



**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: 08/23/2007

TIME: 9:00 a.m.

MEETING CALLED TO ORDER – GWEN MILLER, CHAIRMAN

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

CEREMONIAL ACTIVITIES:

- 1. 9:00 a.m. File No. E2007-15**
Presentation of commendation for Police Officer of the Month.
- 2. 9:00 a.m. File No. E2007-15**
Presentation of commendation honoring Cathy Bartolotti for her 42 years of service to the City and the community. (Original motion initiated by Dingfelder-Mulhern)

APPROVAL OF THE AGENDA:

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

3. **File No. B2007-8**
Council to view 60 second video of the Cypress Creek Town Center. (Original motion initiated by Saul/Sena-Dingfelder)

Assistant City Attorney Jan McLean, Legal Department, to appear and view said video and advise Council what its abilities are to weigh in on this issue. (Original motion initiated by Saul/Sena-Dingfelder)

4. **File No. DZ86-66**
Legal Department to provide a report regarding their work with Ron Rotella to incorporate changes in the Westshore DRI which will allow money to be spent on transit and pedestrian improvements. (Original motion initiated by Saul/Sena-Miranda)

Memorandum from Senior Assistant City Attorney Julia Cole and Assistant City Attorney Rebecca M. Kert, Legal Department, regarding said matter. (To be R/F)

5. **File No. E2006-48 (Written report due in the Office of the City Clerk by 9:00 a.m. on August 21, 2007)**
Administration to provide a written report regarding the status of discussions with the School Board regarding the Federal Courthouse Building. (Original motion initiated by Saul/Sena-Dingfelder)

Memorandum from Mark Huey, Economic Development Administrator, regarding said matter. (To be R/F)

6. **File No. E2007-48**
Martin Shelby, City Council Attorney, to appear and present the amendment to the Council's Rules of Procedure to require that an advertisement be prepared on a quarterly basis by the Office of the City Clerk regarding City Council appointments on boards and/or commissions expiring over the next three months in order to allow applicants one month to respond to said advertisement and to schedule appearances before Council two weeks after the deadline date for submission of applications. (Original motion initiated by Saul/Sena-Mulhern)

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

7. **File No. E2007-8 CH 5 (Written report due in the Office of the City Clerk by August 21, 2007)**
 Thom Snelling, Deputy Director of Growth Management and Development Services, to provide a written report regarding the timetable for staff training on green construction permitting. (Original motion initiated by Saul/Sena-Miranda)
- Memorandum from Cynthia Miller, Director of Growth Management & Development Services, regarding said matter. (To be R/F)**
8. **File No. E2007-8 CH 13**
 City staff to appear and provide a report, including the opinion of the development community, regarding the City's requirement for a 4-inch tree size versus a 2-inch tree size. (Original motion initiated by Dingfelder-Saul/Sena)
9. **File No. E2007-8 CH 14 (Written report due in the Office of the City Clerk by 5:00 p.m. on August 20, 2007)**
 Administration to provide a written report regarding the enforcement of the "Slow Manatee Area" and "No Wake" rules in the area of Mariner Street. (Original motion initiated by Saul/Sena-Miranda)
- Memorandum from Major John Bennett, Special Support Division, Tampa Police Department, regarding said matter. (To be R/F)**
10. **File No. E2007-8 CH 15**
 Parking Division to appear and present a report regarding the status of security personnel on the City's surface-parking lots (located behind Tropicana and also located between 7th and 8th) with the encouragement that security personnel be stationed at these lots between midnight and 3:00 a.m. rather than security personnel driving through the lots. (Original motion initiated by Saul/Sena-Miranda)
11. **File No. E2007-8 CH 16**
 Legal Department presenting a resolution to raise the fees for preschool programs at the City's recreation centers, which will no longer be subsidized by the City due to budget restrictions, in order to keep said programs available to parents who wish to pay. (Original motion initiated by Dingfelder-Saul/Sena)
- Resolution** amending resolution 2000-1312 establishing a schedule of fees for recreation related activities pursuant to section 16-11, City of Tampa Code.

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

- 12. File No. E2007-8 CH 16**
City Staff and the Hillsborough County Tennis Association to appear and discuss tennis issues. (Original motion initiated by Dingfelder-Saul/Sena)
- 13. File No. E2007-8 Ch 17.5**
Legal Department to appear and present recommendations for making the requirements less restrictive with regard to the review of the membership requirements and categories relating to the Variance Review Board. (Original motion initiated by Saul/Sena-Mulhern)
- Memorandum from Cynthia Miller, Director of Growth Management & Development Services and City Attorney David Smith, Legal Department, regarding said matter. (To be R/F)**
- 14. File No. E2007-8 CH 21**
Stormwater Department to appear and discuss the flooding that is occurring in Ybor City; whether there is anything that can be done by the City regarding the flooding occurring in Ybor City; and the City's relationship with the Florida Department of Transportation regarding said issue. (Original motion initiated by Dingfelder-Mulhern)
- 15. File No. E2007-8 CH 25**
Legal Department to appear and provide a report regarding how to ensure that the historic grid of Ybor City remains in tact with specific attention to 20th Street and Palm and to 20th Street and 9th Avenue. - (Original motion initiated by Saul/Sena-Caetano) - (Continued from July 19, 2007)
- Memorandum from Assistant City Attorneys, Julie Kabougeris and Rebecca M. Kert, Legal Department, requesting a 90 day continuance. (To be R/F)**
- 16. File No. E2007-8 CH 27**
Legal Department to appear and provide a report regarding Transfer of Development Rights (TDRs). (Original motion initiated by Scott-Saul/Sena)
- Memorandum from Senior Assistant City Attorney Julia Cole, Legal Department, regarding said matter. (To be R/F)**
- 17. File No. E2007-8 CH 27**
Martin Shelby, City Council Attorney, to appear and expound on the request to research regarding what a developer and a neighborhood can or cannot do to make an agreement regarding a rezoning. (Original motion initiated by Miranda-Scott) (Continued from August 2, 2007)

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

18. **File No. V07-19**
 Legal Department to provide a written report regarding whether the City of Tampa can request the Department of Corrections to not allow any more sexual offenders in proximity to the location of 6501 North Nebraska Avenue. (Original motion initiated by Saul/Sena-Dingfelder) (Continued from August 2, 2007)
- Memorandum from Assistant City Attorney Julie Kabougeris, Legal Department, regarding said matter. (To be R/F)**
19. **9:30 a.m. File No. E2006-8 CH 3**
 Legal Department to present revised Chapter 3 code amendments for first reading consideration. (Original motion initiated by Miranda-Mulhern)
20. **File No. E2007-48 (PRESENTATION TO BE DONE AT THE END OF THE MEETING)**
 Martin Shelby, Council Attorney, to appear and present the finalized changes to Council's Rules of Procedures. (Original motion initiated by Saul/Sena-Dingfelder)

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:

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

21. **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 \$22,000 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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22. **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 \$323,000 within the Capital Improvement Project Fund for the exterior improvement project at the Tampa Convention Center.
23. **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 \$100,000 within the Marina Fund for fuel sales expense.
24. **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 \$75,903 within the Trust and Agency and Capital Improvement Project funds for exterior capital renovations to the Tampa Bay Performing Arts Center.

Public Works Committee Charlie Miranda, Chair, and Mary Mulhern, Vice-Chair
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25. **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 \$283,979.11 within the 1994 Water/ Sewer Bond Construction Fund in preparation of closing the bond fund.
26. **File No. B2007-46**
Resolution authorizing an agreement for consultant services between the City of Tampa and URS Corporation Southern, in the amount of \$180,369.00, for certain professional engineering services pertaining to contract 7-D-14, North Tampa Closed Basin Watershed Engineering Analysis; authorizing the Mayor to execute said agreement on behalf of the City of Tampa.
27. **File No. X2007-659**
Resolution approving the bid of Cole Industrial & Technical Supply Company, Inc. for the purchase of Ductile Iron Compact Mechanical Joint Fittings 4" - 24" in the estimated amount of \$179,794.20 for use by the Water Department; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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28. **File No. X2007-988**
Resolution approving the renewal of an award between the City of Tampa and Waste Management Inc. of Florida for the furnishing of Disposal Service for Construction Debris in the estimated amount of \$178,000.00 for use by the Stormwater Department.
29. **File No. Y2007-13**
Resolution accepting the proposal of Keystone Excavators, Inc., pertaining to Contract 7-C-51, Sierra Circle Stormwater Pipe Relocation, Phase 1, in the total amount of \$668,310.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
30. **File No. Y2007-14**
Resolution accepting the proposal of Kamminga & Roodvoets, Inc., pertaining to Contract 7-C-84, Lake Roberta - Urban Lake Rescue Project, in the total amount of \$315,909.00; authorizing the execution of the contract by the Mayor of the City of Tampa.

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

31. **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 \$150,000 within the Local Option Gas Tax Fund for debt service for commercial paper.
32. **File No. B2007-46**
Resolution approving an agreement between the City of Tampa and Ernst & Young for the provision of auditing services; authorizing execution thereof by the Mayor of the City of Tampa.
33. **File No. X2007-070**
Resolution approving the bid of Bill Currie Ford, Inc. for the purchase of Cab & Chassis with Various Bodies, Spec. No. 23-07 in the estimated amount of \$297,105.00 for use by the Parks and Recreation Department, the Stormwater Department, and the Department of Public Works; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
34. **File No. B2007-6**
Roger Strout, Director of Internal Audit, transmitting audit report: "Department of Public Works-Fleet Operations-Audit 06-15-July 19, 2007". **(To be R/F)**

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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35. **File No. WZ07-131**
Petition of Angel Rodriguez, Anjali Association, Inc., requesting a temporary one-day wet-zoning, 4-COP-X, at 3005 West Columbus Drive on September 8, 2007.
36. **File No. WZ07-132**
Petition of Angel Rodriguez, Anjali Association, Inc., requesting a temporary one-day wet-zoning, 4-COP-X, at 3005 West Columbus Drive on November 21, 2007.

Building, Zoning and Preservation Committee Joseph Caetano, Chair, and Thomas Scott, Vice-Chair
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37. **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 \$1,960,000 within the Capital Improvement Project Fund for the purchase of the property located at 2814 North 36th Street.
- Memorandum from Cynthia Miller, Director of Growth Management & Development Services, regarding said matter. (To be R/F)**
38. **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 \$243,609.79 within the State Housing Initiatives Partnership (SHIP) Program FY2006 and FY2007 Funds to appropriate program income monies received and adjust for the actual SHIP allocation received.
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 transfer, reallocation, and appropriation of \$400,000 in the Stormwater Operating Capital Fund to other accounts within said fund for the purchase of property located at 4022 West Powhatan Avenue, Tampa, FL, 33614 for Drew Park Drainage Improvements.
40. **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 FDOT Interstate Highway Expansion Phase I Trust Fund for historic rehabilitation of property.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

41. **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 \$14,999.05 within the FDOT Interstate Highway Expansion Phase I Trust Fund for historic rehabilitation of property.
42. **File No. B2007-13**
Resolution approving an agreement entitled "Agreement and Declaration of Covenants and Restrictions" authorizing a grant award from the Interstate Historic Preservation Trust Fund in the amount of fourteen thousand nine hundred and ninety-nine dollars and 05/100 (\$14,999.05) from the City of Tampa to Joseph Crawford; authorizing the Mayor to execute.
43. **File No. B2007-13**
Resolution approving an agreement entitled "Agreement and Declaration of Covenants and Restrictions" authorizing a grant award from the Interstate Historic Preservation Trust Fund in the amount of fifteen thousand and 00/100 dollars (15,000.00) from the City of Tampa to Maria Vizcarra; authorizing the Mayor to execute.
44. **File No. B2007-41**
Resolution approving an Unsecured Rights Agreement in connection with the Centro Ybor Property pursuant to which the City of Tampa will acquire, among other rights, certain annual and additional payments upon the occurrence of certain events and will release its second mortgage encumbering the property; a first amendment to contract for guarantee assistance under section 108 of the Housing and Community Development Act of 1974 as amended, 42 u. s. c. `a75308 whereby the release of the second mortgage encumbering the property is approved in exchange for the substitution by the City of other collateral including the Unsecured Rights Agreement and payments due there under and project-specific TIF revenues; a third amendment to development agreement allowing certain use conversions at the property and containing certain provisions about parking; a ground lease certificate and a certificate regarding development agreement containing certain representations concerning the current status of the said ground lease and development agreement; authorizing the Mayor to execute and the City Clerk to attest said documents.
45. **File No. B2007-44**
Resolution authorizing a first lease addendum to the lease agreement between the City of Tampa and Tampa Historic Properties, L.C. for property located at 1102 N. Florida Avenue occupied by Tampa Police Department, Internal Affairs Bureau; authorizing the Mayor to execute and the City Clerk to attest the first lease addendum.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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46. **File No. B2007-44**
Resolution authorizing a first lease addendum to the lease agreement between the City of Tampa and Tampa Historic Properties, L.C. for property located at 1102 N. Florida Avenue occupied by Archives & Records Management; authorizing the Mayor to execute and the City Clerk to attest the First Lease Addendum.
47. **File No. B2007-44**
Resolution amending Resolution No. 2007-575 approving a quit claim deed to Hillsborough Community College to include the legal description for City owned real property located at 39 Columbia Drive, Tampa, Florida.
48. **File No. B2007-44**
Resolution authorizing the acceptance of a warranty deed by donation from GTE Federal Credit Union to the City of Tampa for real property needed by the City of Tampa for public right of way pursuant to City of Tampa Ordinance 2003-0023, in the vicinity of E. Henderson Avenue, Tampa, Florida.
49. **File No. B2007-44**
Resolution authorizing and approving a Contract for Sale and Purchase between the City of Tampa, as buyer, and David A. Resch, Trustee, as seller; authorizing the Mayor to execute and the City Clerk to attest said contract for sale and purchase of certain real property located at 2814 N. 36th Street, Tampa, Florida for a purchase price of \$1,960,000.00.
- Memorandum from Cynthia Miller, Director of Growth Management & Development Services, regarding said matter. (To be R/F)**
50. **File No. B2007-44**
Resolution authorizing and approving a contract for sale and purchase between the City of Tampa, as buyer, and William J. Aneiros, as seller, for a purchase price of \$400,000.00; approving acceptance of the proposed form warranty deed; authorizing the Mayor to execute and the City Clerk to attest said contract for sale and purchase of certain real property located at 4022 W. Powhatan Avenue, Tampa, Florida.
51. **File No. E2007-40**
Resolution approving and accepting the grant of stormwater easement donated by Jeanette A. Mellody to the City of Tampa for the real property located at 2904 W. Euclid Avenue, Tampa, Florida.
52. **File No. E2007-40**
Resolution authorizing the approval and acceptance of a Grant Of Water Easement donated by John M. Hammer III, to the City of Tampa for the installation of Water Facilities at 4006 South MacDill Avenue, Tampa, Florida.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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53. **File No. E2007-40**
Resolution approving and accepting a grant of water easement donated by Canterbury Trail @ Cross Creek Homeowner`s Association, Inc. to the City of Tampa relative to the installation of water facilities located at 10891 Cross Creek Boulevard, Tampa, Florida.
54. **File No. E2007-40**
Resolution approving and accepting the donation of a Water Easement from Bruce D. Goldenberg and Lex H. Goldenberg, for the installation and operation of water facilities at 1022 S. 50th Street, Tampa, Florida.
55. **File No. E2007-40**
Resolution approving and authorizing the grant of an Easement by the City of Tampa in favor of Tampa Electric Company to provide electrical service to the New Tampa Recreation Center located at 17302 Commerce Boulevard, Tampa, Florida; Authorizing the execution of the Easement Deed by the Mayor and attestation by the City Clerk.
56. **File No. F2007-208**
Resolution authorizing the Mayor of the City of Tampa to submit an acceptance of award application for a grant for a Brownfield Designation to the U.S. Environmental Protection Agency (EPA), for a portion of land located within the East Tampa Community Redevelopment Area (CRA).

Transportation Committee Mary Mulhern, Chair, and Linda Saul-Sena, Vice-Chair
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57. **File No. B2007-10**
Resolution by the City of Tampa authorizing the Mayor to execute a stipulation of parties between the City, Ecoventure New Port II, LLC., New Port-Tampa Cay CDD, CSX Transportation Inc., and the Florida Department of Transportation; this stipulation providing for the opening of a Bridge Street highway rail grade crossing and the closure of 5th Avenue and 35th Street highway-rail grade crossings in the City of Tampa; providing authority for the city to accept certain maintenance responsibilities.
58. **File No. E2007-8 CH 27**
Resolution approving the streetscape agreement between the City of Tampa and the Towers of Channelside, LLC for the maintenance of certain higher landscape, hardscape and/or improvements at a standard higher than the City`s minimum standard on that certain public right of way as more particularly described herein; subject to certain terms and conditions as more particularly described herein; authorizing execution thereof by the Mayor of the City of Tampa.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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59. **File No. E2007-8 CH 25 (Transportation Code)**
Special Event Permit: Ybor Arts Fiestas, Ybor City Area, September 15 - 16, 2007.
60. **File No. E2007-8 CH 25 (Transportation Code)**
Special Event Permit: Hillsborough County Anti Drug Alliance, Too Good for Drugs Walk/Kidsfest, USF Area, September 29, 2007.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT:
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61. **File No. A2007-1**
Resolution setting adoption public hearings on **September 27, 2007 at 10:00 a.m. and October 11, 2007 at 5:30 p.m.** upon an ordinance of the City of Tampa, Florida, designating the property known as Tolle Parsonage-Coombs Log Cabin located at 1822 East Park Circle, Tampa, Florida, as a local landmark; Providing for notice.
62. **File No. A2007-2**
Resolution setting adoption public hearings on **September 27, 2007 at 10:00 a.m. and October 11, 2007 at 5:30 p.m.** upon an ordinance of the City of Tampa, Florida, designating the property known as Balbin Brothers Cigar Factory Building a.k.a. Tampa-Cuba Cigar Factory located at 1202 North Howard Avenue, Tampa, Florida, as a local landmark; Providing for notice.
63. **File No. C07-11**
Resolution setting a public hearing on **September 27, 2007 at 6:00 p.m.** upon a petition of David M. Smith to vacate, close, discontinue and abandon a certain right-of-way (all that certain portion of South Ward Street from Kennedy Boulevard to north of Cleveland Street) in Hesperides Subdivision, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this Resolution.
64. **File No. C07-12**
Resolution setting a public hearing on **October 25, 2007 at 6:00 p.m.** upon a petition of TCC North Florida Development #1, Inc. to vacate, close, discontinue and abandon a certain right-of-way (all that portion of Ball Street that is bound by Caesar Street to the west and South Meridian Avenue to the east) in A.W. Gilchrist Oak Grove, a subdivision in the City of Tampa, Hillsborough County, Florida; the same being more fully described in Section 1 of this Resolution.

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED:
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65. **File No. E2007-8 CH 27**
Petition of Dr. Carlos and Patricia Lopez requesting an appeal hearing on a Certificate of Appropriateness decision of the ARC regarding property at 1209 Bayshore Boulevard. (**Appeal public hearing to be scheduled no earlier than October 18, 2007 at 10:00 a.m.**)
66. **File No. V07-47**
Petition of Maritza Altagracia Gutierrez requesting an appeal hearing on a decision of the Zoning Administrator regarding property located at 1508 East Bougainvillea Avenue. (**Appeal public hearing to be scheduled no earlier than October 18, 2007 at 10:00 a.m.**)
67. **File No. WZ07-91**
Petition of Michael Scionti requesting the sale of alcohol, 4-COP-R, at 3681 S. Westshore Boulevard. (**Wet-zoning public hearing to be scheduled on October 18, 2007 at 10:00 a.m.**)
68. **File No. WZ07-121**
Petition of Mark Smith requesting the sale of alcohol, 4-COP-X, at 1609 Snow Avenue. (**Wet-zoning public hearing to be scheduled for October 18, 2007 at 10:00 a.m.**)
69. **File No. WZ07-133**
Petition of Mariano Diaz requesting the sale of alcohol, 2 APS, at 4340 West Hillsborough Avenue. (**Wet-zoning public hearing to be scheduled on October 18, 2007 at 10:00 a.m.**)
70. **File No. Z07-56**
Petition of Terrace Pointe Apartments I, LLC requesting to rezone property at 11305 and 11303 (A-D) North 51st Street from RM-16 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
71. **File No. Z07-57**
Petition of Terrace Pointe Apartments II, LLC requesting to rezone property at 11613 and 11619 North 51st Street from RM-24 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
72. **File No. Z07-58**
Petition of Terrace Pointe Apartments III, LLC requesting to rezone property at 11613 and 11615 North 50th Street from RM-24 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)

ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT CONTINUED:

73. **File No. Z07-63**
Petition of Intelident Solutions, Inc. requesting to rezone property at 1104 & 1202 North Howard Avenue, 2321 & 2323 West Nassau Street, 2311 & 2315 Grace Street and 2307 West Grace Street from CI & RM-16 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
74. **File No. Z07-72**
Petition of Legacy Ventures Santiago LLC requesting to rezone property at 3112 West Bay to Bay from CI & RM 16 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
75. **File No. Z07-73**
Petition of Mezrah Family Ent. Ltd requesting to rezone property at 2708 West Azeele Street from RM-16 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
76. **File No. Z07-74**
Petition of David E. Green, AIA requesting to rezone property at 201 North 26th Street and 2603 Marconi Street from RM-16 & RS-50 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
77. **File No. Z07-75**
Petition of Basikes Two LLC requesting to rezone property at 3508 West Wyoming Avenue from RS-50 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)
78. **File No. Z07-77**
Petition of Juan Carlos Castillo requesting to rezone property at 2907 and 2909 West Frierson Avenue from RM-16 to PD. (**Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.**)

PUBLIC HEARINGS - SECOND READING ON PROPOSED ORDINANCES – (Items 79 - 84) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

79. **9:30 a.m.** **File No. E2007-46**
[Ordinance being presented for second reading] - An ordinance authorizing the installation and maintenance of encroachments (ten awnings and two canopies) by Novare Group, over portions of the public right of way known as East Cass Street, North Tampa Street, East Polk Street, and North Franklin Street, as more particularly described herein; subject to certain terms, covenants, conditions and agreements as more particularly described herein; providing an effective date.

PUBLIC HEARINGS CONTINUED – SECOND READING ON PROPOSED ORDINANCES – (Items 79 - 84) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

- 80. 9:30 a.m. File No. V07-34**
[Ordinance being presented for second reading] - An ordinance approving a Special Use Permit (S-2); Approving a Family Day Care, Large Facility in an RS-50 (residential single-family) zoning district in the general vicinity of 3507 East 38th Avenue in the City of Tampa, Florida, and as more particularly described in Section 1 hereof; allowing for a reduction in the number of required parking spaces from two (2) to zero (0); A waiver to allow access to a local street; Providing an effective date.
- 81. 9:30 a.m. File No. WZ07-97**
[Ordinance being presented for second reading] - An ordinance making lawful the conditional sale of beverages containing alcohol of more than 1% by weight and not more than 14% by weight and wines regardless of alcoholic content - beer and wine - (2-APS) - in sealed containers for consumption off premises only at or from that certain lot, plot or tract of land located at 8210 Parkedge Drive, Tampa, Florida, as more particularly described in Section 2 hereof; Waiving certain restrictions as to distance based upon certain findings; Providing for repeal of all ordinances in conflict; providing an effective date.
- 82. 9:30 a.m. File No. Z06-130**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 4209 10th Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) CI (commercial intensive) to PD (planned development, open storage); Providing an effective date.
- 83. 9:30 a.m. File No. Z06-140**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 4606 West Fig Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential single-family) and RM-24 (residential multi-family) to PD (planned development, residential, single family attached, single family semi-detached); Providing an effective date.
- 84. 9:30 a.m. File No. Z07-35**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 2715 West Spruce Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) RS-50 (residential single-family) to PD (planned development, single-family detached residential); Providing an effective date.

PUBLIC HEARINGS – (Non Quasi-Judicial Proceedings)

85. 9:30 a.m. **File No. E2007-8 CH 21**
Public hearing to consider the adoption of the annual non-ad valorem assessment roll for non-ad valorem assessment and stormwater fee within the incorporated boundaries of the City of Tampa for the purpose of paying for the provision of stormwater management services in said area; authorizing the advertisement of said hearing.
- Resolution** of the City of Tampa relating to the provision of Stormwater Management Services provided by the City of Tampa's Stormwater Utility; imposing stormwater charges against developed property located in the stormwater service area for the fiscal year beginning October 1, 2007; approving the Stormwater Roll; directing the Stormwater Roll be certified to the Hillsborough County Tax Collector. **(RESOLUTION MUST BE ADOPTED DURING THE PUBLIC HEARING)**
86. 11:00 a.m. **File No. E2006-8 CH 27**
Continued first public hearing from July 26, 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 Bonus Criteria)
87. 11:00 a.m. **File No. E2006-8 CH 27**
Continued first public hearing from July 26, 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)
88. 11:00 a.m. **File No. E2007-8 CH 24**
Public hearing to consider the adoption of a non-ad valorem assessment roll for a non-ad valorem assessment within the Downtown area of the City of Tampa for the purpose of paying for the provision of certain enhanced services in said area including, but not limited to, safety, maintenance, marketing, beautification and transportation, and related administrative costs.
- Resolution** of the City of Tampa, Florida, adopting a non-ad valorem assessment roll for a non-ad valorem assessment within the Downtown Area of the City of Tampa as described herein for the purpose of paying for the provision of certain enhanced services in said area; specifying the unit of measurement for, and the amount of said assessment; specifying the number of years said assessment is to be levied; providing for annual approval and adjustments to the amount and unit of measurement of the assessment; specifying the improvements and services to be paid from said assessment; making findings; authorizing and directing the chairman of the City Council to certify said assessment roll to the Hillsborough County Tax Collector; providing an effective date. **(RESOLUTION MUST BE ADOPTED DURING THE PUBLIC HEARING)**

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

89. 10:00 a.m. File No. E2007-8 CH 27

Public hearing on 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.

[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 William Kent and Cynthia A. Ihrig, located at 816 South Edison Avenue, Tampa, Florida, in the Hyde Park 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.

90. 10:00 a.m. File No. E2007-8 CH 27

Public hearing on 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.

[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 Tomybor, LLC, located at 2212 East 3rd 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.

91. 10:00 a.m. File No. E2007-8 CH 27

Public hearing on 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.

[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 Roger M. Rixom and Joan K. Rixom, located at 2319 East 5th 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.

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

92. 10:00 a.m. File No. E2007-8 CH 13
Continued appeal hearing from August 9, 2007 on the petition of Roger Grunke regarding the denial by the Parks & Recreation Department/Natural Resources Section to remove a grand laurel oak at 722 S. Fielding Ave.

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

GENERAL PUBLIC COMMENT:

FINAL ADJOURNMENT: Adjourn to 5:01 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.

NOTICE OF CANCELLATION

The closed session previously scheduled on August 23, 2007, at noon, for City Council is canceled.

CITY COUNCIL CLOSED SESSION:

Notice is hereby given that on August 23, 2007, at noon, or as soon thereafter as City Council finishes its regular morning Council session, Tampa City Council will go into closed session pursuant to Section 286.011(8), Florida Statutes. The Council members will go to the conference room on the eighth floor of City Hall (315 E. Kennedy Blvd., Tampa, Florida 33602) to discuss settlement negotiations or strategy sessions related to litigation expenditures regarding City of Tampa v. Tampa Bay Water and the Southwest Florida Water Management District, Consolidated Case Nos. 07-3346 and 07-3183, Division of Administrative Hearings (DOAH). The meeting will last approximately one hour and be attended by City Council Chair Gwen Miller; Mary Mulhern; Linda Saul-Sena; John Dingfelder; Thomas Scott; Charlie Miranda; and Joseph Caetano; David Smith, City Attorney; Martin Shelby, City Council Attorney; Janice M. McLean Asst. City Attorney; Charles Fletcher, Special Litigation Counsel. Following the closed session, the City Council will reconvene in open session to announce termination of the closed session and take any formal action it deems necessary.

FINANCE COMMITTEE MEETING:

Thursday: Aug. 30th at 1:30 p.m.
Location: Tampa Municipal Office Building
 5th Floor Conference Room
 306 E. Jackson Street
 Tampa, Florida
Topic: Discussion regarding the FY2008 Budget
Contact: City Council
 (813) 274-8131

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. 3rd, 2008 @ 9:00 a.m. – (Council's Winter Vacation)

UPCOMING EVENING SESSIONS OF COUNCIL:

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. 23rd @ 1:30 p.m. **(Special Call)**

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.

ADVERTISEMENT OF BOARDS AND COMMISSIONS VACANCIES

THE CITY COUNCIL OF THE CITY OF TAMPA IS SEEKING VOLUNTEERS TO FILL POSITIONS THAT HAVE ALREADY EXPIRED OR WILL BE EXPIRING AS OF DECEMBER 31, 2007 ON THE FOLLOWING BOARDS AND COMMISSIONS:

GENERAL INFORMATION:

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

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

Deadline for submission of applications is 5:00 p.m. on Thursday, August 30th, in the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida.

The City Council of the City of Tampa will conduct interviews of the applicants interested in being considered for one of these positions. The interviews are scheduled to be conducted on September 6, 2007.

Applications are available in the Office of the City Clerk, Old City Hall, 315 E. Kennedy Blvd., Third Floor, Tampa, Florida and in the lobby area of the Old City Hall. Applications are also available on the City of Tampa's website, http://www.tampagov.net/appl_tampa_Boards_and_commissions

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

Thank you,

Shirley Foxx-Knowles
City Clerk

ARCHITECTURAL REVIEW COMMISSION:

One (1) Vacancy – Term Expires on September 20, 2009.

- Preference is for a registered architect to fill this position. If a registered architect cannot be appointed, the individual being appointed to fill this position 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.

Membership – (Per Section 27-212(b) of the City of Tampa Code – Updated by Ordinance No. 2007-147:)

- The ARC shall be comprised of seven (7) members.
 - Four (4) members of the ARC and one (1) alternate member shall be appointed by the Mayor, with the approval of the majority of City Council.
 - Three (3) members and one (1) alternate member shall be appointed by the City Council.
 - The 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 such individuals are available in the community and willing to serve, two 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 each of the different local or national historic districts.
 - The two (2) alternate members may be from any of the categories set forth above.

For further information regarding this position and the commission, please contact Wilson Stair, Architectural Review Commission, at (813) 274-8920

HISTORIC PRESERVATION COMMISSION:

One (1) vacancy – Term expired on May 30, 2007.

- Vacant position is for the alternate position on the Historic Preservation Board.

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

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

For further information regarding this position and the commission, please contact Dennis Fernandez, Historic Preservation Commission, at (813) 274-7984.

HILLSBOROUGH COUNTY CITY-COUNTY PLANNING COMMISSION:

Two (2) positions - Terms expire on September 30, 2007:

Membership: The Hillsborough County City-County Planning Commission is comprised of four (4) members appointed by City Council.

- Four (4) members shall be appointed by the City Council. Resolutions are required for appointments being made by City Council.
- Members must be residents of the City of Tampa.
- All appointments shall be made for terms of four (4) years.
- Term of office for these positions will commence on October 1, 2007.

For further information regarding these positions and the commission, please contact Grace Sanders, Planning Commission, at (813) 272-5940.

VARIANCE REVIEW BOARD:

One (1) vacancy – Term has expired

- Vacant position on the Variance Review Board is for either an arborist, nurseryman, horticulturalist or urban forester.

Membership: (Per Section 17.5-71(a) of the City of Tampa Code:

- The VRB consists of seven (7) members.
 - Mayor appoints four (4) members and one (1) alternate with the approval of a majority of Council
 - Council appoints three (3) members and one (1) alternate

For further information regarding this position and the board, please contact Marty McDonald, Land Development Coordination, at (813) 274-8405.

CIVIL SERVICE BOARD:

The City Council of the City of Tampa is currently seeking individuals interested in being considered for future openings on the Civil Service Board.

Membership: The Civil Service Board is comprised of five (5) members.

- Three (3) members of the Civil Service Board shall be appointed by the Mayor.
- Two (2) members shall be appointed by the City Council. Resolution is required for appointments being made by City Council.
- Members must be residents of the City, but cannot be an employee of the City of Tampa.
- Oath of office is required.
- All appointments shall be made for terms of three years.

For further information regarding these positions and the board, please contact Sandy Marshall, Office of the City Clerk, at (813) 274-8397.

•••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