



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



*Gwen Miller, Chair, District 1 At-Large
John Dingfelder, Chair Pro-Tem, District 4
Mary Mulhern, District 2 At-Large
Linda Saul-Sena, District 3 At-Large
Thomas Scott, District 5
Charlie Miranda, District 6
Joseph P. Caetano, District 7
Martin Shelby, City Council Attorney*

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 CITY CLERK'S OFFICE AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE DATE OF THE MEETING.

SHIRLEY FOXX-KNOWLES, CITY CLERK

*****FINAL AGENDA*****

DATE: 07/26/2007

TIME: 9:00 a.m.

MEETING CALLED TO ORDER – GWEN MILLER, CHAIRMAN

- Invocation
- Pledge of Allegiance
- Roll Call
- Adoption of Minutes

CEREMONIAL ACTIVITIES:

APPROVAL OF THE AGENDA:

STAFF REPORTS AND UNFINISHED BUSINESS - (FIVE [5] MINUTES PER AGENDA ITEM):

1. **File No. E2007-48**
Administration to appear and provide a status report regarding the Guida House. - (Original motion initiated by Saul/Sena-Dingfelder)

2. **File No. E2007-48**
Martin Shelby, Council Attorney, to appear and provide a report regarding the items to be addressed from the City Council strategic planning session held on June 18, 2007. - (Original motion initiated by Dingfelder-Scott)

Memorandum from Martin Shelby, Council Attorney, regarding said matter. - (To be R/F)

3. **File No. E2007-8 CH 2 - (Resolution not received in the Office of the City Clerk)**
Legal Department to present a resolution granting permission to Steven D. Page, Winter Pride Board of Directors, requesting permission to use a facsimile of the Official Seal of the City of Tampa on marketing and promotional material for the 3rd Annual "Pride in the Park" to be held at Al Lopez Park on February 23, 2008. - (Original motion initiated by Dingfelder-Miranda)

4. **File No. E2007-8 CH 5**
Councilmember Caetano, Chairman of the Building, Zoning and Preservation Committee, to provide a report regarding his meetings with the Administration to discuss goals and objectives regarding green construction permitting. (Original motion initiated by Miranda-Scott)

5. **File No. E2007-8 CH 27**
Legal Department to appear and present an amendment removing the requirement in the East Tampa and West Tampa Overlays pertaining to applicants being required to submit their petitions to the overlay community groups as part of the review requirement for approval before being presented to Council. (Original motion initiated by Miranda-Saul/Sena) - (Continued from June 28, 2007)

6. **File No. E2007-CH 14 and E2007-CH 27**
Legal Department to appear and provide a report regarding the request to undertake a study on the inclusion of senior citizen nursing homes under the sexual predator ordinance, similar to the County ordinance. (Original motion initiated by Caetano-Scott) - (Continued from July 19, 2007)

STAFF REPORTS AND UNFINISHED BUSINESS CONTINUED - (FIVE [5] MINUTES PER AGENDA ITEM):

- 7. **10:00 a.m. File No. E2007-48**
Administration and Legal department to appear and provide a report on the review of affordable housing incentives, including waivers of impact fees for affordable housing, affordable housing trust, transfer of development rights, and waiver of certain parking requirements for consideration of adopting an ordinance. (Original motion initiated by Scott-Miranda)

ITEMS REMOVED FROM THE CONSENT AGENDA

REQUESTS BY THE PUBLIC FOR RECONSIDERATION OF LEGISLATIVE MATTERS

AGENDA PUBLIC COMMENT (3 minutes per person to speak on any matter on the agenda other than public hearings)

COMMITTEE REPORTS/CONSENT AGENDA:

Ordinances Being Presented For First Reading Consideration

- 8. **File No. E2007-46**
[Ordinance being presented for first reading] - An ordinance authorizing the installation and maintenance of encroachments (tower overhang with light fixtures) over a portion of the public right of way generally located at the intersection of East Harrison Street and North Morgan Street, in the City of Tampa, Hillsborough County; as more particularly described herein; subject to certain terms, covenants, conditions and agreements as more particularly described herein; providing an effective date.

**Public Safety Committee
Thomas Scott, Chair, and Charlie Miranda, Vice-Chair**

- 9. **File No. B2007-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2007; approving the appropriation of \$325,258.68 within the General fund for Tampa Fire Rescue Department expenses.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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Parks, Recreation and Culture Committee Linda Saul-Sena, Chair, and John Dingfelder, Vice-Chair
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10. **File No. B2007-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2007; approving the transfer, reallocation, and/or appropriation of \$8,982.63 within the Community Development Block Grant Fund FY2005 for the East Ybor Historical Park Improvement Project.
11. **File No. B2007-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2007; approving the transfer, reallocation and/or appropriation of \$15,000 within the Public Art Trust and Capital Improvement Project Funds for expenses associated with the Public Art Program.
12. **File No. B2007-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2007; approving the transfer, reallocation, and appropriation of \$13,000 within the Capital Improvement Project Fund for the Elevator / Escalator Emergency Upgrade Project at the Tampa Convention Center.
13. **File No. B2007-9**
Resolution approving license contracts for the use of the facilities of the Tampa Convention Center between the City of Tampa and Building Service Contractors Association International provided herein; authorizing the Mayor to execute and the City Clerk to attest the agreement.
14. **File No. B2007-18**
Resolution accepting the \$7,832 donation from Intelident Solutions to be utilized for the labor and materials needed to install concrete footing and tile on the monument for Vila Brothers Park; authorizing the Mayor of the City of Tampa to execute the acceptance of such donation.
15. **File No. E2007-8 CH 4**
Resolution approving a contract with artist between the City of Tampa and Edgar Sanchez Cumbas and Guillermo Portieles for the design, fabrication and installation of an artwork installation composed of a painted mural approximately sixteen (16) feet by forty (40) feet in size using a kaleidoscope of colors to illustrate the historical heritage of West Tampa at the City of Tampa's MacFarlane Park, located at 1700 North MacDill Avenue, Tampa, Florida 33607; authorizing the execution thereof by the Mayor of the City of Tampa.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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16. **File No. X2007-070**
Resolution approving the bid of Bill Currie Ford for the purchase of Ford F-350 Pick Up Trucks (DRW), Spec. No. 27-07 in the estimated amount of \$124,016.00 for use by the Parks & Recreation Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
17. **File No. X2007-968**
Resolution approving the bid of Flemister Enterprises, Inc. for the Removal of Landscape Planter Material at the Tampa Convention Center in the estimated amount of \$122,500.00 for use by the Tampa Convention Center; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

Public Works Committee Charlie Miranda, Chair, and Mary Mulhern, Vice-Chair
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18. **File No. X2007-190**
Resolution approving additional expenditures within an existing award between the City of Tampa and US Peroxide, LLC for the provision of Hydrogen Peroxide Solution 35% in the estimated amount of \$62,694.80 for use by the Water Department.
19. **File No. X2007-190**
Resolution approving the "Single Source" proposal of Siemens Water Technologies Corp. for the purchase of Bioxide in the estimated amount of \$409,000.00 for use by the Wastewater Department/AWT Plant; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
20. **File No. Y2005-35**
Resolution approving Change Order No. 1-Final and approving final payment in the amount of \$2,000.00, resulting in a final contract amount of \$311,000.00 pertaining to the contract dated December 5, 2005, between the City of Tampa and RTD Construction, Inc., for construction of the Howard F. Curren AWTP Chlorination System Upgrade (Contract 5-C-53).
21. **File No. Y2005-41**
Resolution approving Change Order No. 1-Final and approving final payment in the amount of \$44,014.53, resulting in a final contract amount of \$397,700.00 pertaining to the contract dated November 28, 2005, between the City of Tampa and Spensieri Painting, LLC, for construction of the Howard F. Curren AWTP Miscellaneous Painting, FY-05 (Contract 5-C-47).

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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22. **File No. Y2007-10**
Resolution accepting the proposal of A & L Underground, Inc pertaining to contract 7-C-53, Water Main Construction, 2" to 42", for the base bid in the amount of \$16,909,257.92; authorizing the execution of the contract by the Mayor of the City of Tampa.

Finance Committee John Dingfelder, Chair, and Joseph Caetano, Vice-Chair

23. **File No. B2007-46**
Resolution approving a second amendment to agreement between the City of Tampa and the Law Firm of Stewart, Twine & Campbell, P.A., for the provision of legal services in connection with representation of the Code Enforcement Board and other related services on behalf of the City in an amount not to exceed \$5,000.00; authorizing the execution thereof by the Mayor of the City of Tampa.
24. **File No. E2007-16**
Resolution approving, consenting to and confirming the re-appointment by the Mayor of Clifford Fernandez, as a member of the Historic Preservation Commission to serve in the position of a Developer/Builder, retroactive to June 1, 2007, for a three (3) year term ending May 31, 2010.
25. **File No. E2007-16**
Resolution approving, consenting to and confirming the re-appointment by the Mayor of David Rigall to serve in the position of a Landscape Architect, as a member of the Historic Preservation Commission, retroactive to June 1, 2007, for a three (3) year term ending May 31, 2010.
26. **File No. E2007-39**
Resolution rescinding Executive Order No. 87-26 that created the Department of Community Affairs, transferring its functions.
27. **File No. X2007-070**
Resolution approving the bid of Orville Beckford Ford Mercury for the purchase of Ford Escape XLT, Spec. No. 11-07 in the estimated amount of \$410,942.00 for use by the Parks & Recreation Department (1 Unit), Code Enforcement Department (13 Units [5 Hybrid]), Tampa Police Department (6 Units), and the Department of Public Works (1 Unit); authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

28. **File No. X2007-070**
Resolution approving the bid of Orville Beckford Ford Mercury for the purchase of Ford Escape XLT, Spec. No. 11-07 in the estimated amount of \$279,027.00 for use by the Growth Management Department (9 Units [2 Hybrid]), Solid Waste Department (2 Units [1 Hybrid]), and the Wastewater Department (4 Units); authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

Building, Zoning and Preservation Committee
Joseph Caetano, Chair, and Thomas Scott, Vice-Chair

29. **File No. B2007-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2007; approving the transfer, reallocation, and/or appropriation of \$186,067.85 within the FDOT Interstate Highway Expansion Phase I Trust Fund for historic rehabilitation of property.
30. **File No. B2007-13**
Resolution approving a loan in the amount of \$186,067.85 to Dominique Martinez, from the Interstate Historic Preservation Trust Fund (a loan program for historic districts impacted by interstate roadway construction projects) for the rehabilitation of historic property located at 1910 N. Florida Avenue, Tampa, Florida; approving a promissory note and mortgage to secure a low interest loan for the historic rehabilitation of property in favor of the City of Tampa from Dominique Martinez; authorizing execution thereof by the Mayor of the City of Tampa.
31. **File No. E2007-40**
Resolution approving and accepting a water easement, given by donation, from The Salvation Army to the City of Tampa, relative to water facilities located at 930 E. 139th Avenue, Tampa, Florida.
32. **File No. E2007-40**
Resolution approving a temporary construction easement from Seaport Channelside, LLC. to the City of Tampa for the installation of a fire Main and various water hydrants located at 1120 East Twiggs Street, Tampa, Florida.
33. **File No. E2007-40**
Resolution authorizing the approval and acceptance of a grant of water easement donated by Palm River Community Development District, to the City of Tampa for the installation of Water Facilities at 10143 Palm River Road, Tampa, Florida.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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34. **File No. E2007-40**
Resolution authorizing the acceptance of a grant of water easement donated by W S Company relative to the installation of water facilities servicing Chili's Grill & Bar located at 17643 Bruce B. Downs Boulevard, Tampa, Florida.
35. **File No. E2007-40**
Resolution approving and accepting the grant of water easement donated by Taub Partners LLC, a Florida limited liability company, to the City of Tampa, relative to the installation of water facilities at 201 South Dale Mabry Highway, Tampa, Florida.
36. **File No. E2007-40**
Resolution authorizing the acceptance of a grant of water easement donated by W S Company relative to the installation of water facilities servicing Romano's Macaroni Grill located at 17641 Bruce B. Downs Boulevard, Tampa, Florida.
37. **File No. E2007-40**
Resolution authorizing a grant of wastewater easement and joint use agreement by and between the City of Tampa and 5660 WCS Tampa Owner, LLC to utilize existing wastewater facilities and certain real property located at the City of Tampa's Cypress Point Park, and 5660 W. Cypress Street; authorizing the Mayor to execute and the City Clerk to attest the agreement.

Transportation Committee Mary Mulhern, Chair, and Linda Saul-Sena, Vice-Chair
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38. **File No. B2007-2**
Resolution amending Resolution No. 2007-323; adopted by the City Council on March 29, 2007, to correct a scrivener's error by revising the account type.
39. **File No. B2007-2**
Resolution making certain changes in the budget of the City of Tampa for the fiscal year ending September 30, 2007; approving the appropriation of \$412,094 within Sidewalk Trust Fund for Sidewalk Construction/Replacement.
40. **File No. B2007-46**
Resolution approving an amendment to agreement between the City of Tampa and Dorman & Gutman, P.L., for the provision of legal services involving acquisition of real property through eminent domain proceedings pertaining to the 40th Street Expansion Project,, in an amount not to exceed \$300,000.00; Authorizing the execution thereof by the Mayor of the City of Tampa.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

41. **File No. F2007-243**
Resolution authorizing the Mayor of the City of Tampa to submit a Defense Infrastructure Grant Application to Enterprise Florida, Inc. on behalf of the City of Tampa and the MacDill Air Force Base for a Defense Infrastructure Grant in the amount of \$95,000.00 relative to providing upgrades to lighting at the entry gates.
42. **File No. F2007-243**
Resolution authorizing the Mayor of the City of Tampa to submit a Defense Infrastructure Grant Application to Enterprise Florida, Inc. on behalf of the City of Tampa and the MacDill Air Force Base for a Defense Infrastructure Grant in the amount of \$350,000.00 relative to providing pavement improvements at the MacDill Avenue Gate.
43. **File No. F2007-243**
Resolution authorizing the Mayor of the City of Tampa to submit a Defense Infrastructure Grant Application to Enterprise Florida, Inc. on behalf of the City of Tampa and the MacDill Air Force Base for a Defense Infrastructure Grant in the amount of \$350,000.00 relative to providing pavement improvements at the Bayshore Boulevard Gate.
44. **File No. F2007-243**
Resolution authorizing the Mayor of the City of Tampa to submit a Defense Infrastructure Grant Application to Enterprise Florida, Inc. on behalf of the City of Tampa and the MacDill Air Force Base for a Defense Infrastructure Grant in the amount of \$40,000.00 relative to providing upgrade and improvements to the speed tables at the Bayshore Boulevard Gate.
45. **File No. F2007-243**
Resolution authorizing the Mayor of the City of Tampa to submit a Defense Infrastructure Grant Application to Enterprise Florida, Inc. on behalf of the City of Tampa and the MacDill Air Force Base for a Defense Infrastructure Grant in the amount of \$40,000.00 relative to providing installation of speed tables at the Dale Mabry Boulevard Gate.
46. **File No. X2007-964**
Resolution approving the bid of General Personnel Consultants, Inc., d/b/a Right Hand Man; approving an agreement between the City of Tampa and General Personnel Consultants, Inc., d/b/a Right Hand Man for provision of temporary services for the Parking Division for the net amount as bid and agreed upon in the estimated amount of \$128,000.00; authorizing the Mayor to execute said agreement.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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47. **File No. Y2006-8**
Resolution authorizing a Final contract Change Order No. 1 Final deducting \$334,615.46 and payment in the amount of \$23,144.50 to the contract between the City of Tampa and Kamminga & Roodvoets, Inc. for project PW6991, construction of Lake Avenue Enhancement.
48. **File No. Y2007-11**
Resolution accepting the proposal of Tagarelli Construction, Inc. pertaining to contract 7-C-7; project PW4888 and PW4707, Sidewalk Construction FY07 Bayshore Blvd. and East Tampa, for the base bid in the adjusted amount of \$233,866.70; authorizing the execution of the contract by the Mayor of the City of Tampa.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT:
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49. **File No. E2007-8 CH 27**
Resolution setting a public hearing on August 23, 2007 at 10:00 a.m. upon an historic preservation property tax exemption application for the property owned by William Kent and Cynthia A. Ihrig and located at 816 South Edison Avenue, Tampa, Florida, in the Hyde Park Historic District, the same being more fully described in Section 2 hereof; providing for notice.
50. **File No. E2007-8 CH 27**
Resolution setting a public hearing on August 23, 2007 at 10:00 a.m. upon an historic preservation property tax exemption application for the property owned by Tomybor, LLC and located at 2212 East 3rd Avenue, Tampa, Florida, in the Ybor City Historic District, the same being more fully described in Section 2 hereof; providing for notice.
51. **File No. E2007-8 CH 27**
Resolution setting a public hearing on August 23, 2007 at 10:00 a.m. upon an historic preservation property tax exemption application for the property owned by Roger M. Rixom and Joan K. Rixom and located at 2319 East 5th Avenue, Tampa, Florida, in the Ybor City Historic District, the same being more fully described in Section 2 hereof; providing for notice.
52. **File No. V07-37**
Petition of Palmetto Beach Homes, LLC, requesting an appeal hearing regarding the decision of the Zoning Administrator pertaining to property at 110 and 112 South 22nd Street. - (Appeal hearing to be scheduled no earlier than September 6, 2007 at 10:00 a.m.)

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED:

53. **File No. V07-38**
Petition of Intelident Solutions, Inc. c/o Schiff Law Group requesting an appeal hearing regarding a decision of the Zoning Administrator for property at 1106 and 1108 N. Howard Avenue. - **(Appeal hearing to be scheduled on September 6, 2007 at 10:00 a.m.)**
54. **File No. WZ07-110**
Petition of Taverna Bar El Escondite Corp. requesting the sale of alcoholic beverages, 2-COP-R, at 428 W. Waters Avenue. - **(Wet-zoning public hearing to be scheduled on September 20, 2007 at 10:00 a.m.)**
55. **File No. WZ07-114**
Petition of Westshore Pizza South Tampa, Inc., requesting the sale of alcoholic beverages, 4-COP-R, at 300 E. Madison Street, 501 N. Franklin Street, and 505 North Franklin Street. - **(Wet-zoning public hearing to be scheduled on August 30, 2007 at 10:00 a.m.)**
56. **File No. WZ07-119**
Petition of Baker St. Westshore, LLC requesting the sale of alcoholic beverages, 4-COP-X, at 218 Westshore Plaza. - **(Wet-zoning public hearing to be scheduled on September 20, 2007 at 10:00 a.m.)**
57. **File No. WZ07-120**
Petition of Busch Entertainment Corporation requesting the sale of alcoholic beverages, 4-COP, at 4545 E. Bougainvillea Avenue, 3000 E. Busch Blvd. and 9415 N. McKinley Drive. - **(Wet-zoning public hearing to be scheduled on September 20, 2007 at 10:00 a.m.)**

PUBLIC HEARING - SECOND READING ON PROPOSED ORDINANCE – (Item 58) – (Non Quasi-judicial Proceedings)

58. 9:30 a.m. **File No. E2007-8 CH 27 (Zoning Code)**
[Ordinance being presented for second reading] - An ordinance of the City of Tampa, Florida, amending City of Tampa Code of Ordinances, Chapter 27, Article IX. Historic Preservation. Division 3. City of Tampa Preservation Board; repealing and replacing Section 27-230 in its entirety; repealing Section 27-231 in its entirety; creating Section 27-231.1. Powers and Duties of the HPC and HPC Staff; creating Section 27-231.2. Proposed Additions to the National Register of Historic Places; creating Section 27-231.3. Local Designation of Landmarks, Landmark Sites, Multiple Property Designations, Historic Conservation Overlay Districts, and Historic Districts; creating Section 27-231.4. Criteria to Qualify as a Landmark, Landmark Site, Multiple Property Designation, Historic Conservation Overlay District, or Historic District; creating Section 27-231.5. Landmark Site; creating Section 27-231.6, Economic Hardship; creating Section 27-231.7. Emergency Actions to Protect Buildings, Sites, Structures, or Objects Meeting the Criteria for Designation; creating Section 27-231.8. Applications to Review Initial Designation of Contributing Status, Redesignation of Buildings, Structures, or Objects Relocated into or within Historic Districts and Change in Designation Status of Building, Structure, or Object as Contributing or Noncontributing; creating Section 27-231.9. Notices; creating Section 27-231.10. Appeal from Decision of the HPC; creating Section 27-231.11. Design Guidelines; creating Section 27-231.12. Workplan; creating Section 27-231.13. Property Maintenance Required; creating Section 27- 231.14, Interstate Historic Preservation Trust Fund; amending Section 27-523. Definitions.; providing for severability; providing for repeal of all ordinances in conflict; providing an effective date.

PUBLIC HEARING - SECOND READING ON PROPOSED ORDINANCE – (Item 59)– (Quasi-judicial Proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

59. 9:30 a.m. **File No. Z07-19**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 1103 North 22nd 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, furniture store, with accessory day care, restaurant, and warehousing uses); providing an effective date.

PUBLIC HEARINGS – (Non Quasi-Judicial Proceedings)

60. 9:30 a.m. **File No. B2004-107**

Public hearing to consider the approval of an issue by the City of Tampa, Florida (the "City") of its Variable Rate Revenue and Revenue Refunding Bonds (Volunteers of America Project), Series 2007 (the "Bonds"), in an amount not to exceed \$13,000,000 issued on behalf of Volunteers of America of Florida, Inc., a Florida not-for-profit corporation (the "Borrower").

Resolution of the City of Tampa, Florida providing for financing by the City of the costs of refunding of outstanding bonds and financing and refinancing social service facilities located or to be located in the City and in various other locations in the State of Florida; Providing for the issuance by the City of not to exceed \$13,000,000 aggregate principal amount of its Variable Rate Revenue and Revenue Refunding Bonds (Volunteers of America Project), Series 2007 and for a loan by the City to Volunteers of America of Florida, Inc. in an amount equal to the principal amount of such bonds, to finance the cost of such project; Providing for the rights of the owners of such bonds and for the payment thereof; Making certain other covenants and agreements in connection with the issuance of such bonds; Authorizing a negotiated sale of such bonds; Providing certain terms and details of said bonds, including confirming the sale thereof and providing for the manner for establishing the interest rate thereon and establishing the maturities thereof; Ratifying the use of a official statement with respect thereto; Authorizing the execution and delivery of a purchase contract, interlocal agreements, a trust indenture and a loan agreement; Approving the issuance of a letter of credit by Regions Bank for the purpose of securing the payment of principal of and interest on the bonds; authorizing the execution and delivery of the bonds and all other related instruments including, without limitation, tax certificates; providing for other miscellaneous matters in connection with the foregoing.

PUBLIC HEARINGS CONTINUED – (Non Quasi-Judicial Proceedings)

61. 9:30 a.m. File No. B2007-86

Public hearing to consider the approval of an issue of City of Tampa, Florida Variable Rate Demand Revenue Bonds (DACCO Project), Series 2007 (the "Bonds"), in an amount not to exceed \$16,500,000 issued on behalf of the Drug Abuse Comprehensive Coordinating Office, Inc., a Florida not-for-profit corporation (the "Borrower").

Resolution of the city of Tampa, Florida providing for reimbursing, financing and/or refinancing by the City of all or a portion of the cost of the acquisition, construction, renovation, and/or equipping of various capital projects located within the City of Tampa, Florida, to be owned and operated by the Drug Abuse Comprehensive Coordinating Office, Inc., (DACCO) providing for the issuance by the City of not to exceed \$16,500,000 aggregate principal amount of its Variable Rate Demand Revenue Bonds (DACCO Project), Series 2007 and for a loan by the City to DACCO, in an amount equal to the principal amount of such bonds, to reimburse, finance and/or refinance a portion of the cost of such project; Providing for the rights of the owners of such bonds and for the payment thereof; Making certain other covenants and agreements in connection with the issuance of such bonds; Authorizing a negotiated sale of such bonds; providing certain terms and details of said bonds, including confirming the sale thereof and providing for the manner for establishing the initial interest rate thereon and establishing the maturities thereof; Ratifying the use of an official statement with respect thereto; Authorizing the execution and delivery of a bond purchase contract, a trust indenture, and a loan agreement; Approving the issuance of an irrevocable letter of credit by Wachovia Bank, national association for the purpose of securing the payment of principal of, purchase price and interest on the bonds; Authorizing the execution and delivery of the bonds and all other related instruments; Providing for other miscellaneous matters in connection with the foregoing; and Providing an effective date.

62. 10:00 a.m. File No. B2007-13

Public hearing to consider a resolution to adopt an inventory list of city owned property pursuant to requirements set forth in Florida Statute Chapter 166.0451, Florida Statute, Disposition of Municipal Property for Affordable Housing.

Resolution to adopt an inventory list of city owned property pursuant to requirements set forth in Florida Statute Chapter 166.0451, Florida Statute, Disposition of Municipal Property for Affordable Housing; authorizing the Mayor to execute and the City Clerk to attest any necessary documents and certifications needed by the State of Florida.

63. 11:00 a.m. File No. E2006-8 CH 27

Continued first public hearing from June 14, 2007 on an ordinance of the City of Tampa, Florida, making revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Relating to CBD Periphery Bonu Criteria)

City Council

Final Agenda

(As of July 24, 2007 at 2:30 p.m.)

PUBLIC HEARINGS CONTINUED – (Non Quasi-Judicial Proceedings)

64. 11:00 a.m. **File No. E2006-8 CH 27**
Continued first public hearing from June 14, 2007 on an ordinance of the City of Tampa, Florida, making revisions to Chapter 27, (Zoning), City of Tampa Code of Ordinances; providing for notice. - (Relating to the Channel District)

PUBLIC HEARINGS – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

65. 10:00 a.m. **File No. C07-10 - (CANNOT BE HEARD - PUBLIC HEARING HAS BEEN RESCHEDULED TO AUGUST 30, 2007 AT 10:00 A.M. PER RESOLUTION NO. 2007-671)**
Public hearing on a petition of David J. Varela to vacate, close, discontinue and abandon a certain right of way (all that alleyway lying South of E. Chelsea Street, North of E. North Bay Street, West of N. 14th Street, and East of N. 13th Street) in South Nebraska Heights, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this Resolution.
66. 10:00 a.m. **File No. DZ85-75**
Public hearing on a proposed change to a previously approved Development of Regional Impact Development Order for Tampa Palms, Area 3, pursuant to Section 380.06(19), Florida Statutes, upon application of New Tampa, Inc., for an amendment to the Development Order for property more particularly described herein.
- Letter from Andrea Zelman, petitioner`s representative, requesting that said notice of proposed change be withdrawn. - (To be R/F)**
67. 10:00 a.m. **File No. E2007-8 CH 27**
Public hearing upon an historic preservation property tax exemption application for the property owned by MPI Box Factory, LLC and located at 2001 East 2nd Avenue, Tampa, Florida, in the Ybor City Historic District, the same being more fully described in Section 2 hereof.
- [Ordinance being presented for first reading consideration]** - An ordinance approving an historic preservation property tax exemption application relative to the restoration, renovation or rehabilitation of certain property owned by MPI Box Factory, LLC, located at 2001 East 2nd Avenue, Tampa, Florida, in the Ybor City Historic District, based upon certain findings; providing for notice to the Property Appraiser of Hillsborough County; providing for severability; providing for repeal of all ordinances in conflict; providing an effective date.

PUBLIC HEARINGS CONTINUED – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

68. 10:00 a.m. File No. WZ07-03
Continued public hearing from July 19, 2007 on the amended petition of Let's Eat South Tampa, Inc. requesting the sale of alcoholic beverages, 2-APS, at 3401 W. Bay to Bay Blvd. (3415 W. Bay to Bay Blvd.).

69. 10:00 a.m. File No. WZ07-87
Continued public hearing from July 19, 2007 on the amended petition of RSG Liquors, LLC, requesting the sale of alcohol, 3PS, at 2507 South MacDill Avenue.

Legal Department to present an amended ordinance. - (Original motion initiated by Miranda-Caetano)

70. 10:00 a.m. File No. WZ07-97
Continued public hearing from July 19, 2007 on the petition of Circle K Stores, Inc. requesting the sale of alcohol, 2APS, at 8210 Park Edge Drive.

Legal Department to present an amended ordinance to allow for a one-year conditional use per the verbal agreement of Rick Davis, petitioner's representative. - (Original motion initiated by Miranda-Saul/Sena.)

WORKSHOPS:

71. 1:30 p.m. File No. E2007-47 - (TWO HOUR WORKSHOP)
Discuss the Tampa Comprehensive Plan. - (Original motion initiated by Saul/Sena-Miranda)

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

GENERAL PUBLIC COMMENT:

FINAL ADJOURNMENT: Adjourn to 6:00 p.m. this date

IMPORTANT ANNOUNCEMENT

THE CITY COUNCIL WILL BE RECESSING AT 12:00 NOON FOR LUNCH PURSUANT TO RULE 3(B)(1), COUNCIL'S RULES OF PROCEDURE, UNLESS THE RULE IS TEMPORARILY SUSPENDED BY UNANIMOUS VOTE OF THE MEMBERS OF COUNCIL THEN PRESENT.

MARK YOUR CALENDARS

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

Wednesday:	Aug. 29 th @ 10:00 a.m.	FOR Thursday:	Sept. 6 th @ 9:00 a.m.
Wednesday:	Nov. 7 th @ 10:00 a.m.	FOR Thursday:	Nov. 15 th @ 9:00 a.m.
Tuesday:	Nov. 20 th @ 10:00 a.m.	FOR Thursday:	Nov. 29 th @ 9:00 a.m.
Wednesday:	Jan. 3, 2008 @ 10:00 a.m.	FOR Thursday:	Jan. 11, 2008 @ 9:00 a.m.

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

Thursday: Aug. 16th @ 9:00 a.m. – (Florida League of Cities Annual Conference)
 Thursday: Sept. 13th @ 9:00 a.m. – (Rosh Hashanah Holiday)
 Thursday: Nov. 22nd @ 9:00 a.m. – (Thanksgiving Holiday)
 Thursday: Dec. 27th @ 9:00 a.m. – (Council's Winter Vacation)
 Thursday: Jan. 3, 2008 @ 9:00 a.m. – (Council's Winter Vacation)

UPCOMING EVENING SESSIONS OF COUNCIL:

Thursday: July 26th @ 6:00 p.m.
 Thursday: Aug. 9th @ 6:00 p.m.
 Thursday: Aug. 23rd @ 6:00 p.m.
 Tuesday: Sept. 4th @ 5:01 p.m. (FY2008 Budget)
 Thursday: Sept. 6th @ 5:30 p.m. – (Tentative Public Hearing)
 Wednesday: Sept. 19th @ 5:01 p.m. (FY2008 Budget)
 Thursday: Sept. 20th @ 5:30 p.m. – (Tentative Public Hearing)
 Thursday: Sept. 27th @ 6:00 p.m.
 Thursday: Oct. 11th @ 6:00 p.m.
 Thursday: Oct. 25th @ 6:00 p.m.
 Thursday: Nov. 8th @ 6:00 p.m.
 Thursday: Nov. 29th @ 6:00 p.m.
 Thursday: Dec. 13th @ 6:00 p.m.

COMMUNITY REDEVELOPMENT AGENCY (CRA) MEETINGS:

Commencing on July 17th through December of 2007, the meetings of the Community Redevelopment Agency (CRA) will be held on the third Tuesday of each month at 1:30 p.m. in the City Council Chambers.

Thursday: Aug. 2nd @ 8:15 a.m.
Tuesday: Aug. 21st @ 1:30 p.m.
Tuesday: Sept. 18th @ 1:30 p.m.
Tuesday: Oct. 16th @ 1:30 p.m.
Tuesday: Nov. 20th @ 1:30 p.m.
Tuesday: Dec. 18th @ 1:30 p.m.

Commencing on January 8, 2008 through December of 2008, the meetings of the Community Redevelopment Agency (CRA) will be held on the second Tuesday of each month at 9:00 a.m. in the City Council Chambers.

Tuesday: Jan. 8th 2008 @ 9:00 a.m.

•••COUNCIL INFORMATION•••

COUNCIL MEETINGS

All Council meetings are open to the public and are held each Thursday at 9:00 a.m. Zoning hearings are held the 2nd and 4th Thursday of each month at 6:00 p.m. Additional meetings may be scheduled by Council.

CTTV VIEWINGS:

Regular Meetings: (LIVE) – Thursdays – 9:00 a.m. - **(REPLAYED)** – Thursdays – 6:00 p.m.; Saturdays – 1:00 p.m.; Wednesday – 8:30 a.m.; Thursday through Monday nights at 12:00 midnight. **Evening Meetings: (REPLAYED)** Sundays – 8:00 a.m.; Tuesday and Wednesday nights at 12:00 midnight.

AGENDA AVAILABILITY

Council agendas are prepared for each Council meeting and are available to the public in the Office of the City Clerk. The draft agenda for the Thursday, 9:00 a.m. session is available at 1:00 p.m. on Monday, three working days prior to the meeting. The draft agenda for the night meeting held the second and fourth Thursday of each month is available at 1:00 p.m. on Monday, eight working days prior to the meeting. Draft/action agendas are available on the Internet (E-mail: ci.tampa.fl.us) and are also available by providing the Office of the City Clerk with stamped, self-addressed envelopes for this purpose.

PUBLIC COMMENT

Members of the public may address Council for **three minutes** regarding any matter on the agenda, except public hearings, during the Agenda Audience section. 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 minutes** regarding any matter during the General Audience and Comments from the Floor section. **When addressing Council, state your name and address. Please observe the time limit.**

The Chairman **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 Chairman'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.

SPECIAL DISCUSSION/STANDING COMMITTEE MEETINGS

Special Discussion/Council Standing Committee Meetings are held on an as-needed basis prior to the regular session of Council, in the Mascotte Room. Documentation of these meetings are made by Council staff and are open to the public.

COUNCIL CALENDAR

The Council 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 Calendar are the regular and adjourned scheduled City Council meetings and special meetings such as public hearings, workshops, presentations, items scheduled for a time certain, and any cancelled sessions. Also listed on the Council Calendar are any Standing Committee meetings, Special Discussion meetings or any special meetings that the Council must attend as a group. The updated Council Calendars are posted on the bulletin board in the main lobby of Old City Hall and are also posted on the City of Tampa's Official Web Site (www.tampagov.net)

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 least forty-eight (48) hours prior to the date of the meeting.

PARKING FACILITIES IN THE VICINITY OF CITY HALL

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.

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.

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@ci.tampa.fl.us
Phone: 274-8397 Fax: 274-8306

Land Uses, Wet-Zonings or Zoning Categories:

Land Development Coordination
Phone: 274-8405.

Plan Amendments:

Planning Commission
Phone: 272-5940.

Video tapes of City Council Meetings:

Office of Cable Communications
Phone: 274-8217