



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

## **REGULAR FINAL AGENDA**

**DATE: 09/03/2015**

**TIME: 9:00 A.M.**

***Frank Reddick, Chair, District 5  
Harry Cohen, Chair Pro-Tem, District 4  
Mike Suarez, District 1 At-Large  
Charlie Miranda, District 2 At-Large  
Yvonne Yolie Capin, District 3 At-Large  
Guido Maniscalco, District 6  
Lisa J. Montelione, 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 – FRANK REDDICK, CHAIR**

Invocation  
Pledge of Allegiance  
Roll Call

**APPROVAL OF THE AGENDA\ADDENDUM TO 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**

**9:00 A.M. - STAFF REPORTS AND UNFINISHED BUSINESS - (ITEMS 1 THROUGH 5) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

**1. File Nos. E2015-5 and E2015-8 CH 18**

Police Chief Eric Ward, Tampa Police Department, **to appear and provide a report** regarding his findings of the other jurisdictions that he has studied including recommendations of how the City can implement the best practices that fit in the City concerning a Citizens Review Board. - (Original motion initiated by Capin-Cohen on August 6, 2015.)

City Attorney Julia Mandell, Legal Department, and Martin Shelby, Council Attorney **to appear regarding the following:** 1 ) a recommendation as to an advisory committee established by Council to look at and review those procedures that are in place, both for training and discipline of police officers after the fact, which includes reviewing reports of things that have already happened to find out where the City can go proactively to help alleviate any additional problems; 2) City Attorney Julia Mandell to determine if there is a way that the Mayor and Council can come together with an advisory committee or a review committee that will have the power of the Mayor instituting certain changes when recommended by this review committee or this advisory committee; and 3) the selection method, if it is a hybrid committee, as to where the selections will be made; how individuals will be selected for membership; and whether it is a Sunshine Board, the implications of that concerning if it has to be a Sunshine Board or not; including all legal ramifications, specifically, the Charter issues. - (Original motion initiated by Suarez-Capin on August 6, 2015.)

**Memorandum from City Attorney Julia Mandell, Legal Department, transmitting a legal opinion regarding said matter. - (To be R/F)**

**2. File No. E2011-8 CH 25**

Legal Department and Thomas Snelling, Director of Planning & Development, **to appear and provide a report** regarding the bylaws of the Tampa Hillsborough Homeless Initiative to establish whether or not an elected official can be appointed from the City Council to sit on the board of the Tampa Homeless

Initiative. - (Original motion initiated by Montelione-Suarez on June 25, 2015.) - (Continued from August 27, 2015.)

**9:00 A.M. - STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 1 THROUGH 5) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)**

3. **File No. X2011-550**  
Tampa Police Department, the Revenue and Finance Department, and the Legal Department, **to appear and provide a report** regarding the latest statistics on the red light cameras including the following: a) incidents, b) crashes, c) monies, and d) everything pertaining to the red light cameras including a copy of the contract for Council's review. - (Original motion initiated by Capin-Suarez on July 16, 2015.)
4. **File No. E2015-48**  
Ed Turanchik **to appear and make a short presentation** on the Ferry Proposal. - (Original motion initiated by Cohen-Miranda on July 23, 2015.)
5. **File No. Y2015-34 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)**  
**Resolution** approving an agreement for Design-Build Services in the amount of **\$1,250,056** between the City of Tampa and DPR Construction, in connection with Contract No. 15-C-00027; Hanna Avenue Municipal Building Renovations – Design-Build; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

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

**COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 6 THROUGH 27):**

**Public Safety Committee (Item 6)**

**Charlie Miranda, Chair**

**Harry Cohen, Vice-Chair**

**Mike Suarez, Alternate**

6. **File No. X2015-070**  
**Resolution** approving the purchase of nine (9) Dodge Charger Police Vehicles under the Florida Sheriffs Association and the Florida Association of Counties Bid No. 14-22-0904 by the City of Tampa from AutoNation Chrysler, Dodge, Jeep, Ram of Pembroke Pines at a unit price of \$22,773 each for an estimated amount of \$204,957 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 Cultural Committee (Items 7 through 11)**

**Guido Maniscalco, Chair**

**Lisa Montelione, Vice-Chair**

**Charlie Miranda, Alternate**

7. **File No. B2015-45**  
**Resolution** approving Work Order No. 39, under Contract 14-D-00432, in the amount of \$53,697.50 to Bayside Engineering, Inc. for professional engineering services pertaining to the Dale Mabry Highway Living Memorial; authorizing issuance of said Work Order by the Contract Administration Department; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 27):**

8. **File No. B2015-87**  
**Resolution** approving an agreement between the City of Tampa and Cal Ripken, Sr. Foundation, Inc. for the funding, construction, operation and management of a synthetic turf Youth Development Park at Springhill Park; authorizing the execution and attestation thereof by the Mayor of the City of Tampa and the City Clerk; providing an effective date.
9. **File No. F2015-306**  
**Resolution** approving a site access agreement between the City of Tampa, State of Florida Department of Environmental Protection, and Tampa Sports Authority; providing authority for the Mayor to execute the agreement; and providing an effective date.
10. **File No. E2015-8 CH 28 - (Special Events Code)**  
**Special Event Permit:** Chick-Fil-A Fall Stampede - Cotanchobee Park - September 12, 2015.
11. **File No. E2015-8 CH 28 - (Special Events Code)**  
**Special Event Permit:** Hell on Wheels Classic Car Show - Ybor-7th Avenue between 17th & 19th Streets - October 25, 2015.

**Public Works Committee (Items 12 through 19)**

**Mike Suarez, Chair**

**Guido Maniscalco, Vice-Chair**

**Yvonne Yolie Capin, Alternate**

12. **File No. B2015-2**  
**Resolution** making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2015; approving the transfer, reallocation, and/or appropriation of \$300,000 within the Fleet Operations Fund for additional repair and maintenance expenses; providing an effective date.
13. **File No. B2015-45**  
**Resolution** approving Work Order No. 14, under Contract 14-D-00584, in the amount of \$74,985.09 to Parsons Brinckerhoff, Inc. for professional engineering services pertaining to the Hillsborough County Transportation Plan - Implementation Plan Decision Support; authorizing issuance of said Work Order by the Contract Administration Department; providing an effective date.
14. **File No. X2015-340**  
**Resolution** approving the renewal of an award between the City of Tampa and Pasco Pipe Supply, Inc. for the furnishing of Dry Barrel Fire Hydrants in the estimated amount of \$135,000 for use by the Water Department; providing an effective date.
15. **File No. X2015-929**  
**Resolution** approving the renewal of an Award between the City of Tampa and Kaman Industrial Technologies Corporation d/b/a Florida Bearings for the furnishing of electric pump and motor repairs at Wastewater Department Facilities in the estimated amount of \$288,750 for use by the Wastewater Department; providing an effective date.
16. **File No. X2015-964**

**Resolution** approving the renewal of an award between the City of Tampa and Mainzer Management, Inc., d/b/a Techstaff for the provision of water use restriction enforcement services in the estimated amount of \$195,000 for use by the Water Department; providing an effective date.

**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 27):**

**17. File No. X2015-968**

**Resolution** approving the renewal of an award between the City of Tampa and Olameter Corporation for the furnishing of citywide water meter reading services in the estimated amount of \$499,200 for use by the Water Department; providing an effective date.

**18. File No. Y2015-34**

**Resolution** approving an agreement for professional engineering services in the amount of \$400,000 between the City of Tampa and Reiss Engineering, Inc., in connection with contract 15-D-00015; Storage Tank Engineering Services; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

**19. File No. Y2015-3**

**Resolution** approving an agreement for professional architectural/engineering consulting services in the amount of \$675,000 between the City of Tampa and Progressive Engineering & Construction, Inc. in connection with Contract No. 15-D-00028; Hanna Avenue Site Remediation; authorizing the Mayor of the City of Tampa to execute same; providing an effective date.

**Finance Committee (Items 20 through 22)**

**Harry Cohen, Chair**

**Mike Suarez, Vice-Chair**

**Lisa Montelione, Alternate**

**20. File No. B2015-1**

**Resolution** authorizing compromise settlement in the amount of \$40,000.00 of that certain lawsuit filed in the Circuit Court of the Thirteenth Judicial Circuit, in and for Hillsborough County, Florida, entitled Cornell Battles, Plaintiff, vs. City of Tampa, Defendant, Case No. 13-CA-013651, Division "B"; Claim Number GC62 AL180 10 2012 006059; and providing an effective date.

**21. File No. B2015-88**

**Resolution** approving the De Wolfe - Production Music agreement between De Wolfe Music USA, Inc., and the City of Tampa relative to the music synchronization rights for government access Cable TV programming; authorizing the execution thereof by the Mayor of the City of Tampa; providing an effective date.

**22. File No. X2015-550**

**Resolution** approving the renewal of an award between the City of Tampa and Acme Barricades, L.C. for the rental of Traffic Control Devices in the estimated amount of \$760,000 for use by various Departments; providing an effective date.

**Building, Zoning and Preservation Committee (Items 23 through 25)**

**Lisa Montelione, Chair**

**Yvonne Yolie Capin, Vice-Chair**

**Guido Maniscalco, Alternate**

**23. File No. B2015-44**

**Resolution** authorizing the Mayor to execute and the City Clerk to attest to an Amendment between the City of Tampa and the State of Florida Department of Transportation for property located at 912, 914, 916, 918 and 920 E. 12th Avenue; providing for an effective date.



**COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 27):**

**24. File No. B2015-44**

**Resolution**\_approving a First Amendment to residential lease agreement between the City of Tampa and Kimberly Henderson, Ronald W. Reynolds and Rosan K. Reynolds, leasing certain City owned property at 3001 E. Waters Avenue; authorizing the Mayor to execute and the City Clerk to attest to the First Amendment to residential lease agreement; providing for an effective date.

**25. File No. F2015-203**

**Resolution**\_recommending that the company identified by the Tampa Hillsborough Economic Development Corporation as Project 15-273 be approved as a Qualified Target Industry Business pursuant to section 288.106, Florida Statutes; finding that the commitment of local financial support necessary for such business exists; identifying such financial support for the Qualified Target Industry Tax Refund Program with high-impact sector bonus for fiscal years 2017-2022; providing an effective date.

**Transportation Committee (Items 26 through 27)**

**Yvonne Yolie Capin, Chair**

**Charlie Miranda, Vice-Chair**

**Harry Cohen, Alternate**

**26. File No. X2015-072**

**Resolution**\_approving the bid of Hub City Ford-Mercury, Inc. d.b.a. Hub City Ford, Inc. for the purchase of a Ford F-750 XL Cab & Chassis with Fuel/Lube Body, Spec. No. 34-15 in the estimated amount of \$159,499 for use by the Department of Transportation and Stormwater Services; authorizing the Director of Purchasing to purchase said property, supplies, materials or services; providing an effective date.

**27. File No. Y2011-28**

**Resolution**\_authorizing Change Order No. 1-Final to Contract 11-C-00042; Citywide Roadway Improvements FY 11/12, between the City of Tampa and Ajax Paving Industries of Florida, LLC, a decrease of (\$29,546.51); providing an effective date.

**ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEM 28):**

**28. File No. F2015-208**

**Resolution** calling for public hearings **on October 1, 2015 at 10:30 a.m. and October 22, 2015 at 6:00 p.m.** on the proposed designation of a brownfield area for rehabilitation pursuant to Chapter 376, Florida Statutes, for property generally located in the vicinity of 2515 East Hanna Avenue consisting of approximately 11.2 acres in the City of Tampa, Florida, providing for notice; providing an effective date.

**E-mail from Daniel Fahey, Environmental Coordination Division, transmitting a substitute resolution to correct the dates of the public hearings reflected in the resolution. - (To be R/F) - (Title of substitute resolution reflected below.)**

**Substitute resolution** calling for public hearings **on October 1, 2015 at 10:30 a.m. and October 22, 2015 at 6:00 p.m.** on the proposed designation of a brownfield area for rehabilitation pursuant to Chapter 376, Florida Statutes, for property generally located in the vicinity of 2515 East Hanna Avenue consisting of approximately 11.2 acres in the City of Tampa, Florida, providing for notice; providing an effective date.

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES**  
**– (ITEMS 29 THROUGH 33) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

**29. File No. AB2-15-15 - (UNAN)**

**(Ordinance being presented for second reading and adoption)** - An ordinance approving a Special Use Permit (S-2) for alcoholic beverage sales – large venue (consumption on premises and package sales, consumption off premises) and making lawful the sale of beer and wine at or from that certain lot, plot or tract of land located at 6809 North Nebraska Avenue, Tampa, Florida, as more particularly described in Section 2; that all ordinances or parts of ordinances in conflict are repealed; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Montelione-Miranda on August 20, 2015 including that the site plan be amended to include the revisions agreed to by Attorney John Grandoff, petitioner's representative, changing the hours of operation to close at 11:00 p.m., Sunday thru Wednesday, and at 1:00 a.m., Thursday thru Saturday.)**

**30. File No. REZ15-35 - (Suarez and Maniscalco no)**

**(Ordinance being presented for second reading and adoption)** - An ordinance rezoning property in the general vicinity of 3110 South Dale Mabry Highway, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, office, business/ professional) to PD (planned development, office, business/ professional); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Cohen-Montelione on August 20, 2015 including that the site plan be amended to include the revisions specified by Mary Samaniego, Land Development Coordination.)**

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES  
CONTINUED – (ITEMS 29 THROUGH 33) – (Quasi-judicial proceedings require witness to be  
sworn in prior to testifying pursuant to Resolution No. 2004-667)**

31. **File No. REZ 15-38 - (UNAN)**  
**(Ordinance being presented for second reading and adoption)**\_- An ordinance rezoning property in the general vicinity of 308 East 7th Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, professional office, medical office, residential, mixed use professional/medical) to PD (planned development, place of religious assembly, multi-family residential, and office, business/ professional); providing an effective date. **\_(Original motion to approve said ordinance on first reading had been initiated by Capin-Suarez on August 20, 2015.)**
32. **File No. REZ15-40 - (UNAN - Capin absent at vote)**  
**(Ordinance being presented for second reading and adoption)**\_- An ordinance rezoning property in the general vicinity of 102 and 110 North 20th Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) IH (industrial heavy) to PD (planned development, air conditioned storage and open storage); providing an effective date. **\_(Original motion to approve said ordinance on first reading had been initiated by Miranda-Cohen on August 20, 2015 including that the site plan be amended to include the revisions specified by Mary Samaniego, Land Development Coordination.)**
33. **File No. REZ15-43 - (UNAN - Capin absent at vote)**  
**(Ordinance being presented for second reading and adoption)**\_- An ordinance rezoning property in the general vicinity of 1220 and 1280 North O'Brien Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, office, business/ professional and medical, retail, hotel, commercial recreational facility (indoor), vocational/business school) to PD (planned development, office, business/professional and medical, retail, hotel, restaurant, venue (place of assembly), bank (without drive-thru), personal services, vocational/business school, commercial recreational facility (indoor), hydroponic garden); providing an effective date. **\_(Original motion to approve said ordinance on first reading had been initiated by Suarez-Cohen on August 20, 2015 including the revisions specified by Mary Samaniego, Land Development Coordination.)**

**9:30 A.M. - PUBLIC HEARINGS - (ITEM 34) - (Non Quasi-judicial Proceedings)**

34. **File No. E2015-8 CH 21**  
**Continued public hearing** from August 27, 2015 to consider an increase to the Stormwater Service Assessment within the incorporated boundaries of the City of Tampa for the purpose of paying for the provision of Stormwater Management Services in said area; and the adoption of the annual non-ad valorem assessment roll to be certified to the Tax Collector to bill for the non-ad valorem assessment.
- Resolution** of the City of Tampa, Florida, relating to the provision of Stormwater Management Services provided by the City's stormwater utility; imposing stormwater charges against developed property located in the stormwater service area for the fiscal year beginning October 1, 2015; approving the increased rate of stormwater charges; approving the stormwater roll; directing that the stormwater roll be certified to the Hillsborough County Tax Collector; and providing an effective date.

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 35 THROUGH 37) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

**35. File No. VAC15-05**

**Continued public hearing** from July 30, 2015 on application of Acardi Acquisitions, LLC and Four J Company, LLC requesting to vacate an alley generally located south of 8th Avenue, north of 7th Avenue, east of Avenida Republica De Cuba (ARDC) and west of 15th Street. - (Continued from June 4, 2015.)

Letter from Mark Bentley, petitioner's representative, **requesting a continuance to October 15, 2015** so that his client had obtain a recommendation from the Barrio Latino Commission. - (To be R/F)

**36. File No. E2015-8 CH 27**

**Review hearing** on petition for review filed by Alan Clendenin regarding a decision of the ARC Administrator relating to property at 706 S. Brevard Avenue.

E-mail from Alan Clendenin, applicant, requesting that said petition for review be canceled. - (To be R/F)

**10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] CONTINUED - (ITEMS 35 THROUGH 37) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)**

**37. File No. E2015-8 CH 27 - (Public hearing will need to be opened and continued since the first public hearing was opened and continue to September 10, 2015 at 6:00 p.m.)**  
**Second public hearing** relating to the Hyde Park Development Agreement regarding multiple developed parcels of property located at the intersection of West Swann Avenue and South Dakota Avenue and other adjacent streets in the City of Tampa, Florida.

**Resolution** approving the Hyde Park Village Development Agreement between the City of Tampa and WS II CIP Tampa Owner, LLC; authorizing the execution thereof by the Mayor of the city of Tampa; providing an effective date.

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

**MOTION TO RECEIVE AND FILE ALL DOCUMENTS:**

**GENERAL PUBLIC COMMENT:**

**FINAL ADJOURNMENT: Adjourn to 5:01 p.m. this date**



***MARK YOUR CALENDARS (UPDATED)***

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

Monday: Nov. 24<sup>th</sup> @ 10:00 a.m.                      FOR THURSDAY: Dec. 4<sup>th</sup> @ 9:00 a.m.  
Monday: Dec. 28<sup>th</sup> @ 2:00 p.m.                      FOR THURSDAY: Jan. 7<sup>th</sup>, 2016 @ 9:00 a.m.

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

Thursday: Nov. 26<sup>th</sup> @ 9:00 a.m. (Thanksgiving Holiday)  
Thursday: Dec. 24<sup>th</sup> @ 9:00 a.m. (Council's Winter Vacation)  
Thursday: Dec. 31<sup>st</sup> @ 9:00 a.m. (Council's Winter Vacation)

***UPCOMING WORKSHOP SESSIONS OF COUNCIL:***

Thursday: Sept. 24<sup>th</sup> @ 9:00 a.m.  
Thursday: Oct. 22<sup>nd</sup> @ 9:00 a.m.  
Thursday: Jan. 28<sup>th</sup>, 2016 @ 9:00 a.m.  
Thursday: Feb. 25<sup>th</sup>, 2016 @ 9:00 a.m.

***UPCOMING EVENING SESSIONS OF COUNCIL:***

Thursday: Sept. 3<sup>rd</sup> @ 5:01 p.m. (Budget Public Hearing)  
Thursday: Sept. 10<sup>th</sup> @ 5:30 p.m.  
Tuesday: Sept. 15<sup>th</sup> @ 5:01 p.m. (Budget Public Hearing)  
Thursday: Oct. 8<sup>th</sup> @ 6:00 p.m.  
Thursday: Nov. 12<sup>th</sup> @ 6:00 p.m.  
Thursday: Dec. 10<sup>th</sup> @ 6:00 p.m.  
Thursday: Jan. 14<sup>th</sup>, 2016 @ 6:00 p.m.  
Thursday: Feb. 11<sup>th</sup>, 2016 @ 6:00 p.m.

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

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: Sept. 10<sup>th</sup> @ 9:00 a.m.  
Thursday: Oct. 8<sup>th</sup> @ 9:00 a.m.  
Thursday: Nov. 12<sup>th</sup> @ 9:00 a.m.  
Thursday: Dec. 10<sup>th</sup> @ 9:00 a.m.  
Thursday: Jan. 14<sup>th</sup>, 2016 @ 9:00 a.m.  
Thursday: Feb. 11<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> 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 640 [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 Sire Agenda Plus Repository on the City of Tampa's website via the following link:

<http://atg.tampagov.net/SIREPUB/MEETRESULTS.ASPX>

- 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> 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/CRA 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.

#### **ALL MEETINGS ARE OPEN TO THE GENERAL PUBLIC**

All persons attending the meeting are subject to search- Weapons are prohibited. Chapter 790.06 (12) Florida Statutes prohibits the possession of firearms or other dangerous weapons in a municipal government meeting by all persons not specifically authorized by Florida Statute. Conviction carries penalties of up to Five (5) years imprisonment and a \$5,000 fine.

Pursuant to Rule 5 (G) of the Council's Rules of Procedure, which reads as follows: No weapons or objects that may be used as weapons shall be allowed in the Council Chambers. Persons, bags, packages and parcels entering Council Chambers are subject to search.

#### **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 Sire Agenda Plus Repository on the City of Tampa's website via the following link:

<http://atg.tampagov.net//SIREPUB/MEETRESULTS.ASPX>

### **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.

City Hall can be accessed by transit utilizing the Hillsborough Area Regional Transit Authority (HART). Copy the link below to use their trip planner for the best route from your location. Bike racks are available on the west side of the building: <http://www.gohart.org/routes/plan/tripplanner.html>

### **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, Alcoholic Beverage Permits, or Zoning Categories:**

Land Development Coordination  
Phone: 274-3100 – (Select

Option 2)

Closure/Vacating Petitions:

Option 2)

Plan Amendments:

Video tapes of City Council Meetings:

Right-of-Way/Mapping

Phone: 274-3100 – (Select

Planning Commission

Phone: 272-5940.

Office of Cable Communications

Phone: 274-8217



**From: Frank Reddick, Chairman  
City Council of the City of Tampa**

*Dear Citizens:*

*The City Council of the City of Tampa depends on citizens like you who volunteer their time to make our City a better place for all of our residents.*

*Please review the current vacancies/positions, as listed below, on the Boards and Commissions to be appointed by City Council.*

*Additional information on these Boards and Commissions, including current appointments, can be reviewed on the City of Tampa Website:*

[http://www.tampagov.net/dept\\_City\\_Clerk/Information\\_resources/Boards\\_and\\_Commissions.asp](http://www.tampagov.net/dept_City_Clerk/Information_resources/Boards_and_Commissions.asp)

*Thank you,*

*Frank Reddick, Chairman  
City Council of the City of Tampa*

## **CITY COUNCIL OF THE CITY OF TAMPA**

### **August 4, 2015**

*Media, for additional information, please contact: The Office of the City Clerk at (813) 274-8397.*

#### **City Council Seek Applications For Citizens Boards and Commissions**

The members of the City Council of the City of Tampa are seeking citizens to serve on several City of Tampa Boards, Commissions, and Advisory Councils/Commissions.

Citizens interested in seeking appointment must be residents and registered voters in the City of Tampa. However, there are several Boards, Commissions, and Advisory Councils/Commission that do not require citizens to be residents and registered voters of the City of Tampa. These positions are voluntary. Individuals being appointed to serve on these Boards, Commissions, and Advisory Councils/Commissions serve without compensation. Individuals being appointed may be required to file financial disclosure.

**The deadline for submission of applications is 5:00 p.m. on Friday-September 4, 2015 in the Office of the City Clerk, Old City Hall, 315 East Kennedy Boulevard, Tampa, Florida.**

The City Council of the City of Tampa has scheduled **three-minute presentations of the applicants on September 17, 2015 at 9:00 a.m.** under Staff Reports and Unfinished Business during the regular sessions of Council. The meetings are held in the Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Boulevard, Third Floor, Tampa, Florida.

Applications are available in the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida and are also available on the City of Tampa's website at:

<http://www.tampagov.net/city-clerk/info/boards-and-commissions>

The application can be filled out on-line and can be submitted via U.S. Mail, fax, or e-mail. Directions for submission are listed on the application.

**The Boards, Commissions, & Advisory Councils/Commissions that have current openings between now and December 31, 2015:**

**AFFORDABLE HOUSING ADVISORY COMMITTEE – (COMMITTEE HAS BEEN RE-ACTIVATED): (REMAINING POSITIONS HAVE BEEN RE-ADVERTISED):**

**Purpose:** The Affordable Housing Advisory Committee (AHAC) shall serve as the advisory review board to periodically evaluate established policies, procedures, ordinances, land development regulations, and the local government comprehensive plan, and reports its finding to the Mayor and City Council with recommended changes.

- **Term of Office:** Three years – (Members shall not serve more than two consecutive full terms)
- **Membership:**
  - Consists of 11 members:
    - 6 appointed by the Mayor with approval by City Council
    - 5 appointed by City Council
- **Special Requirements:**
  - Members shall have a demonstrated interest, competence, professional experience or knowledge in the development of affordable housing, planning, building, real estate, mortgage lending, law of other related discipline.
  - Oath of Office Requirement: Yes
  - Residency: Yes - All appointees shall be residents of the City of Tampa
  - Financial Disclosure Requirement: No
- **Appointing members.** City Council shall include:
  1. One citizen who is actively engaged as a real estate professional in connection with affordable housing.
  2. One citizen who actively serves on the local planning commission board as a member.
  3. One citizen who resides within the City of Tampa.
  4. One citizen who represents employers within the City of Tampa.
  5. One citizen who represents essential services personnel, as defined in the local housing assistance plan.
- **Terms Expiring:**
  - **1 Position–Local Planning Agency (Position is being re-advertised)**
  - **1 Position-Essential Services Personnel(As defined in Local Housing Assistance Plan) (Position is being re-advertised)**
- **Meeting Schedule:**
  - Meeting dates and time: Contact Vanessa McCleary, Housing and Community Development Manager, at (813) 274-7992

**Board Coordinator:** For further information contact: Vanessa McCleary, Housing and Community Development Manager, at (813) 274-7992



#### **ARCHITECTURAL REVIEW COMMISSION:**

**Purpose:** Authority to hear/grant variances in historic districts or landmark sites designated by the Commission (except those areas under the jurisdiction of the Barrio Latino Commission) from the terms and regulations of the zoning chapter relative to yard (setback), fence and buffer regulations, height structures in certain residential districts, signs, etc. The ordinance that created this Commission was designed to protect historically significant buildings and landmarks within the City limits.

- **Term of Office:** Three Years
- **Special Requirements:**
  - Council appoints 3 members and 1 alternate. - (**Special Requirements:** Members and alternate members shall have a demonstrated interest, competence, professional experience or knowledge in architecture, historic preservation, history, architectural history, planning, archaeology, development, real estate appraisals, real estate marketing, law or other related disciplines.
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes
  - Members shall not serve more than two consecutive full terms
- **Term(s) Expiring:**
  - **One (1) Position – Due to Resignation - Member - Term expires December 6, 2015 - (Position is being re-advertised)**
  - **One (1) Position – Due to term limitation – Member – Term expires September 20, 2015**
  - **One (1) Position – Member – Term expires August 23, 2015**
- **Meeting Schedule:**
  - Meeting dates and time: For information, contact Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706



#### **Barrio Latino Commission – (Remaining position has been re-advertised):**

**Purpose:** The Barrio Latino Commission has the responsibility of preserving the historic fabric of the District and maintaining its architectural integrity. The Ybor City Historic District has many character defining features: pedestrian scale, mixed-use main streets, as well as its unique structures such as the Social Clubs and Cigar Factory buildings. The Barrio Latino Commission balances the historic past with the growth of the present prosperity.

- **Term of Office:** Three Years
- **Special Requirements:**
  - City Council appoints three (3) members and one alternate (1) appointed by City Council.
  - Members and alternate members shall have a demonstrated interest, competence, professional experience or knowledge in architecture, historic preservation, history, architectural history,

planning, archaeology, development, real estate appraisals, real estate marketing, law or other related disciplines.

- In appointing members, the Mayor and City Council shall include, to the extent that such individuals are available in the community and will to serve, two (2) registered architects, individuals with demonstrated experience in historic preservation, architecture, architectural history, archaeology, landscape architecture or urban design, building construction or real estate, and individuals who reside in or operate a business in the Ybor City Historic District. The two (2) alternate members shall be from any of the categories shown above.
  - Oath of Office Requirement: Yes
  - Financial Disclosure Requirement: Yes
  - Members shall not serve more than two consecutive full terms
- **Terms Expiring:**
  - **1 Position – Resident or operate a business in the Ybor City Historic District - Term expired November 6, 2014 - (Position is being re-advertised)**
  - **1 Position – Architect – Term expires September 26, 2015**
- **Meeting Schedule:**
  - Meeting dates and time: Contact Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-7706.



#### **CODE ENFORCEMENT BOARD:**

- **Purpose:** Board hears cases involving overgrowth, debris, junk vehicles, existing signs, etc. as well as structures which do not meet City Code requirements. As a quasi-judicial board, it can levy fines for noncompliance & file liens against properties.
- **Term of Office:** Three years
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes
- **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 Charter 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.
- **Terms Expiring:**
  - **One (1) Position – Alternate – Term expired March 14, 2015 - (Position is being re-advertised)**
- **Meeting Schedule:**
  - Meeting dates and times: Meets on the fourth Wednesday of every month at 9:00 a.m.
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa.

**Board Coordinator:** For further information contact: Miriam Franco at (813) 274-7713





#### **ENTERPRISE ZONE DEVELOPMENT AGENCY – (Remaining position has been re-advertised):**

**Purpose:** Powers and responsibilities of the Agency are contained in Section 2 of Ordinance No. 2005-314 adopted by City Council on November 17, 2005 as amended by Ordinance No. 2006-126 adopted by City Council on May 25, 2006.

- **Term of Office:** Four years.
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Residency Requirement: No (Residency of the City of Tampa not required)
  - Financial Disclosure Requirement: No
- **Term Expiring:**
  - **One (1) Position – Term expired May 25, 2015 - (Position is being re-advertised)**
- **Meeting Schedule:**
  - For meeting information, contact Ed Johnson at 242-3806
- **Board Coordinator:** For further information contact: Ed Johnson at 242-3806



#### **EQUAL BUSINESS OPPORTUNITY ADVISORY COUNCIL – (Remaining position has been re-advertised):**

**Purpose:** To serve as a citizen advisory committee (i) to promote the participation and use of SLBE and, when authorized by law, WMBE businesses in City contracting and procurement and (ii) to relay concerns of minority contractors, women contractors, non-minority contractors and citizens at-large to the City about the operation of this program.

- **Term of Office:** Two years
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Financial Disclosure Requirement: No
  - All appointees shall be residents of the City of Tampa or Hillsborough County
    - In appointing members, City Council may include a combination of subcontractors, prime contractors, non-vocation professionals and civic leaders wherein the composition of membership represents at least:
      - One (1) citizens who is African American
      - One (1) citizen who is Hispanic American
      - One (1) citizen who is Caucasian Female
      - One (1) citizen who is Caucasian Male
      - One (1) ethnic minority citizen (non-specific)
      - Two (2) citizens at large (Designated as being from the WMBE Community)

- **Terms Expiring:**
  - One (1) Position – African-American – (Due to term limits) - (Position is being re-advertised)
    - Term expired August 20, 2013
  - One (1) Position – Hispanic American - (Position is being re-advertised)
    - Term expires June 6, 2015
  - One (1) Position – Caucasian Female - (Position is being re-advertised)
    - Term expires June 6, 2015
  - One (1) Position – At-large from the WMBE Community – (Special Note: Upon expiration of a term, members may continue to serve until replaced by the Appointing Body) - (Position is being re-advertised)
    - Term expired February 20, 2014
  - One (1) Position – Caucasian Female - (Position is being re-advertised)
    - Term expired June 6, 2015
  - One (1) Position – Caucasian Male - Term expires September 26, 2015
  - One (1) Position – Ethnic Minority Citizens(Non-Specific) - Term expires September 26, 2015
- **Meeting Schedule:**
  - For meeting information, contact Gregory Hart at (813) 274-5522.

**Board Coordinator:** For further information: Gregory Hart at (813) 274-5522.



#### **HILLSBOROUGH COUNTY CITY-COUNTY PLANNING COMMISSION:**

- **Purpose:** The Commission serves the citizens of Hillsborough County, City of Plant City, City of Temple Terrace, and the City of Tampa by providing a vision for improving the quality of life. The Commission is an independent, consolidated planning agency, led by 10 citizen appointees from all 4 local jurisdictions. The Commission promotes and coordinates comprehensive long-range planning, growth-management, transportation, and environmental protection, as we make our recommendations to the local jurisdictions.
- **Term of Office:** Four years
- **Special Requirements:**
  - Oath of Office: Yes (Administered by County staff. - Members appointed to this board will be required to take an Oath of Office and sign a Code of Conduct and Code of Ethics, which is administered by the County)
  - Financial Disclosure Requirement: Yes
  - Membership: 10 members. City Council appoints 4 members. Resolution required for appointment being made by City Council.
  - Residency Requirement: Yes – (Must be residents of the City of Tampa.)
- **Terms Expiring:**
- **Two (2) Positions – Terms expires September 30, 2015**

- **Meeting Schedule:**

- For meeting information, contact Grace Sanders, Planning Commission, at (813) 272-5949

**Board Coordinator:** For further information, contact Grace Sanders, Planning Commission, at (813) 272-5949



#### **HISTORIC PRESERVATION COMMISSION:**

- **Purpose:** To recommend designations, conservation districts and historic districts. The Historic Preservation Commission is eager to access Tampa's historic resources and has incorporated into its work plan the goal to systematically survey and hopefully, protect previously un-surveyed areas of the city. (Powers and duties of the Commission and Commission staff are contained in Section 27-231.1 of the City of Tampa Code.)
- **Term of Office:** Three Years
- **Special Requirements:**
  - Council appoints 3 members and 1 alternate. - (**Special Requirements:** (Special Note: 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. 4 of the members shall be architects, architectural historians, historic preservationists, urban planners, historians or archaeologists with at least 1 architect and 1 architectural historian or historic preservationist. Members of the HPC shall not sit as officers or board members of local preservation related organizations.)
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes
  - Members shall not serve more than two consecutive full terms
- **Term(s) Expiring:**
  - **One (1) Position – Archeologist - Term Expires November 1, 2015**
- **Meeting Schedule:**
  - Meeting dates and time: For information, contact Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-8920
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Dennis Fernandez, Historic Preservation and Urban Design Manager at (813) 274-8920



#### **VARIANCE REVIEW BOARD**

**Purpose:** VRB receives its direction from Chapter 27-Powers and Duties. VRB is able to grant variances to portions of Chapter 13 (Tree and Landscape), Chapter 20.5 (Signs) and Chapter 27 (Zoning). The VRB also hears appeals from decisions rendered by the administrator of the aforementioned chapters.

- **Term of Office:** Four Years
- **Special Requirements:**
  - Oath of Office Requirement: Yes
  - Residency Requirement: Yes – (All appointees shall be residents of the City of Tampa.)
  - Financial Disclosure Requirement: Yes

- Each VRB member shall serve until appointment and qualification of his/her successor
- Members shall not serve more than two consecutive full terms
- **Terms Expiring:**
  - One (1) Position – Landscape Architect or arborist – Term expires October 31, 2015
- **Meeting Schedule:**
  - Meeting dates and time: VRB usually meets the second Tuesday of the month at 6:30 p.m.
  - Location: Tampa City Council Chambers, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa

**Board Coordinator:** For further information contact: Eric Cotton, Land Development Coordination, at 274-3100 option 2



For more information, contact the Office of the City Clerk at (813) 274-7077.

Thank you