena-Mulhern)
- 101. File No. E2008-8 CH 19 - (FKA E2007-8 CH 27)**  
Jake Slater, Director of the Department of Code Enforcement and Business Tax, to appear and provide a status update on the replacement of the Comply database system currently being used for Code Enforcement. - (Original motion initiated by Dingfelder-Mulhern)

**10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS  
CONTINUED – (ITEMS 97 THROUGH 109) - (FIVE [5] MINUTES PER AGENDA  
ITEM)**

- 102. File No. E2008-8 CH 19**  
Department of Code Enforcement to appear and provide a progress report regarding how the City was moving toward stopping demolition by neglect. (Original motion initiated by Saul/Sena-Caetano)
- 103. File No. E2008-8 CH 23.5**  
City staff to appear and provide a report regarding a complaint against a clothing vendor at the northwest corner of Columbus Drive and North Boulevard. (Original motion initiated by Saul/Sena-Miranda)
- Memorandum from Cynthia Miller, Director of Growth Management and Development Services, and from Santiago Corrado, Administrator of Neighborhood Services, regarding said matter. - (To be R/F)**
- 104. File No. E2008-8 CH 23.5**  
Department of Code Enforcement to appear and provide an update on the implementation of the civil citation process. - (Original motion initiated by Saul/Sena-Miranda)
- 105. File No. E2008-8 CH 27**  
Discussion regarding the proposed text amendment under Tab 2-Waterfront Lot Regulations . - (Original motion initiated by Saul/Sena-Miranda)
- 106. File No. E2008-8 CH 27 - (Written report due in the Office of the City Clerk by 5 pm on October 13, 2008)**  
Cynthia Miller, Director of Growth Management and Development Services to provide a written report regarding the release of the MacDill Air Installation Compatible Use Zone (AICUZ) Study. (Original motion initiated by Saul/Sena-Mulhern)
- 107. File No. E2008-48**  
Review and approval of the Tentative 2009 City Council Calendar.

**10:30 A.M. TIME CERTAIN – STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED – (ITEMS 97 THROUGH 109) - (FIVE [5] MINUTES PER AGENDA ITEM)**

108. **File No. E2008-8 CH 5 - (Placed under Staff Reports and Unfinished Business pre request of Administration)**  
**Resolution** of the City of Tampa, Florida, establishing a revised Construction Services Enhancement Fee charged in connection with issuance of construction permits and services in order to enhance the level of service provided by the Construction Services Division of the City of Tampa; Providing for Deposit of Technology Fees, Vehicle Fees, Training/Education Fees, Unlicensed Activity Fees, and Capital Improvement Fees: New Permit System, New Permit System Maintenance, Fee Study, Process Improvement Study, and Office Renovations into a Trust in Agency Account named Construction Services Enhancement Fund; Rescinding all resolutions in conflict including Resolution No. 2007-1136.
109. **File No. E2008-8 CH 5 - (Placed under Staff Reports and Unfinished Business per request of the Administration)**  
**Resolution** establishing an updated and recalculated fee schedule for 2009, 2010 and subsequent years for the processing of construction permit applications, plans examination and inspections filed with the City of Tampa's Construction Services Division and for the regulation of activities conducted pursuant to Chapter 5 of the City of Tampa Code; rescinding all resolutions in conflict including Resolution No. 2007-1135;

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

**1:30 P.M. – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS] - (ITEMS 110 THROUGH 119) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

110. **File No. V08-67**  
**Continued public hearing** from October 2, 2008 on petition of Romi Mawardi requesting an SU-II, sale of alcoholic beverages [4-COP-R], at 5109 E. Fowler Avenue.
- [Ordinance being presented for first reading consideration]** - 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-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 11602 North 52nd Street, Tampa, Florida, as more particularly described in Section 2 hereof; approving waivers as set forth herein; providing for repeal of all ordinances in conflict; providing an effective date.

**1:30 P.M. – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS] CONTINUED -  
(ITEMS 110 THROUGH 119) – (Quasi-judicial proceedings require witness to be sworn in  
prior to testifying pursuant to Resolution No. 2004-667)**

111. **File No. V08-73**  
**Public hearing** on petition of Career Conquest LLC requesting an SU-II, sale of alcoholic beverages (4-COP-R), at 2702 W. Kennedy Blvd.
112. **File No. V08-74**  
**Public hearing** on petition of CVS 75241 FL, L.L.C. requesting an SU-II, sale of alcoholic beverages (2APS), at 4401 W. Gandy Blvd.
113. **File No. V08-81**  
**Public hearing** on amended petition of Chefs on the Loose, Inc. requesting an SU-II, sale of alcoholic beverages (2-COP-X), at 3401 A W. Bay to Bay Blvd.
114. **File No. V08-83**  
**Public hearing** on petition of Mansour Brothers Enterprises, Inc. requesting an SU-II, sale of alcoholic beverages (2APS), at 900 W. Kennedy Blvd.
115. **File No. V08-96**  
**Public hearing** on petition of Publix Super Markets, Inc. requesting an SU-II, sale of alcoholic beverages (2APS), at 2403 W. Azelee Street.
116. **File No. V08-98**  
**Public hearing** on petition of Wal-Mart Stores, Inc., a Delaware corporation, requesting an SU-II, sale of alcoholic beverages (2APS), at 1505 Dale Mabry Highway.
117. **File No. V08-91**  
**Appeal hearing** on petition of Igor and Olena Lytvyn regarding a decision of the Zoning Administrator for property at 2301 S. Thixton Court.
- Letter from John Grandoff, petitioner`s representative, requesting a continuance to either November 6, 2008; November 20, 2008; December 4, 2008; December 11, 2008; or December 18, 2008. - (To be R/F)**
118. **File No. E2008-8 CH 17.5**  
**Continued appeal hearing** from August 7, 2008 on petition of Chris Maccaron regarding a decision of the Variance Review Board regarding property at 2117 Rio Vista Avenue.



**1:30 P.M. – PUBLIC HEARINGS [INCLUDING APPEAL HEARINGS] CONTINUED - (ITEMS 110 THROUGH 119) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

- 119.**                      **File No. E2008-8 CH 17.5**  
**Appeal hearing** on petition of Michelle Gonzalez regarding a decision of the Variance Review Board, VRB08-80, pertaining to property at 3213 W. Pine Street.

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

**GENERAL PUBLIC COMMENT:**

**FINAL ADJOURNMENT:**

**MARK YOUR CALENDARS**

**DUE TO COUNCIL BEING ON VACATION AND UPCOMING HOLIDAYS, SUBMISSION DEADLINES FOR AGENDA ITEMS TO THE OFFICE OF THE CITY CLERK:**

Tuesday:	Nov. 25 <sup>th</sup> @ 2:00 p.m.	FOR Thursday:	Dec. 4 <sup>th</sup> @ 9:00 a.m.
Tuesday:	Dec. 30 <sup>th</sup> @ 2:00 p.m.	FOR Thursday:	Jan. 8 <sup>th</sup> @ 9:00 a.m.

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

Thursday:	Nov. 27 <sup>th</sup> @ 9:00 a.m. (Thanksgiving Holiday)
Thursday:	Dec. 25 <sup>th</sup> @ 9:00 a.m. – (Council's Winter Vacation)
Thursday:	Jan. 1 <sup>st</sup> @ 9:00 a.m. – (Council's Winter Vacation)

**UPCOMING EVENING SESSIONS OF COUNCIL:**

Thursday:	Oct. 23 <sup>rd</sup> @ 6:00 p.m.
Thursday:	Nov. 13 <sup>th</sup> @ 6:00 p.m.
Thursday:	Dec. 11 <sup>th</sup> @ 6:00 p.m.

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

Commencing on October 11, 2007, 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:	Oct. 16 <sup>th</sup> @ 11:00 a.m. (Special Call Session)
Thursday:	Oct. 30 <sup>th</sup> @ 9:00 a.m. (Fifth Thursday)
Thursday:	Nov. 13 <sup>th</sup> @ 9:00 a.m.
Thursday:	Dec. 11 <sup>th</sup> @ 9:00 a.m.

**Advertisement of Boards and Commissions Vacancies**

**The City Council of the City of Tampa is seeking volunteers to fill positions that have already expired or will be expiring between now and December 31, 2008 on the following boards and commissions:**

**Barrio Latino Commission\*\***

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

**Due to resignation – Term expires on January 31, 2009:**

- Architect

**Terms expiring on September 20, 2008:**

- Ybor City Chamber of Commerce
- Attorney
- Resident of Ybor City Historic District

**Membership – (Per Section 27-182(b) of the City of Tampa Code**

- Four (4) members and one (1) alternate member shall be appointed by City Council.
- Term of appointment – Two years
- In appointing members, City Council shall include:
  - One (1) from the Ybor City Chamber of Commerce
  - One (1) attorney licensed to practice in the State, who resides in the City and who had demonstrated an active interest in historic preservation
  - One (1) registered architect, in the State of Florida, who resides in the City and who has demonstrated an active interest in the purposes of this part through training or experience in architectural history
  - One (1) who shall be a resident of the Ybor City Historic District.

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

**Public Nuisance Abatement Board\*\***

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

**Due to Resignation - One (1) Vacancy - Terms will be expiring on February 28, 2010:**

- District 1

**Membership Requirements:**

- The PNAB shall be comprised of seven (7) members.
  - The Board must also comply with the requirements under Florida Statutes 281-Public Business, Florida Statutes 112-Government in Sunshine, and Florida Statutes 119-Public Records.
  - The Board consists of seven (7) City Council appointed members. Historically, each Councilmember has appointed an individual to serve on the Board from their respective District. Boardmembers are appointed to serve for two years, terms are staggered. Boardmembers must be City residents and are required to file state financial disclosure and take the oath of office.

For further information regarding this position and the board, please contact Sandy Marshall, Office of the City Clerk, at (813) 274-7077.

**ENTERPRISE ZONE DEVELOPMENT AGENCY**

**Due to Resignation – One (1) Vacancy – Term will be expiring 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 eleven (11) members.
- The Agency consists of eleven (11) City Council appointed members.
- Boardmembers are appointed to serve for four (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.

**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, October 27, 2008 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 November 6, 2008 regular session of City Council. The regular sessions begin at 9:00 a.m. and 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

## 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