

COUNCIL MEETING

Municipal Building
175-5th Street North
Second Floor Council Chamber

CITY OF ST. PETERSBURG

January 17, 2013
3:00 PM

A. Meeting Called to Order and Roll Call.

B. Approval of Agenda with Additions and Deletions.

C. Awards and Presentations

1. [Proclamation of Appreciation for Tom White Painting, Inc. and Scott Paint Company for cleaning and repainting City Hall at no cost to the City.](#)
2. [weeREAD Early Literacy Program Presentation.](#)
3. [Presentation recognizing Jillian Munoz, First Job Corps Graduate to graduate Magna Cum Laud from St. Petersburg College.](#)

D. Correspondence

NOTE: Only the person who has written the letter, or an authorized representative, will be permitted to speak in connection with an item of correspondence. The person speaking will be given three minutes ONLY to state the request. In some instances and at the discretion of City Council, more than three minutes speaking time will be granted.

E. Legal

1. [An Attorney-Client Session, to be heard at 3:30 p.m., or soon thereafter, pursuant to Florida Statute 286.011\(8\), in conjunction with the lawsuit styled 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19.](#)
2. [Resolution amending the appointments to various Intergovernmental Agencies and recommended Mayoral appointments.](#)

F. Adjournment

1. [On Thursday, January 17, 2013 at 3:30 p.m. or as soon thereafter as the same may be heard, an attorney-client session, pursuant to Florida Statute 286.011\(8\), will be held in conjunction with the lawsuit styled 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19. Any or all of the following persons will be attending: Karl Nurse, Chair, Bill Dudley, Vice Chair, Leslie Curran, Wengay “Newt” Newton, Charles Gerdes, James Kennedy, Steve Kornell; Jeff Danner; Mayor Bill Foster; Mark A. Winn, Chief Assistant City Attorney, Joseph P. Patner, Assistant City Attorney, Jane Wallace, Assistant City Attorney, Jacqueline Kovilaritch, Assistant City Attorney and Macall Dyer, Assistant City Attorney. The session will commence in City Council Chambers, 175 Fifth Street North, St. Petersburg, Florida. After the](#)

commencement of the session at the public meeting, the session will be closed and only those persons described above together with a certified court reporter will be allowed to be present. The subject matter of the meeting shall be confined to settlement negotiations and/or strategy related to litigation expenditures. At the conclusion of the session the meeting will be re-opened and the session will be terminated.

Attached documents for item Proclamation of Appreciation for Tom White Painting, Inc. and Scott Paint Company for cleaning and repainting City Hall at no cost to the City.

CITY COUNCIL AGENDA AWARDS & PRESENTATIONS

January 15, 2013

TO: The Honorable Members of City Council

SUBJECT: Proclamation of Appreciation for Tom White Painting, Inc. and Scott Paint Company for cleaning and repainting City Hall at no cost to the City.

PRESENTER: Mayor Bill Foster

SCHEDULE FOR COUNCIL ON:

January 17, 2013

Attached documents for item weeREAD Early Literacy Program Presentation.

CITY COUNCIL AGENDA PRESENTATION

January 9, 2013

TO: The Honorable Members of City Council

SUBJECT: *weeREAD Early Literacy Program Presentation*

PRESENTER: Jodi Davis

SCHEDULE FOR COUNCIL ON:
Agenda of January 17, 2013

Steve Kornell
Council Member

Attached documents for item Presentation recognizing Jillian Munoz, First Job Corps Graduate to graduate Magna Cum Laud from St. Petersburg College.

CITY COUNCIL AGENDA PRESENTATION

January 11, 2013

TO: The Honorable Members of City Council

SUBJECT: Recognition of Jillian Munoz, First Job Corps Graduate to Graduate Magna Cum Laud from St. Petersburg College

PRESENTER: Wengay Newton

SCHEDULE FOR COUNCIL ON:
Agenda of January 17, 2013

Wengay Newton
Council Member

Attached documents for item An Attorney-Client Session, to be heard at 3:30 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19.

Attached documents for item Resolution amending the appointments to various Intergovernmental Agencies and recommended Mayoral appointments.

2013-25

A RESOLUTION AMENDING RESOLUTION
2013-25 MAKING APPOINTMENTS AND
RECOMMENDATIONS TO VARIOUS
INTERGOVERNMENTAL AGENCIES;
CONFIRMING CERTAIN MAYORAL
APPOINTMENTS; AND PROVIDING FOR AN
EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Resolution 2013-25 is hereby amended by approving the following appointments to intergovernmental agencies:

- Council Member Leslie Curran to Tourist Development Council (d/b/a CVB)
- Council Members Danner and Kennedy to Metropolitan Planning Organization
- Council Chair Nurse to St. Pete/Clearwater Economic Development Advisory Council
- Council Member Kennedy to the Pinellas Planning Council
- Council Members Danner and Newton to the Pinellas Suncoast Transit Authority
- Council Member Newton to WORKNET
- Council Member Kornell to Tampa Bay Estuary
- Council Member Newton to Tampa Bay Regional Planning Council
- Council Member Danner to Tampa Bay Area Regional Transportation Authority
- Council Chair Nurse to Tampa Bay Water
- Council Member Gerdes to the Pinellas County Homeless Leadership Board
- Council Member Dudley to Pinellas Schools Collaborative

BE IT FURTHER RESOLVED that Resolution 2013-25 is hereby amended by confirming the following appointments of the Mayor:

- Council Chair Nurse to the Arts Advisory Committee
- Council Member Dudley to the City Beautiful Committee
- Council Member Gerdes to the Social Services Allocation Committee
- Council Members Nurse (Chair), Kornell, Gerdes and Kennedy to the Community Development Block Grant Committee
- Council Members Dudley and Kennedy to the International Relations Committee
- Council Members Kennedy to the Public Arts Commission

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

Attached documents for item On Thursday, January 17, 2013 at 3:30 p.m. or as soon thereafter as the same may be heard, an attorney-client session, pursuant to Florida Statute 286.011(8), will be held in conjunction with the lawsuit styled 15,652 Petitioners and Kathleen Ford v. City