



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

REGULAR FINAL AGENDA

DATE: 10/01/2015

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

CEREMONIAL ACTIVITIES:

1. **File No. E2015-47**
Jeff Eakins, Superintendent of the Hillsborough County School Systems, to appear and make a presentation in accordance with Chapter 8, Policy 67.5.2, Tampa Comprehensive Plan. - (Original motion initiated by Montelione-Suarez on June 25, 2015.) - (Continued from September 17, 2015.)
2. **File No. E2015-47**
Paul Steinman, District Secretary of the Florida Department of Transportation, to appear and make a presentation in accordance with Chapter 8, Policy 67.5.2 Tampa Comprehensive Plan. - (Original motion initiated by Montelione-Maniscalco on June 25, 2015.)

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 3 THROUGH 5) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

3. **File No. B2015-45**
Legal Department presenting a resolution, as long as it is legally possible, rescinding Resolution No. 2015-720 that approved Work Order No.14, under Contract 14-D-00584, in the amount of \$74,985.09 to Parsons Brinckherhoff, Inc. for professional engineering services pertaining to the Hillsborough County Transportation Plan - Implementation Plan Decision Support. - (Original motion initiated by Capin-Cohen on September 17, 2015.)

Resolution rescinding Resolution No. 2015-720, which approved Work Order No. 14 under Contract 14-D-00584, in the amount of \$74,985.09; authorizing the cancellation of the work order; providing an effective date.

9:00 A.M. - STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (ITEMS 3 THROUGH 5) - (UP TO FIVE [5] MINUTES PER AGENDA ITEM)

4. File No. E2014-8 CH 21

PART A: Thomas Snelling, Director of Planning & Development, his staff, and the Parks and Recreation Department, to appear and provide a staff report regarding whether or not the Marine Corps Reserve Center can be acquired by the City from the Department of Defense. - (Original motion initiated by Suarez-Montelione on April 16, 2015.)

PART B: Thomas Snelling, Director of Planning & Development, to appear and provide a report regarding who will be responsible for the maintenance of the canals in what has been referred to as the Old Georgetown Property. - (Original motion initiated by Cohen-Maniscalco on April 16, 2015.)

5. File No. Y2015-38 - (Placed under Staff Reports and Unfinished Business pursuant to motion adopted by Council.)

Resolution accepting the proposal of Dallas 1 Corporation d/b/a Dallas 1 Construction & Development pertaining to Contract 15-C-00046; Furnish and Install Miscellaneous Water & Stormwater Mains 2"-48" Diameter - FY16, in the amount of \$27,358,980; authorizing the execution of the Contract by the Mayor of the City of Tampa; providing an effective date.

ITEMS REMOVED FROM CONSENT AGENDA (IF ANY):

COMMITTEE REPORTS\CONSENT AGENDA (ITEMS 6 THROUGH 43):

Ordinances Being Presented For First Reading Consideration (Items 6 through 7)

6. File Nos. E2012-8 CH 27 and E2014-8 CH 27

(Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, relating to Alternative Design Exception Criteria, Public Notice for Certain Administrative Processes, and Public Notice Information Retrieval Method, making revisions to City of Tampa Code of Ordinances, Chapter 27 (Zoning and Land Development); amending Section 27-60, Alternative design exception; amending Section 27-127, Classes of special use permits; agent or body responsible for each general procedure; amending Section 27-138, Review procedure; amending Section 27-149, Public notice requirements for land development decisions and text amendments to the land development code; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

7. File Nos. E2012-8 CH 27 and E2014-8 CH 27

(Ordinance being presented for first reading consideration) - An ordinance of the City of Tampa, Florida, relating to Public Notice for Certain Administrative Processes, and Public Notice Information Retrieval Method, making revisions to City of Tampa Code of Ordinances, Chapter 27 (Zoning and Land Development); amending Section 27-127, Classes of special use permits; agent or body responsible for each general procedure; amending Section 27-138, Review procedure; amending Section 27-149, Public notice requirements for land development decisions and text amendments to the land development code; repealing all ordinances or parts of ordinances in conflict therewith; providing for severability; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 43):

Parks, Recreation and Cultural Committee (Items 8 through 20)

Guido Maniscalco, Chair
Lisa Montelione, Vice-Chair
Charlie Miranda, Alternate

8. **File No. B2015-9**
Resolution approving a license contract for the use of the facilities of the Tampa Convention Center between the City of Tampa and Yale Robbins Publications, LLC; authorizing the Mayor to execute and the City Clerk to attest the agreement; and providing an effective date.
9. **File No. B2015-9**
Resolution approving a license contract for the use of the facilities of the Tampa Convention Center between the City of Tampa and National Marine Manufacturers Association; authorizing the Mayor to execute and the City Clerk to attest the agreement; and providing an effective date
10. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Fit Line Zip Line - Downtown on Franklin Street from Madison to Zack Streets - October 9, 2015.
11. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Tampa Police Department Memorial 5K and 1 Mile Walk - Downtown Area - October 10, 2015.
12. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Tutu Fun Run and High Five Dragon Boats Races - Cotanchobee Park and Garrison Channel - October 10, 2015.
13. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Bucs Treasure Chest 5K - MLK Blvd, Himes Ave, Columbus Dr. & Tampa Bay Blvd - October 11, 2015.
14. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: It's Just Yoga - Cotanchobee Park - October 18, 2015.
15. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Tampa Pig Jig - Curtis Hixon - October 24, 2015.
16. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Centro Ybor Tree Lighting - Ybor - November 18, 2015.
17. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Enchanted Tree Lighting Ceremony - Hyde Park Area - November 21, 2015.
18. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Snow on 7th Parade - Ybor - December 12, 2015.

19. **File No. E2015-8 CH 28 - (Special Events Code)**
Special Event Permit: Outback Bowl Parade - Ybor - December 31, 2015.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 43):

20. File No. E2015-8 CH 28 - (Special Events Code)

Special Event Permit: 2016 Hyde Park Fresh Market - Hyde Park Village Area - First Sunday of every month.

Public Works Committee (Items 21 through 22)

Mike Suarez, Chair

Guido Maniscalco, Vice-Chair

Yvonne Yolie Capin, Alternate

21. File No. X2015-914

Resolution approving additional expenditures within an existing award between the City of Tampa and S&D Welding for the provision of welding & fabrication services for the Fleet Maintenance Division in the estimated amount of \$150,000 for a cumulative total of \$275,000 for use by the Logistics and Asset Management Department/Fleet Maintenance Division; providing an effective date.

22. File No. Y2014-10

Resolution authorizing a 3rd amendment to the agreement between the City of Tampa and Wharton Smith, Inc., in the amount of \$32,604 for the 12-C-00054; David L. Tippin Water Treatment Facility Improvements Design-Build project, authorizing the Mayor to execute said amendment on behalf of the City of Tampa; providing an effective date.

Finance Committee (Items 23 through 27)

Harry Cohen, Chair

Mike Suarez, Vice-Chair

Lisa Montelione, Alternate

23. File B2015-1

Resolution authorizing compromise settlement in the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000) of that certain lawsuit filed in the Thirteenth Judicial Circuit, in and for Hillsborough County, Florida, entitled Anna Dawson-Lopez v City of Tampa; providing an effective date. Case No. 14-CA-009186, Division H.

24. File No. B2015-46

Resolution approving an agreement between the City of Tampa, Florida and Tampa Bay WaVe for the provision of rendering services to the residents of the City, in an amount not to exceed \$50,000; authorizing execution thereof by the Mayor; providing an effective date.

25. File No. E2015-16

Resolution confirming the appointment by the Mayor of Ashley Bauman, as Director of the Public Affairs Department of the City of Tampa; providing an effective date.

26. File No. E2015-16

Resolution approving the reappointments of Bowen A. Arnold and Jacqueline Smith Wilds, as members of the Hillsborough County City-County Planning Commission for four year terms beginning October 1, 2015 and ending on September 30, 2019; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 43):

27. File No. B2015-6

Christine Glover, Director of Internal Audit, transmitting audit report: "Tampa Police Department - Support Services Division - Dealership Maintenance Program - Audit 15-09 - August 24, 2015." - (To be R/F)

Building, Zoning and Preservation Committee (Items 28 through 40)

Lisa Montelione, Chair

Yvonne Yolie Capin, Vice-Chair

Guido Maniscalco, Alternate

28. File No. B2015-10

Resolution authorizing the Mayor to execute and the City Clerk to attest a Subordination of Utility Interests document in favor of the State of Florida Department of Transportation by the City of Tampa to allow for the joint use of Transportation and Utility Easements in the vicinity of Occident Street at Lemon Street (FDOT Parcel 4125312-121.03); providing an effective date.

29. File No. B2015-53

Resolution authorizing the Mayor to execute and the City Clerk to attest a license and hold harmless agreement between the City of Tampa, as licensor, and Theodore J. Couch, Jr., as licensee, for the construction and operation of a dock on and over submerged lands owned and held by the City in the vicinity of 4228 N. Riverside Drive; providing for an effective date.

30. File No. B2015-56

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, to secure vacant structures on certain real property in the city after failure of the interested parties to secure the vacant structures on such property; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date. - (Securing 1 structure)

31. File No. D2015-4

Resolution partially vacating a replat of Lot 1, Block 4, Courier City, as recorded in Plat Book 2, Page 13, of the public records of Hillsborough County; approving a replat of the same to be known as South Melville Townhomes, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the plat; providing an effective date.

32. File No. D2015-4

Resolution partially vacating a plat of Lots 54, 56 and 58, revised map of Unit No. 9, Bel-Mar, as recorded in Plat Book 14, Page 30, of the public records of Hillsborough County; approving a replat of the same to be known as MacDill Townhomes, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the plat; providing an effective date.

33. File No. D2015-4

Resolution approving a plat of Miller-McCarthy Subdivision, as more particularly described in Section 1 of this Resolution, contingent upon certain conditions; authorizing the Chairman of the City Council and the City Clerk to execute a proper certificate of the plat; providing an effective date.

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 43):

34. File No. E2015-40

Resolution authorizing the Mayor to execute and the City Clerk to attest a release of easement renouncing, discontinuing and abandoning any City claim to platted emergency access easement(s) encumbering real property in the vicinity of 5329 Avion Park Drive, in Tampa, Florida; providing an effective date.

35. File No. E2015-40

Resolution authorizing the acceptance of an emergency access easement donated by MHG Avion Park HN, LP to the City of Tampa for property located at 5329 Avion Park Drive, Tampa, Florida; providing an effective date.

36. File No. F2015-306

Resolution authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform petroleum discharge assessment at 1325 Church Street, Tampa, Florida; providing an effective date.

37. File No. F2015-306

Resolution authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform a petroleum discharge assessment at 405 East Kennedy Boulevard, Tampa, Florida; providing an effective date.

38. File No. F2015-306

Resolution authorizing the Mayor to execute and the City Clerk to attest a site access agreement between the State of Florida, Department of Environmental Protection and the City of Tampa to allow access to agency contractors to perform a petroleum discharge assessment at 7525 North Boulevard, Tampa, Florida; providing an effective date.

39. File No. X2015-955

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; providing an effective date. - (Demolishing 5 properties)

40. File No. X2015-960

Resolution assessing the costs expended by the City of Tampa, a municipal corporation, for mowing and/or removing offensive accumulations from certain real property in the City after failure of the interested parties to mow and/or remove the offensive accumulations from such property; authorizing a certified copy of this resolution and exhibit to be recorded with the Clerk of the Circuit Court and having the force and effect of a lien; providing an effective date. - (Abating 10 properties)

COMMITTEE REPORTS\CONSENT AGENDA CONTINUED (ITEMS 6 THROUGH 43):

Transportation Committee (Items 41 through 43)

Yvonne Yolie Capin, Chair

Charlie Miranda, Vice-Chair

Harry Cohen, Alternate

41. File No. B2015-10

Resolution approving an agreement between the Florida Department of Transportation District VII (FDOT), and the City of Tampa (City) for inspection and maintenance of nutrient separating baffle boxes at Robles Park; authorizing the Mayor to execute said agreement for and on behalf of the City of Tampa; providing an effective date.

42. File No. Y2011-7

Resolution authorizing a 2nd Amendment to the agreement between the City of Tampa and H. W. Lochner, Inc. in the amount of \$164,542.68 for professional engineering services in connection with Contract 10-D-00044; Gandy and Westshore Blvd. Intersection Improvements; authorizing the Mayor to execute said amendment on behalf of the City of Tampa; providing an effective date.

43. File No. E2015-8 CH 21

Memorandum from John A. Early, P.E. Stormwater Division Engineer II, to Jean Duncan, P.E. Transportation and Stormwater Services Director; 2015 City of Tampa Floodplain Management Plan Progress Report. - (To be R/F)

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT - (ITEM 44):

44. File No. E2015-8 CH 2

Petition for review filed by Todd Pressman, as agent for the property owner, requesting a review hearing regarding a decision of the Architectural Review Commission, ARC15-238, regarding property at 806 E. Hillsborough Avenue (denial to use an electric message center.) - (Review hearing to be scheduled on November 19, 2015 at 10:30 a.m.)

9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES – (ITEMS 45 THROUGH 49) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

45. File No. REZ 15-44 - (Suarez no)

(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 3801 West Obispo Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-60 (residential single-family) to PD (planned development, office, business and professional, specialty retail and/or storefront residential (specialty retail/office, business/professional); providing an effective date. -(Original motion to approve said ordinance on first reading had been initiated by Maniscalco-Miranda on September 10, 2015 including that the site plan be amended to include the revisions specified by Abbye Feeley, Land Development Coordination, and additional revisions agreed to by the petitioner, including: 1) increased setback on the west side of the property, 2) corresponding adjustment of

setback on the eastern side of the property, 3) a waiver of the street setback to 29 feet instead of 31 feet from Dale Mabry Highway, 4) replacement of the PVC fence with a 6-foot concrete block wall, and 5) pervious concrete to be used as the parking surface.)

**9:30 A.M. - PUBLIC HEARINGS – SECOND READING ON PROPOSED ORDINANCES
CONTINUED – (ITEMS 45 THROUGH 49) – (Quasi-judicial proceedings require witness to be
sworn in prior to testifying pursuant to Resolution No. 2004-667)**

46. **File No. REZ 15-48 - (UNAN - Montelione absent at vote)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 3015 West Azeele Street, 310 and 312 South MacDill Avenue, and 309, 311 and 315 South New Jersey Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, office, medical, commercial general uses, residential, single-family detached) to PD (planned development, office, medical, commercial general uses, residential single-family detached and storefront residential); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Cohen-Suarez on September 10, 2015.)**
47. **File No. REZ 15-51 - (UNAN - Cohen abstaining)**
(Ordinance being presented for second reading and adoption) - An ordinance rezoning property in the general vicinity of 5320 South West Shore Boulevard, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, residential multi-family) to PD (planned development, residential multi-family); providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Capin-Miranda on September 10, 2015 including that the site plan be amended to include the revision specified by Mary Samaniego, Land Development Coordination, and the additional revision agreed to by the petitioner to include an 8-foot PVC fence along the entire north side of the subject property.)**
48. **File No. REZ15-52 - (UNAN - Cohen abstaining)**
(Ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida relating to an area rezoning, the general location of which is 4714 West Pearl Avenue, in the City of Tampa, Florida; from zoning district classification PD (planned development, multiple-family residential) to zoning classification RS-50 (residential single-family); providing for notice; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Miranda-Suarez on September 10, 2015 including that the site plan be amended to include the revisions specified by Mary Samaniego, Land Development Coordination.)**
49. **File No. REZ15-53 - (UNAN - Cohen abstaining)**
(Ordinance being presented for second reading and adoption) - An ordinance of the City of Tampa, Florida relating to an area rezoning, the general location of which is 4712 West Pearl Avenue, in the City of Tampa, Florida; from zoning district classification PD (planned development, multiple-family residential) to zoning classification RS-50 (residential single-family); providing for notice; providing an effective date. - **(Original motion to approve said ordinance on first reading had been initiated by Suarez-Miranda on September 10, 2015.)**

50. File No. E2015-8 CH 21

Continued public hearing from August 27, 2015 on a proposed resolution of the City of Tampa, Florida stating the intent of the City to use the uniform method of collecting non-ad valorem special assessments to be levied to fund a portion of the cost of constructing and financing Stormwater capital improvements within certain portions of the incorporated area of the City.

Resolution of the City of Tampa, Florida, electing to use the uniform method of collecting non-ad valorem special assessments levied within certain portions of the incorporated area of the City described herein; stating a need for such levy; providing for the mailing of this Resolution; and providing an effective date.

Memorandum from Assistant City Attorney Jan McLean, Legal Department, requesting that the City's proof of publication, be added to Exhibit "A" attached to said resolution. - (Motion was adopted by Council to receive and file said memorandum) - (If resolution is adopted, Council will need to adopt a motion to to allow the City's proof of publication be added to Exhibit "S" to said resolution.)

51. File No. E2015-8 CH 21

Continued public hearing from August 27, 2015 of the City of Tampa, Florida relating to the City's Stormwater Utility and Stormwater Capital Improvement Plan; estimating the project cost of the Stormwater improvements in the central and lower basin improvement area; determining that certain real property will be specially benefited by the Stormwater improvements; establishing the method of assessing the project cost of the Stormwater improvements against the real property that will be specially benefited thereby; authorizing the Director to prepare a tentative Stormwater roll for the Stormwater improvement assessments based upon the methodology set forth herein for the proposed Stormwater improvement assessments.

Resolution of the City of Tampa, Florida, relating to the construction and funding of stormwater improvements by the City's Stormwater Utility; imposing Stormwater Improvement Assessments against certain real property within the central and lower basin improvement area; approving the Stormwater Roll; confirming the initial Stormwater Assessment Resolution; providing for a method of collecting the Stormwater Improvement Assessments; and providing an effective date.

10:30 A.M. - PUBLIC HEARINGS [INCLUDING REVIEW HEARINGS] - (ITEMS 52 THROUGH 54) - (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

52. File No. F2015-208 - (Cannot be Heard - Publication not Perfected)

First public hearing 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. - **(Second public hearing to be held on October 22, 2015 at 6:00 p.m.)**

Memorandum from Assistant City Attorney Cathy Ginster, Legal Department, transmitting a resolution rescinding Resolution No. 2015-719 and readopting a new resolution calling for public hearings - (To be R/F) - (Title of the resolution is listed below.)

Resolution rescinding Resolution No. 2015-719 and to readopt resolution calling for public hearings **on October 22, 2015 at 6:00 p.m. and on November 19, 2015 at 10:30 a.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.

53. File No. REZ14-26

Public hearing regarding a request for relief petition relating to the review of the recommendation of Richard E. Davis, Special Magistrate, pertaining to the request for relief petition that had been filed pursuant to Florida Statutes Section 70.51 for the property located at 2908 and 2910 East Sligh Avenue and 6916 North 30th Street.

(Ordinance being presented for first reading consideration) - An ordinance rezoning property in the general vicinity of 2908 and 2910 East Sligh Avenue and 6916 North 30th Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-60 (residential single-family) to PD (planned development, congregate living facility large group care); providing an effective date.

54. File No. E2015-8 CH 27

Continued second public hearing from September 17, 2015 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. - **(Second public hearing will need to be continued since the first public has been continued to October 22, 2015 at 6:00 p.m.)**

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. - **(Resolution to be adopted at the continued second public hearing to be determined since the first public has been continued to October 22, 2015 at 6:00 p.m.)**

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

MOTION TO RECEIVE AND FILE ALL DOCUMENTS:

GENERAL PUBLIC COMMENT:

FINAL ADJOURNMENT:

MARK YOUR CALENDARS (UPDATED)

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

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

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

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

UPCOMING WORKSHOP SESSIONS OF COUNCIL:

Thursday: Oct. 22nd @ 9:00 a.m.
Thursday: Jan. 28th, 2016 @ 9:00 a.m.
Thursday: Feb. 25th, 2016 @ 9:00 a.m.

UPCOMING EVENING SESSIONS OF COUNCIL:

Thursday: Oct. 8th @ 6:00 p.m.
Thursday: Nov. 12th @ 6:00 p.m.
Thursday: Dec. 10th @ 6:00 p.m.
Thursday: Jan. 14th, 2016 @ 6:00 p.m.
Thursday: Feb. 11th, 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: Oct. 8th @ 9:00 a.m.
Thursday: Nov. 12th @ 9:00 a.m.
Thursday: Dec. 10th @ 9:00 a.m.
Thursday: Jan. 14th, 2016 @ 9:00 a.m.
Thursday: Feb. 11th @ 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 1st and 3rd Thursdays of each month at 9:00 a.m.
- CRA regular sessions are held on the 2nd Thursday of each month at 9:00 a.m.
- Council Zoning sessions are held the 2nd Thursday of each month at 6:00 p.m.
- Council Workshop session is held on the 4th 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 1st and 3rd 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 2nd 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 2nd 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 4th 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
Phone: 274-8397
Fax: 274-8306

Land Uses, Alcoholic Beverage Permits, or Zoning Categories:

Land Development Coordination

Option 2)

Closure/Vacating Petitions:

Option 2)

Plan Amendments:

Video tapes of City Council Meetings:

Phone: 274-3100 – (Select

Right-of-Way/Mapping

Phone: 274-3100 – (Select

Planning Commission

Phone: 272-5940.

Office of Cable Communications

Phone: 274-8217