



**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: 09/06/2007

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 - (3 Minutes)**
Renee Benton, Workforce, to appear and provide a report regarding job placements and job training. - (Original motion initiated by Saul/Sena-Dingfelder)

2. **File No. DZ86-66**
Legal Department to provide an update 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 including the time frame on the steps that need to be taken. (Original motion initiated by Saul/Sena-Dingfelder)

3. **File No. E2006-8 CH 26.5**
Gregory Hart, Manager of Minority Business Development, to appear and provide a monthly update regarding the Disparity Study and the status of the draft ordinance until this is resolved. (Original motion initiated by White-Ferlita)

Gregory Hart, Manager of Minority Business Development, to provide a report regarding the following: a) what has the City done since April of 2006, b) how many projects have gone out in terms of total dollars and how much of that has been awarded to MBE`s and SBE`s, and c) when can Council expect to vote on the ordinance. - (Original motion initiated by Scott-Saul/Sena.)

4. **File No. E2007-8 CH 16**
Karen Palus, Director of the Parks and Recreation Department, to appear and provide a report regarding resurfacing improvements to tennis courts in Copeland Park, Rowlette Park, Riverfront Park, Highland Park and Port Tampa Park. - (Original motion initiated by Scott-Dingfelder)

Memorandum from Karen Palus, Director of the Parks and Recreation Department, regarding said matter. – (To be R/F)

5. **File No. E2007-8 CH 19**
Department of Code Enforcement, the Legal Department, Land Development Coordination, and the Environmental Protection Commission to appear and provide a report regarding their meeting to discuss what can be done regarding the noise problems occurring at the car wash at 4325 W. Euclid Avenue that is impacting the adjacent residential neighborhood. (Original motion initiated by Dingfelder-Saul/Sena)

Memorandum from Curtis Lane, Director of the Department of Code Enforcement, regarding said matter. - (To be R/F)

Letter from Richard Garrity, Executive Director of the Environmental Protection Commission, regarding said matter. - (To be R/F)

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

6. **File No. E2007-8 CH 22**
Administration to appear and provide a report regarding the two-way urban design of Armenia Avenue, Howard Avenue, Tampa Street, and Florida Avenue. (Original motion initiated by Mulhern-Saul/Sena)

Memorandum from Steve Daignault, Administrator of Public Works and Utility Services, regarding said matter. - (To be R/F)

7. **File No. E2006-16**
Interviews of the applicants expressing interest in filling the vacancies appointed by City Council on the Architectural Review Commission. (Original motion initiated by Saul/Sena-Dingfelder)

Memorandum from Shirley Foxx-Knowles, City Clerk, transmitting the list of applicants that have responded to the notice of advertisement for the vacancy on the Architectural Review Commission. - (To be R/F)

8. **File No. E2006-16**
Interviews of the applicants expressing interest in filling a vacancy appointed by City Council on the Historic Preservation Commission. - (Original motion initiated by Saul/Sena-Dingfelder)

Memorandum from Shirley Foxx-Knowles, City Clerk, transmitting the list of applicant(s) that have responded to the notice of advertisement for the vacancy on the Historic Preservation Commission. - (To be R/F)

9. **File No. E2007-16**
Interviews of the applicants expressing interest in filling the two positions that will be expiring on September 30, 2007 on the Hillsborough County City-County Planning Commission that are appointed by City Council. (Original motion initiated by Saul/Sena-Dingfelder)

Memorandum from Shirley Foxx-Knowles, City Clerk, transmitting the list of applicants that have responded to the notice of advertisement for the two positions on the Hillsborough County City-County Planning Commission. - (To be R/F)

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

10. **File No. E2007-16 – (At this time, there are no vacancies on the Civil Service Board.)**
Consideration of applicants expressing interest in being considered for future appointments to the Civil Service Board. - (Original motion initiated by Saul/Sena-Dingfelder)
- Memorandum from Shirley Foxx-Knowles, City Clerk, transmitting the list of applicants expressing interest in being considered for future appointments to the Civil Service Board. - (To be R/F)**
11. **File No. E2007-48**
Administration to appear and provide an update on the Fort Homer Hesterly Armory negotiations. (Original motion initiated by Scott-Saul/Sena)
- Memorandum from Cynthia Miller, Director of Growth Management & Development Services, regarding said matter. - (To be R/F)**
12. **File No. E2006-48**
Administration to provide an update on the status of discussions with the School Board regarding the Federal Courthouse Building. (Original motion initiated by Saul/Sena-Dingfelder)
13. **File No. E2007-48**
Martin Shelby, Council Attorney, presenting a resolution incorporating all of the changes discussed by Council at the meeting held on August 30, 2007 at 9:00 a.m. session.
- [Resolution be presented for first reading consideration]** - A resolution replacing the Rules of Procedure governing meetings of the City Council of the City of Tampa.
14. **File No. E2007-48**
Shirley Foxx-Knowles, City Clerk, to provide an updated schedule of meetings for the remainder of 2007 and for 2008 based on the new Rules of Procedure to be implemented by Council. - (Original motion initiated by Scott-Saul/Sena)

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

15. **File No. WZ07-107 - (Public Hearing Closed) - (Placed on the agenda for full Council action pursuant to Rule 4(C), Council's Rules of Procedure)**
Public hearing on the petition of Emperors Tampa, Inc. requesting the sale of alcohol, 4-COP, at 5718 East Adamo Drive.

Motion: (Miranda-Saul/Sena) That said public hearing be closed. Motion carried.

Councilmember Miranda presenting an ordinance making lawful the sale of beverages containing alcohol regardless of alcoholic content - beer, wine and liquor - (4-COP) - for consumption on the premises and in sealed containers for consumption off the premises in connection with a lounge/nightclub business establishment on that certain lot, plot or tract of land located at 5718 East Adamo Drive, Tampa, Florida, as more particularly described in Section 2 hereof; providing an effective date.

Motion: (Miranda-Dingfelder) That said ordinance be placed on first reading by title only and be published. The title of said ordinance was read in full. Motion was not adopted by voice roll call vote of 3 to 3 with Miller, Scott, and Caetano voting no and Mulhern being absent at vote.

Motion: (Miranda-Dingfelder) That the letter submitted by Valerie Washington, of the Florence Villa/Beasley/Oak Park Civic Association, regarding said petition be received and filed. Motion carried.

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:
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Ordinances Being Presented For First Reading Consideration

16. **File No. E2007-8 CH 14**
[Ordinance being presented for first reading consideration] - An ordinance of the City of Tampa creating Tampa Code Section 14-152 to prohibit amplified noise above specified levels measured from the perimeter of a permitted special event; providing penalties for violation and providing an effective date.

Memorandum from City Attorney David Smith, Legal Department, requesting that said item be withdrawn from the agenda. – (To be R/F)

<p align="center">Public Safety Committee Thomas Scott, Chair, and Charlie Miranda, Vice-Chair</p>

17. **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 \$189,187.15 within the 1996 Utility Tax Improvement Bond and Community Investment Tax - FY97-01 Funds for Change Order No. 2 for the Tampa Police Department District III Facility.
18. **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 \$186,107 within the Capital Improvement Project Fund for the award of the Fire Training Prop.
19. **File No. B2007-15**
Resolution approving an interlocal agreement between the Hillsborough County Aviation Authority (HCAA) and the City of Tampa, outlining areas of primary responsibility for law enforcement services on HCAA properties located within the corporate limits of the City; authorizing execution thereof by the Mayor of the City of Tampa.
- E-mail from Kirby Rainsberger, Tampa Police Department, requesting said item be removed from the agenda. – (To be R/F)**
20. **File No. B2007-43**
Resolution approving an interlocal agreement for the distribution of boat registration fee revenue for marine law enforcement within municipality (FY-08); authorizing execution thereof by the Mayor of the City of Tampa.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

21. **File No. F2007-252**
Resolution approving an E-Sponder Solution software product license agreement with Convergence Communications; authorizing payment in the amount of \$248,000 from Urban Area Security Initiative (UASI) grant funds to Convergence for said license; authorizing execution thereof by the Mayor of the City of Tampa.
22. **File No. F2007-252**
Resolution approving a site profiler enterprise license agreement for the City of Tampa for unlimited use within the Tampa Bay Urban Area Security Initiative, Tampa RDSTF Region 4 and Tampa Area Maritime Security Committee; authorizing payment in the amount of \$200,000 from Urban Area Security Initiative (UASI) grant funds to Digital Sandbox, Inc. for said license; authorizing execution thereof by the Mayor of the City of Tampa.
23. **File No. Y2007-16**
Resolution accepting the proposal of Draeger Safety Systems, Inc. pertaining to Contract 6-C-77; PW5920 Fire Training Prop, for the base bid in the amount of \$195,436.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
24. **File No. Y2006-17**
Resolution approving Change Order No. 2 to the agreement for construction management at risk with a Guaranteed Maximum Price ("GMP") between the City of Tampa and Peter R. Brown Construction, Inc. in connection with the Tampa Police Department District 3 Facility Project, Contract 5-C-58 (PW6201), increasing the contract amount by \$201,584.90; authorizing the Mayor of the City of Tampa to execute same.

Parks, Recreation and Culture Committee
Linda Saul-Sena, Chair, and John Dingfelder, Vice-Chair

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 appropriation of \$12,408 within the Capital Improvement Project Fund for the replacement of the Desoto Park Community Center Roof.
26. **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 \$17,000 within the General and Utility tax funds for Tampa Theatre expenses.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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27. **File No. B2007-68**
Resolution authorizing and approving a property access license, release and indemnification agreement between the City of Tampa and Tampa Electric Company for access within property located in Tampa Palms Area 2 in Hillsborough County, Florida; authorizing the Mayor to execute and the City Clerk to attest said property access license, release and indemnification agreement.
28. **File No. Y2007-3**
Resolution approving Change Order No. 1-Final and approving final payment in the amount of \$14,458.24, resulting in a final contract amount of \$2,823,718.24 pertaining to the contract dated March 14, 2007, between the City of Tampa and Crowther Roofing & Sheet Metal of Florida, Inc., for construction of the Tampa Convention Center Re-roofing Improvement Project, PW5913, (Contract 7-C-37).

<p>Public Works Committee Charlie Miranda, Chair, and Mary Mulhern, Vice-Chair</p>

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 appropriation of \$233,954 in the Stormwater Operating Capital Fund to other accounts within said fund for the award of the 46th Street and River Hills Drive Stormwater Sediment Trap Project, Contract 7-C-54.
30. **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 \$92,437 within the Wastewater Operating Fund for vibration analysis of pump and motor No. 3 at the San Carlos Lift Station.
31. **File No. B2007-45**
Resolution approving Work Order No.18 in the amount of \$92,437.00 for professional services by Malcolm Pirnie, Inc. pertaining to San Carlos Lift Station pump and motor vibration analysis; authorizing issuance of said work order by the Contract Administration Department.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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32. **File No. X2007-070**
Resolution approving the proposal of Environmental Products of Florida Corporation; approving an agreement between the City of Tampa and Environmental Products of Florida Corporation approving a master lease agreement for the net amount as proposed and agreed upon for the provision of Street Sweepers, Spec. No. 80-07 for a 48 month lease in the estimated amount of \$601,568.00; approving an assignment of right to lease payments under and agreement between the City of Tampa and Environmental Products of Florida Corporation and 1st Source Bank for use by the Stormwater Department; authorizing the Mayor to execute said agreement.
33. **File No. X2007-885**
Resolution approving the renewal of an award between the City of Tampa and Polydyne, Inc. for the purchase of sludge conditioning polymer in the estimated amount of \$124,000.00 for use by the Water Department.
34. **File No. X2007-929**
Resolution approving the bid of Epperson and Company, Inc. for the provision of belt conveyor preventive maintenance in the estimated amount of \$238,000.00 for use by the Wastewater Department/AWT Plant; authorizing the Director of Purchasing to purchase said property, supplies, materials or services.
35. **File No. Y2007-18**
Resolution accepting the proposal of Technical Power Systems, Inc., pertaining to Contract 7-C-52, HFC AWT Plant Nitrification Pumps - AFD Replacement (7-AFD`S), in the total amount of \$337,000.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
36. **File No. Y2007-19**
Resolution accepting the proposal of Purvis Curbs Corporation, pertaining to Contract 7-C-54, 46th Street and Riverhills Drive Stormwater Sediment Trap, in the total amount of \$347,314.00; authorizing the execution of the contract by the Mayor of the City of Tampa.

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

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 \$121,280 within the Capital Improvement Project Fund for the replacement of the electrical buss duct at the Tampa Municipal Office Building.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:
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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 appropriation of \$30,000 within the Administrative Services Fund for additional postage funding.

Building, Zoning and Preservation Committee Joseph Caetano, Chair, and Thomas Scott, Vice-Chair
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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/or appropriation of \$3,513,909.10 within the HOME Investment Partnership Program FY2000, FY2001, FY2002, FY2003, FY2004, FY2005, FY2006, and FY2007 Funds to appropriate surplus revenue, to provide for the closeout of grant years, and to provide additional funding for down payment assistance activities.
40. **File No. B2007-44**
Resolution approving the donation of a contributing historic structure formerly located at 1007 East 14th Avenue, Tampa, Florida and acceptance of the bill of sale from the Florida Department of Transportation ("FDOT") as part of FDOT House Moves Project Phase II.
41. **File No. B2007-44**
Resolution accepting a donation by warranty deed from Bobby J. Ward to the City of Tampa of real property located along the Hillsborough River in the vicinity of North Rivershore Drive and West Kirby Street, Tampa, Florida.
42. **File No. E2007-8 CH 27**
Resolution approving an historic preservation property tax exemption covenant between the City of Tampa and MPI Box Factory, LLC, relative to the restoration, renovation or rehabilitation of certain property located at 2001 East 2nd Avenue, Tampa, Florida, in the Ybor City Historic District; authorizing the Mayor to execute and the City Clerk to attest to said covenant for and on behalf of the City of Tampa; providing for recordation in the Public Records of Hillsborough County.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

43. **File No. E2007-40**
Resolution approving a form easement agreement and authorizing acceptance and recordation of a grant of easement (easement agreement) from the Element Properties, LLC, a Florida Limited Liability Company (Developer); said easement providing for the design and installation by the developer, at developers sole cost and expense, of certain City of Tampa Water Department Facilities and Equipment, including, without limitation, water meters and fire main for the "element" condominium project; providing for approval by the City of Facility and Equipment Design Specifications as a condition to acceptance of the easement; providing terms and conditions for the installation and maintenance of said facilities.
44. **File No. E2007-40**
Resolution approving and accepting the grant of water easement donated by Sterling-Tampa Fl. LLC, a Delaware limited liability company, to the City of Tampa, relative to the installation of water facilities at 1601 E. Busch Boulevard, Tampa, Florida.
45. **File No. E2007-40**
Resolution approving and accepting a grant of water easement donated by the School Board of Hillsborough County to the City of Tampa for the installation of water facilities at 3950 & 4202 S. Falkenburg Road, Tampa, Florida.
46. **File No. E2007-40**
Resolution approving and accepting a waterline easement agreement donated by Tampa Port Authority to the City of Tampa relative to the installation of waterline facilities located at 3920 Pendola Pt. Road, Tampa, Florida.
47. **File No. F2007-81**
Resolution approving an agreement between the City of Tampa and Metropolitan Ministries, Inc., a Florida nonprofit corporation, providing \$10,000.00 for provision of services to homeless persons under the Emergency Shelter Grant program of the United States Department of Housing and Urban Development; authorizing the Mayor to execute and the City Clerk/Deputy City Clerk to attest to said agreement.
48. **File No. F2007-81**
Resolution approving an agreement between the City of Tampa and The Salvation Army, a Georgia corporation, providing \$60,000.00 for provision of services to homeless persons under the Emergency Shelter Grant program of the United States Department of Housing and Urban Development; authorizing the Mayor to execute and the City Clerk/Deputy City Clerk to attest to said agreement.

COMMITTEE REPORTS/CONSENT AGENDA CONTINUED:

49. **File No. F2007-81**
Resolution approving an agreement between the City of Tampa and New Beginnings of Tampa, Inc., a Florida nonprofit corporation, providing \$30,000.00 for provision of services to homeless persons under the Emergency Shelter Grant program of the United States Department of Housing and Urban Development; authorizing the Mayor to execute and the City Clerk/Deputy City Clerk to attest to said agreement.
50. **File No. F2007-81**
Resolution approving an agreement between the City of Tampa and Alpha House of Tampa, Inc., a Florida nonprofit corporation, providing \$57,278.00 for provision of services to homeless persons under the Emergency Shelter Grant program of the United States Department of Housing and Urban Development; authorizing the Mayor to execute and the City Clerk/Deputy City Clerk to attest to said agreement.

Transportation Committee
Mary Mulhern, Chair, and Linda Saul-Sena, Vice-Chair

51. **File No. Y2006-36**
Resolution authorizing a Final Contract Change Order No. 1- Final deducting \$68.00 and payment in the amount of \$1,620.00 to the contract between the City of Tampa and Bun Construction Co., Inc. for Project PW5273, construction of sidewalk reconstruction, City-wide FY07.
52. **File No. Y2007-17**
Resolution accepting the proposal of Goodwin Bros. Construction, Inc., pertaining to Contract 7-C-34, Citywide Traffic Calming Devices FY07 (PW7010), in the adjusted amount of \$340,000.00; authorizing the execution of the contract by the Mayor of the City of Tampa.
53. **File No. E2007-8 CH 25 (Transportation Code)**
Special Event Permit: University of Tampa, Spartan 5K Run, University of Tampa Area, October 20, 2007.
54. **File No. E2007-8 CH 25 (Transportation Code)**
Special Event Permit: Downtown Live After Five, Tampa Downtown Partnership, Tampa International Gay & Lesbian Film Festival, Downtown Area, October 12, 2007.

<p>ITEMS BEING SET FOR PUBLIC HEARINGS BY COUNCIL CONSENT:</p>

55. **File No. C07-14**
Resolution setting a public hearing on October 18, 2007 at 10:00 a.m. upon a petition of Terry A. Foster and Anne T. Foster to vacate, close, discontinue and abandon a certain right-of-way (all that alleyway lying south of 17th Avenue, north of Columbus Drive, east of 50th Street and west of 51st Street) in Florence Villa Subdivision, a subdivision in the City of Tampa, Hillsborough County, Florida; as more particularly described in Section 1 of this resolution.
56. **File No. WZ07-79**
Petition of Tampa Sports Authority requesting the sale of alcoholic beverages, 4-PGC, at 11412 Forest Hills Drive (public golf course). - (Wet-zoning public hearing to be scheduled on October 18, 2007 at 10:00 a.m.)
57. **File No. WZ07-111**
Petition of Print, Inc. requesting the sale of alcoholic beverages, 4-COP, at 1617 and 1613 N. Franklin Street. - (Wet-zoning public hearing to be scheduled on October 18, 2007 at 10:00 a.m.)
58. **File No. WZ07-123**
Petition of OKGM, Inc., requesting the sale of alcoholic beverages, 2-APS, at 3917 W. Kennedy Blvd., - (Wet-zoning public hearing to be scheduled on October 18, 2007 at 10:00 a.m.)
59. **File No. Z07-76**
Petition of Dale Villa, LLC requesting to rezone property at 6207, 6209 and 6211 S. Dale Mabry Highway from PD to CG. - (Zoning public hearing to be scheduled on October 11, 2007 at 6:00 p.m.)

<p>PUBLIC HEARING - SECOND READING ON PROPOSED ORDINANCE – (Item 60) – (Non Quasi-judicial Proceedings)</p>
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60. **9:30 a.m.** **File No. E2006-8 CH 3**
[Ordinance being presented for second reading] - An ordinance of the City of Tampa, Florida, amending City of Tampa Code of Ordinances, Chapter 3, Alcoholic Beverages, Article II, Section 3-29.1, by deleting certain provisions regarding enforcement; providing for severability; providing for repeal of all ordinances in conflict; providing an effective date.

PUBLIC HEARINGS - SECOND READING ON PROPOSED ORDINANCES – (Item 61 through 69) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

61. 9:30 a.m. **File No. E2007-8 CH 27**
[Ordinance being presented for second reading] - 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.
62. 9:30 a.m. **File No. E2007-8 CH 27**
[Ordinance being presented for second reading] - 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.
63. 9:30 a.m. **File No. E2007-8 CH 27**
[Ordinance being presented for second reading] - 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.
64. 9:30 a.m. **File No. Z07-50**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 1220 and 1280 North O'Brien Street, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) M-AP-2 (airport compatibility district) to PD (planned development, professional/medical office, retail, hotel, commercial recreational facility (indoor), vocational/business school); providing an effective date.
65. 9:30 a.m. **File No. Z07-52**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 7135 North Armenia Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) CG (commercial general) and RS-50 (residential single-family) to RO-1 (residential office, professional office); providing an effective date.

PUBLIC HEARINGS CONTINUED - SECOND READING ON PROPOSED ORDINANCES – (Item 61 through 69) – (Quasi-judicial proceedings require witness to be sworn in prior to testifying pursuant to Resolution No. 2004-667)

66. 9:30 a.m. **File No. Z07-60**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 306 West Curtis 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.
67. 9:30 a.m. **File No. Z07-66**
[Ordinance being presented for second reading] - An Ordinance rezoning property in the general vicinity of 5200 West Tyson Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, marina and restaurant, private yacht club) to PD (planned development, professional office, marina and restaurant, private yacht club); providing an effective date.
68. 9:30 a.m. **File No. Z07-80**
[Ordinance being presented for second reading] - An Ordinance rezoning property in the general vicinity of 1522 North Clark Avenue, 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, dwelling, single family attached); providing an effective date.
69. 9:30 a.m. **File No. Z07-82**
[Ordinance being presented for second reading] - An ordinance rezoning property in the general vicinity of 5301 North Habana Avenue and 2609 and 2611 Crest Avenue, in the City of Tampa, Florida, and more particularly described in Section 1, from zoning district classification(s) PD (planned development, multi-family, professional office) to PD (planned development, multi-family, professional office, medical office); providing an effective date.

PUBLIC HEARINGS – (Non Quasi-Judicial Proceedings)

70. 10:00 a.m. File No. E2006-8 CH 27
Continued second public hearing from August 2, 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)
- [Ordinance being presented for second reading]** - An ordinance of the City of Tampa, Florida, making revisions to Chapter 27, Zoning Code, of the City of Tampa Code of Ordinances; repealing Article XIX the Channel District in its entirety; and, creating Article XIX the Channel District; providing for repeal of all ordinances in conflict; providing for severability; providing an effective date.
71. 10:00 a.m. File No. E2006-8 CH 27
Continued second public hearing from August 2, 2007 on an ordinance of the City of Tampa, Florida, making comprehensive revisions to Chapter 27, Zoning Code, City of Tampa Code of Ordinances; Providing for notice. - (CBD Periphery Bonus Criteria)
- [Ordinance being presented for second reading]** - An ordinance of the City of Tampa, Florida, making revisions to Chapter 27, Zoning Code, of the City of Tampa Code of Ordinances; Removing Section 27-329 from reservation and stating as Section 27-329 Central Business District (CBD) Periphery Bonus, Methodology and Calculation, List of Bonus Amenities; Providing for repeal of all ordinances in conflict; Providing for severability; Providing an effective date.

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

72. 10:00 a.m. File No. E2007-8 CH 3 - (Alcoholic Beverage Code)
Continued public hearing from August 30, 2007 on the list of establishments that failed to file semi-annual reports for period ending December 31, 2006.
- Failed to file report:**
- Unique Restaurant, 3404 E. Lake Avenue
- Zaem Palace (New Name: Black Beans), 3333 S. West Shore Blvd.

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

73. 10:00 a.m. File No. WZ07-104
Continued public hearing from August 30, 2007 on the petition of Tabanero Cigars, Inc. requesting the sale of alcohol, 2-COP, at 4020 West Kennedy Boulevard, #104.

Legal Department to appear and present an ordinance for a 2-COP-X alcoholic beverage zoning classification for first reading consideration. - (Original motion initiated by Saul/Sena-Miranda)

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

74. 10:00 a.m. File No. V07-33
Appeal hearing on the petition of Salem Gharsalli regarding a decision of the Zoning Administrator regarding the property at 4004 East Hillsborough Avenue and 4005 East Mohawk Avenue.

75. 10:00 a.m. File No. V07-37
Appeal hearing on the petition of Palmetto Beach Homes, LLC, regarding the decision of the Zoning Administrator pertaining to property at 110 and 112 South 22nd Street.

76. 10:00 a.m. File No. E2007-8 CH 13
Appeal hearing on the petition of Robert Byers regarding a tree removal decision from the Parks and Recreation Department for property at 105 South Woodlyne Avenue.

Letter from Robert Byers, applicant, requesting that said petition be withdrawn. - (To be R/F)

INFORMATION REPORTS AND NEW BUSINESS BY COUNCIL MEMBERS:

GENERAL PUBLIC COMMENT:

FINAL ADJOURNMENT:

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:	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: 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:

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 @ 5:30 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: Sept. 6th @ 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.

●●●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