

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

November 7, 2013
8:30 AM

Welcome to the City of St. Petersburg City Council meeting. To assist the City Council in conducting the City's business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.
2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.
3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.
4. Please do not pass notes to Council during the meeting.
5. Please be courteous to other members of the audience by keeping side conversations to a minimum.
6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.
7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

GENERAL AGENDA INFORMATION

For your convenience, a copy of the agenda material is available for your review at the Main Library, 3745 Ninth Avenue North, and at the City Clerk's Office, 1st Floor, City Hall, 175 Fifth Street North, on the Monday preceding the regularly scheduled Council meeting. *The agenda and backup material is also posted on the City's website at www.stpete.org and generally electronically updated the Friday preceding the meeting and again the day preceding the meeting. The updated agenda and backup material can be viewed at all St. Petersburg libraries.* An updated copy is also available on the podium outside Council Chamber at the start of the Council meeting.

If you are deaf/hard of hearing and require the services of an interpreter, please contact the City Clerk, 893-7448, or call our TDD Number, 892-5259, at least 24 hours prior to the meeting and we will provide that service for you.

A. Meeting Called to Order and Roll Call.

Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

Open Forum

*If you wish to address City Council on subjects other than **public hearing or quasi-judicial items listed on this agenda**, please sign up with the Clerk prior to the meeting. Only the individual wishing to speak may sign the Open Forum sheet and only City residents, owners of property in the City, owners of businesses in the City or their employees may speak. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government.*

Speakers will be called to address Council according to the order in which they sign the Open Forum sheet. In order to provide an opportunity for all citizens to address Council, each individual will be given three (3) minutes. The nature of the speakers' comments will determine the manner in which the response will be provided. The response will be provided by City staff and may be in the form of a letter or a follow-up phone call depending on the request.

C. Consent Agenda (see attached)

D. Awards and Presentations

1. [Presentation recognizing the Firefighter, Fire Officer, and Bert Smith EMT & Paramedic of the Year.](#)
2. [Proclamation recognizing November 23, 2013, as Shopapalooza Day.](#)
3. [Proclamation recognizing November 2013 as Pancreatic Cancer Awareness Month.](#)

E. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.M.

F. Reports

1. [Animal Control - Maureen Freaney, Department Director and Doug Brightwell, Operations Manager, Pinellas County Animal Services. \(Oral\)](#)
2. [Update on Pinellas Suncoast Transit Authority \(PSTA\), Metropolitan Planning Organization \(MPO\), Tampa Bay Area Regional Transportation Authority \(TBARTA\), and the Advisory Committee for Pinellas Transportation \(ACPT\). \(Councilmember Danner\) \(Oral\)](#)
3. [Tampa Bay Regional Planning Council. \(Councilmember Newton\) \(Oral\)](#)
4. [Approving an increase to the allocation for the management and operation of Al Lang and the Walter Fuller Complex with St. Petersburg Baseball Commission, Inc. in the amount of \\$300,000 which increases the total contract amount to \\$883,474.](#)

5. [Amending the agreement with Central Parking System of Florida, Inc. to extend the term for three months for parking facilities management services for an additional amount of \\$26,250 in management fees and \\$330,750 in budgeted reimbursable operating expenses totaling \\$357,000.](#)
6. [Approving the Arts Advisory Committee recommendations for FY2014 funding of \\$178,813.20 for Arts and Cultural Grants for the period of October 1, 2013 through September 30, 2014; and approving a supplemental appropriation in the amount of \\$3,813.20 from the unappropriated balance of the General Fund.](#)

G. New Ordinances - (First Reading of Title and Setting of Public Hearing)

Setting November 25, 2013 as the public hearing date for the following proposed Ordinances:

1. [Ordinance approving the vacation of the easements, right-of-ways and right-of-way easements within the northern 240 feet of the block fronting Gandy Boulevard in between Snug Harbor Drive and San Fernando Boulevard. \(Case No. 13-33000005\)](#)
2. [Ordinance approving a vacation of the cul-de-sac at the terminus of Hartford Street North in the block bound by 34th Street North, 36th Avenue North, 35th Street North and 38th Avenue North. \(City File 12-33000012\)](#)
3. [Ordinance approving the designation of the Custer-Moore Residence, located at 1014 Alhambra Way South, as a local historic landmark. \(City File 13-90300004\)](#)
4. [Ordinance amending the St. Petersburg City Code; prohibiting loud and raucous noise emanating from motor vehicles in the right of way; and clarifying the definition of privately owned outdoor places.](#)
5. [Ordinance amending the Weeki Wachee Ordinance.](#)

H. New Business

1. [Requesting Mayor Foster remove the bricks from the pedestrian build out and replace with appropriate vertical landscaping.](#)
2. [Requesting City Council schedule a regular meeting of City Council on Monday, November 18, 2013 with a start time of 1:00 p.m. \(Chair Nurse\)](#)
3. [Referring to the Youth Services Committee a discussion to increase Youthbuild enrollment and connect Youthbuild to a more robust N-Team to do repairs in neighborhoods surrounding the Sanderlin Center. \(Chair Nurse\)](#)
4. [Referring to the Public Services and Infrastructure Committee the topic of naming the City's newest park - Rivera Bay Neighborhood Park. \(Councilmember Kennedy\)](#)

I. Council Committee Reports

1. [Youth Services Committee. \(10/17/13\)](#)
2. [Public Services & Infrastructure Committee. \(10/31/13\)](#)
3. [Housing Services Committee. \(10/31/13\)](#)
4. [Legislative Affairs & Intergovernmental Relations Committee. \(10/31/13\)](#)

5. [Co-Sponsored Events Committee. \(10/16/13\)](#)

- (a) Resolution approving events for co-sponsorship in name only by the City for Fiscal Year 2014; waiving the non-profit requirement of Resolution No. 2000-562(a) 8 for the co-sponsored events to be presented by Cox Radio, Inc., Festivals of Speed, LLC, Pediatric Services of Florida, Inc., Florida Adventure Sports, LLC and Bill Edwards Presents, Inc. in FY 2014; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
- (b) Resolution in accordance with City Code Section 21-38(d) exempting Festivals of Speed (Vinoy Park), Tampa Bay Bluesfest (Vinoy Park) and 97x Backyard BBQ (Vinoy Park), from the beer and wine only restrictions in City Code Section 21-38 (d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at their respective venues, during their events as set forth herein.
- (c) Ordinance providing for the sale and consumption of alcoholic beverages in Williams Park on February 1, 2014 and in Elva Rouse Park on March 8, 2014.

J. Legal

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A

November 7, 2013

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Purchasing)

1. Approving the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation at a total cost of \$1,568,416.73.
2. Renewing an agreement with Layne Inliner, LLC, for sanitary sewer cleaning for the Water Resources Department at an estimated annual cost of \$600,000.
3. Approving an increase to the allocation for the management and operation of Al Lang and the Walter Fuller Complex with St. Petersburg Baseball Commission, Inc. in the amount of \$300,000 which increases the total contract amount to \$883,474. [MOVED to Reports as F-4]
4. Amending the agreement with Central Parking System of Florida, Inc. to extend the term for three months for parking facilities management services for an additional amount of \$26,250 in management fees and \$330,750 in budgeted reimbursable operating expenses totaling \$357,000. [MOVED to Reports as F-5]

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B November 7, 2013

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Purchasing)

1. [Renewing a blanket purchase agreement with Xerox Corporation for the lease and maintenance of copiers at an estimated annual amount of \\$341,000.](#)
2. [Approving annual blanket purchase agreements with Helena Chemical Company; Howard Fertilizer & Chemical Company, Inc.; Red River Specialties, Inc. and two other vendors for herbicides, pesticides and related products at an estimated annual amount of \\$260,000.](#)
3. [Accepting a bid from GT Grandstands, Inc. for aluminum bleachers for the Parks & Recreation Department at a total cost of \\$126,400.](#)

(City Development)

4. [Approving an agreement with the Pinellas County Metropolitan Planning Organization that will enable the City to continue to receive reimbursement from an existing grant from the Federal Transit Administration for the Downtown St. Petersburg Intermodal Facility Study \("Study"\); approving an agreement with the firm Parsons Brinckerhoff, Inc. for professional services related to the Study; and authorizing the Mayor or his designee to execute the agreements and all other documents necessary to effectuate this transaction.](#)

(Leisure & Community Services)

5. [Authorizing the Mayor or his designee to accept an Historic Preservation Survey and Planning Project Grant \("Grant"\) from the Florida Department of State, Division of Historical Resources \("Department"\) for an Indian Mounds Master Plan at a maximum reimbursement amount of \\$50,000; to execute an Historic Preservation Grant Award Agreement with the Department; and to execute all other documents necessary to effectuate the Grant; approving a supplemental appropriation in the amount of \\$50,000 from the increase in the unappropriated balance of the General Capital Improvement Fund \(3001\) resulting from these additional revenues to the Indian Mounds Master Plan Project \(TBD\).](#)

(Public Works)

6. [Authorizing the Mayor or his designee to execute Supplement No. 1 to the Local Agency Program Agreement \("Agreement"\) executed on August 20, 2012, between the City of St. Petersburg, Florida \("City"\) and the State of Florida Department of Transportation \("FDOT"\), for increased engineering design costs for the S.R. 682 \(Pinellas Bayway\) Trail – Phase II Project \("Project"\) in the amount of \\$16,000; and authorizing a](#)

supplemental appropriation in the amount of \$16,000 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the Bayway Trail North – Phase II Project (13639). (Engineering Project No. 13018-112) (FPN 424532 5 38 01)

(Appointments)

7. Confirming the appointment of Stewart O. Olson as Hearing Officer for appeals of demolition orders.
8. Confirming the appointment of Patricia Castellano as a regular member to the City Beautiful Commission to serve an unexpired three-year term ending December 31, 2015.

(Miscellaneous)

9. Approving the Arts Advisory Committee recommendations for FY2014 funding of \$178,813.20 for Arts and Cultural Grants for the period of October 1, 2013 through September 30, 2014; and approving a supplemental appropriation in the amount of \$3,813.20 from the unappropriated balance of the General Fund. [MOVED to Reports as F-6]
10. Resolution declaring the 29th Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade which is to take place on January 20, 2014, to be a Special Event within the meaning of Section 16.70.030.1.5.C.1. of the St. Petersburg City Code; and delineating boundaries and time within which the declaration is to be effective.
11. Approving the minutes of July 11, July 18, and July 25, 2013 City Council meetings.

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

Public Services & Infrastructure Committee
Thursday, October 31, 2013, 9:15 a.m., Room 100

Housing Services Committee
Thursday, October 31, 2013, 10:30 a.m., Room 100

CRA/Agenda Review & Administrative Updates
Thursday, October 31, 2013, 1:30 p.m., Room 100

Legislative Affairs & Intergovernmental Relations Committee
Thursday, October 31, 2013, immediately following Agenda Review, Room 100

City Council Meeting
Monday, November 18, 2013, 1:00 p.m., Room 100

City Council Workshop - Economic Development
Thursday, November 7, 2013, immediately following City Council Meeting, Room 100

City Council Workshop - Rental Property Issues
Monday, November 18, 2013, 3:00 p.m., Room 100

Budget, Finance & Taxation Committee
Monday, November 18, 2013, 9:30 a.m., Room 100

City Council Meeting
Monday, November 25, 2013, 3:00 p.m., Council Chamber

CITY OF ST. PETERSBURG
Board and Commission Vacancies



PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

1. **Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of the Public Hearing. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.**
2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council questions and answers to such questions shall not count against the time frames allowed herein. Burden of proof: in all appeals, the Appellant bears the burden of proof; in variance application cases, the Applicant bears the burden of proof; in rezoning and Comprehensive Plan land use cases, the Owner bears the burden of proof except in cases initiated by the City Administration, in which event the City Administration bears the burden of proof. Waiver of Objection: at any time during this proceeding Council Members may leave the Council Chamber for short periods of time. At such times they continue to hear testimony because the audio portion of the hearing is transmitted throughout City Hall by speakers. If any party has an objection to a Council Member leaving the Chamber during the hearing, such objection must be made at the start of the hearing. If an objection is not made as required herein it shall be deemed to have been waived.
3. Initial Presentation. Each party shall be allowed ten (10) minutes for their initial presentation.
 - a. Presentation by City Administration.
 - b. Presentation by Applicant and/or Appellant. If Appellant and Applicant are different entities then each is allowed the allotted time for each part of these procedures. The Appellant shall speak before the Applicant. In connection with land use and zoning ordinances where the City is the applicant, the land owner(s) shall be given the time normally reserved for the Applicant/Appellant, unless the land owner is the Appellant.
 - c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said individual shall register with the City Clerk at least one week prior to the scheduled public hearing.
4. Public Hearing. A Public Hearing will be conducted during which anyone may speak for 3 minutes. Speakers should limit their testimony to information relevant to the ordinance or application and criteria for review.
5. Cross Examination. Each party shall be allowed five (5) minutes for cross examination. All questions shall be addressed to the Chair and then (at the discretion of the Chair) asked either by the Chair or by the party conducting the cross examination of the speaker or of the appropriate representative of the party being cross examined. One (1) representative of each party shall conduct the cross examination. If anyone wishes to utilize the time provided for cross examination and rebuttal as an Opponent, and no one has previously registered with the Clerk, said individual shall notify the City Clerk prior to the conclusion of the Public Hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). If more than one person wishes to utilize the time provided for Opponent(s), the City Council shall by motion determine who shall represent Opponent(s).
 - a. Cross examination by Opponents.
 - b. Cross examination by City Administration.
 - c. Cross examination by Appellant followed by Applicant, if different.
6. Rebuttal/Closing. Each party shall have five (5) minutes to provide a closing argument or rebuttal.
 - a. Rebuttal by Opponents.
 - b. Rebuttal by City Administration.
 - c. Rebuttal by Appellant followed by the Applicant, if different.

Attached documents for item Presentation recognizing the Firefighter, Fire Officer, and Bert Smith EMT & Paramedic of the Year.

**CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS**

October 25, 2013

TO: The Honorable Members of City Council

SUBJECT: Presentation recognizing the Firefighter, Fire Officer, and Bert Smith EMT & Paramedic of the Year.

SCHEDULE FOR COUNCIL ON:

November 7, 2013

Attached documents for item Proclamation recognizing November 23, 2013, as Shopapalooza Day.

**CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS**

October 25, 2013

TO: The Honorable Members of City Council

SUBJECT: Proclamation recognizing November 23, 2013 as
Shopapalooza Day.

SCHEDULE FOR COUNCIL ON:

November 7, 2013

Attached documents for item Proclamation recognizing November 2013 as Pancreatic Cancer Awareness Month.

CITY COUNCIL AGENDA
AWARDS AND PRESENTATIONS



TO: The Honorable Members of City Council

RE: Council Meeting November 7, 2013

SUBJECT: Pancreatic Cancer Awareness Month

PRESENTATION: Mayor will present a proclamation to Bob Green of the Pancreatic Cancer Action Network recognizing November 2013, as Pancreatic Cancer Awareness Month.

Attached documents for item Animal Control - Maureen Freaney, Department Director and Doug Brightwell, Operations Manager, Pinellas County Animal Services. (Oral)

Attached documents for item Update on Pinellas Suncoast Transit Authority (PSTA), Metropolitan Planning Organization (MPO), Tampa Bay Area Regional Transportation Authority (TBARTA), and the Advisory Committee for Pinellas Transportation (ACPT). (Councilmember Danner) (Oral)

Attached documents for item Tampa Bay Regional Planning Council. (Councilmember Newton)
(Oral)

Attached documents for item Approving an increase to the allocation for the management and operation of Al Lang and the Walter Fuller Complex with St. Petersburg Baseball Commission, Inc. in the amount of \$300,000 which increases the total contract amount to \$883,474.

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013**

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Increasing the allocation for the management and operation of Al Lang and the Walter Fuller Complex with St. Petersburg Baseball Commission, Inc. in the amount of \$300,000 which increases the total contract amount to \$883,474.

Explanation: On January 7, 2010 City Council approved a five year agreement with St. Petersburg Baseball Commission, Inc. which included City responsibility for capital repairs and maintenance (R&M) at an amount not to exceed \$200,000 per year. On November 21, 2011 City Council approved the first amendment to the agreement extending the term through September 30, 2016 and reducing the City's capital R&M responsibility to \$100,000 per year.

The Contractor provides all labor, supervision, materials, training and equipment to manage, maintain and operate Progress Energy Park, home of Al Lang Field and the Walter Fuller Park Complex. The Contractor is responsible for operational costs including phone and data services, grounds maintenance services, and custodial services. In addition, the Contractor is also responsible for utility costs in excess of \$100,000 per fiscal year; 100% of management, staffing, and maintenance costs; oversight of the facilities' capital improvement projects; the proper handling of Al Lang Field and the Walter Fuller Park funds; fire prevention; energy conservation; report preparation, marketing, advertising and financial accounting services.

The requested allocation increase in the amount of \$300,000 will cover the City's cost to provide capital R&M at Al Lang and the Walter Fuller Complex for fiscal years 2014, 2015, and 2016.

The Procurement Department in cooperation with the City Development Department, recommends approval:

Original Contract Sum	\$583,474.00
Requested Increase	<u>300,000.00</u>
New Contract Sum	\$883,474.00

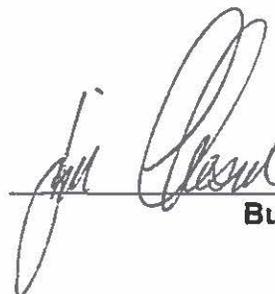
Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Downtown Enterprise Facilities Department, Al Lang Field Operations (282-1818).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING AN INCREASE TO THE ALLOCATION FOR THE MANAGEMENT AND OPERATION OF AL LANG AND THE WALTER FULLER COMPLEX WITH THE CITY OF ST. PETERSBURG, FLORIDA, AND ST. PETERSBURG BASEBALL COMMISSION, INC. IN AN AMOUNT NOT TO EXCEED \$300,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$883,474 TO COVER THE CITY'S OBLIGATION TO COVER THE FIRST \$100,000 OF UTILITY COSTS AT AL LANG AND THE WALTER FULLER COMPLEX FOR FISCAL YEARS 2014, 2015 AND 2016; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida and St. Petersburg Baseball Commission, Inc. entered into an agreement for the management and operation of Al Lang and the Walter Fuller Complex on January 26, 2010 ("Agreement"); and

WHEREAS, City Council approved the First Amendment to the Agreement on November 21, 2011 to extend the Agreement term through September 30, 2016; and

WHEREAS, the Agreement provides that the City will pay the first \$100,000 of utility costs per fiscal year; and

WHEREAS, an increase in the allocation of funds is needed to cover the City's obligation to provide for the first \$100,000 of utility costs for fiscal years 2014, 2015 and 2016;

WHEREAS, Procurement & Supply Management Department, in cooperation with the City Development Department, recommends approval of the increase in the allocation for this Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that an increase to the allocation for the Management and Operation of Al Lang and the Walter Fuller Complex with the City Of St. Petersburg, Florida, and St. Petersburg Baseball Commission, Inc. in an amount not to exceed \$300,00 for a total contract amount not to exceed \$883,474 to cover the City's obligation to cover the first \$100,000 of utility costs at Al Lang and the Walter Fuller Complex for Fiscal Years 2014, 2015 and 2016 is hereby approved and the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This resolution shall become effective upon adoption.



City Attorney (Designee)

Attached documents for item Amending the agreement with Central Parking System of Florida, Inc. to extend the term for three months for parking facilities management services for an additional amount of \$26,250 in management fees and \$330,750 in budgeted reimbursable operating expen

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Amending the agreement with Central Parking System of Florida, Inc. to extend the term for three months for parking facilities management services for an additional amount of \$26,250 in management fees and \$330,750 in budgeted reimbursable operating expenses totaling \$357,000.

Explanation: On October 16, 2008 City Council approved a three year contract for parking facilities management services effective through October 31, 2011 with two one-year renewal options. The final renewal was approved by City Council on August 12, 2012 and effective through October 31, 2013. On August 8, 2013, the City received seven proposals for consideration in the selection of the new contractor, and will complete evaluation and recommendation by the end of November. Due to the complex nature of the work and the requisite transition time if a different contractor is chosen; an amendment to extend the current contract for three months, and increase the contract allocation by \$357,000 is requested. The \$357,000 increase consists of \$330,750 in budgeted reimbursable operating expenses and a management fee of \$26,250, which includes a conditional \$5,000 based on performance.

The contractor manages and operates six parking facilities at the following locations: Municipal Services Center Garage, South Core Garage, Mid Core (BayWalk) Garage, Al Lang Field Lot, 3rd Ave. S. Event Lot and the 800 1st Ave. S. Lot.

The Procurement Department in cooperation with the Transportation & Parking Management Department recommends City Council approve an Amendment to the Agreement extending the term for an additional three months up to the following additional amount:

Central Parking System of Florida, Inc.

Original Contract Sum	\$7,975,000
Amendment No. 1	<u>357,000</u>
Revised Contract Sum	\$8,332,000

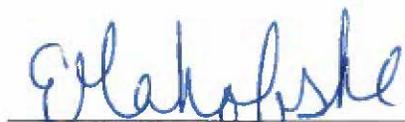
All other terms and conditions will remain the same. The vendor has agreed to hold prices firm under the terms and conditions of RFP No. 6441. Administration recommends amending the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The amendment will be effective through January 31, 2014.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Parking Revenue Fund (1021), Transportation & Parking Management Department account numbers (2812873), (2812877), (2812885), (2812893), (2812895) and (2812897).

Attachments: Resolution

Approvals:

 10-23-13
Administrative


Budget

RESOLUTION NO. 2013-___

APPROVING AN AMENDMENT TO THE PARKING FACILITIES MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND CENTRAL PARKING SYSTEM OF FLORIDA, INC. TO EXTEND THE TERM FOR THREE (3) MONTHS AT A TOTAL COST NOT TO EXCEED \$357,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) and Central Parking System of Florida, Inc. entered into a three year parking facilities management services agreement with two one (1) year renewal options on October 22, 2008 (as amended “Agreement”); and

WHEREAS, the evaluation committee is currently reviewing the seven (7) proposals that the City received in response to the request for proposals for management services, parking facilities dated June 24, 2013; and

WHEREAS, to allow for contract negotiations with the selected contractor and transition time an amendment to extend the Agreement for three (3) months is needed; and

WHEREAS, the Procurement and Supply Management Department in cooperation with the Transportation & Parking Management Department recommends this three (3) month extension.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an amendment to the parking facilities management services agreement between the City of St. Petersburg, Florida and Central Parking System of Florida, Inc. to extend the term for three (3) months at a total cost not to exceed \$357,000 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the amendment.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:



City Attorney (designee)

Document No. 183572

Attached documents for item Approving the Arts Advisory Committee recommendations for FY2014 funding of \$178,813.20 for Arts and Cultural Grants for the period of October 1, 2013 through September 30, 2014; and approving a supplemental appropriation in the amount of \$3,813.20 from t

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council

SUBJECT: Approval of Arts Advisory Committee recommendations for FY2014 funding of \$178,813.20 for Arts and Cultural Grants for the period of October 1, 2013 through September 30, 2014; approving a supplemental appropriation in the amount of \$3,813.20 from the unappropriated balance of the General Fund.

EXPLANATION: The Arts Advisory Committee (“Committee”) had several meetings to review the process of determining eligibility for arts and culture grants, the method for apportioning available funds, and the submission of eligible applicants for arts and culture grants for FY2014. The Committee consists of twelve (12) members, one of whom is a City Council member and the others are individuals who exhibit an interest in and support arts and culture in the community.

The Committee met as the grants panel on August 12, 2013. The Committee reviewed applications of the 22 eligible arts and cultural organizations and recommended the method of allocating funds be based upon the applicants’ average score. All 22 applicants received an average score of 70 or above to qualify for funding.

The FY2014 Adopted Budget includes \$175,000 for grants for arts and cultural organizations. Additionally, \$3,813.20 that had been awarded in FY2013 to the Mahaffey Theater Foundation was not distributed due to organizational changes. The Arts Advisory Committee met on October 14, 2013 and voted unanimously to roll the funds over into the FY2014 allocation. Therefore the total funding available for arts and culture grants for FY2014 is \$178,813.20. The agencies and grant award are set forth in the Grant Award List, which is attached hereto.

RECOMMENDATION: Administration recommends approval of the arts and culture grant awards as recommended by the Arts Advisory Committee.

COST/FUNDING/ASSESSMENT INFORMATION: \$175,000 have been previously appropriated in the General Fund (0001), Marketing and Communications Department, Administration (230-1749), a supplemental appropriation of \$3,813.20 from the unappropriated balance of the General Fund for FY2014 will be required.

ATTACHMENTS: Resolution and Grant Award List

APPROVALS: Administrative: R. Mussett 10-22-13 Pat 10/21/13
Budget: [Signature]
Legal: [Signature]
(As to consistency with attached legal documents)

Resolution No. _____

A RESOLUTION APPROVING FUNDING FOR VARIOUS ARTS AND CULTURAL AGENCIES IN AN AMOUNT NOT TO EXCEED \$178,813.20 FOR THE PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT THE INTENT OF THIS RESOLUTION WITH EACH AGENCY; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,813.20 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg authorizes financial assistance to Arts and Cultural agencies in the community; and

WHEREAS, the Arts Advisory Committee has reviewed all eligible agencies and presented its recommendations in an amount not to exceed \$178,813.20 for the period of October 1, 2013, through September 30, 2014; and

WHEREAS, each eligible agency is a voluntary non-profit corporation which is open to the public and is dedicated to a valid public purpose; and

WHEREAS, funds will be provided from the Fiscal Year 2014 Operating Budget in the General Fund, Marketing and Communications Department and \$3,813.20 rolled over from the FY2013 allocation to the same fund.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the advice of the Arts Advisory Committee the following agencies be funded, as listed below, for the period October 1, 2013 through September 30, 2014.

Agencies and Funding for FY2013
22 Agencies

Al Downing Tampa Bay Jazz	3,494.89
American Stage	11,123.49
ARTZ 4 Life Academy	8,460.86
Boys and Girls - Royal Theater	8,014.44
Creative Clay	11,161.49
EMIT	3,380.09

Family Resources	8,896.66
Florida Craftsmen	11,220.21
Florida Holocaust	11,482.75
Great Explorations	10,971.49
Master Chorale	8,343.94
Morean Arts Center	11,263.64
Museum of Fine Arts	11,399.85
Science Center / Science and Technology Education Innovation Center	10,087.14
Second Time Arounders	3,248.29
SPIFFS - St. Petersburg International Folk Fair Society	8,354.57
St. Petersburg City Theatre	9,052.12
St. Petersburg Clearwater Film Society / Sunscreen Film Festival	2,891.15
St. Petersburg Opera Company	11,006.03
St. Petersburg Preservation	3,035.71
Studio @ 620	9,064.07
Tampa Bay Symphony	2,860.32

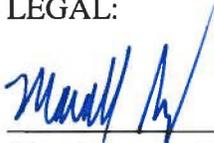
BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effect the intent of this resolution with each agency.

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund, resulting from these additional revenues, the following supplemental appropriation for FY 2014.

General Fund 0001	
Marketing and Communications	\$3,813.20

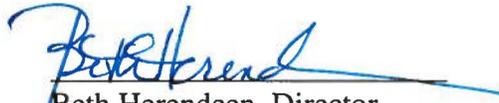
This Resolution shall become effective immediately upon its adoption.

LEGAL:



 City Attorney (Designee)

APPROVED BY:



 Beth Herendeen, Director
 Marketing and Communications

BUDGET:



Attached documents for item Ordinance approving the vacation of the easements, right-of-ways and right-of-way easements within the northern 240 feet of the block fronting Gandy Boulevard in between Snug Harbor Drive and San Fernando Boulevard. (Case No. 13-33000005)



SAINT PETERSBURG CITY COUNCIL

Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council

SUBJECT: Ordinance approving a vacation of the easements, right-of-ways and right-of-way easements within the northern 240 feet of the block fronting Gandy Boulevard in between Snug Harbor Drive and San Fernando Boulevard (Case No.: 13-33000005).

RECOMMENDATION: The Administration and the Development Review Commission recommend **APPROVAL**.

RECOMMENDED CITY COUNCIL ACTION:

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for November 25, 2013.

The Request: The areas proposed for vacation are depicted on the attached maps (Attachments "A" and "B") and the surveyor's sketch (Attachment "C"). The alley between Snug Harbor Drive and San Fernando Boulevard will remain intact and is not part of the vacation request.

The applicant is Donaldson Family Partnership, LLP. The applicant's goal is to eliminate the various easements, right-of-ways and right-of-way easements within the northern 240 feet of the block (not including the alley) in order to assemble the land fronting Gandy Boulevard for redevelopment with a new light manufacturing use.

Discussion: Vacating these various encumbrances would be consistent with the criteria in the City Code and the Comprehensive Plan. Any public utility lines which will remain within the redevelopment site will be protected by appropriate easements. Any proposed modification to existing utilities will be at the applicant's expense. Through the replat process, the applicant can make the necessary arrangements for dedication of easements and/or relocation.

Given that the land is being assembled for a unified redevelopment project, the subject encumbrances are no longer necessary. The Engineering and Transportation Planning Departments have reviewed the proposed plan and agree that there is no present or future need for the easements to remain. The vacation, if approved, will not impair or deny access to any other lot of record beyond the boundaries of the redevelopment site or impact the existing roadway network. No changes are proposed to the alley serving the rear yards of the unincorporated residential lots to the south.

Approval of the vacation would be consistent with Transportation Element Policies T2.3 and 2.4, which support the elimination of unnecessary easements and right-of-ways to promote efficient use of land when not necessary for present or future public use. Vacation of these unnecessary encumbrances will facilitate land assembly and redevelopment of the site in a manner that is consistent with the CCS-1 zoning regulations.

Comments from Agencies: The application was routed to the standard list of City departments and outside utility providers. No objections were noted, provided that the applicant is required to dedicate any necessary easements and/or be responsible for any proposed abandonment or relocation work. The special conditions of approval in this report have been designed to address all of these requirements.

DRC Action/Public Comments: On July 17, 2013, the Development Review Commission (DRC) held a public hearing on the subject application. Several residents from the unincorporated neighborhood to the south attended the hearing expressing concern regarding the potential loss of the alley which separates their properties from the redevelopment site. Staff explained that the DRC public notice contained an error which inaccurately included the alley as part of the area to be vacated, but that no changes to the alley were actually proposed. That clarification appears to have addressed the primary concerns expressed during the DRC hearing. The DRC voted to recommend approval to the City Council. Prior to writing this report, Staff contacted one of the concerned neighbors to verify whether there were any additional concerns. The neighbor advised that they have no further concerns, provided that no changes to the alley are proposed.

RECOMMENDATION:

The Administration recommends **APPROVAL** of the requested vacation, subject to the following conditions:

1. Prior to recording the vacation ordinance, the applicant shall replat the areas to be vacated, together with the rest of the land within the block. The applicant shall coordinate any necessary arrangements for existing public infrastructure or non-City utilities, including, but not limited to, dedication of any necessary easements, abandonment or relocation. The applicant shall be responsible for all required work and costs.

ORDINANCE NO. _____

AN ORDINANCE APPROVING A VACATION OF ALL EASEMENTS, RIGHT-OF-WAYS AND RIGHT-OF-WAY EASEMENTS WITHIN THE NORTHERN 240 FEET OF THE BLOCK LOCATED SOUTH OF GANDY BOULEVARD AND BETWEEN SNUG HARBOR DRIVE AND SAN FERNANDO BOULEVARD; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The following are hereby vacated as recommended by the Administration and the Development Review Commission:

All easements, right-of-ways and right-of-way easements dedicated on the plat of SECTION "E" FLORIDA RIVIERA PLAT NO. 5, as recorded in Plat Book 17, Page 38, of the Public Records of Pinellas County, Florida, lying within Lots 1 through 22, Block 4, and lying within Block 6.

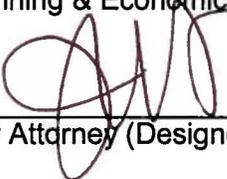
SECTION 2. The above-mentioned easements, right-of-ways and right-of-way easements are not needed for public use or travel.

SECTION 3. The vacation is subject to and conditional upon the following:

1. Prior to recording the vacation ordinance, the applicant shall replat the areas to be vacated, together with the rest of the land within the block. The applicant shall coordinate any necessary arrangements for existing public infrastructure or non-City utilities, including, but not limited to, dedication of any necessary easements, abandonment or relocation. The applicant shall be responsible for all required work and costs.

SECTION 4. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:

	10-15-13
_____ Planning & Economic Development Dept.	_____ Date
	10/14/13
_____ City Attorney (Designee)	_____ Date

Attachment "B"
Aerial Map



LEGAL DESCRIPTION

All easements or rights-of-way dedicated on the plat of SECTION "E" FLORIDA RIVIERA, PLAT NO. 5, as recorded in Plat Book 17, Page 38, of the Public Records of Pinellas County, Florida, lying within Lots 1 through 22, Block 4, and lying within Block 6.

St. Petersburg, Florida

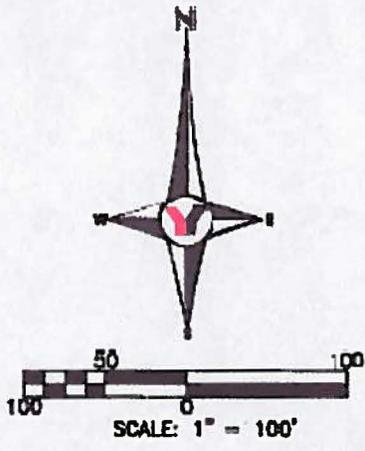
NOTES

1. Basis of Bearings: S.17°16'00"E. along the Easterly line of Block 6, SECTION "E" FLORIDA RIVIERA, PLAT NO. 5, as recorded in Plat Book 17, Page 38, Public Records of Pinellas County, Florida.
2. Pavement and sidewalk shown hereon were obtained from ALTA/ACSM Survey prepared by Ayuso Surveying, Inc., dated 08/23/2010, and were not field-located.
3. NOT A BOUNDARY SURVEY.
4. This sketch is a graphic illustration for informational purposes only and is not intended to represent a field survey.
5. This sketch is made without the benefit of a title report or commitment for title insurance.
6. Additions or deletions to survey maps and reports by other than the signing party or parties are prohibited without written consent of the signing party or parties.
7. Not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.

LEGEND

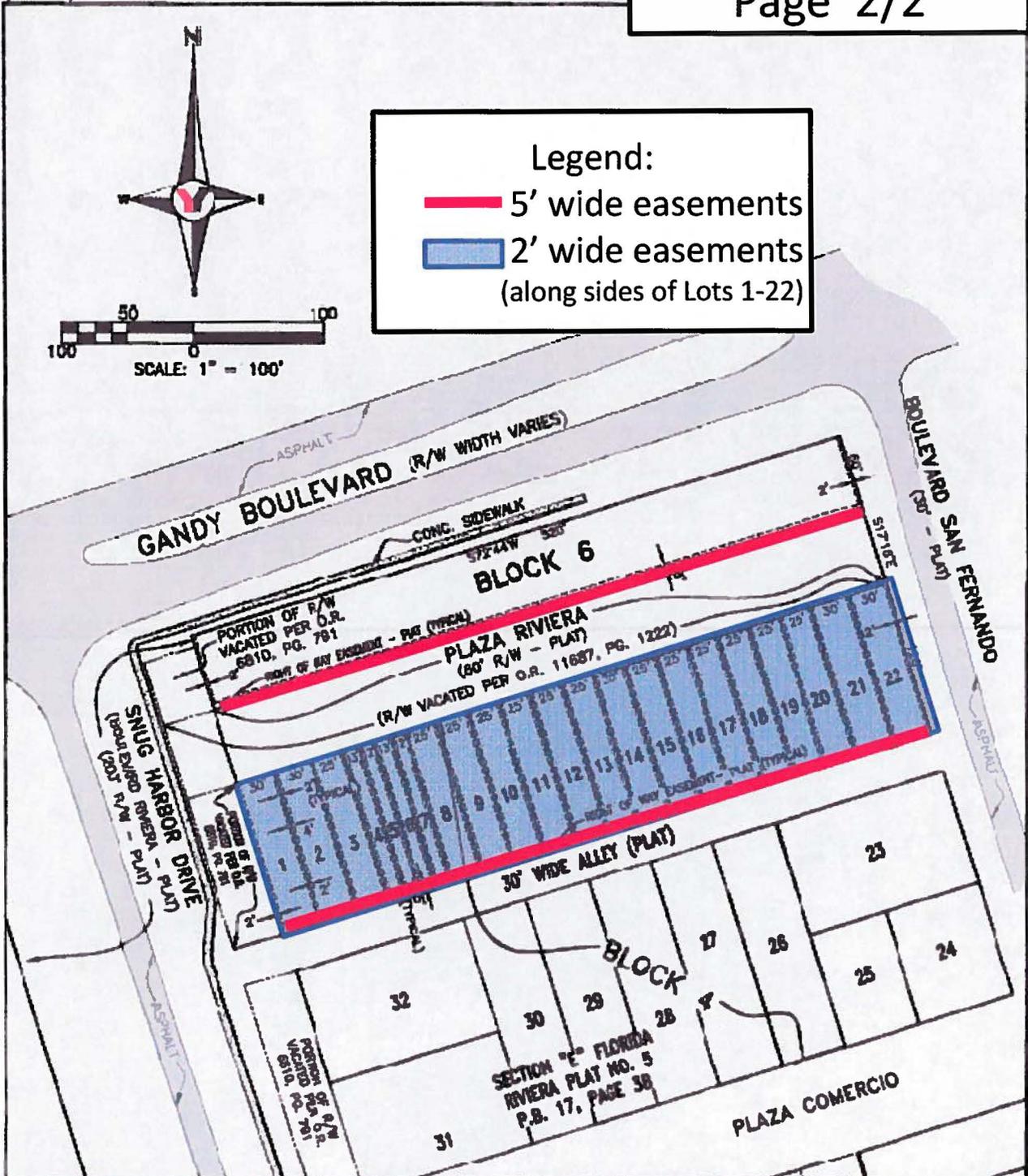
LB	Licensed Business	PG.	Page
LS	Land Surveyor	PSM	Professional Surveyor and Mapper
O.R.	Official Records Book	R/W	Right-of-way
P.B.	Plat Book	(R)	Record

PREPARED FOR: Donaldson Family Partnership, LLLP		LEGAL DESCRIPTION SECTION 7 TOWNSHIP 30 S RANGE 7 E			BY: _____ DATE: _____ DESCRIPTION: _____	
CREW CHECK DRAWN CHECKED FIELD BOOK SCALE	INITIALS DATE	Nicholas & Grubb April 23, 2013		George F. Young, Inc. <small>390 9th NORTH LUTHER KING BL STREET S. ST. PETERSBURG, FLORIDA 33701-1100 PHONE (727) 822-4300 FAX (727) 822-2900 LICENSED BUSINESS 11880 ARCHITECTURE-ENGINEERING-DESIGNER-PLANNING-PLANNING-SURVEYING-UTILITY DUNESWALE-LAKWOOD ROAD-ORLANDO-PALM BEACH GARDENS ST. PETERSBURG-TAMPA-VEED-FL</small>		JOB NO. 120133029C SHEET NO. 1 of 2



Legend:

- 5' wide easements
- 2' wide easements
(along sides of Lots 1-22)



PREPARED FOR: Donaldson Family Partnership, LLP		LEGAL DESCRIPTION		BY:	DATE:	DESCRIPTION:
		SECTION 17 TOWNSHIP 30 S RANGE 17 E				
DRAWN BY:	INITIALS	DATE	<p>SEE SHEET 1 FOR LEGAL DESCRIPTION, NOTES, LEGEND, SIGNATURE AND SEAL</p>	<p>George F. Young, Inc. 280 DR. WITH LEVER KING JR. STREET S. ST. PETERSBURG, FLORIDA 33701-3125 PHONE (727) 822-4317 FAX (727) 822-2819 LICENSED BUSINESS LICENSE ARCHITECTURE - ENGINEERING - ENVIRONMENTAL - LANDSCAPE - PLANNING - SURVEYING - UTILITIES GREENVILLE - LAKEWOOD - MOON - ORLANDO - PINE HAVEN - ST. PETERSBURG - TAMPA - YEAH</p>		
BY:	DATE:	DESCRIPTION:				
SCALE:	1" = 100'					
JWS PIV 12013302SC SHEET NO 2 OF 2						

Attached documents for item Ordinance approving a vacation of the cul-de-sac at the terminus of Hartford Street North in the block bound by 34th Street North, 36th Avenue North, 35th Street North and 38th Avenue North. (City File 12-33000012)



SAINT PETERSBURG CITY COUNCIL

Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council

SUBJECT: Approving the vacation of the cul-de-sac at the terminus of Hartford Street North in the block bound by 34th Street North, 36th Avenue North, 35th Street North and 38th Avenue North (City File No.: 12-33000012).

RECOMMENDATION: The Administration and the Development Review Commission recommend **APPROVAL**.

RECOMMENDED CITY COUNCIL ACTION:

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for November 25, 2013.

The Request: The request is to vacate the existing cul-de-sac right-of-way at the northern end of Hartford Street North, which is located within the block bound by 38th Avenue North, 36th Avenue North, 34th Street North and 35th Street North. The area proposed for vacation is depicted on the attached maps (Attachments "A" and "B"). The applicant proposes to replace the large cul-de-sac (Attachment "C") with a smaller T-shaped turnaround feature (Attachment "D"). The purpose of the requested vacation is to accommodate the redevelopment of the site with a new fuel station and convenience store use (Attachment "E").

Background: The applicant's goal is to eliminate the larger cul-de-sac feature and replace it with a T-shaped turnaround, which will consume less of the total land area and can better accommodate redevelopment of the land to the north. The vacation was originally approved by the City Council on January 24, 2013 (Ordinance 1043-V). During the subsequent replatting process, the surveyor discovered a minor spelling error in the legal description submitted by the project engineer. The corrected legal description has been incorporated into this ordinance for Council approval. The special conditions noted in this report and the attached ordinance are consistent with those in Ordinance 1043-V.

Agency Review & Comments: The application was previously determined to be consistent with the criteria in the City Code for vacation. Those circumstances have not changed. Moreover, there are no objections from other City departments or non-City utility providers.

Public Notice & Public Comments: The applicant previously provided public notices in advance of the DRC and City Council hearings. The applicant will also provide a new public notice in advance of this next City Council hearing. Previously expressed concerns from an owner of a duplex on the southwest side of the existing cul-de-sac were addressed in the special conditions of Ordinance 1043-V. Those same conditions are set forth in this new ordinance. In advance of this report to Council and the provision of the new public notice, staff has contacted the owner of the nearby property to explain what is occurring now and answer any questions. As of the date of this report, no further questions or concerns have been noted.

RECOMMENDATION:

The Administration recommends **APPROVAL** of the partial street vacation, subject to the following conditions:

1. Prior to recording the vacation ordinance, the applicant shall replat the vacated right-of-way, together with the abutting private land proposed for redevelopment. The replat shall comply with the requirements of all affected City departments and outside utility agencies.
2. The applicant shall be responsible for all plans, applications, permits, work, inspections and costs associated with satisfying the conditions of this vacation.
3. The platting process shall include review and approval of the design for the proposed T-shaped turnaround. The final design of the turnaround shall be subject to review and approval by the City.
4. The applicant shall install and maintain the landscaping and buffering improvements depicted on the attached site plan (EXHIBIT "B").
5. All required improvements associated with the vacation and replat shall be completed prior to the City Clerk recording the vacation ordinance or the applicant recording the final plat.

ORDINANCE NO. _____

AN ORDINANCE APPROVING VACATION OF THE CUL-DE-SAC AT THE TERMINUS OF HARTFORD STREET NORTH IN THE BLOCK BOUND BY 34TH STREET NORTH, 36TH AVENUE NORTH, 35TH STREET NORTH; REPEALING CITY ORDINANCE 1043-V; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The following right-of-way is hereby vacated as recommended by the Administration and the Development Review Commission:

SEE EXHIBIT "A"

SECTION 2. The above-mentioned right-of-way is not needed for public use or travel.

SECTION 3. The vacation is subject to and conditional upon the following:

1. Prior to recording the vacation ordinance, the applicant shall replat the vacated right-of-way, together with the abutting private land proposed for redevelopment. The replat shall comply with the requirements of all affected City departments and outside utility agencies.
2. The applicant shall be responsible for all plans, applications, permits, work, inspections and costs associated with satisfying the conditions of this vacation.
3. The platting process shall include review and approval of the design for the proposed T-shaped turnaround. The final design of the turnaround shall be subject to review and approval by the City.
4. The applicant shall install and maintain the landscaping and buffering improvements depicted on the attached site plan (EXHIBIT "B").
5. All required improvements associated with the vacation and replat shall be completed prior to the City Clerk recording the vacation ordinance or the applicant recording the final plat.

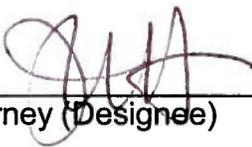
SECTION 4. City ordinance 1043-V approved on January 24, 2013 (City File No. 12-33000012) is hereby repealed.

SECTION 5. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:



Planning & Economic Development 10-18-13
Date



City Attorney (Designee) 10/21/13
Date

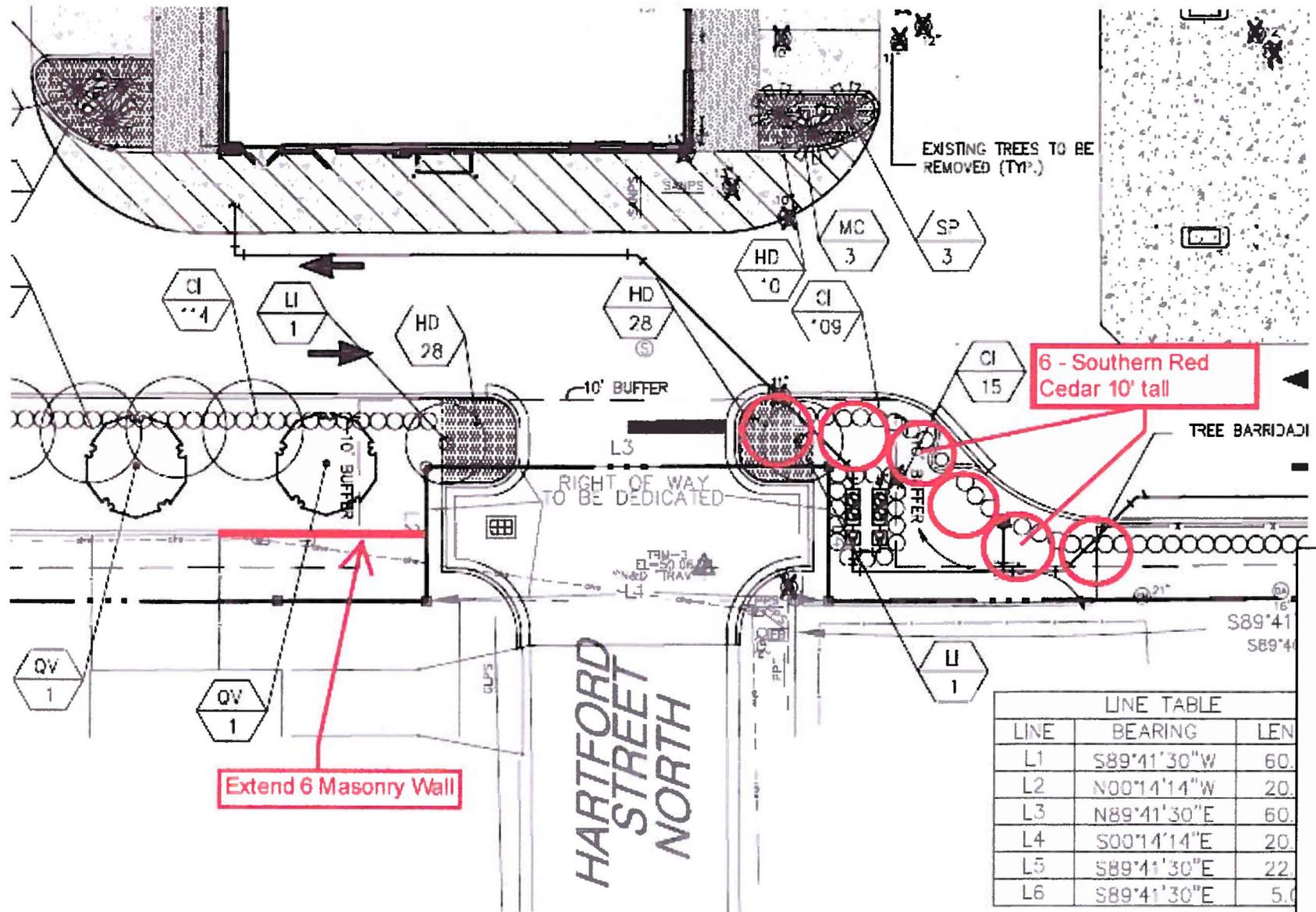
Exhibit "A"

LEGAL DESCRIPTION- VACATION OF HARTFORD STREET NORTH

BEING ALL OF THE RIGHT OF WAY OF HARTFORD STREET NORTH AS SHOWN ON THE PLAT ENTITLED "REPLAT OF LINDY'S CORNER" RECORDED IN PLAT BOOK 112 PAGE 73 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, ALSO BEING IN A PORTION OF SECTION 10, TOWNSHIP 31 SOUTH, RANGE 16 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTH EAST CORNER OF LOT 2, BLOCK 1 OF THE PLAT ENTITLED "REPLAT OF LINDY'S CORNER" RECORDED IN PLAT BOOK 112 PAGE 73 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, THENCE SOUTH 89°41' 30 " WEST ALONG THE SOUTH LINE OF SAID LOT 2 193.78 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°41' 30 " WEST 77.09 FEET TO A NON TANGENT CURVE TO THE RIGHT BEING THE WESTERLY RIGHT OF WAY OF HARTFORD STREET NORTH; THENCE NORTHEASTERLY ALONG THE SAID WESTERLY RIGHT OF WAY AND THE ARC OF SAID CURVE HAVING FOR ITS ELEMENTS A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 119.93 FEET , A DELTA OF 137°25'51" AND A CHORD BEARING AND DISTANCE OF NORTH 21°00'01" EAST 93.18 FEET, THENCE NORTH 89°42'56" EAST ALONG THE NORTH RIGHT OF WAY OF SAID HARTFORD STREET 43.34 FEET TO THE NORTHEAST CORNER OF SAID RIGHT OF WAY; THENCE SOUTH 00°14'14" EAST ALONG SAID EASTERN RIGHT OF WAY 86.79 FEET TO THE POINT OF BEGINNING.

CONTAINING 7,379 SQUARE FEET OR 0.1694 ACRES MORE OR LESS.



Extend 6 Masonry Wall

6 - Southern Red Cedar 10' tall

TREE BARRIADAJI

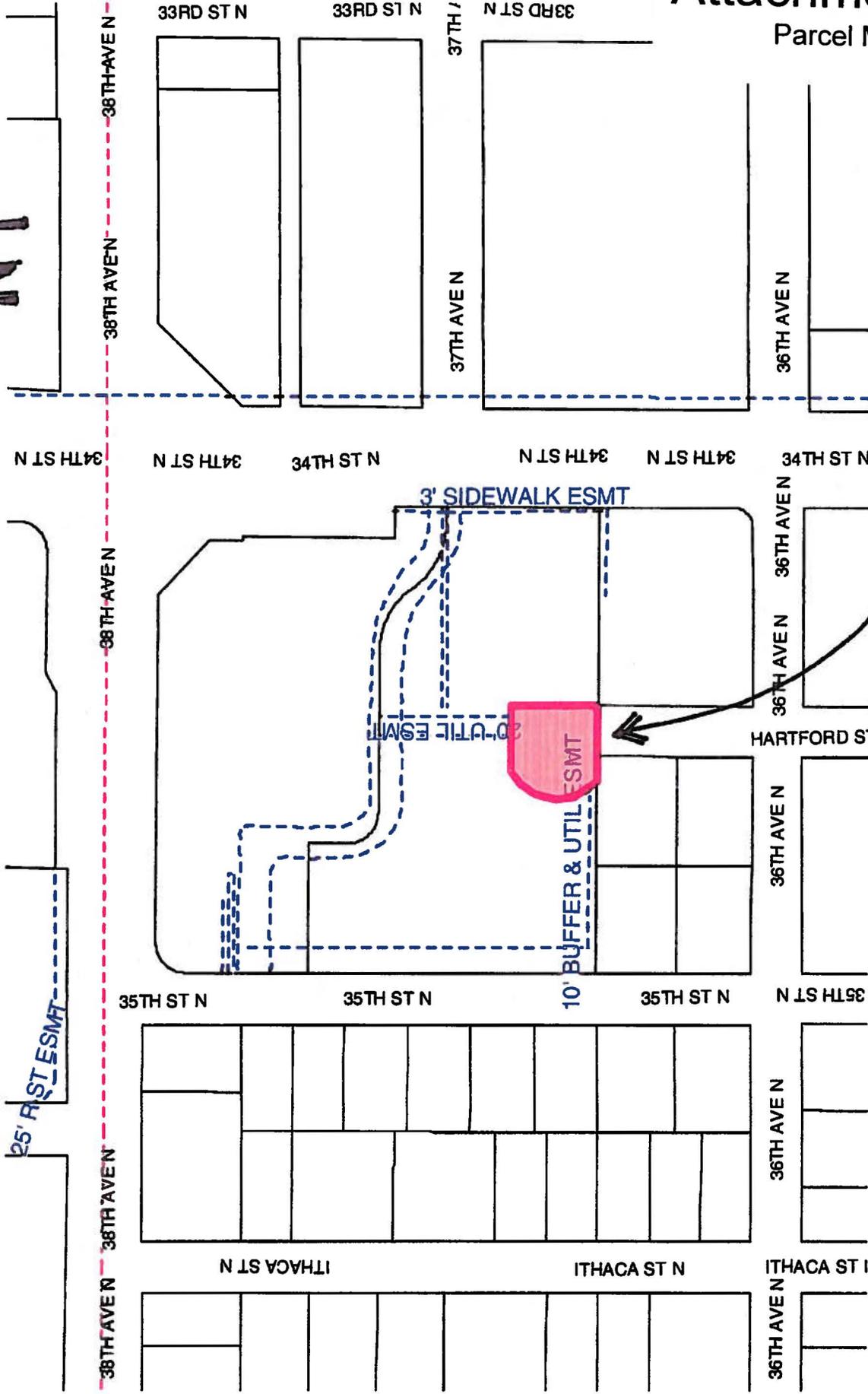
HARTFORD STREET NORTH

LINE TABLE		
LINE	BEARING	LEN
L1	S89°41'30"W	60.
L2	N00°14'14"W	20.
L3	N89°41'30"E	60.
L4	S00°14'14"E	20.
L5	S89°41'30"E	22.
L6	S89°41'30"E	5.0

Exhibit "B"

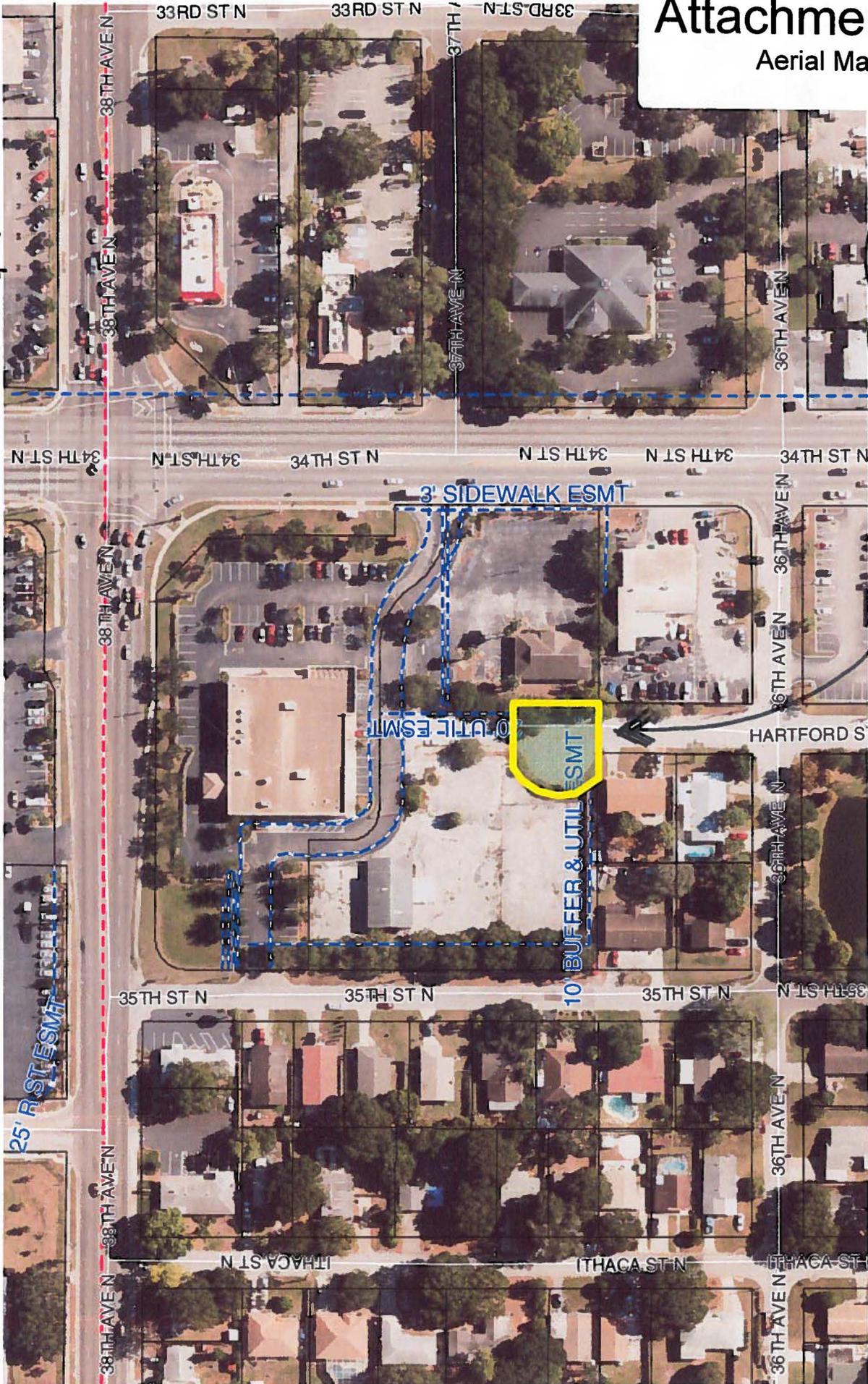
Attachment "A"

Parcel Map



AREA TO BE VACATED

Attachment "B" Aerial Map



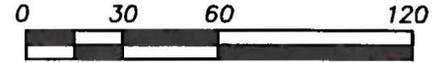
AREA TO BE VACATED

THIS IS NOT A SURVEY

NOTES: THIS LEGAL DESCRIPTION AND SKETCH WAS PREPARED WITHOUT THE BENEFIT OF A TITLE POLICY. THERE MAY BE ADDITIONAL RESTRICTIONS AFFECTING THIS PROPERTY THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY. BASIS OF BEARINGS: THE EAST RIGHT OF WAY OF 35 STREET BEING NORTH 00°20'31"WEST

Attachment "C"

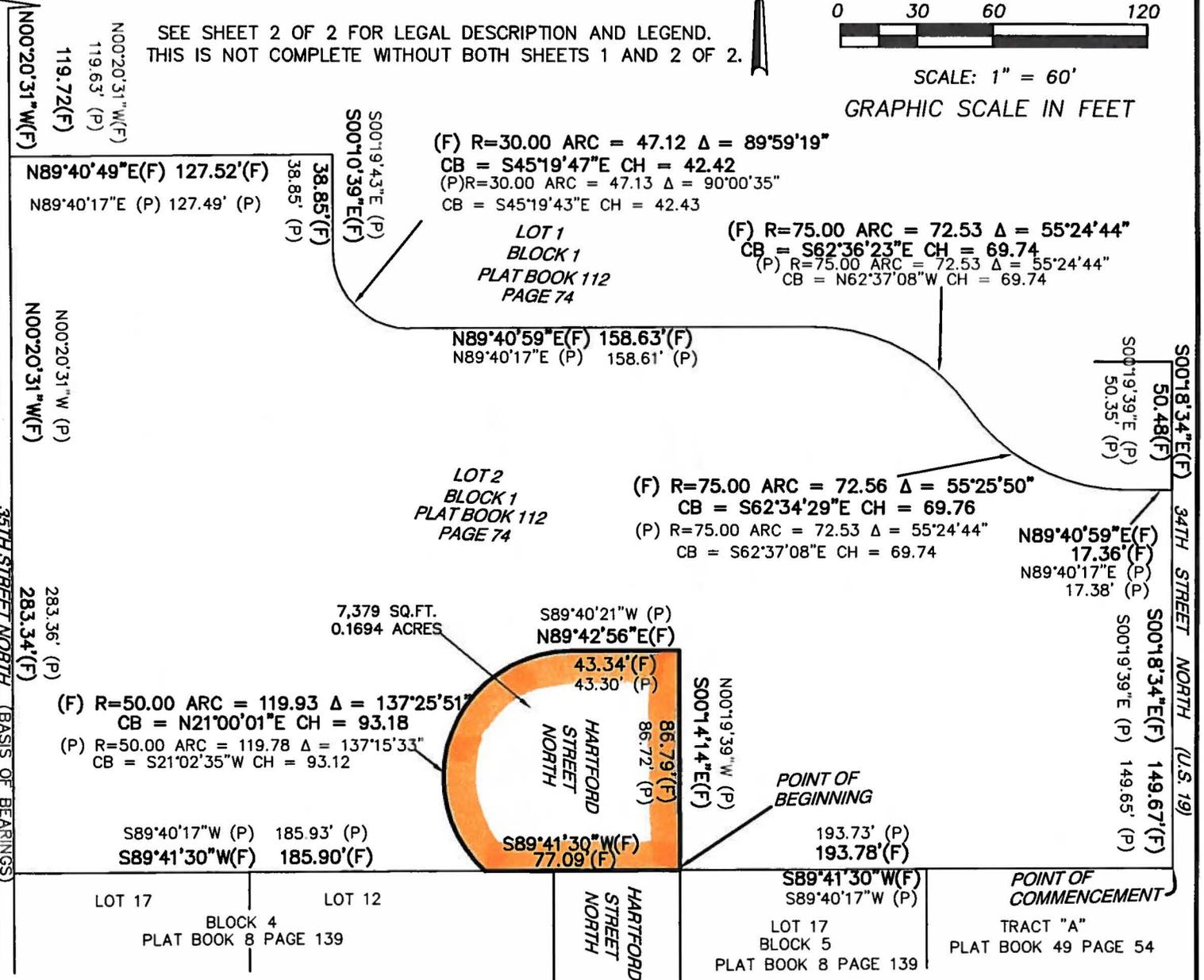
Existing Cul-de-sac



SCALE: 1" = 60'

GRAPHIC SCALE IN FEET

SEE SHEET 2 OF 2 FOR LEGAL DESCRIPTION AND LEGEND. THIS IS NOT COMPLETE WITHOUT BOTH SHEETS 1 AND 2 OF 2.



NOTE: THE GEOMETRY PERTAINING TO THE PARCEL OF LAND BEING DESCRIBED HEREIN (THE DESCRIPTION) IS BASED UPON A FIELD BOUNDARY SURVEY OF LOT 2 BY AVID GROUP.

PREPARED FOR: PREPARED FOR AGREE

SHEET DESCRIPTION: LEGAL DESCRIPTION AND SKETCH FOR VACATED PORTION OF HARFORD STREET NORTH

SCALE: 1"=60'	DRAWN: JLW	CHECKED: JLW	COUNTY: PINELLAS	CERTIFIED AS TO SKETCH AND LEGAL DESCRIPTION SKETCH AND LEGAL DESCRIPTION OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER FLORIDA CERTIFICATE OF AUTHORIZATION No. 7345
JOB NO. 3066003	DATE: 07/16/12	SECTION: 10	TOWNSHIP: 31S RANGE: 16E	



CIVIL ENGINEERING 2300 CURLEW ROAD STE 201
 LAND PLANNING PALM HARBOR, FLORIDA
 TRAFFIC/TRANSPORTATION 34683
 ENVIRONMENTAL SCIENCES PHONE (727) 789-9500
 SURVEYING FAX (727) 784-6662
 GIS AVIDGROUP.COM

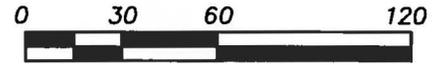
JOHN L. WABY
 PROFESSIONAL LAND SURVEYOR
 LICENSE NUMBER #4270
 STATE OF FLORIDA

THIS IS NOT A SURVEY

NOTES: THIS LEGAL DESCRIPTION AND SKETCH WAS PREPARED WITHOUT THE BENEFIT OF A TITLE POLICY. THERE MAY BE ADDITIONAL RESTRICTIONS AFFECTING THIS PROPERTY THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY. BASIS OF BEARINGS: THE EAST RIGHT OF WAY OF 35 STREET BEING NORTH 00°20'31"WEST

Attachment "D"

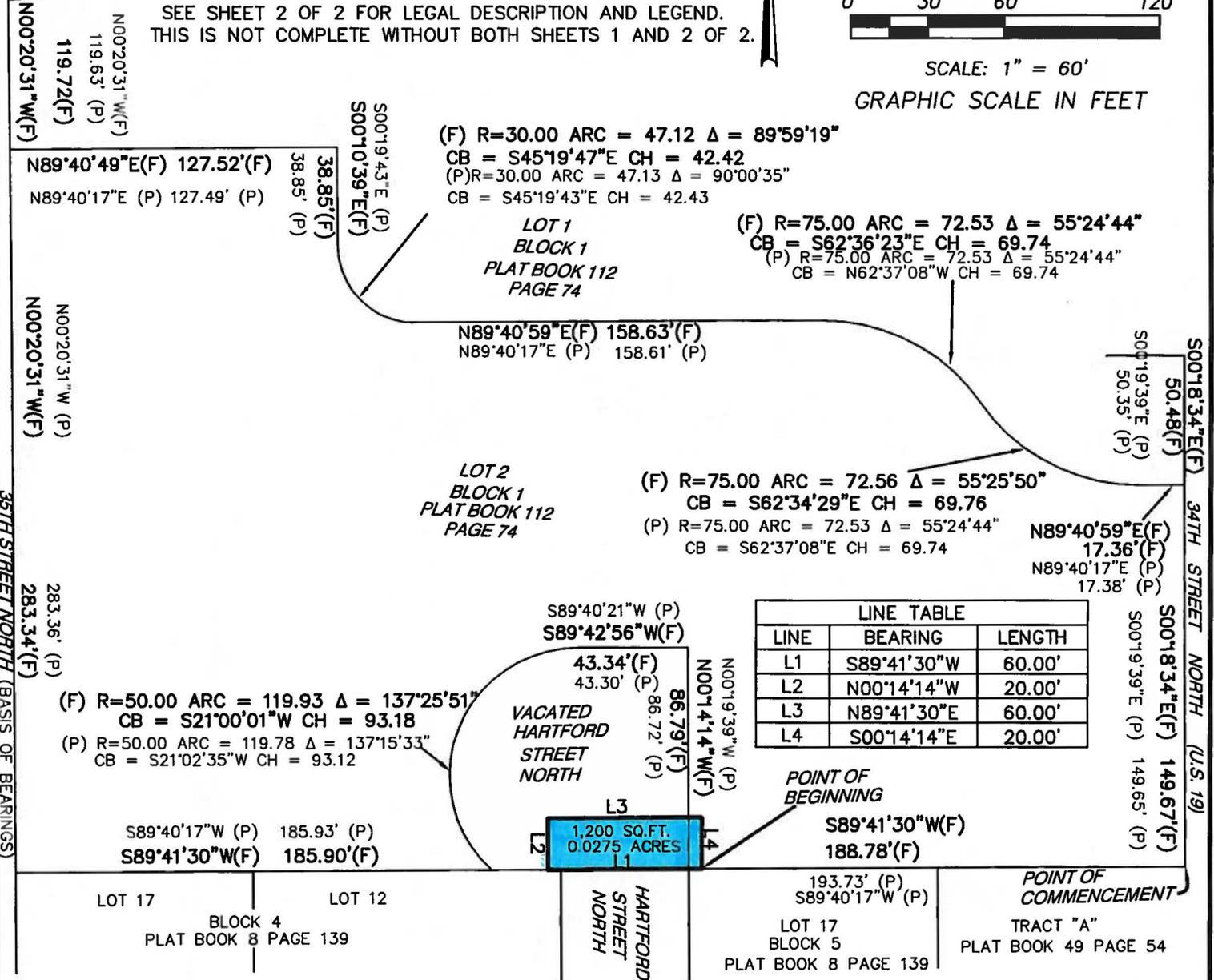
Proposed T-turnaround



SCALE: 1" = 60'

GRAPHIC SCALE IN FEET

SEE SHEET 2 OF 2 FOR LEGAL DESCRIPTION AND LEGEND. THIS IS NOT COMPLETE WITHOUT BOTH SHEETS 1 AND 2 OF 2.



NOTE: THE GEOMETRY PERTAINING TO THE PARCEL OF LAND BEING DESCRIBED HEREIN (THE DESCRIPTION) IS BASED UPON A FIELD BOUNDARY SURVEY OF LOT 2 BY AVID GROUP.

PREPARED FOR: PREPARED FOR AGREE

SHEET DESCRIPTION: LEGAL DESCRIPTION AND SKETCH FOR DEDICATED PORTION OF HARFORD STREET NORTH

SCALE: 1"=60'	DRAWN: JLW	CHECKED: JLW	COUNTY: PINELLAS
JOB NO. 3066003	DATE: 07/16/12	SECTION: 10	TOWNSHIP: 31S RANGE: 16E

CERTIFIED AS TO SKETCH AND LEGAL DESCRIPTION SKETCH AND LEGAL DESCRIPTION OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER FLORIDA CERTIFICATE OF AUTHORIZATION No. 7345



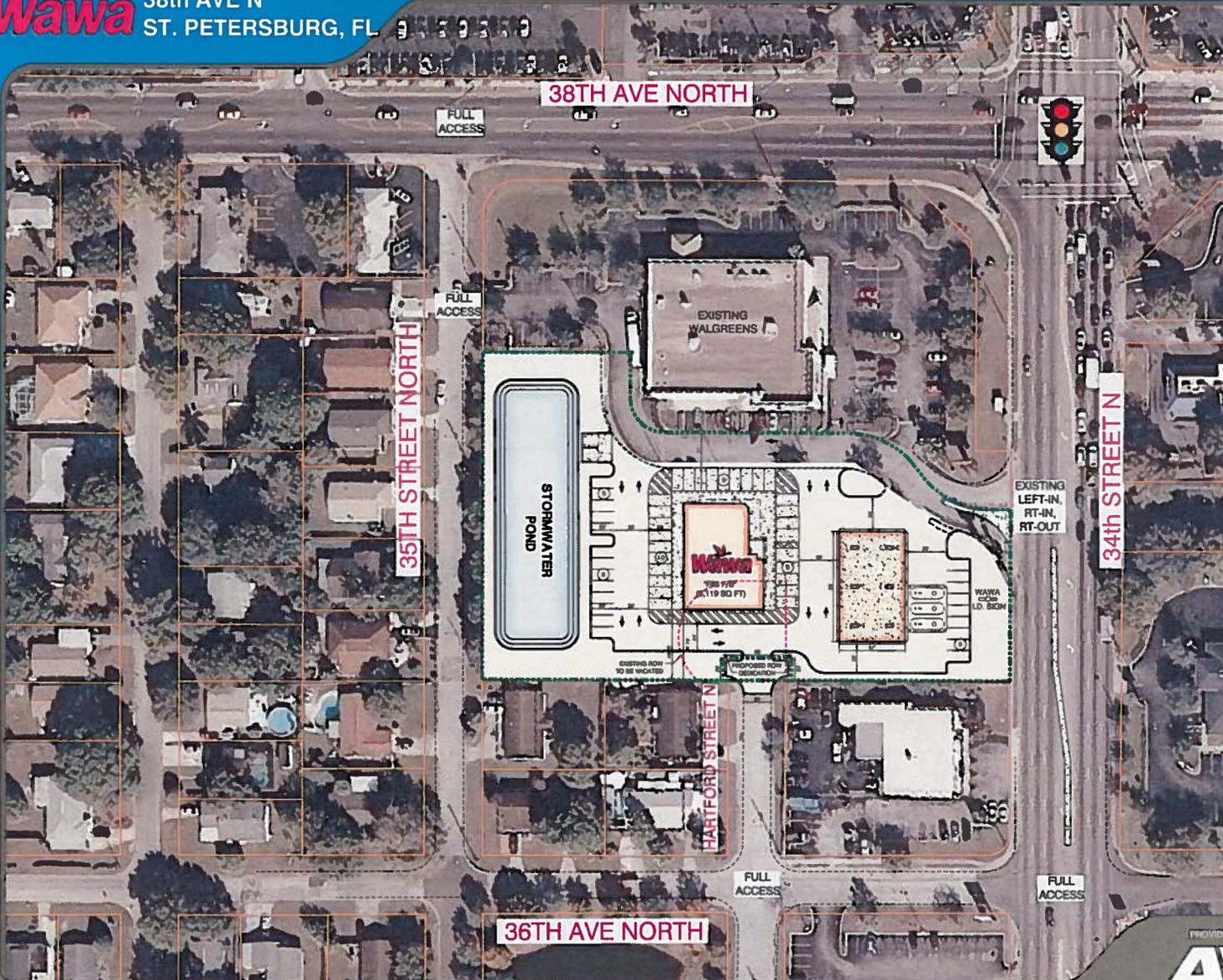
CIVIL ENGINEERING 2300 CURLEW ROAD STE 201
 LAND PLANNING PALM HARBOR, FLORIDA 34683
 TRAFFIC/TRANSPORTATION 34683
 ENVIRONMENTAL SCIENCES PHONE (727) 789-9500
 SURVEYING FAX (727) 784-6662
 GIS AVIDGROUP.COM

JOHN L. WABY
 PROFESSIONAL LAND SURVEYOR
 LICENSE NUMBER #4270
 STATE OF FLORIDA



38th AVE N
ST. PETERSBURG, FL

CONCEPT PLAN A2



North
0 40' 80' 120'
Scale: 1" = 40' - 0"

SITE DATA TABLE

TOTAL PROJECT ACREAGE:
2.17 ACRES
JURISDICTION:
CITY OF ST PETERSBURG, FLORIDA
PROPERTY ZONING:
ZONED CC51 (PROPOSED USE
REQUIRES A "SPECIAL EXCEPTION
APPROVAL")
PROPOSED DENSITY:
6.119 SF
PARKING (REQUIRED):
5 PARKING SPACE PER 1000 SF OF
FLOOR AREA
6119 SF/200 = 31 SPACES REQUIRED
50 SPACES PROVIDED

- NOTES:
1. CONCEPT PLAN DOES NOT INCLUDE ADDITIONAL STORMWATER TREATMENT AREA THAT MAY BE REQUIRED TO PROVIDE NUTRIENT LOAD REDUCTION UNDER THE PENDING FDEP STORMWATER TREATMENT RULE CHANGE.
 2. ROW VACATION NEEDED LAYOUT ASSUMES VACATION OF EXISTING ROW, AND DEDICATION OF NEW ALLEY AS SHOWN.
 3. MAY REQUIRE A RE-PLAT TO VACATE ROW.
 4. FENCE MAY NEED TO BE INSTALLED ON THE ADJUTING RESIDENTIAL LOTS.

THIS PLAN AND ALL INFORMATION CONTAINED HEREIN IS THE PROPERTY OF AVID GROUP, INC. AND IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. ANY UNAUTHORIZED USE OF THIS PLAN OR INFORMATION CONTAINED HEREIN IS STRICTLY PROHIBITED. THE USER OF THIS PLAN AND INFORMATION CONTAINED HEREIN IS TO BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE USER OF THIS PLAN AND INFORMATION CONTAINED HEREIN IS TO BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

PROJECT NUMBER: 1010-421
SCALE: 1" = 40'
DATE: 12-15-2011
DRAWN BY: M. DIXON
CHECKED BY: M. DIXON

PREPARED FOR
AGREE REALTY CORPORATION



Attachment "E"
Proposed Site Plan
Wawa Convenience Store

Attached documents for item Ordinance approving the designation of the Custer-Moore Residence, located at 1014 Alhambra Way South, as a local historic landmark. (City File 13-90300004)

ST. PETERSBURG CITY COUNCIL

Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council

SUBJECT: City-initiated Historic Landmark Designation of the Custer-Moore Residence, located at 1014 Alhambra Way South (HPC Case No. 13-90300004).

An analysis of the request is provided in the attached Staff Report.

REQUEST: The request is to approve an ordinance designating the Custer-Moore Residence, located at 1014 Alhambra Way South, as a local historic landmark (City File HPC 13-90300004).

RECOMMENDATION:

Administration: Administration recommends approval.

Community Preservation Commission: On October 18, 2013, the Community Preservation Commission held a public hearing on this matter and recommended approval of the landmark designation to City Council by a vote of 6 to 0.

Recommended City Council Action: 1) CONDUCT the first reading of the attached proposed ordinance; AND 2) SET the second reading and the quasi-judicial public hearing for November 25, 2012.

Attachments: Ordinance (Including Map), Staff Report to the CPC, Designation Application

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE CUSTER-MOORE RESIDENCE (LOCATED AT 1014 ALHAMBRA WAY SOUTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The City Council finds that the Custer-Moore Residence, which was constructed in 1925, meets four of the nine criteria listed in Section 16.30.070.2.5.D, City Code, for designating historic properties. More specifically, the property meets the following criteria:

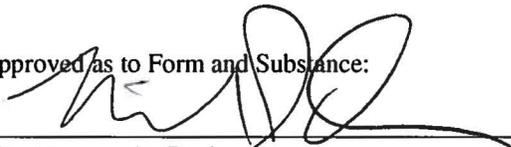
- (1) Its value is a significant reminder of the cultural or archaeological heritage of the City, state or nation.
- (3) It is identified with a person who significantly contributed to the development of the City, state, or nation.
- (4) It is identified as the work of a master builder, designer, or architect whose individual work has influenced the development of the City, state, or nation.
- (5) Its value as a building is recognized for its quality of architecture, and it retains sufficient elements showing its architectural significance.

SECTION 2. The Custer-Moore Residence, located upon the following described property, is hereby designated as a local landmark and shall be added to the local register listing of designated landmarks, landmark sites, and historic and thematic districts which is maintained in the office of the City Clerk:

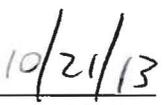
Lot 12 & Pt Lot 11 Desc as Beg SW Cor of Lot 12 Th S31dw 40ft Th N27dw 115.59ft Th NE'y Alg curve to Rt 33ft Th SE'y 90ft to POB, Blk 61, Lakewood Estates Sec A, according to the map or plat thereof as recorded in Plat Book 7, Page 27, of the Public Records of Pinellas County, Florida.

SECTION 3. This ordinance is effective immediately upon adoption.

Approved as to Form and Substance:



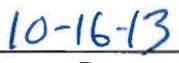
City Attorney (or Designee)



Date



Planning and Economic Development Department



Date



Community Preservation Commission

1014 Alhambra Way South

AREA TO BE APPROVED,

SHOWN IN



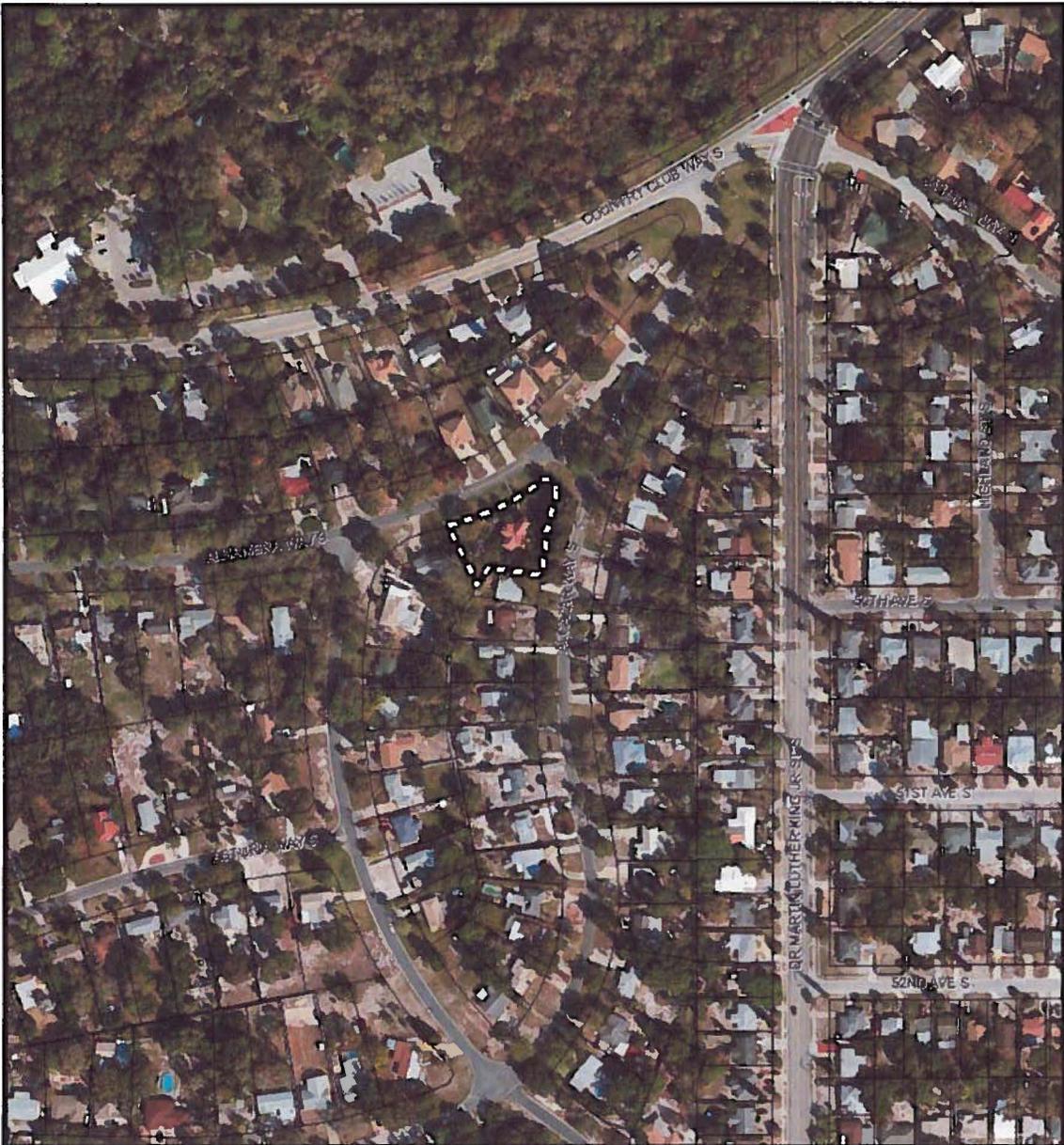
CASE NUMBER

13-90300004



N

SCALE:
Not to Scale



Community Preservation Commission

1014 Alhambra Way South

AREA TO BE APPROVED,

SHOWN IN



CASE NUMBER

13-90300004



N
SCALE:
Not to Scale



st.petersburg
www.stpete.org

CITY OF ST. PETERSBURG, FLORIDA
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
URBAN PLANNING AND HISTORIC PRESERVATION DIVISION

STAFF REPORT
COMMUNITY PRESERVATION COMMISSION
LOCAL DESIGNATION REQUEST

For **Public Hearing and Recommendation to City Council on October 18, 2013** beginning at 9:00 A.M., Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida

According to Planning and Economic Development Department records, Arnett Smith resides or has a place of business within 2,000 feet of the subject property. All other possible conflicts should be declared upon the announcement of the item.

CASE NO.:	HPC 13-90300004
STREET ADDRESS:	1014 Alhambra Way South
LANDMARK:	Custer-Moore Residence
OWNER:	Ann Schneller Estate
APPLICANT:	City of St.Petersburg
REQUEST:	Local Designation of the Custer-Moore Residence



Custer-Moore Residence, 1014 Alhambra Way South

STAFF FINDINGS

Staff finds that the Custer-Moore Residence, located at 1014 Alhambra Way South, is eligible to be designated as a local landmark.

The Custer-Moore Residence is significant at the local level in the areas of Community Planning and Development and Architecture and meets the following criteria for designation of a property found in the City Code, Section 16.30.070.2.5:

- (1) Its value is a significant reminder of the cultural or archaeological heritage of the City, state or nation.
- (3) It is identified with a person who significantly contributed to the development of the City, state, or nation.
- (4) It is identified as the work of a master builder, designer, or architect whose individual work has influence dthe development of the City, state, or nation.
- (5) Its value as a building is recognized for its quality of architecture, and it retains sufficient elements showing its architectural significance.

Constructed in 1925, this Mediterranean Revival style residence was designed by architects Lester Avery and Olin Round and built by contractors Albert Bjoraas and John Wick. Commissioned by Charles Hall to design and build the residence as a piece of statement architecture to be placed at a prominent entrance to his development, the original residents were Frank Custer, the Office Manager and Secretary-Treasurer for the Victory Land Company and his wife Kathryn as their year-round residence. Located south of downtown St. Petersburg near Lake Maggiore and Big and Little Bayous, the residence is representative of the southern expansion of the city to Pinellas Point as well as the evolution of the City's neighborhoods from the 1920s through the 1950s. The Custer-Moore Residence is a representative example of an upper, middle-class residence built at the height of the Florida land boom to promote settlement in a new planned development. The home remains a good example of Mediterranean Revival style architecture significant for its part in the development of the Lakewood Estates development and its associations with Charles Hall, George F. Young, and Lester Avery and Olin Round.

PROPERTY OWNER CONSENT AND IMPACT OF DESIGNATION

The owner, the Ann Schneller Estate, represented by Annette Carter-Wilder, support this City initiated designation of their residence.

CONSISTENCY WITH THE COMPREHENSIVE PLAN

The subject property is designated Residential Low on the City's Future Land Use Map (FLUM) and NS-2 (Neighborhood Suburban Single Family - 2) on the City's Official Zoning Map. The proposed local landmark designation is consistent with the City's Comprehensive Plan, relating to the protection, use and adaptive reuse of historic buildings. The proposed historic landmark designation, which is consistent with Objective LU26 of the City's Comprehensive Plan, will not affect either the FLUM or zoning designations, thus will not affect any existing or future plans for the development of the City.

OBJECTIVE LU26: The City's LDRs shall continue to support the adaptive reuse of existing and historic buildings in order to maximize the use of existing infrastructure, preserve natural areas from being harvested for the production of construction materials, minimize the vehicle miles traveled for transporting new construction materials over long distances, preserve existing natural carbon sinks within the City, and encourage the use of alternative transportation options.

The proposed landmark designation is also consistent with Objective LU10, Policy LU10.1 and Policy HP2.6 of the City's Comprehensive Plan, shown below.

OBJECTIVE LU10: The historic resources locally designated by the St. Petersburg City Council and Community Preservation Commission shall be incorporated onto the Land Use Map or map series at the time of original adoption or through the amendment process and protected from development and redevelopment activities consistent with the provisions of the Historic Preservation Element and the Historic Preservation Ordinance.

Policy LU10.1 Decisions regarding the designation of historic resources shall be based on the criteria and policies outlined in the Historic Preservation Ordinance and the Historic Preservation Element of the Comprehensive Plan.

Policy HP2.6 Decisions regarding the designation of historic resources shall be based on National Register eligibility criteria and policies outlined in the Historic Preservation Ordinance and the Comprehensive Plan. The City will use the following selection criteria for City initiated landmark designations as a guideline for staff recommendations to the Community Preservation Commission and City Council:

- National Register or DOE status
- Prominence/importance related to the City
- Prominence/importance related to the neighborhood
- Degree of threat to the landmark
- Condition of the landmark
- Degree of owner support

RECOMMENDATION

Staff recommends **APPROVAL** of the request to designate the Custer-Moore Residence, located at 1014 Alhambra Way South, as a local historic landmark, thereby referring the application to City Council for first and second reading and public hearing.

ATTACHMENTS: DESIGNATION APPLICATION

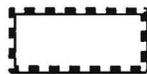


Community Preservation Commission

1014 Alhambra Way South

AREA TO BE APPROVED,

SHOWN IN

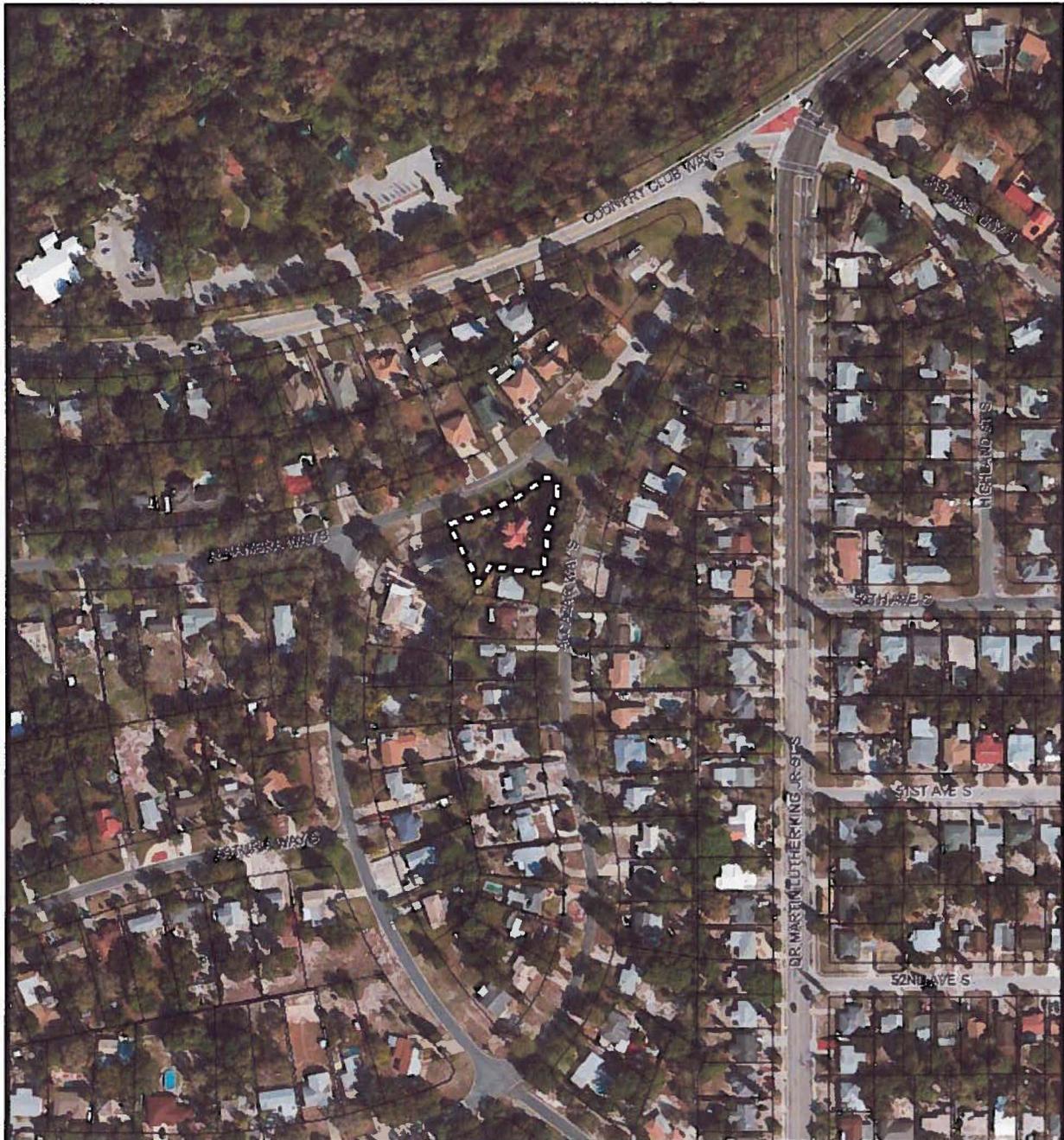


CASE NUMBER

13-90300004



N
SCALE:
Not to Scale



Community Preservation Commission

1014 Alhambra Way South

AREA TO BE APPROVED,

SHOWN IN



CASE NUMBER

13-90300004



N
SCALE:
Not to Scale



Local Landmark Designation Application

Type of property nominated (for staff use only)

- building structure site object
- historic district multiple resource

1. NAME AND LOCATION OF PROPERTY

historic name Custer-Moore Residence

other names/site number _____

address 1014 Alhambra Way South

historic address 1000 Alhambra Way South

2. PROPERTY OWNER(S) NAME AND ADDRESS

name Ann Schneller Estate

street and number 1014 Alhambra Way South

city or town St. Petersburg state FL zip code 33705

phone number (h) _____ (w) _____ e-mail _____

3. NOMINATION PREPARED BY

name/title Kimberly Hinder/Planner III

organization City of St. Petersburg

street and number P.O. Box 2842

city or town St. Petersburg state FL zip code 33731-2842

phone number (h) _____ (w) 8925451 e-mail kimberly.hinder@stpete.org

date prepared 10/14/2013 signature Kimberly O. Hinder

4. BOUNDARY DESCRIPTION AND JUSTIFICATION

Describe boundary line encompassing all man-made and natural resources to be included in designation (general legal description or survey). Attach map delimiting proposed boundary. (Use continuation sheet if necessary)

SEE CONTINUATION SHEET.

5. GEOGRAPHICAL DATA

acreage of property less than 1 acre

property identification number 13216493920610110

Custer-Moore Residence

Name of Property

6. FUNCTION OR USE

Historic Functions

DOMESTIC/single dwelling

Current Functions

DOMESTIC/single dwelling

7. DESCRIPTION

Architectural Classification

(See Appendix A for list)

Mediterranean Revival

Materials

stucco

Narrative Description

On one or more continuation sheets describe the historic and existing condition of the property use conveying the following information: original location and setting; natural features; pre-historic man-made features; subdivision design; description of surrounding buildings; major alterations and present appearance; interior appearance;

8. NUMBER OF RESOURCES WITHIN PROPERTY

Contributing

Noncontributing

Resource Type

Contributing resources previously listed on the National Register or Local Register

2

Buildings

Sites

Structures

Objects

Number of multiple property listings

2

Total

Custer-Moore Residence

Name of Property

9. STATEMENT OF SIGNIFICANCE

Criteria for Significance

(mark one or more boxes for the appropriate criteria)

- Its value is a significant reminder of the cultural or archaeological heritage of the City, state, or nation.
- Its location is the site of a significant local, state, or national event.
- It is identified with a person or persons who significantly contributed to the development of the City, state, or nation.
- It is identified as the work of a master builder, designer, or architect whose work has influenced the development of the City, state, or nation.
- Its value as a building is recognized for the quality of its architecture, and it retains sufficient elements showing its architectural significance.
- It has distinguishing characteristics of an architectural style valuable for the study of a period, method of construction, or use of indigenous materials.
- Its character is a geographically definable area possessing a significant concentration, or continuity or sites, buildings, objects or structures united in past events or aesthetically by plan or physical development.
- Its character is an established and geographically definable neighborhood, united in culture, architectural style or physical plan and development.
- It has contributed, or is likely to contribute, information important to the prehistory or history of the City, state, or nation.

Areas of Significance

(see Attachment B for detailed list of categories)

Community Planning and Development

Architecture

Period of Significance

1925 - 1963

Significant Dates (date constructed & altered)

1925

Significant Person(s)

Hall, Charles

Young, George F.

Cultural Affiliation/Historic Period

Builder

Bjoraas and Wick

Architect

Avery and Round

Narrative Statement of Significance

(Explain the significance of the property as it relates to the above criteria and information on one or more continuation sheets. Include biographical data on significant person(s), builder and architect, if known. Please use parenthetical notations, footnotes or endnotes for citations of work used.)

10. MAJOR BIBLIOGRAPHICAL REFERENCES

Please list bibliographical references.

St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

Page 1

BOUNDARY DESCRIPTION AND JUSTIFICATION

Boundary Description

The boundary is defined as Parcel 01/32/16/49392/061/0110, described as Block 61, Lot 12 and pt Lot 11 desc as beg SW cor of Lot 12 Th S31dw 40 ft th N27dw 115.59 ft th ne'ly alg curve to rt 33ft th se'ly 90 ft to POB of the Lakewood Estates Sec A, according to the plat thereof, as recorded in Plat Book 7, Page 27 of the Public Records of Pinellas County, Florida.

Boundary Justification

The boundary consists of the property historically associated with the Custer-Moore Residence.

PHYSICAL DESCRIPTION

Summary

The Mediterranean Revival style Custer-Moore Residence, located at 1014 Alhambra Way South, was constructed in 1925. The home initially served as a single-family residence for Frank and Kathryn Custer. Significant features of the home include the irregular plan with intersecting gable and hip roofs clad with barrel tile, the textured stucco finish, arched openings, and tile accents.

Setting

Located on a projecting corner parcel at the intersection of Alhambra and Alcazar Way South, the Custer-Moore Residence is situated on Block 61 of the Lakewood Estates, Section A plat. At the time of its construction, the area was sparsely inhabited with a few scattered residences. The property remains in a predominantly residential area with some governmental uses nearby around Lake Maggiore to the north.

Physical Description

Constructed in 1925, this Mediterranean Revival style residence was designed by the local architectural firm of Avery and Round and built by local contractors Bjoraas and Wick. The two-story building maintains its irregular plan and incorporates a small basement at the rear of the house. Constructed of hollow clay tile, the residence is set upon a continuous foundation and clad with textured stucco. An intersecting gable and hip roof tops the two-story portion of the residence with small shed extensions on the north and south elevations. The roof is clad with barrel tile. Vents are located in the gable ends. Additional

St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

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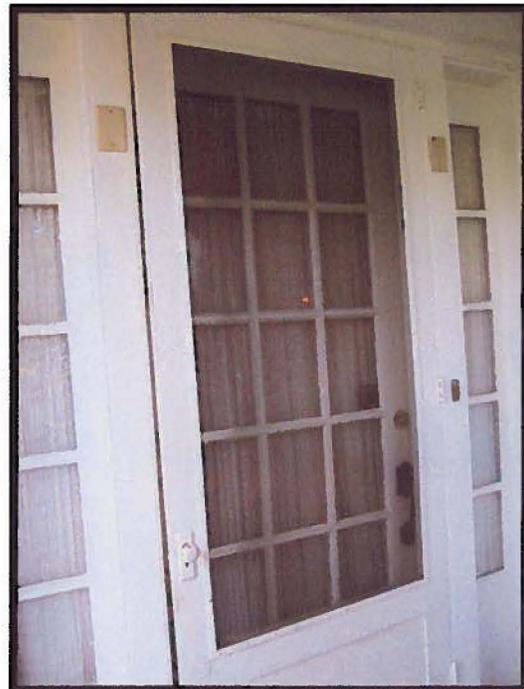


significant features include decorative tile panels, arched casement windows, blind arches, and a balcony with arched openings and columns on the 2nd floor north elevation set above the inset entrance porch with arched openings. A chimney is located on the northwest wall.

As a corner parcel, the residence is set diagonally with the front (northwest) elevation facing Alhambra Way South. Set within an inset porch with arched openings, the primary entrance features a 15-light French door flanked by five-light sidelights. The majority of historic windows are four-over-one, wood double-hung sash set independently and paired. Decorative windows include arched, one-over-one wood windows set independently and a

feature with a 3-light paired arched, wood casement set above a tile panel with a four-light, paired wood casement window below. These decorative windows are situated on the southeast elevation facing Alcazar Way South. Some original windows have been replaced with two-over-two single-hung sash windows and an original second-story porch on the northeast elevation has been partially infilled and enclosed with two-over-two single-hung sash windows. Canvas awnings shade most of the primary windows. The kitchen is located in a rear, one-story projection with a flat roof. A metal railing has been added to the roof of the kitchen structure. Notable interior elements included arcaded halls, original light fixtures, an inset china cabinet, wood floors, original doors, and wrought iron balustrades.

A one-story, two-car historic garage with an apartment is situated southwest of the main residence. Set under a flat roof, it features similar ornamentation with patterned stucco



St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

Page 3

and tile accents. A set of concrete steps with curved wing walls provide access to the property from the sidewalk on the northwest elevation.

Alterations to the property include the enclosure of the second floor porch and the 1974 replacement of wooden French doors with windows on the northeast elevation of the first floor. A wood deck with wood railings has been constructed on the rear southeast corner of the house.



Integrity

Although the evolution of the Custer-Moore Residence resulted in some changes, the building retains its original appearance and integrity of location, design, setting, feeling, materials, workmanship, and association. Even though some windows and doors were replaced, the openings remain identifiable. The style remains clearly identifiable with the majority of the original ornamentation intact.

St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

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STATEMENT OF SIGNIFICANCE

Summary

The Custer-Moore Residence is significant at the local level in the areas of Community Planning and Development and Architecture and meets the following criteria for designation of a property found in the City Code, Section 16.30.070.2.5:

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St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

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Historical Context

Initially surveyed in 1845 and 1848, the first tracts of land in present-day downtown St. Petersburg were purchased from the State of Florida in 1860 (State of Florida, Plat Map 1845, 1848 and Tract Book Entries, 59-60). Although an economic decline during and after the Civil War limited settlement in the area, the shores of Big and Little Bayous and the ridge immediately north of Lake Maggiore, now extending along 22nd and 18th Avenues South, were the first areas settled in the St. Petersburg vicinity. Abel Miranda established a farm and grove in the area in 1857, but left during the Civil War in 1862. His brother-in-law, John Bethell, returned to the area in 1868 to establish a small community named Pinellas Village, or Bethel Landing. Although known to most early residents as Salt Lake due to its brackish water which connected by creek to Tampa Bay, Lake Maggiore was originally named by William B. Miranda as Maggiore Lago when he helped plat Disston City (now Gulfport) in 1884. The first post office on the lower Pinellas peninsula was established on the north shore of Big Bayou in 1876, but eventually closed after thirty years. This small settlement was later consumed by the growing community of St. Petersburg following the arrival of Detroit native John C. Williams in 1875 and the Orange Belt Railroad in 1888. These two events served as the major impetus to the formation and growth of St. Petersburg (Grismer 1948, 31-43, 198).

Hamilton Disston, who owned and developed thousands of acres in Florida during the 1880s, financed the construction of the Orange Belt Railroad to the sparsely settled Pinellas Peninsula under the assumption that the railroad would terminate in his newest development, Disston City (now Gulfport). Instead, Orange Belt owner, Peter Demens, built the narrow gauge railroad to land situated northeast of Disston City owned by John C. Williams. Demens and Williams collaborated in their plans to build a new community around the terminus of the railroad complete with a depot, hotel, and city park. In exchange for naming the city after Demens' birthplace, St. Petersburg, Russia, Demens named the hotel after Williams' hometown, Detroit, Michigan. With the city plat filed in 1889, the lots surrounding the new depot and the Detroit Hotel quickly filled with new construction (PCCCC, Plat Book H1, Pages 27 and 49). By 1890, the population grew from less than 50 prior to the arrival of the railroad to 273 residents. With two hotels, two ice plants, two churches, a school, a pier, and a sawmill, the economy remained largely dependent on commercial fishing. Incorporated in 1892, the community received telephone, public water, and electric service by 1900 (Arsenault 1996, 52-64, 81-82; Grismer 1948, 68, 74, 271-72).

Although the Orange Belt Railway was completed, it was not successful. In an effort to boost profits, the Railway started offering seaside excursions to St. Petersburg in 1889. Promotional literature cited the 1885 annual convention of the American Medical Association where Dr. Van Bibber endorsed the Pinellas

St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

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peninsula as the perfect location for a "Health City" (Arsenault 1996, 62). These excursions were one of the first concentrated efforts by the community and the development company to attract tourists (Grismer 1948, 70, 97, 111). Although the Orange Belt's advertising efforts failed to save the company, Frank Davis, a prominent publisher from Philadelphia who arrived in Florida to alleviate his own health problems, utilized Dr. Van Bibber's endorsement to heavily promote the benefits of St. Petersburg. Davis, along with other new residents including *St. Petersburg Times* editor William Straub and *St. Petersburg Evening Independent* editor Lew Brown, tirelessly promoted the community during the late 1800s and early 1900s (Arsenault 1996, 82-85).

The creation of St. Petersburg's waterfront park system, the incorporation of a trolley system, and the construction of the Electric Pier drew additional tourists and new residents to the area (Arsenault 1996, 87 – 89). In 1902, Frank A. Davis formed the St. Petersburg Investment Company, largely utilizing capital from former associates in Philadelphia. The Investment Company served as the holding company for both the city's electric and streetcar companies. The first trolley line was completed in 1904 and extended to present-day Gulfport the following year (Grismer 1924, 67-79, 273; Grismer 1948, 119, 304-306).

Largely through the efforts of city boosters to attract businesses and residents, developers such as H. Walter Fuller, Noel Mitchell, Charles Hall, Charles Roser, and C. Perry Snell triggered the city's first real estate land boom from 1909 to the start of World War I (Arsenault 1996, 136). The resulting development created a pattern for the future growth of the city. Promotional efforts by the Atlantic Coast Line railroad (created in 1902 from the former Orange Belt Railroad and Henry Plant's South Florida Railroad) brought organized tourist trains from New York in 1909 and from the Midwest in 1913. Many of these tourists continued to winter in the city with some even relocating to St. Petersburg (Arsenault 1996, 135-37, 144-45).

Taking advantage of the local real estate boom starting in 1909, the St. Petersburg Investment Company, led by general manager H. Walter Fuller, acquired 15,000 acres from W.W. Whitehurst and 3,200 from Jacob Disston west of the city. Following the acquisition of several other large tracts, the company subdivided lands in 1911 and 1912, backing a plan to extend Central Avenue west to Boca Ceiga Bay. Fuller encouraged Charles R. Hall, a New Jersey seashore developer who had come to St. Petersburg at the encouragement of F.A. Davis in 1909, to purchase land west of downtown.¹ Born in Detroit, Michigan, Hall was raised in Philadelphia and worked his way from stockman to salesman in several mercantile establishments before investing in the New Jersey seashore. After investigating the opportunities in St. Petersburg, Hall

¹ Walter P. Fuller in his 1972 *St. Petersburg and Its People* credits H. Walter Fuller with persuading Charles Hall to come to St. Petersburg (pg. 118), while Karl H. Grismer in his 1924 *History of St. Petersburg* credits F.A. Davis (pg. 275).

St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

Page 7

purchased 80 acres located at Central Avenue and 25th Street from the Fuller companies in 1912 advertising the sale of lots in full page newspaper ads within 48 hours of his purchase. Named Hall's Subdivision No. 1, lots sold rapidly with prices ranging from \$100 to \$1,500 with a 50% discount which was scaled down as the sale progressed. The first subdivision was soon followed by Hall's acquisition of additional land and Hall's Subdivision Nos. 2, 3, 4, and 5, starting the Kenwood neighborhood. The neighborhood was supported by the extension of the trolley line and the brick paving of the western end of Central Avenue in 1913 and 1914 (Grismer 1924, 67-79, 125-26, 132-33, 273-6; Grismer 1948, 118-19, 304-306; Fuller 118).

The City's administration also started to formally encourage tourism with promotional campaigns following the election of Al Lang as mayor in 1916. Lang was elected after he arranged to bring the Philadelphia Phillies to the city for spring training. Under his leadership, the City publicly encouraged tourism and made efforts to improve the physical appearance of the city. With approximately 83 real estate companies operating in the city in 1914, the focus turned increasingly to winter residents with the local population doubling during the season. The winter residents even formed tourist societies organized by state or region of origin which acted as booster clubs in their native states (Arsenault 1996, 143- 46). Although the onset of World War I limited tourism and the real estate market slowed, St. Petersburg quickly rebounded following the war with the winter season of 1918-1919 more profitable than before the war. In spite of the fluctuations of the real estate market during the 1910s, the city's population grew from 4,127 in 1910 to 14,237 by 1920. With the growth of tourism and new seasonal and permanent residents, the demand for new houses, rental units, and hotels escalated (Arsenault 1996, 124, 186-190).

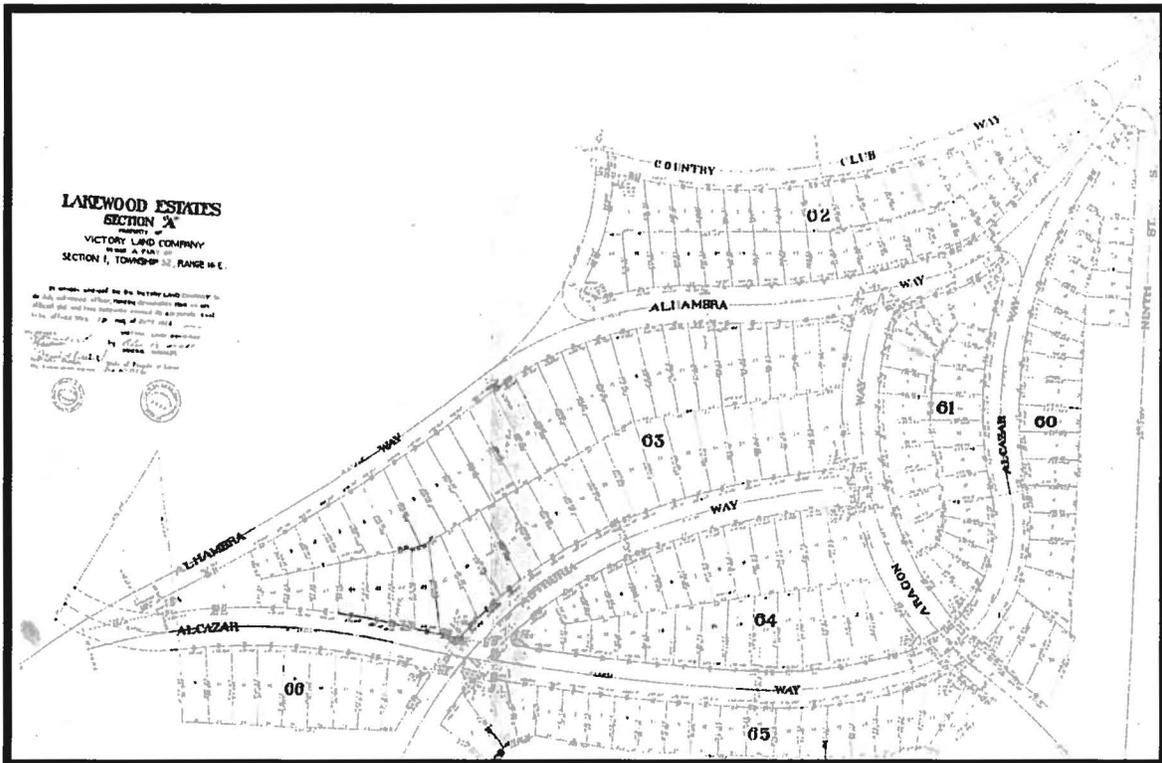
Thanks in part to the efforts of John Lodwick, publicity agent for the Chamber of Commerce and the City of St. Petersburg, the hotels and boarding houses were filled to capacity during the season (Arsenault 1996, 124, 186-190). The construction of a national, state, and local road system opened St. Petersburg to an increasing number of vacationers and new residents. The lack of hotel space and the booming economy during the early 1920s prompted the conversion of a number of private residences surrounding downtown into boarding houses, apartment buildings, or small hotels. Many owners recognized the inevitable growth of the central business district and built new houses in the most fashionable residential section now known as the Old Northeast. The opening of the Gandy Bridge to Tampa in 1924 further encouraged widespread development and construction extending north of downtown to the bridge. Development spread to the western edge of the city to the Jungle and Pasadena areas and south of downtown into the Old Southeast and Bonita Bayou as well.

St. Petersburg Landmark Designation Application

Name of Property Custer-Moore Residence, 1014 Alhambra Way South

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With the success of the Kenwood neighborhood, Hall turned his attention to the area around Big and Little Bayous, south of downtown St. Petersburg. As the first area settled in the St. Petersburg vicinity, the lands were already privately owned with some of them already platted by the time Hall grew interested in them. He slowly and quietly acquired nearly 2,000 acres by 1917 and formed the Victory Land Company, which platted and managed the land through its subsidiaries the Bayou Connecting Company and Lake Maggiore Realty Company. Charles R. Hall was listed as the Victory Land Company's General Manager with other local investors Frank H. Custer as Secretary and E.B. Willson, Soren Lund, and George W. Fitch as Directors in addition to several other out-of-state businessmen. Between 1917 and 1924, the Victory Land Company acquired and replatted the Bayou Bonita, Lake Maggiore Park, and Bay Vista Park subdivisions. These plats were followed by the filing of plats for Lakewood Estates Sections A through D in September 1924 and Sections E and F in April 1925. Civil engineer George F. Young, a St. Petersburg resident, surveyed and platted the subdivisions. Young was instructed to make all of the



Lakewood Estates, Section A. Pinellas County Clerk of Circuit Court, Plat Book 7, Page 27.

St. Petersburg Landmark Designation Application

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avenues in the Lakewood Estates sections 100 ft wide and to curve them as necessary to preserve the existing trees. These sections were subdivided to create approximately three lots to the acre (PCCCC, 1917, 1923, 1924, 1925; *Evening Independent*, "Lakewood Estates" Advertisement, 4 June 1923; *Evening Independent*, "Company Plans...", 4 April 1926).

Eventually incorporating around 2,500 acres, the entire area from Big and Little Bayous to the west and south sides of Lake Maggiore was advertised as Lakewood Estates. Hall, along with his wife Emma and their children, lived in the development along Little Bayou by 1920. The Victory Land Company maintained offices in Pittsburgh, New York, Philadelphia, Baltimore, Atlantic City, Asbury Park and Ocean City to promote the development and send a steady stream of future homeowners. In addition to newspaper advertisements, Hall participated in the 1925 "Home Beautiful" exhibit sponsored by the *St. Petersburg Times* and local merchants. Approximately 3,500 people visited the featured Lakewood Estates residence on opening day. One of four houses in the exhibit, Hall and his organization even offered transportation to visit their Home Beautiful. Hall planned sporting events such as a boat race along the waterfront to entertain

DIRECTORS	
WM. W. MUIR, President Warren, Pa.	WM. G. FOX Saratoga Springs, N. Y.
WM. M. SHOEMAKER, Vice President Norristown, Pa.	E. B. WILLSON St. Petersburg, Fla.
FREEMAN P. LANE, Treasurer Minneapolis, Minn.	SOREN LUND St. Petersburg, Fla.
FRANK H. CUSTER, Secretary St. Petersburg, Fla.	ELMER H. GERAN Asbury Park, N. J.
CHAS. R. HALL, General Manager St. Petersburg, Fla.	GEORGE W. FITCH St. Petersburg, Fla.

LAKEWOOD ESTATES

BEING DEVELOPED BY

VICTORY LAND COMPANY

Lakewood Estates is a close in suburban development with all the advantages of seashore, lake and country combined.

DIRECTORS

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WM. M. SHOEMAKER, Vice President Norristown, Pa.	E. B. WILLSON St. Petersburg, Fla.
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EXECUTIVES OFFICES

476 First Avenue North, St. Petersburg, Florida

Perfect title. Properties conveyed by warranty deed with abstract showing good and marketable title to every lot sold — no assessments for any improvements.

SUBSIDIARY COMPANIES

RAYNE CONSTRUCTION CO.
owners of
Bayou Bridge Park

LANE MAGDORE REALTY CO.
owners of
Lake Maggiore Park
and
Big Yacht Park

All included in Lakewood Estates
and being developed under the
management of the
Victory Land Company

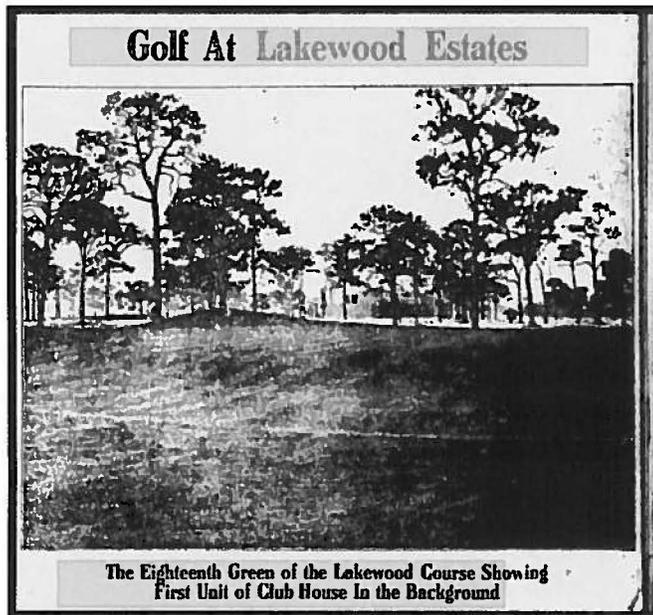
Evening Independent, June 4, 1923.

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residents and visitors. The Bayou Bonita Clubhouse served as the social center of the neighborhood until the completion of a new clubhouse and the golf course in Lakewood Estates. Hall then converted the former Bonita Bayou clubhouse into his own residence. The Lakewood Estates Clubhouse and Golf Course opened to the public on Thanksgiving Day, November 27, 1924. Laid out like the wings of a butterfly, the 18-hole golf course was designed by Herbert Strong so that the subdivision roads paralleled every fairway allowing



Evening Independent, February 7, 1925.

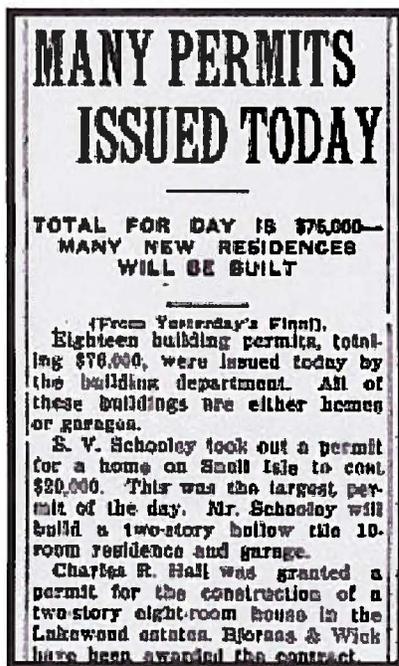
observers to follow every play by car (Grismer 1924, 136-38, 275-76; Fuller 118; Ancestry.com 1920; *St. Petersburg Times*, "Lakewood Estates Planning Course for Speed Regattas," 25 May 1924; *St. Petersburg Times*, "Select Home," 25 December 1924; *St. Petersburg Times*, "Fifteen Thousand...," 5 January 1925; *St. Petersburg Times*, "Many Charmed by Home Exhibits Opened to Public," 6 January 1926; Freeman, *St. Petersburg Times*, 6 January 1925; *St. Petersburg Times*, "Company Plans," 4 April 1926; *Evening Independent*, "Nov. 27 is Date Set...," 5 November 1924).

The Victory Land Company installed approximately 25 miles of hard surfaced roads, concrete sidewalks, street lights, landscaped parks, a school, and a water and observation tower. As 60 percent owner of the holdings of the Victory Land Company, Hall offered to donate his portion of the land around Lake Maggiore to form a park. However, remaining owners refused to sell even though a \$1 million bond issue to purchase the interests of the remaining shareholders was approved. In February 1926, the company announced plans to install a Sunken Gardens at the intersection of 9th Street South (now M.L. King Jr. Street South), Country Club Way, Jasmine Way, and Alcazar Way near the intersection of Alhambra Way. According to the *St. Petersburg Times*, "Color, form and architectural refinement, as these are to be dominant touches in the sunken gardens, will have their rich reflections in the homes which are to go up facing this newest treatment of ground in the estates....The corner plots at this juncture of thoroughfares will have residences in architectural style and detail to add to the vision of general beauty at this point (*St. Petersburg Times*, "Golf at Lakewood Estates," 7 February 1926)." At the same time, the company announced the planned construction of 65 more houses in the development, in

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Evening Independent,
August 18, 1925.

addition to the 47 homes then completed and occupied and the 26 under construction, bringing the total number of homes to 138 (Grismer 1948, 198-99; Fuller 118; *St. Petersburg Times*, "Golf at Lakewood Estates," 7 February 1926; Coll, *St. Petersburg Times*, "Sunken Garden and Buildings are Announced," 7 February 1926; *St. Petersburg Times*, "Lakewood Estates is Entering upon Construction Era," 7 February 1926; *St. Petersburg Times*, "Company Plans," 4 April 1926; *St. Petersburg Times*, "Light System Planned Here," 6 April 1926).

On August 17, 1925, Charles Hall obtained a permit to construct an eight-room, two-story, hollow clay tile residence and garage to be located at 1014 Alhambra Way South (originally 1000 Alhambra Way South). Newspaper accounts listing permits issued for the day identified Bjoraas & Wick as the contractors. Anticipated to cost \$17,000, the subject property was situated at the

corner intersection of Alhambra and Alcazar Way South at the primary east entrance to Section A of the Lakewood Estates plat filed in September 1924. Prior to the issuance of the permit, the development company announced in the

newspaper on July 24 that construction of two new residences would soon begin in Lakewood Estates. Albert Bjoraas & John Wick would serve as contractors for the two buildings which were being designed by local architects Lester Avery and Olin H. Round. During this period, contractor Albert Bjoraas advertised in the

Evening Independent as a

Designer and Builder with 30 years of experience. John Wick appears to have joined him in the business in 1925. The majority of their work appears to have focused on residential construction. Avery and Round designed a number of residences in the Lakewood Estates development as well as several large projects during the 1920s, including the Flori-de-Leon Cooperative Apartments,



1014 Alhambra Way. Provided courtesy of owner.

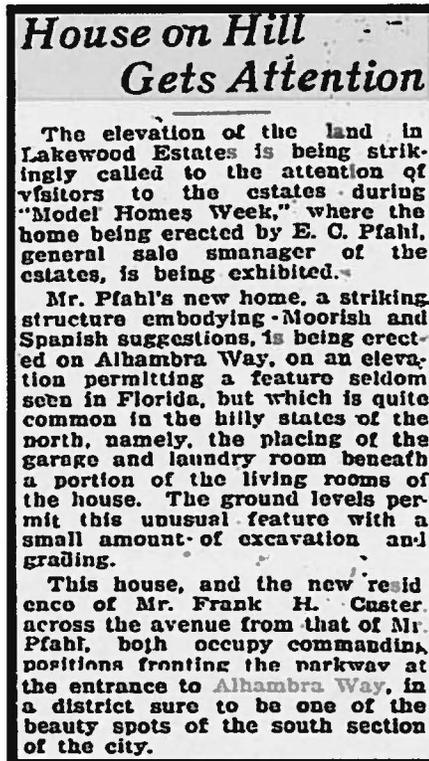
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the Patio Theater, and the Mari-Jean Hotel of St. Petersburg and the Lakeland Terrace Hotel in Lakeland, Florida (City of St. Petersburg, Property Card, 1014 Alhambra Way South; *Evening Independent*, "Many Permits Issued," 18 August 1925; *Evening Independent*, "Albert Bjoraas," 16 September 1924; *Evening Independent*, "Architect Will Study," 21 January 1926; *Evening Independent*, "Olin H. Round Dies," 10 August 1927; *Evening Independent*, "Building Total Reaches \$45,200," 27 August 1928; *Evening Independent*, "Mari-Jean Hotel Just Completed," 16 January 1928; *St. Petersburg Times*, "Planning for New Dwellings," 24 July 1925; Polk 1924, 1925, 1926; Brown, *Lakeland Ledger*, 9 December 2001).

The residence at 1014 Alhambra Way was built for Frank H. Custer, Secretary of the Victory Land Company, and his wife, Kathryn. An April 1926 article lauded the new Spanish style residence of Frank Custer and the Moorish style house of E.C. Pfahl, which was under construction across the street. Situated on an elevated piece of land, the two buildings "both occupy commanding positions fronting the parkway at the entrance to Alhambra Way, in a district sure to be one of the beauty spots of the south section of the city (*Evening Independent*, "House on Hill Gets Attention," 30 April 1926)." Pfahl, General Sales Manager of Lakewood Estates, had received a permit for the construction of his residence designed by J.A. Ingram and built by C.H. Ehrke to be located at 1007 Alhambra Way South in February 1926 (*Evening Independent*, "Plans Erection of New Bungalow," 4 February 1926; *Evening Independent*, "House on Hill Gets Attention," 30 April 1926; City of St. Petersburg, Property Card, 1007 Alhambra Way South).



Evening Independent,
April 30, 1926.

Originally from New Jersey, Frank Custer worked for Charles Hall as a bookkeeper, stenographer, and secretary in Avalon, New Jersey, early as 1917, when he registered for service in World War I (Ancestry 1917-18). Custer served as a witness to the Bayou Connecting Company's² 1917 replat of the Bayou Bonita subdivision in St. Petersburg. Following his service in World War I, Custer married Kathryn Shimko in 1920 and lived with her family in Brooklyn, New York,

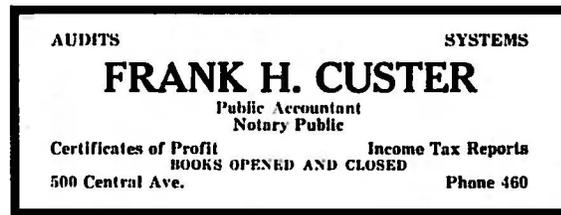
² A subsidiary of the Victory Land Company.

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before relocating to St. Petersburg with their son by late 1922. Once in Florida, Custer worked as a public accountant and notary public, maintaining an office at 500 Central Avenue. By 1923, Custer managed the offices of the Victory Land Company, notarized all of the official plats filed for the development, and served as Secretary and Treasurer of the organization. He lived in the Bayou Bonita subdivision at the corner of present-day 45th Avenue and 4th Street South, before moving into his new house on the prominent corner of Alhambra and Alcazar Way South in Lakewood Estates, Section A (Ancestry.com 1920 and 1930; Polk 1920, 1922, 1924, 1925, 1926; PCCCC, 1917, 1923, 1924).



R.L. Polk's St. Petersburg City Directory, 1922

As previously noted, Hall wanted a residence with architectural style and detail to add to the beauty at this prominent entrance to the country club section of his development. Hall selected the architect and builder for the home, and Frank Custer, as the Secretary and Treasurer of his company, was the perfect recipient to live in his model home. Frank and Kathryn Custer were actively involved in their neighborhood and in the business community of the city. Her brother, Anthony Shimko, came to St. Petersburg and built the Patio Theater at 1850 Central Avenue in 1925. One of three open air theaters in operation in the city at the time, Shimko decided to remodel the structure in 1928 to create an atmospheric theater, advertised as the first in St. Petersburg and the second in the state with Tampa Theater soon to open. With a stage to allow for live performances in addition to the motion pictures, the theater now featured a domed ceiling "perforated with myriads of tiny lights arranged to give the effect of the sky on a starry night," with clouds moving slowly across the stars (*St. Petersburg Times*, "Patio Theater to Open Soon," 7 October 1928).

Along with his brother, John Shimko, and brother-in-law, Frank Custer, Anthony Shimko formed the Southern Theaters, Inc. The company planned to become a chain theater operation by acquiring, building, and operating movie theaters throughout the state. In addition to the Patio Theater, one of their first projects was the Hyde Park Theater in Tampa, located on present-day Kennedy Boulevard across from the University of Tampa (*Evening Independent*, "Theater Chain...", 21 February 1928; *St. Petersburg Times*, "New Patio Theater," 12 July 1925; *St. Petersburg Times*, "Patio Theater to Open Soon," 7 October 1928; *St. Petersburg Times*, "Picture Show...", 11 November 1928).

A relatively healthy tourist trade initially kept the local economy afloat following the downturn of the real estate market in 1926 and the devastating hurricanes which damaged south Florida in 1926 and 1928. By April 1927, approximately

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170 homes were completed in Lakewood Estates, and large urns now marked the entrances to the neighborhood. The Victory Land Company's focus turned increasingly to providing for year round residents, opening the Lakewood Estates Clubhouse year round and building an addition to double its capacity. No doubt in response to the declining real estate market, Hall also announced the planned construction of a section of 400 smaller, distinctively designed homes immediately west of the Lakewood Estates Clubhouse. Anticipated to cost between \$6,500 and \$10,000, the company planned to sell the homes for \$1,000 down with the balance arranged on terms suitable to the owner's convenience, even allowing 100 years for the purchaser to pay (Coll, *St. Petersburg Times*, 12 April 1927; *St. Petersburg Times*, "Construction of 400 Homes," 1 June 1927; *Evening Independent*, "Hall Announces Plan for Colony...", 1 June 1927).



Urn at the intersection of Alhambra and Alcazar Way South with 1014 Alhambra Way in the background.

According to Hall, "We of Lakewood Estates have learned that the investor of the north wants the modest home, removed from the cares and worries of display and servants, and that is what we are going to give them (*Evening Independent*, "Hall Announces Plan for Colony...", 1 June 1927)." Construction started late in 1927. While Hall took a 17,500-mile trip through the northern states, machinery was set up to manufacture the concrete blocks to be used during construction. To be erected in groups of 12, the blocks for one house could be produced in 48 hours. It was anticipated that the first group of houses would be completed and ready for occupancy early in 1928 (*Evening Independent*, "Entire Village of Small Homes," 22 November 1927; *St. Petersburg Times*, "Home Material is Being Made," 21 November 1927). Nicknamed "the little aristocrats" by the development company, each home would have five rooms and a garage with modern conveniences and "the right touch of richness, and yet avoid over-embellishment and gaudiness (*Evening Independent*, "Entire Village of Small Homes," 22 November 1927)."

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However, the real estate market continued to decline, and the crash of the stock market in 1929 kept the traveling public at home during the ensuing national depression. A dismal tourist season during the winter of 1929-1930 led to business failures, mortgage foreclosures, and unemployment throughout the city. As a result, many of the lots in Lakewood Estates remained vacant throughout the Great Depression. Developer Charles Hall continued to promote Lakewood Estates and remained active in the local Real Estate Board and the state Real Estate Commission through the 1920s. Although he continued to maintain a residence at 4104 Fairway Avenue South in Lakewood Estates until 1931, the 1930 federal census indicates that Charles and Emma Hall had relocated to Monmouth, New Jersey where he worked as a stockbroker. On May 1, 1934, Charles Hall unexpectedly died in Stroudsburg, Pennsylvania, following reports of a recent nervous breakdown. Apparently en route to St. Petersburg at the time of his death, Hall had planned to go back into business either in St. Petersburg or in Miami. One of his sons, John K. Hall, still lived in St. Petersburg. Following his death, funeral services were held in St. Petersburg where his contributions to the city were celebrated (*Evening Independent*, "St. Petersburg Day," 20 January 1928; *Evening Independent*, "Realty Board Hears Hall," 23 April 1929; *Evening Independent*, "Charles R. Hall, 65, Pioneer City Developer, Dies," 2 May 1934; *Evening Independent*, "Funeral Services for Charles Hall Conducted Today," 7 May 1934; Polk 1927, 1928, 1929, 1930, 1931; Ancestry 1930).

In spite of the economic downturn, Frank and Kathryn Custer remained in their home at 1014 Alhambra Way South. The home, which they owned, was valued at \$10,000 in the 1930 census. Although listed as a real estate agent in the census, Frank Custer was recorded in the 1930 and 1931 St. Petersburg City Directories as a receiver for Lakewood Estates. The Victory Land Company officially dissolved on September 17, 1936.³ Similarly, the Patio Theater closed in 1931 and entered receivership like many other businesses

**CHARLES R. HALL,
65, PIONEER CITY
DEVELOPER, DIES**

REALTY MAN WHO OPENED
WEST CENTRAL, BUILT LAKE-
WOOD ESTATES, WAS EN
ROUTE TO CITY

Charles R. Hall, 65, pioneer St. Petersburg developer, died late yesterday afternoon in Stroudsburg, Pa., while en route to this city, presumably to resume business activity here.

Mr. Hall had been absent from St. Petersburg for two years, living first in Allenhurst, N. J., and later



Evening Independent,
May 2, 1934.

³ The Victory Land Company dissolved on September 17, 1936 according to a lawsuit filed in 1944 to remove the building restrictions limiting new construction to a minimum cost of \$17,000 on some of the tracts (*Evening Independent*, "Suit to Remove Restrictions," 20 January 1944).

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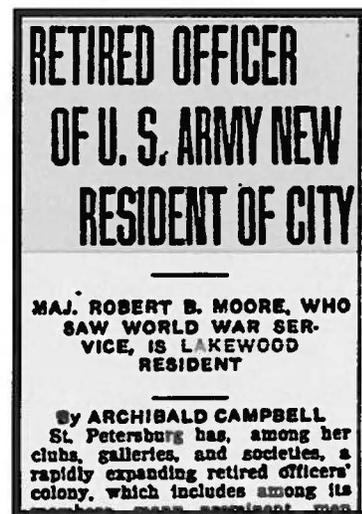
during the Depression.⁴ Although Frank Custer reported that the business conditions in the northern states had improved, and he was optimistic about recovery after spending the summer of 1932 in New York and Chicago, the Custers returned to live in New Jersey in 1935. The couple remained in New Jersey, where he later registered for the draft and served during World War II (Ancestry.com 1930, 1942; Polk 1930, 1931, 1934, 1935, 1937; *Evening Independent*, "Theater Gossip," 15 June 1931; *Evening Independent*, "Veterans Lease Patio Theater," 9 December 1932; *Evening Independent*, "Mr. & Mrs. Frank Custer Have Returned," 15 November 1932).

Federal relief projects helped revive the city's economy by the mid-1930s. Local projects included the construction of Bay Pines Veterans' Hospital, an addition to Albert Whitted Airport, Bartlett Park, an addition to Mound Park City Hospital, a beach water system, a new city hall, the construction of the U.S. Coast Guard Air Station near Bayboro Harbor, the North Shore sewer system, a National Guard armory, and a new campus for the St. Petersburg Junior College (Arsenault 1996, 257-260). By providing these kinds of projects throughout the nation, the New Deal agencies brought economic recovery to residents of St. Petersburg as well as other cities. With an improved financial outlook, tourists and winter residents returned to St. Petersburg during the late 1930s. In 1935, local residents formed a private club, the Lakewood Country Club, and purchased the Lakewood golf course and clubhouse from E.R. Sheldon, receiver of the National Bond Mortgage Company. The clubhouse reopened in 1936 with 300 members (Grismer 1948, 234; *Evening Independent*, "Lakewood Club Purchase Sure," 19 December 1935).

In 1935, Major Robert Moore and his wife, Leona, purchased the residence located at 1014 Alhambra Way South. After serving in France during World War I and being stationed in the Philippines and China during 18 years of service in the Army, Moore retired due to ill health. Selecting St. Petersburg and Lakewood Estates to spend his retirement, Moore

and his wife brought their 17-year old son, Robert, Jr., as well. According to the 1940 census, their home was valued at \$4,700. With the exception of John

Elliott, who now occupied the residence across the street at 1007 Alhambra Way South, few homes existed in the immediate vicinity (Ancestry.com 1940; *Evening Independent*, "Retired Officer of U.S. Army," 21 July 1936; *St. Petersburg Times*,



Evening Independent,
July 21, 1936.

⁴ It was leased by state department of Disabled Veterans as an indoor arena for wrestling and movies in 1932 (*Evening Independent*, "Veterans Lease Patio Theater," 9 December 1932). The building has since been used by a variety of businesses but remains standing at 1850 Central Avenue.

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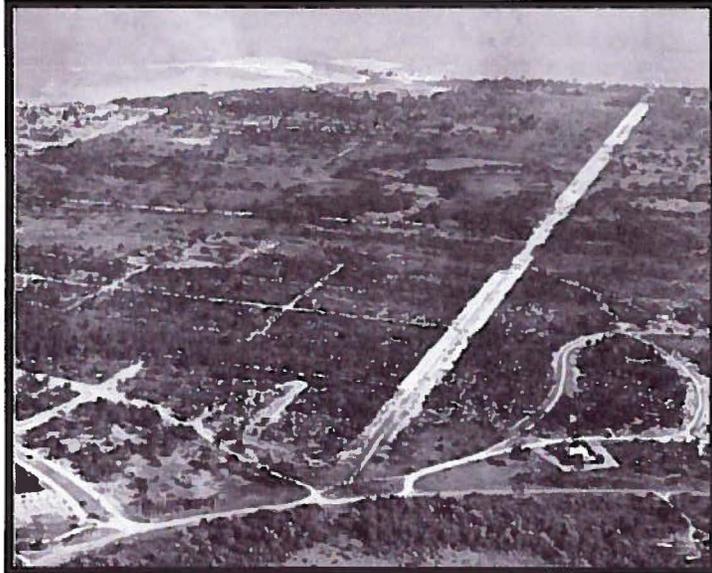
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"Three Applications for Tax Relief," 18 June 1948; Polk, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956).

Although tourism had rebounded to some extent by 1940, the activation of the military, rationing, and travel restrictions during World War II severely curtailed St. Petersburg's tourism based economy. Most of the city's hotels and boarding houses remained empty during the winter of 1941-42, and new construction virtually halted. Realizing

that the empty rooms could be an asset as military housing, city leaders successfully lobbied the War Department for a military base. The opening of a technical services training center for the Army Air Corps brought over ten thousand soldiers to the city during the summer of 1942. The military leased almost every major hotel and many of the smaller hotels in the city. Only the Suwannee Hotel and some of the smaller hotels and boarding houses were open to civilian use. By the time the training



1941 Aerial of south St. Petersburg showing the Lakewood Estates at the south shore of Lake Maggiore and 9th Street South (now M.L. King, Jr. Street South). *St. Petersburg Times*, June 2, 1941.

center closed in July 1943, over 100,000 soldiers had visited St. Petersburg. Although the training center closed, the United States Maritime Service Bayboro Harbor Base, which trained merchant seamen, continued to grow, and eventually leased four of the downtown hotels abandoned by the Army Air Corps. Other bases and support facilities throughout the area brought thousands of soldiers to central Florida and the St. Petersburg area. Robert Moore, Jr., still a resident in his parent's household, was inducted into the Army in November 1942 as part of the city's contribution to the war effort (Arsenault 1996, 298-301; *Evening Independent*, "Draft Board No. 1," 18 November 1942).

In 1934, at the height of the depression, local residents had formed the Lake Maggiore Park Association to encourage the acquisition and development of the lake and surrounding land as a park. Although limited funds prevented action at the time, the movement was revived in 1941 by Mayor R. J. McCutcheon, Jr., who convinced the owners that the lake and surrounding acreage was needed

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for City park lands. Recently offered \$75,000 for the land, the owners agreed to sell it to the City for \$40,000 and the cancellation of \$14,200 in delinquent taxes. On December 21, 1943, the City acquired approximately 1,500 acres incorporating Lake Maggiore and its south shore to create the City's largest park, eventually named for Boyd Hill, an early director of the City's Parks Department. Plans for creating the park were completed during the war, with work on its creation started in 1947 (Grismer 1948, 198-99; Fuller 119).

The city rapidly demilitarized following the war, and many veterans returned to St. Petersburg. The Great Depression and governmental restrictions during the war led to a housing shortage following World War II. Many hotels and boarding houses were again filled with tourists and new residents awaiting the construction of new homes. New houses filled the subdivisions platted during the 1920s, but left vacant by the real estate decline and depression. Construction resumed in Lakewood Estates during the late 1940s. With the post-war prosperity, new construction, and new residents, home values increased along with tax assessments. Major Robert Moore, who had purchased his home at 1014 Alhambra Way South in 1935 for \$5,000, saw the value of the property jump to more than \$8,000 by 1948. As a retired and disabled veteran, he requested tax

relief from City Council, but was denied any additional adjustment in addition to the \$500 veteran exemption (St. Petersburg Times, "Three Applications for Tax Relief," 18 June 1948). In 1952, residents



organized the Lakewood Estates

1014 Alhambra Way. Provided courtesy of owner.

Property Owners Association roughly covering the area from 35th to 74th Avenues South and from 4th to 34th Street South (*Evening Independent*, "Association Serves Area," 31 March 1966; *St. Petersburg Times*, "Lakewood Group Gives Drainage Top Priority," 7 March 1959; *Evening Independent*, "Lakewood Organization Votes Change in Name," 4 April 1968). As development spread westward, the introduction of shopping centers, including Central Plaza and Tyrone Gardens Shopping Center, and motels along the west coast drew new residents and tourists away from downtown St. Petersburg and the eastern shore of the peninsula (Arsenault 1996, 307-313).

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One of the most far-reaching local projects undertaken during this period was the construction of the Sunshine Skyway Bridge. Completed in 1954, the bridge opened southern Pinellas County and the Gulf beaches by providing a major north-south route to Manatee and Sarasota Counties. The completion of U.S. 19 (34th Street South in St. Petersburg) as the main route to the bridge decreased traffic along 4th Street South which provided access to the now defunct ferry service, while increasing north-south traffic through the county and improving the visibility of the south St. Petersburg neighborhoods. By the early 1950s, Lakewood Estates was in the midst of substantial development. Located near one of the primary north-south routes to the Gulf beaches, contractors filled many of the surrounding lots with Ranch style homes which were so popular during the 1950s and 1960s. In 1960, Robert Moore, Jr. built one of the new Ranch style homes directly behind his parents' house at 1028 Alhambra Way South. His parents continued to live in their residence at 1014 Alhambra Way South throughout the historic period. Robert Moore, Sr. passed away in 1976. Ann Schneller purchased the property in 1987. Following her death, her daughters, who have inherited the property, wish to honor their mother by designating the home that she loved (City of St. Petersburg, Property Card, 1028 Alhambra Way South; Ancestry.com, Florida Death Index).

Significance: Architecture

Constructed in 1925, this Mediterranean Revival style residence was designed by architects Lester Avery and Olin Round and built by contractors Albert Bjoraas and John Wick. Architecturally, the Mediterranean Revival style originated as an adaptation of the Mission style which developed in California during the 1880s to replicate Spanish Colonial heritage, particularly ecclesiastical buildings from the Franciscan missions of the southwestern United States. In 1915, architect Bertram Grosvenor Goodhue incorporated more elaborate Spanish prototypes and rich detail found throughout Latin America in designing the California pavilion for the Panama-California Exposition in San Diego. The popularity of the exhibit and the architect led others to draw inspiration from a broader spectrum of Spanish history including Byzantine, Gothic, Renaissance, and Moorish elements. The resulting style, called Mediterranean Revival or Spanish Eclectic, grew in popularity as it spread throughout the United States during the late 1910s. Particularly fashionable in states with a Spanish heritage, such as California, Texas, and Florida, the style remained hugely popular throughout the 1920s.

The Mediterranean Revival style is defined by the application of architectural details from the Spanish, Byzantine, Renaissance, and Moorish past. Identifying features include:

- a low-pitched roof clad with barrel tile,

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- arcaded porches,
- asymmetrical façade,
- arched windows and doors, typically casements and French doors,
- quatrefoil windows,
- ornamental molding or band of moldings following the contour of an arch (known as archivolt trim),
- dramatically carved doors and door surrounds,
- focal windows that are commonly triple-arched, parabolic in shape, or filled with stained glass,
- window grilles and balconies of wrought iron,
- patterned tiles, carved stonework, or molded plaster ornamentation, and
- use of stucco on the exterior.

After the collapse of the Florida land boom in 1926 and the onset of the Great Depression, the Mediterranean Revival style decreased in popularity during the 1930s and 1940s as architectural preference shifted to a simpler, more Modern style.

The Custer-Moore Residence remains a good example of a Mediterranean Revival style residence. The building features the character defining red clay barrel tile roof, stucco exterior, asymmetrical design, and arched windows and doors. Other elements common to the style include the arcaded entrances and balcony, the textured stucco exterior, focal windows, and tile accents. The interior of the Custer-Moore Residence also demonstrates the character defining elements of the style including arcaded hallways, arched openings, elaborate wrought iron balustrades, and original light fixtures. Although some alterations have been made to this building, the architectural style and ornamentation remain identifiable.

The building was also designed by architects who played an important role in the architectural design of the city. Architect Lester Avery initially lived and worked in Clearwater before relocated to St. Petersburg during the mid-1920s and joining Olin Round in establishing the firm of Avery and Round. Round came to St. Petersburg in 1924. For the firm's designs in Lakewood Estates, Avery visited Cuba to study Spanish architecture for inspiration. At the time of his visit in January 1926, the newspaper reported that the firm had prepared a number of plans for homes in Lakewood Estates, and "due to the intensive building campaign planned by Mr. Hall and his associates,...it was deemed advisable for Mr. Avery to make this trip (*Evening Independent*, "Architect Will Study," 21 January 1926)." The firm anticipated starting a new series of plans for the

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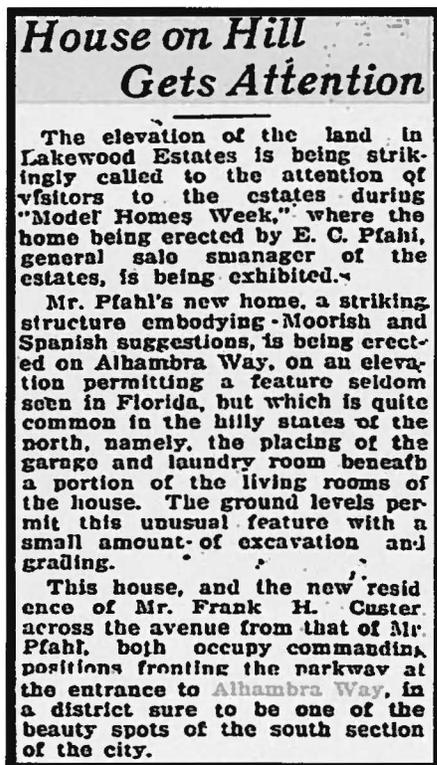
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development upon Avery's return the following week. In addition to their residential work, the firm designed several large projects during the 1920s, including the Flori-de-Leon Cooperative Apartments, the Patio Theater, and the Mari-Jean Hotel of St. Petersburg and the Lakeland Terrace Hotel in Lakeland, Florida. Suffering from Bright's disease starting in 1926, Olin Round passed away on August 10, 1927. As a founding member of the City's American Institute of Architects, Avery continued to practice architecture and complete the firm's ongoing projects (*Evening Independent*, "Death Occurred...", 15 August 1923; *Evening Independent*, "Will Build Big Apartment House," 12 August 1925; *Evening Independent*, "Young Plans Large Hotel," 19 August 1925; *Evening Independent*, "Architect Will Study," 21 January 1926; *Evening Independent*, "Architects Plan Organization," 5 August 1926; *Evening Independent*, "Olin H. Round Dies," 10 August 1927; *Evening Independent*, "Mari-Jean Hotel Just Completed," 16 January 1928; *Evening Independent*, "Building Total Reaches \$45,200," 27 August 1928; Polk 1925, 1926; Brown, *Lakeland Ledger*, 9 December 2001).

Significance: Community Planning and Development

The Custer-Moore Residence is significant as evidence of the southward expansion of the city and its

overall pattern of growth. Located south of downtown St. Petersburg near Lake Maggiore and Big and Little Bayous, the residence is representative of the southern expansion of the city to Pinellas Point as well as the evolution of the City's neighborhoods from the 1920s through the 1950s.



Evening Independent,
April 30, 1926.

The Custer-Moore House is significant under Community Planning and Development as a representative example of the residential construction and layout of Lakewood Estates. It is also significant for its association with pioneer developer Charles Hall and engineer George F. Young. Previously discussed in the historical context, Hall's contributions to the development of St. Petersburg include large portions of the Kenwood neighborhood, Bonita Bayou, Lake Maggiore, and Lakewood Estates. Although not completely built-out during his life time, his developments laid the groundwork for the settlement of St. Petersburg during the 1920s and the post-World War II boom. A master promoter, Hall made sure to incorporate recreational, educational, religious, and social

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facilities with numerous public spaces and parks included in his subdivisions. His focus on creating parkways, attractive vistas, architectural models for his residential developments and maintaining the mature tree canopy were indicative of the City Beautiful Movement and early efforts at environmental conservation.

Engineer George F. Young, who platted the Lakewood Estates development, arrived in Florida in 1913 to work on the construction of a railroad from Tampa to Miami. He subsequently opened his own landscape engineering office in Tampa. In 1918, Charles Hall induced Young to come to St. Petersburg and take charge of designing his newest development, Lakewood Estates. By 1926, when Young decided to retire from engineering and focus more on design work, he operated offices in eight Florida cities, including Sarasota, Tarpon Springs, and Winter Park, and maintained a workforce of approximately 175 individuals. In addition to Lakewood Estates, Young platted Davis Islands, Davis Shores, and Temple Terrace in the Tampa area. He also operated a contracting firm with Claude Barnard Jr. and owned and built the Mari-Jean Hotel on Central Avenue at 24th Street (*Evening Independent*, "G.F. Young Retires," 2 October 1926).

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PHOTOS



Northeast
elevation, 2013



Northwest (Front)
Elevation, 2013

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Southeast
Elevation, 2013



East Elevation, 2013

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Tile and window detail



Balcony detail,
2013

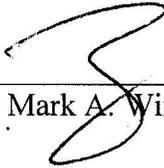
Attached documents for item Ordinance amending the St. Petersburg City Code; prohibiting loud and raucous noise emanating from motor vehicles in the right of way; and clarifying the definition of privately owned outdoor places.

MEMORANDUM

TO: The Honorable Chair and City Council Members
FROM: Mark A. Winn, Chief Assistant City Attorney
DATE: October 15, 2013
RE: Proposed Ordinance relating to noise from motor vehicles

Attached please find a proposed ordinance that makes amendments to the City's Noise Ordinance in Chapter 11 to regulate noise emanating from motor vehicles in the right of way. The State Statute regulating this type of sound was recently declared unconstitutional. The ordinance also amends a definition to clarify the situations it applies to.

If you wish to enact this regulation, I recommend that you conduct first reading of this ordinance on November 7 and schedule a public hearing for your next regular Council meeting. If you have any questions, please feel free to contact me.



Mark A. Winn

Attachment

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE; PROHIBITING LOUD AND RAUCOUS NOISE EMANATING FROM MOTOR VEHICLES IN THE RIGHT OF WAY; CLARIFYING THE DEFINITION OF PRIVATELY OWNED OUTDOOR PLACES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has a compelling interest in protecting the public from excessively loud music, as recognized by the Florida Supreme Court in *State v. Catalano*, 104 So.3d 1069 (Fla. 2013); and,

WHEREAS, the Florida Supreme Court has held that the “plainly audible” standard is not an unconstitutionally vague standard; and,

WHEREAS, excessive noise can be detrimental to the public health, welfare, safety, and tranquility; and,

WHEREAS, excessively loud music within a motor vehicle can inhibit the driver’s ability to hear, which could include hearing sirens for emergency vehicles; and,

WHEREAS, the City may regulate excessive noise, even in a public forum, to protect its significant and compelling interest in prohibiting excessive noise and providing for traffic safety; and,

WHEREAS, this issue is more acute in the later night hours because there are lower levels of ambient noise; and

WHEREAS, the City finds that violations of the prohibition of excessive noise emanating from motor vehicles are a threat to the public health, safety and welfare.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Section 11-53(1) of the St. Petersburg City Code is hereby amended to read as follows:

(1) Motor vehicles in the vehicular travel portion of a right of way.

- a. Operating or amplifying the sound produced by a radio, tape or compact disc player, or other mechanical or electronic sound-making device or instrument from within a motor vehicle which is located in the paved or vehicular travel portion of a right of way, including parking areas in the right of way, so that the sound is plainly audible at a distance of 100 or more feet from the motor vehicle to any person other than the operator and any passengers in the motor vehicle between the hours of 8:00 a.m. and 11:00 p.m.
- b. Operating or amplifying the sound produced by a radio, tape or compact disc player, or other mechanical or electronic sound-making device or instrument from within a motor vehicle which is located in the paved or vehicular travel portion of a right of way, including parking areas in the right of way, so that the sound is plainly audible at a distance of 50 feet or more from the motor vehicle to any person other than the operator

and any passengers in the motor vehicle between the hours of 11:00 p.m. and 8:00 a.m. the following morning.

- c. Operating a motor vehicle not equipped with a muffler, or other sound dissipative device required by any applicable law, in good working condition so as to effectively prevent loud or explosive noise, so that the sound is plainly audible at a distance of 100 feet or more from the motor vehicle to any person other than the operator and any passengers in the motor vehicle between the hours of 11:00 p.m. and 8:00 a.m. the following morning.
- d. The provisions of this section shall not apply to any law enforcement vehicle equipped with any communications device necessary in the performance of law enforcement duties or to any emergency vehicle equipped with any communication device necessary in the performance of any emergency procedures.
- e. The provisions of this section do not apply to the sounds made by a horn or other warning device required or permitted by any applicable law.
- f. The restrictions described herein are greater than those set forth in the following subsection (2), Publicly owned outdoor places including the right of way, and in the event of a conflict concerning a motor vehicle in the paved or vehicular travel portion of a right of way including parking areas in the right of way, the restrictions set forth herein shall govern.

SECTION 2. The definition of "privately-owned outdoor place" in Section 11-47 are hereby amended to read as follows:

Privately owned outdoor place means any real property and the outside of structures thereon, that is owned or controlled by a private person or other private entity, including any publicly owned outdoor place that is leased to a private person or private entity (or for which they have received a long term permit to use, e.g. sidewalk cafes, sidewalk retail areas, pushcart vending locations) but does not include any publicly owned outdoor place that a private person or private entity has received a temporary permit to use (e.g., park or street closure permit).

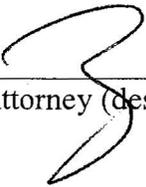
SECTION 3. Words in struck-through type shall be deleted. Underlined words constitute new language that shall be added. Provision not specifically amended shall continue in full force and effect.

SECTION 4. The provisions of this Ordinance shall be deemed severable. The unconstitutionality or invalidity of any word, sentence or portion of this ordinance shall not affect the validity of the remaining portions.

SECTION 5. In the event that this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect

immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:



City Attorney (designee)

Attached documents for item Ordinance amending the Weeki Wachee Ordinance.

M E M O R A N D U M

TO: The Honorable Chair and City Council Members

FROM: John C. Wolfe, Assistant City Attorney



DATE: October 24, 2013

RE: Proposed Ordinance

=====

Attached is a rewrite of the Weeki Wachee City Code provisions. I have included all sections of Article IV of Chapter 21 in the Ordinance, even those that have no changes, so that it can be read in its entire context.

The purposes of the changes are an attempt to clarify and bring it line with the way City Council has been bringing items forward for consideration in the past, while providing basic uniformity to the voting requirements for the approval process.

The requirement for five affirmative votes has been used in most places for the approval process so that a Council sitting with a minimum quorum of five would not be able to approve a project on a 3 to 2 vote. The process is quite detailed because of all of the interpretations Council has asked for with regard to the present ordinance. A more simplified approach could be used without involving committees but there has been no indication that Council wants to remove the committees from the process.

Again, this is an attempt to capture the process that Council has been using but it does do away with the necessity for the proposed list being compiled at the time the CIP budget is approved and dispenses with the six affirmative vote requirement for approval of a project not on that list. The Budget, Finance and Taxation Committee and a generally uniform five affirmative vote approval process has been instituted as a replacement.

If you have any questions, comments or suggestions, please contact me.

Attachment

10/25/2013 12:15 PM

AN ORDINANCE OF THE CITY OF ST PETERSBURG, FLORIDA, PROVIDING FOR AN AMENDMENT OF ARTICLE IV OF CHAPTER 21 OF THE ST. PETERSBURG CITY CODE THE SUBJECT OF WHICH ARTICLE IS THE WEEKI WACHEE FUND; PROVIDING FOR THE CLARIFICATION AND THE ADDITION OF CERTAIN DEFINITIONS; PROVIDING FOR AN AMENDED METHOD OF ESTABLISHING A LIST OF PROPOSED PROJECTS TO BE FUNDED FROM THE WEEKI WACHEE FUND; PROVIDING FOR AN AMENDMENT TO THE CRITERIA FOR ELIGIBLE PROJECTS; PROVIDING FOR AN AMENDED METHOD FOR APPROVAL OF WEEKI WACHEE PROJECTS; PROVIDING FOR NEW SECTIONS TO BE ADDED TO THE ARTICLE TO PROVIDE FOR, AMONG OTHER THINGS, A METHOD TO TEMPORARILY SET ASIDE FUNDS FOR A PROPOSED PROJECT AND A METHOD TO OVERRIDE THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE; PROVIDING FOR GENERAL CLARIFICATIONS THROUGHOUT THE ARTICLE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. Article IV of Chapter 21 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 21-118. Definitions.

The below listed words shall have the following definitions ascribed to them when used in this article except where the context of their use clearly indicates a different meaning.

Available investment income means the current value of the WWF (as that term is later defined herein) less the principal (as that term is later defined herein)

~~*Interest*~~ Investment income means the net of any and all monies earned through the investment of the monies any and all interest on monies in the WWF (as that term is hereinafter defined) and all interest that has been earned on the proceeds (as that term is hereinafter defined) until the time the WWF is established.

OLNC means the official list of proposed projects not yet approved for commencement pursuant to this article

OMTY means the estimated cost of ten years worth of operation and maintenance for a

given project reduced to present value.

OMTY fund means the fund into which the OMTY is deposited together with any interest income earned by investment of the on funds in the OMTY. At the option of the Mayor, the OMTY fund need not be a separate fund but may be a designation within the WWF. If this option is elected, the money designated as being in the OMTY shall not be considered as part of the WWF for interpreting the other portions of this article.

Penny for Pinellas program means the program funded by the City's share of the one cent of sales tax (i.e., infrastructure surtax) in Pinellas County imposed pursuant to section 212.055 of the State statutes (F.S. § 212.055).

Principal, at any given time, means the proceeds (as that term is hereinafter defined) minus any amount of money spent from the WWF specifically designated as being spent from the principal, plus any money returned to the WWF specifically designated as being credited to the principal, plus any money donated or added to the principal from other sources, and any money added to the principal from the interest available investment income existing within the WWF (as hereinafter defined). Money added to the principal from the interest available investment income existing within the WWF shall be done by resolution in accordance with section 21-124.

Proceeds means the money received from the sale of the City's Weeki Wachee properties in the year 2001 in the amount of \$14,440,646.50.

Referendum means the March 1999 referendum wherein the voters of the City approved the sale of that portion of the Weeki Wachee property owned by the City west of U.S. 19.

Referendum categories means those purposes listed in the referendum for which the money received from the sale of the property west of U.S. 19 would be used, which are: parks, recreation, beautification and preservation.

WWF means the Weeki Wachee Fund ~~(WWF) means- which is the fund into which the proceeds, consisting of the principal; monies returned to the WWF and all interest income are deposited- and the available investment income less any monies in the OMTY, and less any monies appropriated from the WWF pursuant to this article and not returned to the WWF.~~

Sec. 21-119. Criteria for the use of monies in the Weeki Wachee Fund.

- (a) Monies in the WWF shall only be used for the purposes which fall within the referendum categories.

- (b) Monies in the WWF shall only be used to fund capital projects and the OMTY associated therewith.
- (c) Monies in the WWF shall only be used for new projects or project enhancements and shall not be used to supplant other approved sources of funding.
- (d) When monies in the WWF are used for a project identified in the Penny for Pinellas program, such monies shall only be used for expansion of the scope of the project beyond the level anticipated at the time of the Penny for Pinellas renewal referendum.
- (e) Only ~~interest~~ available investment income shall be budgeted and expended unless the procedure in subsection (f) of this section is followed.
- (f) No portion of the principal shall be expended from the WWF unless City Council approves a resolution authorizing such expenditure by an affirmative vote of at least six members of City Council following a public hearing on the matter which has been advertised at least ten days in advance in a newspaper of general circulation in the City.
- (g) Monies in the WWF shall only be used for City-owned projects constructed on land owned or controlled by the City. This provision shall not prohibit the use of monies in the WWF from being used as part of a project that includes both public and private participation provided that the project otherwise meets the criteria of this article and provided that such project is approved by a resolution receiving an affirmative vote of at least six members of City Council.
- (h) When monies in the WWF are used for a project that requires ongoing operating and maintenance costs, the OMTY shall be included in the cost of the project and shall be funded from the WWF.
- ~~(i) Only projects that have been approved in accordance with the process contained in section 21-120 may be funded with monies from the WWF, provided however, the requirement contained in section 21-120(f) may be waived upon approval of a resolution receiving an affirmative vote of at least six members of the City Council.~~
- ~~(j)~~(i) No monies from the WWF shall be used for private developer environmental mitigation or private developer preservation projects.
- ~~(k)~~(j) No monies from the WWF shall be used for environmental mitigation or preservation projects on City-owned or controlled property unless such property was purchased with monies from the WWF.
- ~~(l)~~(k) The requirements contained in subsections ~~(j)~~(i) and ~~(k)~~(j) of this section may be waived upon approval of a resolution receiving an affirmative vote of at least six members of City Council. There must be a clear public purpose defined and approved by City Council before subsection (i) can be waived.
- ~~(m)~~(l) It is the intent of the City Council in establishing the WWF that the principal is never to be used except in case of emergency or extreme circumstances and then only if there is a guaranteed short term payback of the money expended from the principal and City Council approval pursuant to subsection(f) of this section.

Sec. 21-120. Weeki Wachee Fund Allocation and project selection process.

- (a) A proposed project, in order to be considered, must be formally recommended in writing to City Council by a City Council member or the Mayor, who shall refer it to Budget, Finance and Taxation Committee for a recommendation regarding inclusion on the OLNC. A recommendation for non-inclusion of the project on the OLNC by the Budget, Finance and Taxation Committee may be overridden by a vote of City Council receiving five affirmative votes to refer the matter to a committee of the whole meeting.
- (b) All proposed projects shall include estimates of all related capital costs together with the OMTY. ~~Projects with no OMTY or a very low OMTY shall be considered preferred projects and their ranking in the selection process shall reflect this preference.~~
- (c) City Council shall create and approve an OLNC at it's first meeting following the effective date of this ordinance. In approving the first OLNC, City Council shall consider the proposed project list now kept by the Budget, Finance and Taxation Committee. Once approved by City Council, the OLNC shall be kept and maintained by the Budget, Finance and Taxation Committee. The Budget, Finance and Taxation Committee shall review the OLNC within thirty (30) days prior to the end of each quarter of the fiscal year. The Budget, Finance and Taxation Committee may also recommend changes to the OLNC and shall submit any recommended changes to City Council for consideration and approval. Unless and until an amendment to the OLNC or a new OLNC is approved by City Council, the last previously approved OLNC shall remain in effect. The numerical order of the projects on the OLNC shall have no relevance as to their priority. City Council may, at any time, by resolution, designate a different Council Committee to perform the duties assigned by this article to the Budget, Finance and Taxation Committee.
- (d) The project selection from the OLNC and the fund allocation process shall be undertaken by City Council sitting as a committee of the whole which shall make a recommendation to City Council for formal action of approval or non-approval. The scheduling of a committee of the whole meeting to consider a particular project must be approved by a vote of City Council receiving at least five affirmative votes. Failure to receive sufficient votes to schedule a committee of the whole meeting on a project or failure of the committee of the whole to forward a recommendation for approval to City Council shall not automatically remove the project from the OLNC. Failure of the City Council to approve a project by five affirmative votes that has been recommended by the committee of the whole shall not automatically remove the project from the OLNC. Removal of projects from the OLNC shall be processed through the Budget, Finance and Taxation Committee in the same manner as projects are added to the OLNC.
- (e) City Council shall consider and take formal action on a project recommended by

City Council sitting as a committee of the whole within thirty days of the date of the committee of the whole meeting. If ~~When~~ a project is approved by City Council and the appropriation is made by City Council to fund the project a specific determination shall be made by City Council with respect to which of the four referendum categories the project qualifies. City Council may, at the time of the approval, also approve the set aside of funds in an investment with little risk of principal reduction in the amount necessary to fund the project. The vote for the approval of the project. the appropriation to fund it and any vote to set aside funds must receive at least five affirmative votes to take effect. Once a project is approved it shall be automatically removed from the OLNC.

- (fe) In the project selection and fund allocation process, City Council's goal shall be to achieve over time an equitable distribution of monies.
- ~~(f) City Council shall approve projects and allocations of monies from the WWF on a two-year cycle corresponding to the updating and extension of the City's capital improvement program (CIP).~~
- (g) ~~The allocation of WWF money in the manner prescribed by subsection (f) of this article shall not be considered an approval of an appropriation for the project and no money may be spent from the WWF unless and until it has been appropriated the project is approved and money appropriated therefor by City Council pursuant to this article.~~
- (h) Projects may be approved based on expected future ~~interest~~ available investment income only if the expected future ~~interest~~ available investment income is projected to be received during a period not exceeding two years from the date of such approval. However, all approved projects must be fully funded by an appropriation at the time a construction contract is entered into or the construction contract must have a phasing schedule which allows for termination at the end of any phase without a penalty if the appropriated money is not sufficient to cover ~~the cost of the full contract~~ the total cost of the contract, and further provided that no phase shall be permitted to begin until there is sufficient monies appropriated from the WWF to pay for that phase.
- (i) Any appropriation of money from the WWF shall be approved by a ~~majority~~ vote of City Council receiving at least five affirmative votes. Any such appropriation shall only be for projects approved in accordance with this article. The total appropriation for an approved project from the WWF shall not exceed the allocation approved by City Council in accordance with this article.
- (j) No appropriation may be approved to begin a WWF funded project until the OMTY has been appropriated for all completed WWF funded projects.
- (k) The project selection process in this section may be used to approve a phased project. For example, the first phase of a project may involve a study, an appraisal or a projected cost analysis with any subsequent phase(s), if approved, leading to the completion of the project. The committee of the whole referral and the City

Council approval process, including the voting requirements, of a full project (identified in the foregoing subsections), shall be used in considering the approval of each phase of a phased project. Any approval of the initial phase or subsequent phases shall not require or be construed to require City Council to approve any other phase or to complete the project.

Sec. 21-121. Return of monies to the WWF.

- (a) If the money appropriated from the WWF exceeds the project cost, any money remaining at the completion of the project, except for the OMTY fund, shall be returned to the WWF. If any money from principal was appropriated for the project, any money returned to the WWF, up to an amount equal to the amount of the principal originally appropriated for the project, must first be credited to the WWF principal before any remaining money is credited to the WWF interestavailable investment income.
- (b) In the event that any real or personal property which has been purchased or constructed with money from the WWF is disposed of by the City, such disposition must be approved by a resolution receiving an affirmative vote of at least six members of City Council and all funds received from such sale shall be returned to the WWF along with any money remaining in the OMTY fund for that part of the project that was disposed of. Any such disposition must be for fair market value. If any money from principal was appropriated for the project, any money returned to the WWF, up to an amount equal to the amount of the principal originally appropriated for the project, must first be credited to the WWF principal before any remaining money is credited to the WWF interestavailable investment income. If the disposition involves a land swap as part of the fair market value return, the property received must either be used for purposes consistent with the referendum categories or sold and the proceeds credited to the WWF as heretofore provided for in this subsection. If the property is retained to be used for purposes consistent with the referendum categories and is later sold, the proceeds must be credited to the WWF as if the property was originally purchased with monies from the WWF.

Sec. 21-122. Project identification and reports.

- (a) Each project constructed with monies from the WWF shall include signs that ensure the public is aware that the project was funded by the WWF.
- (b) The Mayor shall prepare and transmit to City Council an annual report detailing the financial status of the WWF, the amount of money expended from the WWF in each of the referendum categories, the progress of projects funded by the WWF and for all completed projects the status of the OMTY fund for each such project. In ascertaining the status of each OMTY fund for this annual report, the actual earnings within the OMTY fund and the actual operation and maintenance cost

experienced by the project shall be factored into the projection of any surplus or deficiency in the OMTY fund.

Sec. 21-123. OMTY fund shortfalls or overages.

- (a) In the event the annual report required by ~~this article section 21-122(b)~~ indicates that the OMTY fund for any project does not have sufficient funds to provide the required ten years' worth of operation and maintenance for that project, the monies required to make up the insufficiency shall be of the highest priority in future appropriations from the WWF.
- (b) In the event the annual report required by ~~this article section 21-122(b)~~ indicates that the OMTY fund for a particular project contains more money than is needed to provide the required ten years' worth of operation and maintenance for that project, the surplus funds may be returned to the WWF fund, be appropriated to a project OMTY fund that has been determined to have insufficient funds or may remain in the project OMTY fund that has the surplus to pay for operation and maintenance for that project beyond the required ten year period. Such determination shall be by a ~~majority~~ vote of City Council receiving at least five affirmative votes. If ~~no majority~~ a vote of City Council does not receive at least five affirmative votes for any either option, then the surplus shall remain in the OMTY fund. If any such funds are returned to the WWF, they shall be credited in the same manner as is required by section 21-121(a).

Sec. 21-124. Adding funds to the principal from interestavailable investment income in the WWF.

- (a) Notwithstanding any other provision of this article, in the event a City Council member or the Mayor wishes to add funds to the principal at any time from interestavailable investment income in the WWF such a recommendation can be approved pursuant to the provisions of this section.
- (b) In the event the City Council ~~Member~~ or the Mayor wishes to add funds to the principal from interestavailable investment income in the WWF, such person shall make that recommendation in writing to City Council.
- (c) If City Council desires to ~~pursue~~ further evaluate the recommendation, it shall refer the matter to a committee of the whole meeting. The scheduling of the committee of the whole meeting to consider such a recommendation must be approved by vote of City Council receiving at least five affirmative votes. the fund allocation process shall be undertaken by City Council sitting as a
- (d) The committee of the whole, which committee shall make a decision as to whether to forward a recommendation to City Council for ~~formal action of~~ approval.

- (d)(e) Approval by City Council, of the a recommendation of approval by the committee of the whole, by City Council, shall require approval of a resolution receiving an affirmative vote of at least ~~six~~five members of City Council.
- (e)(f) Once approved, the resolution cannot be rescinded and the principal shall remain increased by the amount approved in accordance with this section. This subsection shall not be interpreted to and does not nullify or supersede the authorized uses of the principal as provided for in other sections of this article.

Sec. 21-125. Temporarily placing a portion of WWF in an available investment with little risk of principal reduction for a project not yet approved, but which is under consideration.

- (a) When a project is under consideration by the committee of the whole, but no decision has been made for approval or non- approval, City Council may consider a temporary set aside of money by placing a portion of WWF in an investment with little risk of principal reduction.
- (b) Such a request can be made by any City Council member or the Mayor. If the request is to be considered, it must be reviewed and recommended by the committee of the whole meeting at a meeting set by City Council on a motion receiving an affirmative vote of at least five City Council Members.
- (c) If the committee of the whole recommends the temporary set aside of money for the project, the recommendation will be forwarded to City Council.
- (d) If the temporary set aside is approved by City Council, the appropriate transfer shall be made. City Council shall at the time of the temporary set aside establish an expiration date for the temporary set aside. Nothing shall prevent City Council, by a vote receiving five affirmative votes, from shortening or extending the expiration date. The temporary set aside shall not be construed as an approval of the project or an appropriation of funds for the project.
- (e) The project approval process required by this article must be completed prior to the expiration date of the temporary set aside or the money shall automatically revert to the normal investment protocol for WWF monies.

Sec. 21-126 City Council override of a committee of the whole recommendation of non-approval

Whenever a recommendation of non-approval is received by City Council by the committee of the whole pursuant to this article, the City Council may override the committee of the whole recommendation and approve the matter by a vote of City council receiving six affirmative votes.

Section Two. That words in underlined type are additions and words that are ~~struck through~~ are deletions to the existing St. Petersburg City Code.

Section Three. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

City Attorney (designee)

Attached documents for item Requesting Mayor Foster remove the bricks from the pedestrian build out and replace with appropriate vertical landscaping.

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: October 18, 2013

COUNCIL DATE: November 7, 2013

RE: *Pedestrian Build Out*

ACTION DESIRED:

Respectfully request Mayor Foster to remove the bricks from the pedestrian build out and replace with appropriate vertical landscaping.

Jeff Danner, Council Member
District 8

Attached documents for item Requesting City Council schedule a regular meeting of City Council on Monday, November 18, 2013 with a start time of 1:00 p.m. (Chair Nurse)

City of St. Petersburg
New Business Item

TO: THE HONORABLE MEMBERS OF CITY COUNCIL

DATE: October 25, 2013

COUNCIL
DATE: November 7, 2013

RE: Scheduling a Regular Meeting of City Council for November 18, 2013

ACTION DESIRED

Respectfully requesting City Council schedule a regular meeting of City Council on Monday, November 18, 2013 with a start time of 1:00 p.m.

Karl Nurse, Chair
Member of City Council

Attached documents for item Referring to the Youth Services Committee a discussion to increase Youthbuild enrollment and connect Youthbuild to a more robust N-Team to do repairs in neighborhoods surrounding the Sanderlin Center. (Chair Nurse)

COUNCIL AGENDA NEW BUSINESS

To: The Honorable Members of City Council

Date: October 29, 2013

Council Date: November 7, 2013

RE: Youth Services Referral

Action Requested: Respectfully requesting City Council refer to the Youth Services Committee a discussion to increase Youthbuild enrollment and connect Youthbuild to a more robust N-Team to do repairs in neighborhoods surrounding the Sanderlin Center.

Karl Nurse, Chair
Member of City Council

H-3

Attached documents for item Referring to the Public Services and Infrastructure Committee the topic of naming the City's newest park - Rivera Bay Neighborhood Park. (Councilmember Kennedy)

COUNCIL AGENDA NEW BUSINESS

To: The Honorable Members of City Council
Date: October 31, 2013
Council Date: November 7, 2013
RE: Public Services and Infrastructure Referral

Action Requested: Respectfully requesting City Council refer to the Public Services and Infrastructure Committee the topic of naming the city's newest park - Rivera Bay Neighborhood Park.

Jim Kennedy
Member of City Council

H-4

Attached documents for item Youth Services Committee. (10/17/13)

St. Petersburg City Council
Youth Services Committee
Committee Report for October 17, 2013
8:30 a.m.

Room 100

Members and Alternates: Councilmembers: Steve Kornell - Committee Chair, Bill Dudley – Committee Vice Chair, Wengay Newton, Karl Nurse, Leslie Curran (alternate)

Support Staff: Youth Services Committee - Sherry McBee, Parks and Recreation Director

- A. Call to Order and Roll Call – Councilmember Steve Kornell, Committee Chair
The meeting was called to order by Chair Kornell. City Councilmembers in attendance were Steve Kornell, Bill Dudley, Wengay Newton, Karl Nurse, Leslie Curran, and Charles Gerdes.
- B. Approval of minutes for Youth Services Committee – August 22, 2013
The minutes for the meeting of August 22, 2013 were approved as submitted.
- C. Public Works Academy presentation - Rohland Bryant, Public Works Academy Director, Pinellas County Schools

Rohland Bryant and Ray Gorman provided a powerpoint presentation that included the history, mission, goals, and an overview of the Public Works Academy. Included in the presentation were specifics regarding the scope and variety of programs that are available for our community and the demographics and participation levels over the past six years. Rohland indicated that the average age of the participants in the Public Works Academy program is between 25 – 30 years old.

There was much discussion involving scholarships and financial assistance opportunities that are available and the various marketing methods that are being utilized to get the word out to high school students and to the entire community. Dwight Wilson, Assistant Director for Water Resources, was able to provide a good overview of the value of the Public Works Academy to the city and to the participants. Richard Engwall was also able to share efforts being made by the Pinellas Education Foundation to provide financial assistance to students attending programs at PTEC and the support they provided to create new marketing materials that will better appeal to high school students. Efforts have also been made to provide this information to high school guidance counselors so they can better share these technical education opportunities with their students.

- D. Members of the Youth Services Committee were asked to submit requests for future agenda items.

Attached documents for item Public Services & Infrastructure Committee. (10/31/13)

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting of October 31, 2013 – 9:15 a.m.
City Hall, Room 100

Members: Chair Bill Dudley; Vice-Chair Jeff Danner
Council Members: Steve Kornell and Wengay Newton

Alternate(s): Karl Nurse

Support Staff: David Dickerson, primary staff support; Ken Betz, backup staff support

Others Present: Council Members Kennedy, Gerdes, Curran; Tish Elston, Mike Connors, Dave Goodwin, Phillip Lazzara, Mark Winn, Jeanne Hoffman, and Amelia Preston

- A. Call to Order and Roll Call - 9:17 a.m.
- B. Approval of Agenda (3-0)
- C. Approval of Minutes
 - 1. Minutes of October 10, 2013 (3-0)
- D. New Business
 - 1. Sidewalk Cafes

Phillip Lazzara

Opening Discussion and Presentation

Chair Dudley provided some opening remarks and introduced the topic and presenter, Philip Lazzara. Mr. Lazzara provided the committee a packet that included draft language amendments, background on the previous committee discussions regarding sidewalk cafes, and an outline of the steps taken thus far by staff. Mr. Lazzara highlighted the changes that have been made to the program through the committee discussion and noted the changes were conservative.

Committee and Staff Discussion

The committee discussed various aspects of the program, including sidewalk repair and maintenance, the use of glass beverage containers, furniture design standards and consistency, streetscape plans, and the use of outdoor music/speakers. It was suggested the language in 16.50.370.8.14 be modified to clarify the city may have some responsibility to maintain future streetscape plans adopted following the adoption of this program. Mark Winn noted he would discuss with Philip to clarify the language.

Throughout the committee discussion, Dave Goodwin and Mike Connors provided background information regarding sidewalk maintenance and city versus private responsibility, as well as information on streetscape plans and the provisions set forth in city ordinance 25-191.

A motion was made, and passed unanimously, to modify the draft language amendments as discussed and bring the item before council for approval.

Opening Discussion and Presentation

Chair Dudley introduced the next item and presenter, Susan Ajoc. Ms. Ajoc provided the committee a packet that included background information on each plan and a draft resolution for council approval.

Ms. Ajoc began the presentation with a plan update for Historic Uptown. Ms. Ajoc provided a background of the plan and highlighted the changes in the neighborhood over the past few years. She also discussed the goals and strategies of the plan, and a timeline of events to have the plan accepted by resolution.

The second plan discussed was Old Southeast. Ms. Ajoc again provided a historical background of the neighborhood, discussed the goals and strategies of the plan and the language amendments, as well as outlined the next steps needed to accept the plan by resolution.

Committee and Staff Discussion

The committee discussed both plans generally and noted community support for the plans were apparent. A motion was made, and passed unanimously, to forward to council with a recommendation of approval of the resolution following a public hearing on December 19, 2013.

E. Next Meeting – November 25, 2013 – Special Assessment Waiver Program

G. Adjournment. Meeting Adjourned at 10:35 a.m.

Attached documents for item Housing Services Committee. (10/31/13)

ST. PETERSBURG CITY COUNCIL
Housing Services Committee Report
Council Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council

FROM: Housing Services Committee: Karl Nurse, Committee Chair, Steve Kornell, Committee Vice-Chair, Jim Kennedy, Councilmember, Charlie Gerdes, Councilmember, Wengay Newton, Alternate

RE: Housing Services Committee Meeting of October 31, 2013

New Business:

Update about how Habitat for Humanity is allocating the \$20 million in funding received from the Florida Housing Finance Corporation, Ron Spoor, COO, Acting President and CEO of Pinellas Habitat for Humanity

Mr. Spoor began his discussion by stating that there are 58 Habitats for Humanity in Florida. He disclosed that \$20 million in funding was awarded to the Florida Habitat for Humanity. A request for proposal process was conducted among the 58 Habitat affiliates with award of funding extended to 46 of the 58 affiliates. Pinellas Habitat was allocated \$780,000 in funding to be expended between the time-frame of September 2013 through June 2015. The award is for the purpose of funding the rehabilitation or reconstruction of 13 plus homes in Pinellas County, of which six will be located in the City of St. Petersburg (3 in the northern areas of the City and 4 in south St. Petersburg). Up to \$60,000 in funding is required to be expended on each home assisted.

Mr. Spoor presented a PowerPoint document which showed homes that have been demolished by Habitat and photographs of the new homes built after the demolitions. He discussed that the historic Henry Bryan home has been moved to 1224 Dr. MLK Street to become a home to a Habitat family and will be the fourth home reconstructed/rehabilitated in South St. Petersburg.

Chair Nurse discussed that the City is adjusting the rebates for rehabilitations and indicated that Habitat may be able to qualify for the rebates.

Councilmember Kennedy questioned whether the flood insurance increase will affect the rehabilitation program, and Mr. Spoor responded that they typically do not purchase properties in the flood zones.

Councilmember Newton commended Habitat on the Henry Bryan home.

Councilmember Kornell thought it was interesting that Habitat was able to obtain homeowners insurance for \$750 per year and wanted to know how was that accomplished. Mr. Spoor

responded that it resulted in how Habitat built the homes (to include the installation of hip roofs, the steel in the building, and the roof structure, among others).

Mr. Spoor was asked how much does it cost to construct a new house. He responded that it cost an average of \$120,000 to build a durable and sustainable home. He also stated that the size of the homes range on average between 1200 sq. ft. to 1700 sq. ft., with the majority of homes in the 1300 sq. ft. range.

Action: No action taken.

Vacant and Boarded Properties to include location of properties on a map, David Dickerson, Codes Compliance Manager

Mr. Dickerson began his discussion of vacant and boarded properties which the Codes Compliance Assistance Department monitors. The Department monitors boarded properties and the properties are tracked every 30 days to make sure they stay secured. During the past four to five years, the list has grown extensively.

Comments were made by Councilmember Newton that many of the vacant and boarded properties are the result of the foreclosure problems that impacted the nation. A discussion was held about obtaining a map by neighborhoods that will aid them in their planning efforts.

Chair Nurse discussed that he met with four or five nonprofits during the past few weeks and that they would like to see what houses are in foreclosure and this is something they may come forward to get this type of report about particular areas of the city.

Councilmember Kornell discussed that some people have real concerns and some that are looking to just come into the community and make money and do not care about the community, and suggested giving the people in the community an opportunity at ownership and becoming landlords. He indicated that he is going to propose a broader discussion regarding this issue.

Councilmember Gerdes discussed that he requested the information due to the change in the vacant and boarded numbers between 2012 and 2013. He discussed that there are indications that things are starting to turn around and wanted to see if these numbers are beginning to drop.

Councilmember Gerdes asked when does the City make a decision to demolish a house. Mr. Dickerson responded that there are stages to demolitions with input from the Legal Department.

Councilmember Gerdes suggested that the City should look at assembling a block and redeveloping the area and recovering the cost of the city's investment.

Councilmember Kennedy discussed the concern that title to properties may be tied up between many heirs to the property and there is usually a need for the bank to foreclose and clear the title prior to the property being able to be redeveloped.

Action: No action taken.

Update of NSP-1 & NSP-3, Stephanie Lampe, Sr. Housing Development Coordinator

Ms. Lampe discussed that there are only two of the NSP-1 homes are left but are under contract. There are five new homes that have been constructed and available for sale under the NSP-3 program. She discussed that three homes are currently under construction by American Housing. In addition, four units are under contract with Griffin Construction, Inc. to be constructed. Ms. Lampe thanked the Committee for requesting that staff bring the item forward at the previous City Council meeting agenda for approval.

Action: No action taken.

Linda Byars, Housing Finance Coordinator of the WIN Programs introduced Mr. Robert Kinney who has been appointed CEO of Tampa Bay Community Development Corporation. She also discussed a ribbon cutting to the rehabilitated home located at 2616 12th Avenue South and owned by Mr. William C. Scott. Mr. Scott and others were the first African-Americans to serve with the Montford Point Marines, which were part of the Marine Corps that was established from 1942 to 1949 at Montford Point Camp, New River, North Carolina. Many of the Marines served in World War II, the Korean War and during the Vietnam War. The event will take place next Friday November 8, 2013 at Wildwood Park at 11:00 a.m. Representatives from the Marines, Gibbs High School Color Guard, and others will be present to honor Mr. Scott.

Next meeting: To be held November 25, 2013, if necessary.

Topics:

Update of the NSP-1 and NSP-3 Programs
Information on vacant and boarded properties
Additional topics to be determined

Committee Members

Karl Nurse, Chair
Steve Kornell, Vice-Chair
Jim Kennedy, Councilmember
Charlie Gerdes, Councilmember
Wengay Newton, Councilmember (Alternate)

Attached documents for item Legislative Affairs & Intergovernmental Relations Committee.
(10/31/13)



**Legislative Affairs & Intergovernmental Relations (LAIR) Committee Report
Meeting of October 31, 2013
City Hall - Room 100**

Members and Alternate: Jeff Danner, Committee Chair; Wengay Newton, Steve Kornell and Charlie Gerdes (Alternate)

Other Council Members: Jim Kennedy, Karl Nurse, Bill Dudley

Support Staff: Dave Metz, Downtown Enterprise Facilities Director

Others Present: Mayor Foster, Tish Elston, City Administrator, Mark Winn, Chief Assistant City Attorney, Jeanne Hoffmann, Assistant City Attorney, Joe Kubicki, Transportation and Parking Management Director, Patricia Beneby, Assistant to the City Clerk.

1. Call to Order and Roll Call – 2:15 p.m.
2. Approval of Agenda
3. 2014 Legislative Priorities -

A teleconference call was placed to Bill Peebles and John Smith of William J. Peebles, P.A., to discuss the City's 2014 Legislative Priorities.

City Administration provided the LAIR Committee a list of federal and state legislative priorities and Dave Metz provided an overview. The priorities included the continued monitoring of federal legislation associated with the Biggert-Waters Act of 2012, Tax-Exempt Municipal Bonds, Federal Contract Tower Program and Federal Aviation Administration funding.

State priorities included monitoring legislation for Unfunded Mandates, Unified Reporting Financial System, Compressed Natural Gas Rebates, Florida Department of Transportation funding, Anchoring & Mooring Pilot Program and Nutrient Concentrations in Surface Waters.

Other State issues that warrant efforts by the City to monitor or support legislation include Nuisance Properties, Financial Exemption – Invitations to Bid, Homeless Program Funding, Exemption of Personal Identification Data for Homeless Persons, Web Sites for Public Hearing Advertising and expiration of the Enterprise Zone Program.

Bill Peebles and John Smith mentioned the Florida Urban Partnership (FUP) and their support of Tax Relief and Reform for the State. FUP supports a reduction or elimination of specific taxes to provide a relief to the businesses and citizens. They indicated it is a strategy that may benefit the City.

There were a number of other legislative issues discussed by the individual Council Members with our two (2) contracted representatives. Council Member Kennedy spoke about the Internet Sales Tax issue and the need to monitor legislation in the upcoming year. He suggested bringing forward a Resolution to Council regarding the positive impact the Anchoring & Mooring Pilot Project has had on the management of derelict boats, as well as, the Nuisance Properties issue. Member Kornell discussed several issues including After School Care Funding and State Social Workers. Prescription Pill Abuse was mentioned and it was pointed out that State Attorney General Bondi is addressing this issue. He was concerned about any proposed funding reductions and requested that it be monitored. Council Member Newton spoke about several issues including State Port Development and Land Use, Local Business Taxes and Sober Homes. Council Member Nurse emphasized the importance of State and Local efforts to remediate the impacts associated with changes in the National Flood Insurance Program.

Dave Metz mentioned that the City's website has been updated to provide current information for our residents associated with the Biggert-Waters Act of 2012.

Council Member Danner gave a Transportation Legislative Update. He provided an update on the Pinellas County Transportation Tax, the Referendum date of November 2014 and the Howard Frankland Bridge/Transit Corridor Component. It was also requested that the State Transportation Bill be monitored for any impacts to local infrastructure funding.

5. Next LAIR Committee Meeting will be scheduled at a later date.

6. Meeting adjourned at 3:15 p.m.

.

Attached documents for item Co-Sponsored Events Committee. (10/16/13)



MEMORANDUM

TO: Members of City Council

FROM: Co-sponsored Events Subcommittee Chair Charlie Gerdes and Councilmembers Jim Kennedy, William Dudley and Steve Kornell, (absent).

DATE: October 30, 2013

SUBJECT: The Subcommittee convened to review requests from twenty-eight (28) organizations to hold events in Group B in "name only." This included: five (5) requests to waive the non-profit requirement for a co-sponsored event; two (2) requests for events to serve beer/wine in parks not designated for beer/wine; and three (3) requests to serve mixed alcoholic beverages.

On October 16, 2013, the Co-sponsored Events Subcommittee convened to review an agenda that included requests from twenty-eight (28) organizations in Group B to hold events in "name only." Please see the attached resolution containing the list of the twenty-eight Group B events. This included: five (5) requests to waive the non-profit requirement for a co-sponsored event; two (2) requests for events to serve beer/wine in parks not designated for beer/wine; and three (3) requests for events to serve mixed alcoholic beverages. The motion to approve the meeting agenda was approved by all present.

Subcommittee Chair Gerdes asked staff to identify the organizations in Group B that were holding first time events. Staff identified the following scheduled first time events in Group B:

- Great Strides Walk/Cystic Fibrosis
- Run Wild St. Pete
- 1st Annual Bocce Tournament
- Wine Weekend St. Pete. duPont Concours D'Elegance
- Jelly Bean Fling

Staff presented the following five (5) Group B events that requested a waiver of the non-profit requirement:

- 97X Backyard BBQ, PARC, Inc., Cox Radio, Inc.;

I-5

- Festivals of Speed, Pediatric Cancer Foundation, Inc., Festivals of Speed, L.L.C.;
- Run For Kids, Ronald McDonald House Charities of Tampa Bay, Inc. Pediatric Services of Florida, Inc.;
- Run Wild St. Pete, The Friends of Boyd Hill Nature Preserve, Inc., Florida Adventure Sports, L.L.C.; and
- Taste of Pinellas, All Children's Hospital Foundation, Inc., Bill Edwards Presents, Inc.

Councilmember Kennedy commented briefly regarding the statement of income and expense form submitted by the organizers of St. Anthony's Triathlon and Tampa Bay Blues Festival. He felt the information was very helpful and inquired if such a requirement could be made of all organizations. After some discussion the subcommittee agreed that an income and expense form should be included in the initial co-sponsorship application packet for all organizations to complete. The motion to approve the requirement for an income and expense form to be included in the application packet was approved by all present.

Staff presented requests for the approval of two (2) events in Group B to allow beer/wine to be served in parks not designated for beer/wine. The events included:

- Localtopia, Keep Saint Petersburg Local Corp., (Williams Park); and
- 1st Annual Bocce Tournament, Down Waterfront Parks Foundation, Inc. (Elva Rouse Park).

The motion to approve beer/wine in the above parks was approved by all present.

Staff presented a request for approval of three (3) events in Group B to sell mixed alcoholic beverages in Vinoy Park. Those events included:

- 97X Backyard BBQ, PARC, Inc., Cox Radio, Inc.;
- Festivals of Speed, Pediatric Cancer Foundation, Inc., Festivals of Speed, L.L.C.; and
- Tampa Bay Blues Festival, Tampa Bay Blues Foundation, Inc.

The motion to approve the sale of mixed alcoholic beverages for the above events was approved by all present.

Staff then presented a request for approval to allow a Group A event entitled Circus McGurkis to withdraw its application submitted by PRONICA, Inc., and approve a new application for the event submitted by Southeastern Yearly Meeting, Religious Society of Friends, Inc. ("SYM") in Lake Vista Park on Saturday, October 26, 2013. Staff informed the subcommittee that the event was originally approved in the Group A Events on June 6, 2013. City Attorney Rick Badgley commented briefly and noted that the request for approval would need to be addressed by the council immediately due to the scheduled date of the event and suggested that following approval by the subcommittee that the item be scheduled for full council approval at their October 17,

2013 meeting. All present were in favor of the motion. This request was also approved by City Council on October, 17, 2013.

There being no further business, the meeting was adjourned at 3:30 p.m.

cc:

B. Foster, Mayor

R. Badgley, Assistant City Attorney

C. Scott, Leisure & Community Services Administrator

S. McBee, Parks & Recreation Director

P. Whitehouse, Parks & Field Operations Superintendent

M. Jefferis, Recreation & Programming Superintendent

C. Davis, Deputy City Clerk

Resolution No. 2013-_____

A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP IN NAME ONLY BY THE CITY FOR FISCAL YEAR 2014; WAIVING THE NON-PROFIT REQUIREMENT OF RESOLUTION NO. 2000-562(a)8 FOR THE CO-SPONSORED EVENTS TO BE PRESENTED BY COX RADIO, INC., FESTIVALS OF SPEED, LLC, PEDIATRIC SERVICES OF FLORIDA, INC., FLORIDA ADVENTURE SPORTS, LLC AND BILL EDWARDS PRESENTS, INC. IN FY 2014; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, various entities have requested that the City co-sponsor their public events in name only for Fiscal Year 2014; and

WHEREAS, the City Council Co-Sponsored Events Committee has reviewed these requests in accordance with City Council Resolution No. 2000-562, as amended, and has made recommendations to City Council as to which requests to approve in name only; and

WHEREAS, City Council has reviewed the recommendations and has determined which of these requests to approve in name only; and

WHEREAS, City Council Resolution No. 2000-562(a) 8. requires:

The applicant agency [requesting co-sponsorship] must have been a non-profit or not for profit corporation, exempt from federal income tax (26 U.S.C. Sec. 501(c)(3) or similar federal tax provision) for a period of 1 year prior to the date of application and must provide a letter of endorsement for the event from the corporation's board of directors. Proof of corporate existence and tax status are required at the time of making application.

;and

WHEREAS, Cox Radio, Inc. (97x Backyard BBQ), Festivals Of Speed, LLC (Festivals of Speed), Pediatric Services Of Florida, Inc. (Run For The Kids), Florida Adventure Sports, LLC (Run Wild St. Pete) and Bill Edwards Presents, Inc. (Taste of Pinellas) (collectively, "For Profit Entities") do not meet the non-profit requirement of Resolution No. 2000-562(a) 8; and

WHEREAS, in order for the City to enter into co-sponsorship agreements with the For Profit Entities, the non-profit requirements of Resolution No. 2000-562 (a) 8. must be waived by City Council; and

WHEREAS, the Administration and the City Council Co-sponsored Events Committee have reviewed the events set forth below that have been proposed by the various entities and recognize them as events that will benefit the community and recommend approval of the events for co-sponsorship and that a waiver be granted to the For Profit Entities.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the following events for co-sponsorship by the City in name only are approved for Fiscal Year 2014:

Event Name	Promoter	Event Dates
97X Backyard BBQ	COX RADIO, INC.	05/24/14
Walk for Life	PINELLAS CRISIS PREGNANCY CENTER, INC.	05/10/14
Relay for Life - St. Pete High	AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC.	05/02/14 & 05/03/14
Festivals of Speed	FESTIVALS OF SPEED, L.L.C.	04/06/14
Corvette Car Show	SUNCOAST CORVETTE ASSOCIATION, INC.	05/24/14
Southeast Guide Dogs Walk	SOUTHEASTERN GUIDE DOGS, INC.	03/01/14
James Weldon Johnson Literacy Festival	FRIENDS OF JOHNSON BRANCH LIBRARY, INC.	03/15/14
American Stage in the Park	THE AMERICAN STAGE COMPANY, INC.	04/08/14 - 05/04/14
Honda Grand Prix 5K	ST. ANTHONY'S HEALTH CARE FOUNDATION, INC.	03/28/14
Meek & Mighty Triathlon	ST. ANTHONY'S HEALTH CARE FOUNDATION, INC.	04/26/14
St. Anthony's Triathlon	ST. ANTHONY'S HEALTH CARE FOUNDATION, INC.	04/27/14
Tampa Bay Bluesfest	TAMPA BAY BLUES FOUNDATION, INC.	04/11/14 - 04/13/14
Movies in the Park (May)	SAINT PETERSBURG PRESERVATION, INC.	Thurs. in May 2014
Great Strides Walk / Cystic Fibrosis	CYSTIC FIBROSIS FOUNDATION	04/19/14
Spin for Kids	PLAYSMART, INC.	02/01/14
Annual Family Fun Day Festival	JAMES B. SANDERLIN FAMILY SERVICE CENTER, INC.	05/03/14
Run for Kids	PEDIATRIC SERVICES OF FLORIDA, INC.	03/01/14

A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(d) EXEMPTING FESTIVALS OF SPEED (VINOY PARK), TAMPA BAY BLUESFEST (VINOY PARK) AND 97X BACKYARD BBQ (VINOY PARK), FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38 (d) ON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED AND/ OR CONSUMED AT THEIR RESPECTIVE VENUES, DURING THEIR EVENTS AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Festivals Of Speed, Tampa Bay Bluesfest and 97x Backyard BBQ have been previously approved as Co-sponsored Events; and

WHEREAS, the promoters of these events have requested, in accordance with Section 21-38 (d) of the City Code, that they be exempt from the beer and wine only restrictions on the serving of alcoholic beverages set forth in City Code Section 21-38 (d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/ or consumed at their respective venues, during their events; and

WHEREAS, Festivals of Speed will take place on April 6, 2014 between the hours of 11:00 a.m. and 5:00 p.m., in Vinoy Park; and

WHEREAS, Tampa Bay Bluesfest will take place on April 11-13, 2014 between the hours of 11:00 a.m. and 9:30 p.m. each day in Vinoy Park; and

WHEREAS, 97x Backyard BBQ will take place on May 24, 2014 between the hours of 12:00 p.m. and 10:00 p.m. in Vinoy Park; and

WHEREAS, the Co-Sponsored Events Committee has recommended approval of the requests of the promoters.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Festivals of Speed (Vinoy Park), Tampa Bay Bluesfest (Vinoy Park) and 97x Backyard BBQ (Vinoy Park) are exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38 (d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/ or consumed at their respective venues, during the times and on the dates of their events as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ASB

Administration: Shy K McBe

Legal: 00183476.doc V. 1

Ordinance No. _____

AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN WILLIAMS PARK ON FEBRUARY 1, 2014 AND IN ELVA ROUSE PARK ON MARCH 8, 2014; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Notwithstanding any other Ordinance of the City of St. Petersburg, the sale and consumption of alcoholic beverages shall be permissible on February 1, 2014 in Williams Park and on March 8, 2014 in Elva Rouse Park; and

SECTION 2. The sale and consumption of alcoholic beverages pursuant to Section 1 hereof shall only be allowed in conjunction with those events for which a permit has been issued pursuant to Section 21-31 of the St. Petersburg City Code.

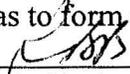
SECTION 3. As part of the permit issued pursuant to Section 21-31 of the St. Petersburg City Code, the Mayor may impose reasonable conditions and restrictions concerning the event, including but not limited to conditions and restrictions concerning the sale and consumption of alcoholic beverages.

SECTION 4. Section 21-31(e)(11) of the St. Petersburg City Code shall not apply to permits issued pursuant to Section 21-31 of the St. Petersburg City Code for an event entitled Localtopia to be held on February 1, 2014 in Williams Park and for an event entitled 1st Annual Bocce Tournament to be held March 8, 2014 in Elva Rouse Park; and

SECTION 5. A condition of any permit issued pursuant to this Ordinance shall be that the permittee comply with all applicable State Laws.

SECTION 6. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:



City Attorney (designee)

Attached documents for item Approving the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation at a total cost of \$1,568,416.73.

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013**

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Approving the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation at a total cost of \$1,568,416.73.

Explanation: This purchase is being made from Florida Sheriffs Association (FSA) Bid No. 11-10-1202. The vendor will furnish and deliver (a) one unit with 75 feet mid mount aerial ladder, 400hp turbocharged diesel engine, Allison EVS3000 automatic transmission, 8K Smart Power generator package, hose package, Akron black max intake valves, front disc brakes, and severe duty air conditioning; and (b) one unit with 100 feet mid mount aerial ladder, 450hp turbocharged diesel engine, Allison EVS 4000 automatic transmission, 10K Smart Power generator package, Hurst E-tool package, Whelen fixed LED lights, all disc brakes and PPV fan. The units will each have a nozzle package, 50-gallon fuel tank, double forward EMS cabinet, thermal imaging camera and David Clark intercom system.

The new fire apparatus have a life expectancy of ten and fifteen years respectively and will be stationed at the Downtown Station No. 1 (Master Station/Squad 1) and the Fossil Park Station No. 7. These units will replace two 14 -year old units, which will be put into reserve status. The vendor will receive prepayments for both vehicles, which shall save the city \$53,271.03. The vendor will provide the city a performance and payment bond, as security to the City for these two replacement fire apparatus.

The Procurement Department, in cooperation with the Fire Department, recommends for award utilizing Florida Sheriffs Association Bid 11-10-1202:

The Sutphen Corporation.....\$1,568,416.73

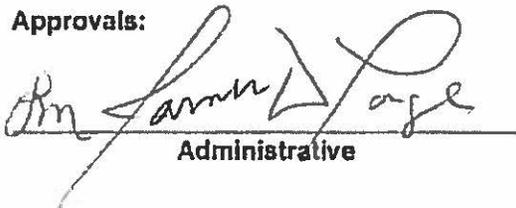
(a) Fire Apparatus, 2013 Sutphen Shield SL 75	1 EA @	\$650,727.00	\$650,727.00
FSA 3% Adjustment	1 EA @	19,521.81	19,521.81
Performance Bond Fee	1 EA @	2,943.65	2,943.65
Options	1 EA @	75,638.66	75,638.66
Prepayment Discount 100%	1 EA @	<u>(24,665.96)</u>	<u>(24,665.96)</u>
		\$724,165.16	\$724,165.16
 (b) Fire Apparatus, 2013 Sutphen Shield SL 100	1 EA @	\$744,560.00	\$744,560.00
FSA 3% Adjustment	1 EA @	22,336.80	22,336.80
Performance Bond Fee	1 EA @	3,370.58	3,370.58
Options	1 EA @	102,589.26	102,589.26
Prepayment Discount 100%	1 EA @	<u>(28,605.07)</u>	<u>(28,605.07)</u>
		\$844,251.57	\$844,251.57

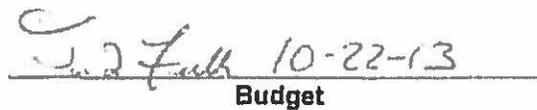
The vendor has met the specifications, terms and conditions of the Florida Sheriffs Association Bid No. 11-10-1202 effective through December 31, 2013. This purchase is made in accordance with Section 2-241 (f) of the City Code which authorizes the Mayor or his designee to purchase from the Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles.

Cost/Funding/Assessment Information: Funds are available in the FY 2014 Operating & Capital Improvement Budget in the Public Safety Capital Improvement Fund (3025), Fire Engine 8 Replacement Project (14106) [\$479,000], Fleet Replacement Fund (5002) [\$246,000], Fleet Mechanical Costs (8002527); Fire Truck 1 Replacement Project (14107) [\$370,000], Fleet Replacement Fund (5002) (\$475,000), Fleet Mechanical Costs (8002527).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION APPROVING THE PURCHASE OF TWO REPLACEMENT FIRE APPARATUS FOR THE FIRE DEPARTMENT FROM THE SUTPHEN CORPORATION AT A TOTAL COST NOT TO EXCEED \$1,568,416.73 UTILIZING FLORIDA SHERIFFS ASSOCIATION BID NO. 11-10-1202; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to replace two fire apparatus that have reached the end of their economic useful life; and

WHEREAS, pursuant to Section 2-241(f) of the City Code the City is permitted to purchase automotive equipment from the Florida Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles; and

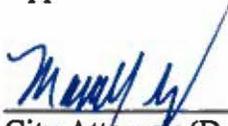
WHEREAS, The Sutphen Corporation has met the specifications, terms and conditions of Florida Sheriffs Association Bid No. 11-10-1201; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fire Department, recommends approval of this purchase.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation at a total cost not to exceed \$1,568,416.73 utilizing Florida Sheriffs Association Bid No. 11-10-1202 is hereby approved and the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)
VI - 183429

REVISED

A RESOLUTION APPROVING THE PURCHASE OF TWO REPLACEMENT FIRE APPARATUS FOR THE FIRE DEPARTMENT FROM THE SUTPHEN CORPORATION AT A TOTAL COST NOT TO EXCEED \$1,568,416.73 UTILIZING FLORIDA SHERIFFS ASSOCIATION BID NO. 11-10-1202; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to replace two fire apparatus that have reached the end of their economic useful life; and

WHEREAS, pursuant to Section 2-241(f) of the City Code the City is permitted to purchase automotive equipment from the Florida Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles; and

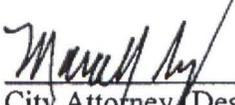
WHEREAS, The Sutphen Corporation has met the specifications, terms and conditions of Florida Sheriffs Association Bid No. 11-10-1202; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fire Department, recommends approval of this purchase.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation at a total cost not to exceed \$1,568,416.73 utilizing Florida Sheriffs Association Bid No. 11-10-1202 is hereby approved and the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)
V2 - 184271 (final - CC 11/7/13)

CA-1

Attached documents for item Renewing an agreement with Layne Inliner, LLC, for sanitary sewer cleaning for the Water Resources Department at an estimated annual cost of \$600,000.

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 7, 2013

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Renewing an agreement with Layne Inliner, LLC, for sanitary sewer cleaning for the Water Resources Department at an estimated annual cost of \$600,000.

Explanation: On September 17, 2009 City Council approved a three year contract for sanitary sewer cleaning effective through October 31, 2012. Under the renewal of contract clause, the city reserves the right to extend the agreement for two additional one-year periods if mutually agreeable. This is the second and final renewal.

The vendor removes debris, dirt, sand, rocks and other obstructions accumulated in 8" to 54" diameter sanitary sewer lines in the wastewater collection system. The city anticipates cleaning approximately 150,000 linear feet of pipe and associated manholes during the renewal period. A post cleaning video inspection is performed to ensure the cleaning has been completed to specifications.

The Procurement Department in cooperation with the Water Resources Department, recommends for renewal:

Layne Inliner, LLC.....\$600,000

Layne Inliner, LLC has agreed to hold prices firm under the terms and conditions of IFB No. 6866. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective through October 31, 2014.

Cost/Funding/Assessment Information: Funds are available in the Water Resources Operating Fund (4001), Water Resources Department, Wastewater Maintenance (4202145).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION OF AN AGREEMENT WITH LAYNE INLINER, LLC (FORMERLY KNOWN AS REYNOLDS INLINER) AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$600,000 FOR SANITARY SEWER CLEANING FOR THE WATER RESOURCES DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 17, 2009 City Council approved a three-year agreement with Reynolds Inliner, LLC (now known as Layne Inliner, LLC) for sanitary sewer cleaning for the Water Resources Department pursuant to IFB No. 6866 dated July 29, 2009 with two one-year renewal options; and

WHEREAS, City Council approved the first one-year renewal option of the Agreement on September 6, 2012; and

WHEREAS, the City desires to exercise the second one-year renewal option; and

WHEREAS, Layne Inliner, LLC has agreed to uphold the terms and conditions of RFP 6866; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department recommends approval of the renewal of this Agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the second one-year renewal option of the Agreement with Layne Inliner, LLC (formerly known as Reynolds Inliner, LLC) at an estimated annual cost not to exceed \$600,000 for sanitary sewer cleaning for the Water Resources Department is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this renewal will be effective through October 31, 2014.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Approving an increase to the allocation for the management and operation of Al Lang and the Walter Fuller Complex with St. Petersburg Baseball Commission, Inc. in the amount of \$300,000 which increases the total contract amount to \$883,474. [MOVED to Rep

Attached documents for item Amending the agreement with Central Parking System of Florida, Inc. to extend the term for three months for parking facilities management services for an additional amount of \$26,250 in management fees and \$330,750 in budgeted reimbursable operating expen

Attached documents for item Renewing a blanket purchase agreement with Xerox Corporation for the lease and maintenance of copiers at an estimated annual amount of \$341,000.

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013**

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Renewing a blanket purchase agreement with Xerox Corporation for the lease and maintenance of copiers at an estimated annual amount of \$341,000.

Explanation: On November 3, 2011 City Council approved a one year agreement with Xerox. There are three renewals on the agreement. The purchase was made from the State of Florida contract number 600-000-11-1 dated August 4, 2010. Under the renewal of contract clause, the City reserves the right to extend the contract for an additional one-year period if mutually agreeable. This is the second of three one-year renewal options.

The vendor provides approximately 95 leased copiers with pricing based on a fixed monthly rate plus cost per impression for a specified period. These copiers will replace equipment currently under leases that expire over the next year. As the current copier leases obtained through other vendors expire, new equipment leases at comparable monthly rates will be obtained from Xerox to achieve continuity of service, cost and quality. These agreements include maintenance based on copy volume and include supplies such as toner and developer. At the end of the new lease agreements, the city has the option to: (a) renew the lease, (b) return the copier or (c) purchase the copier as negotiated in the initial agreement.

The Xerox copiers on the State of Florida contract number 600-000-11-1 are Energy Star compliant, utilize environmentally friendly toner, and cover a broad range of volume and functionality requirements. The State of Florida contract's lease rates are based on a statewide volume of 40,000 copiers and its cost per impression is approximately 42 percent lower than standard Xerox agreements. In addition, the cost per impression structure of the contract is more economical for the city than a monthly copier allowance structure due to the city's increased use of document scanning.

The Purchasing Department recommends renewal utilizing State of Florida contract number 600-000-11-1:

Xerox Corporation\$341,000

The vendor has met the specifications, terms and conditions of State of Florida contract number 600-000-11-1 dated August 4, 2010. This purchase is made in accordance with Section 2-234 (e) of the City Code which authorizes the Mayor or his designee to participate in a cooperative bid process with other governmental entities. The renewal will be effective from date of approval through December 31, 2014 and will be binding only for actual services provided.

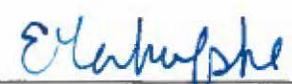
Cost/Funding/Assessment Information: Funds have been previously appropriated in the FY14 Budget in the respective funds for each user department.

Attachments: Projected Requirements (2 pages)
Resolution

Approvals:




Administrative


_____ Budget

**Projected Requirements
985-28 Copiers; Lease, Maint., Rental**

Mfg	Model	City Department Location	Monthly Lease Amt	Monthly Maint Amt	Maint/Lease Term
Xerox	MPF3635X	Audit Services (was Internal Audit)	OWN	\$16.10	January-14
Xerox	WC7556P	Billing & Collections, Business Tax	\$260.52	included in lease	February-17
Xerox	WC3550X	Billing & Collections, Finance-Mezzanine	\$65.18	included in lease	February-18
Xerox	WC7556P	Billing & Collections, Admin. Office	\$260.52	included in lease	February-17
Xerox	W7535P	Billing & Collections, Utility Accounts	\$189.96	included in lease	May-14
Xerox	WC7535P	Budget & Management	\$170.53	included in lease	August-16
Xerox	W7545P	Business Assistance Center	\$215.50	included in lease	March-14
Xerox	WCM20i	Central Records	OWN	\$21.00	September-13
Xerox	2CQ9302	City Clerk's Office	\$421.79	included in lease	June-15
Xerox	WC7535P	City Council's Office	\$197.89	included in lease	September-15
Xerox	2CQ9303	City Development Administration	\$426.92	included in lease	November-15
Xerox	WC7835P	Codes Enforcement Dept	\$214.72	included in lease	July-17
Xerox	WC7845PT	Codes Enforcement Dept	\$207.58	included in lease	July-17
Xerox	WC7120PT	Coliseum	\$190.39	included in lease	December-13
Xerox	WCP215	Credit Union (Not Handled by PURCHASING)	OWN	\$0.00	
Xerox	W7535P	Downtown Enterprise, Albert Whited Airport	\$204.37	included in lease	May-14
Xerox	WC7855PT	Downtown Enterprise-City Hall Admin.	\$328.64	included in lease	July-16
Xerox	3CQ9201	Downtown Enterprise - Bayfront Ctr Mahaffey	\$567.90	included in lease	December-13
Xerox	W7545P	Downtown Enterprise, Marina	\$202.48	included in lease	March-15
Xerox	W7535P	Downtown Enterprise, Port	\$188.92	included in lease	December-15
Xerox	WC7120PT	Downtown Enterprise, Sunken Gardens	\$190.39	included in lease	October-13
Xerox	WC7242P	Downtown Enterprise, Pier	\$220.32	included in lease	December-13
Xerox	WC7232	Development Serv-MS-C 8th Floor	\$150.00	included in lease	February-13
Xerox	WC5845APT	Engineering-MS-C 6th Floor	\$233.33	included in lease	June-16
Xerox	WC5845APT	Engineering-MS-C 7th Floor	\$233.33	included in lease	June-16
Xerox	WC7120PT	Enoch Davis Center	\$228.72	included in lease	October-13
Xerox	W7535P	Fleet - Maintenance	\$137.11	included in lease	August-15
Xerox	1 Line Fax	Fleet - Maintenance	\$17.86	included in lease	August-15
Xerox	WC5150PT	Fleet - Operation	\$128.96	included in lease	December-15
Xerox	WC4118X	Fire Rescue-Shop & Supply	OWN	\$17.00	July-14
Xerox	WC7775P	Fire Rescue-Mail Room	\$278.70	included in lease	July-17
Xerox	MFP6180N	Fire - Station No. 13	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 12	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 11	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 10	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 9	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 8	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 7	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 6	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 4	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Station No. 3	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Master Station	\$28.90	included in lease	March-15
Xerox	MFP6180N	Fire - Master Station	\$28.90	included in lease	March-15
Xerox	WC5755APT	HR, Employment Svcs - 4th Floor	\$233.76	included in lease	November-14
Xerox	W5745PT	HR Admin. & Labor Relations	\$333.74	included in lease	December-13
Xerox	W5755PT	HR, Benefits - 4th Floor	\$251.57	included in lease	December-13
Xerox	WC7545P	HR, Workers Comp	\$100.00	included in lease	December-13
Xerox	WC6400S	ICS	\$149.63	included in lease	September-14
Xerox	WC5845APT	ICS - Copy Room	\$194.86	included in lease	July-16
Xerox	4112CPC	ICS, DataCenter - MSC	OWN	\$952.00	July-12
Xerox	LPFFSVRC Freeflow 4112/27 Server			\$110.00	July-12
Xerox	4112CPC	ICS, Print Shop - City Hall	OWN	\$952.00	July-12
Xerox	LPFFSVRC Freeflow 4112/27 Server			\$265.00	July-12
Xerox	X770	ICS, Print Shop - City Hall	\$1,165.59	included in lease	April-16
Xerox	FFPS Stand		\$260.31	included in lease	April-16
Xerox	WC3550X	Jamestown Apts	\$53.40	included in lease	May-14
Xerox	WC7345P	Legal Department - Attorney's Office	\$215.38	included in lease	November-13
Xerox	WC4250	Legal Department - Attorney's Office	\$93.00	included in lease	October-16
Xerox	WC5855APT	Mangrove Bay Golf Course	\$177.33	included in lease	May-16
Xerox	W7556P	Mayor's Office - City Hall	\$275.17	included in lease	September-15
Xerox	WC7545P	Marketing & Communications - City Hall	\$263.45	included in lease	October-15
Xerox	2CQ9303	Real Estate & Property Mgt. - Housing	\$393.61	included in lease	September-15
Xerox	WC7845PT	Neighborhood Partnership - Housing, Annex	\$242.39	included in lease	July-16
Xerox	W7535P	North Shore Pool	\$166.32	included in lease	December-15
Xerox	WC3550X	Parks and Recreation - Athletic Field Office	\$40.20	included in lease	February-16
Xerox	2CQ9303	Parks and Recreation - Leisure Services	\$428.81	included in lease	December-15
Xerox	W7545P	Parks and Recreation - Boyd Hill Nature	\$246.85	included in lease	April-14
Xerox	WC7435P	Parking Mgmt, Transportation	\$257.36	included in lease	December-14
Xerox	2CQ9303	Planning & Economic Dev-MS-C 8th Floor	\$473.54	included in lease	December-15
Xerox	WC5755APT	Planning & Economic Dev, Zoning-MS-C 1st Flr	\$158.04	included in lease	December-15
Xerox	W5755PT	Planning & Economic Dev, Permitting - 1st Flr	\$265.61	included in lease	February-14
Xerox	WC3550X	Police - Comm Center	\$62.44	included in lease	October-14

**Projected Requirements
985-26 Copiers; Lease, Maint., Rental**

Xerox	WC5755T	Police - Comm Center	\$220.64	included in lease	October-14
Xerox	WC5755APT	Police - Crime Awareness	\$205.33	included in lease	October-14
Xerox	W7775P	Police - Crime Awareness	\$475.60	included in lease	April-17
Xerox	WC7855APT	Police - Uniform Support	\$247.76	included in lease	May-16
Xerox	WC5875APT	Police - Copy Center - 2nd Flr	\$467.12	included in lease	May-16
Xerox	WC5855APT	Police, Internal Affairs	\$194.51	included in lease	September-16
Xerox	WC3550X	Police - Street Crimes Unit	\$49.44	included in lease	October-14
Xerox	Doc12	Police - Photo Lab	OWN	\$0.00	September-14
Xerox	WC3550X	Police - Property & Evidence Maintenance	\$49.44	included in lease	November-14
Xerox	WC5755A	Police - Records	\$258.96	included in lease	June-15
Xerox	WC5755A	Police - Records	\$258.96	included in lease	June-15
Xerox	WC5755A	Police - Copy Room - 3rd Flr	\$314.96	included in lease	June-15
Xerox	WC3550X	Police - Computer Project, ITS	\$71.43	included in lease	August-15
Xerox	WC3550X	Police - Maintenance	\$61.44	included in lease	August-15
Xerox	WC5755APT	Police - Training	\$233.33	included in lease	August-15
Xerox	WC5150PT	Police - Vice	\$121.87	included in lease	August-15
Xerox	WC5855APT	Police -Youth Division	\$177.33	included in lease	May-16
Xerox	WC5855APT	Procurement & Supply Mgt - MSC	\$284.63	included in lease	July-17
Xerox	WC3550X	Procurement & Supply Mgt - Consolidated Whse	\$38.46	included in lease	July-17
Xerox	W7535P	Sanitation - Administration	\$181.93	included in lease	March-15
Xerox	WC7120P	Sanitation - Operations	\$104.71	included in lease	November-16
Xerox	WC5755APT	Stormwater, Traffic Operations	\$177.33	included in lease	December-15
Xerox	WC5755P	Sunshine Senior Center	\$169.43	included in lease	May-15
Xerox	3CQ9201	Water Resources-Admin	\$445.16	included in lease	December-14
Xerox	WC5755APT	Water Resources-Admin	\$254.57	included in lease	December-15
Xerox	W7535P	Water Resources-Admin (training)	\$215.32	included in lease	July-14
Xerox	W7535P	Water Resources-Cosma	\$161.87	included in lease	June-15
Xerox	WC3550X	Water Resources - H Building	\$42.70	included in lease	December-15
Xerox	WC4118X	Water Resources - Cosme Water Plant	OWN	\$16.00	April-13
Xerox	WC4118X	Water Resources-Cosme Water Plant	OWN	\$17.00	February-14
Xerox	WC7232P	Water Resources, Environmental Comp. Division -Lab	\$211.61	included in lease	December-13
Xerox	WC3550X	Water Resources (Lift Stations)	\$36.54	included in lease	May-16
Xerox	WC4118X	Water Resources-Oberly Pumping Station	OWN	\$17.00	February-14
Xerox	W5755PT	Water Resources Ops Bldg-Work Control	\$185.65	included in lease	August-14
Xerox	WC5755APT	Water Resources, WSMD (Water Maintenance)	\$245.58	included in lease	December-15
Xerox	WC3550X	Water Resources - Lab Admin	\$53.94	included in lease	February-16
Monthly Lease & Maintenance Sub-Total:			\$19,199.44	\$2,383.10	TOTAL MONTHLY COSTS: \$21,582.54
Annual Lease & Maintenance Sub-Total:			\$230,393.28	\$28,597.20	TOTAL ANNUAL LEASE & MAINTENANCE COSTS: \$258,990.48
					TOTAL ANNUAL OVERAGES & COST PER COPY COSTS: \$82,009.52
					TOTAL: \$341,000.00

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION TO THE AGREEMENT (BLANKET AGREEMENT) WITH XEROX CORPORATION FOR THE LEASE AND MAINTENANCE OF COPIERS AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$341,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 3, 2011 City Council approved the award of a one-year agreement (Blanket Agreement) with three one-year renewal options for copier leases utilizing State of Florida Contract No. 600-000-11-1 dated August 4, 2010; and

WHEREAS, City Council approved the first one-year renewal option on November 19, 2013; and

WHEREAS, the City desires to exercise the second one-year renewal option to the Agreement; and

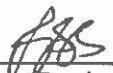
WHEREAS, the Procurement & Supply Management Department recommends approval of this renewal.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first second-year renewal option of the agreement (Blanket Agreement) with Xerox Corporation for the lease and maintenance of copiers at an estimated annual cost not to exceed \$341,000 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this renewal will be effective from the date of award through December 31, 2014.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Approving annual blanket purchase agreements with Helena Chemical Company; Howard Fertilizer & Chemical Company, Inc.; Red River Specialties, Inc. and two other vendors for herbicides, pesticides and related products at an estimated annual amount of \$260,

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Approving annual blanket purchase agreements with Helena Chemical Company; Howard Fertilizer & Chemical Company, Inc.; Red River Specialties, Inc. and two other vendors for herbicides, pesticides and related products at an estimated annual amount of \$260,000.

Explanation: The city received eight bids for herbicides and pesticides. Vendors will furnish and deliver products such as Dursban 2E, Top Choice, Kerb SC, Aquathol Granular Super K, Sencor 75 T&O and bait and rat traps. These products are used to control weeds, rodents and pests. The primary users of these agreements are the Golf Courses, Parks & Recreation, Stormwater, Pavement & Traffic Operations and Sanitation departments.

The Procurement Department recommends for award:

Chemicals, Herbicides and Pesticides\$260,000

Helena Chemical Company
Howard Fertilizer & Chemical Company, Inc.
Red River Specialties, Inc.
Univar USA, Inc.
Winfield Solutions, LLC

Vendors have met the specifications, terms and conditions of IFB No. 7533 dated July 22, 2013. Blanket purchase agreements will be issued and will be binding only for actual quantities delivered. Amounts paid to awardees pursuant to these agreements shall not exceed a combined total of \$260,000. The agreements will be effective from date of award through November 30, 2014 with four one-year renewal options.

Cost/Funding/Assessment Information: Funds are available in the General Fund (0001) [\$50,000] Parks and Recreation Department, Athletic Fields Maintenance/Construction (190-2437) and Horticulture Operations (190-2381), Golf Course Operating Fund [\$120,000], Golf Courses Department (4061-630), Mangrove Bay Maintenance (630-2509) and Twin Brooks Maintenance (630-2513); Sanitation Operating Fund (4021) [\$30,000] Sanitation Department, Environmental Support (450-2293); and Stormwater Utility Operating Fund (4011) [\$20,000] Stormwater, Pavement, & Traffic Operations Department, Aquatic Weed Control (400-1333).

Attachments: Resolution

Approvals:

 
Administrative
BY: 


Budget

A RESOLUTION ACCEPTING THE BIDS AND APPROVING THE AWARD OF ONE YEAR AGREEMENTS (BLANKET AGREEMENTS) WITH FOUR ONE-YEAR RENEWAL OPTIONS TO HELENA CHEMICAL COMPANY; HOWARD FERTILIZER & CHEMICAL COMPANY, INC; RED RIVER SPECIALTIES, INC., UNIVAR USA, INC. AND WINFIELD SOLUTIONS, LLC AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$260,000 FOR THE PURCHASE OF HERBICIDES, PESTICIDES AND RELATED PRODUCTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received eight bids for the purchase of herbicides, pesticides and related products pursuant to Bid No. 7533 dated July 22, 2013; and

WHEREAS, Helena Chemical Company; Howard Fertilizer & Chemical Company, Inc; Red River Specialties, Inc., Univar USA, Inc. And Winfield Solutions, LLC have met the specifications, terms and conditions of Bid No. 7533; and

WHEREAS, the Procurement & Supply Management Department recommends approval of these awards.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the bids and the award of agreements (Blanket Agreements) with four one-year renewal options to Helena Chemical Company; Howard Fertilizer & Chemical Company, Inc; Red River Specialties, Inc., Univar USA, Inc. And Winfield Solutions, LLC at an estimated annual cost not to exceed \$260,000 for the purchase of herbicides, pesticides and related products are hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate these transactions; and

BE IT FURTHER RESOLVED that these agreements will be effective from the date of award through November 30, 2014.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Accepting a bid from GT Grandstands, Inc. for aluminum bleachers for the Parks & Recreation Department at a total cost of \$126,400.

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Accepting a bid from GT Grandstands, Inc. for aluminum bleachers for the Parks & Recreation Department at a total cost of \$126,400.

Explanation: The Procurement Department received two bids for angle frame, non-elevated, aluminum bleachers. The work includes the fabrication, furnishing, delivery and installation of twenty six (26) bleachers of various sizes for the Parks & Recreation Department. They will replace obsolete bleachers at ball fields throughout the city. The structures feature angle frame, welded aluminum understructure, crossbracing, handrails, and wheelchair spaces in accordance with current Florida Building Code and the Americans with Disabilities Act.

The contractor will provide a minimum one year warranty to be free from defect in materials and workmanship. Each location shall require a permit based on engineered plans and specifications designed to meet current Construction Services & Permitting requirements.

The contractor will begin work approximately ten calendar days from written Notice to Proceed and is scheduled to complete the work within 90 consecutive calendar days thereafter. The Bids were opened on September 26, 2013 and are tabulated as follows:

	<u>Base Bid</u>
GT Grandstands, Inc. (Plant City, FL)	\$126,440.00
Gulfstream Sports Group, Inc. (Ft. Lauderdale, FL)	\$191,000.00

GT Grandstands, Inc. the lowest responsive and responsible bidder, has met the specifications, terms and conditions of Bid No. 7542 dated September 5, 2013. They have satisfactorily completed similar work for the city and for the Hillsborough County. The principals of the firm are Robert A. Farnsworth, President, Richard E. Ruegger, Vice President and CFO, and Gregory L. Buckner, Vice President.

Recommendation: Administration recommends awarding this contract to GT Grandstands, Inc. in the amount of \$126,440.00.

Cost/Funding/Assessment Information: Funds are available in the Recreation and Culture Improvements Fund (3029), Athletic Facilities Improvements FY12 (13249) and Athletic Facilities FY13 (13743) projects.

Attachments: Resolution

Approvals:



Administrative
BY: 



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO GT GRANDSTANDS, INC. IN AN AMOUNT NOT TO EXCEED \$126,440 FOR THE PURCHASE OF ALUMINUM BLEACHERS FOR THE PARKS AND RECREATION DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two bids for the purchase of aluminum bleachers pursuant to Bid No. 7542 dated September 5, 2013; and

WHEREAS, GT Grandstands, Inc. has met the specifications, terms and conditions of Bid No. 7542; and

WHEREAS, the Administration recommends approval of this award.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the bid and the award of an agreement to GT Grandstands, Inc. at a total cost not to exceed \$126,440 for the purchase of aluminum bleachers is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Approving an agreement with the Pinellas County Metropolitan Planning Organization that will enable the City to continue to receive reimbursement from an existing grant from the Federal Transit Administration for the Downtown St. Petersburg Intermodal Fac

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council.

SUBJECT: A resolution approving an agreement with the Pinellas County Metropolitan Planning Organization that will enable the City to continue to receive reimbursement from an existing grant from the Federal Transit Administration for the Downtown St. Petersburg Intermodal Facility Study (“Study”); approving an agreement with the firm Parsons Brinckerhoff, Inc. for professional services related to the Study; authorizing the Mayor or his designee to execute the agreements and all other documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: The City of St. Petersburg was previously awarded a Congressional Earmark in the amount of \$485,888 for Federal Transit Administration (“FTA”) Section 5309 grant funds (“Grant”) to conduct the Downtown St. Petersburg Intermodal Facility Study (“Study”). The Pinellas Suncoast Transit Authority (“PSTA”) also contributed \$20,000 of their federal transit planning funds towards the Study, which has been utilized in its entirety. The purpose of the Study is to determine a location in downtown St. Petersburg for transit transfer and layover activities, and provide preliminary engineering plans for this facility. The City hired the firm PB Americas, Inc., now known as Parsons Brinckerhoff, Inc., (“Consultant”) to perform the Study. The Consultant has completed most of the tasks. The FTA has agreed to extend the Grant funding due to the PSTA’s Greenlight Pinellas initiative, which Pinellas County citizens will be asked to fund by approving a 1% sales tax referendum on the November 4, 2014 ballot. If voters approve the referendum, PSTA will be able to significantly improve the County’s transit system through the implementation of premium bus and light rail services. These new transit services would affect the location, size and design of the new intermodal transit center.

Since the Pinellas County Metropolitan Planning Organization (“MPO”) is the designated recipient for Grant funds in Pinellas County, it is responsible for receiving and allocating the funds to St. Petersburg. In addition to this clearinghouse function, the MPO is responsible for the administrative work associated with the Grant. This includes invoicing the federal government and maintaining official records of the Grant expenditures. Funds have been passed through to the City pursuant to an agreement between the City and the MPO. A new pass through agreement with the MPO is needed to continue to receive reimbursement from the Grant because the previous agreement expired on September 30, 2013. MPO staff has confirmed that FTA funding continues to be available to complete the Study. Consequently, the MPO agreed to enter into a new agreement with the City, which the MPO board approved at their October 9, 2013 meeting. The City’s previous agreement with the Consultant that was selected by the City’s Evaluation Committee to provide professional services related to the Study expired on September 30, 2013 and requires a new agreement to enable the Consultant to complete the remaining tasks.

COST/FUNDING/ASSESSMENT INFORMATION: The City of St. Petersburg was previously awarded a \$485,888 FTA Section 5309 Congressional Earmark to fund the Study,

which will provide 100% of the funding for the remaining tasks of the Study. There is no cost to the City of St. Petersburg, other than the staff time associated with the administration of the project.

RECOMMENDATION: The Administration recommends adoption of the attached resolution approving an agreement with the Pinellas County Metropolitan Planning Organization that will enable the City to continue to receive reimbursement from an existing grant from the Federal Transit Administration for the Downtown St. Petersburg Intermodal Facility Study ("Study"); approving an agreement with the firm Parsons Brinckerhoff, Inc. for professional services related to the Study; authorizing the Mayor or his designee to execute the agreements and all other documents necessary to effectuate this transaction; and providing an effective date.

ATTACHMENTS: Resolution

APPROVALS:

Administration:



Budget:



Legal:



Legal: 00182941.doc V. 3

A RESOLUTION APPROVING AN AGREEMENT WITH THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION THAT WILL ENABLE THE CITY TO CONTINUE TO RECEIVE REIMBURSEMENT FROM AN EXISTING GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION FOR THE DOWNTOWN ST. PETERSBURG INTERMODAL FACILITY STUDY (“STUDY”); APPROVING AN AGREEMENT WITH THE FIRM PARSONS BRINCKERHOFF, INC. FOR PROFESSIONAL SERVICES RELATED TO THE STUDY; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg was previously awarded a \$485,888 Federal Transit Administration (“FTA”) Section 5309 Congressional Earmark (“Grant”) to fund a Downtown St. Petersburg Intermodal Facility Study (“Study”); and

WHEREAS, the purpose of the Study is to determine a location in downtown St. Petersburg for transit transfer and layover activities, and provide preliminary engineering plans for this facility; and

WHEREAS, the FTA has agreed to extend the Grant funding due to the Pinellas Suncoast Transit Authority’s (“PSTA”) Greenlight Pinellas initiative, which if approved by Pinellas County voters on November 4, 2014 will enable PSTA to significantly improve the County’s transit system through the implementation of premium bus and light rail services that would affect the location, size and design of the new intermodal transit center;

WHEREAS, the City’s previous agreement with the Pinellas County Metropolitan Planning Organization (“MPO”) that allowed the MPO, as the designated FTA recipient, to pass through to the City the FTA Grant funds expired on September 30, 2013 and requires a new agreement to enable the City to continue to receive reimbursement from the Grant;

WHEREAS, the City’s previous agreement with the firm PB Americas, Inc., now known as Parsons Brinckerhoff, Inc. (“Consultant”), that was selected by the City’s Evaluation Committee to provide professional services related to the Study expired on September 30, 2013 and requires a new agreement to enable the Consultant to complete the remaining tasks.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an agreement with the Pinellas County Metropolitan Planning Organization that will enable the City to continue to receive reimbursement from an existing grant from the Federal Transit Administration for the Downtown St. Petersburg Intermodal Facility Study (“Study”) and an agreement with the firm Parsons Brinckerhoff, Inc. for professional services related to the Study are approved; and the Mayor or his designee is authorized to execute the agreements and all other documents necessary to effectuate this transaction.

Attached documents for item Authorizing the Mayor or his designee to accept an Historic Preservation Survey and Planning Project Grant (“Grant”) from the Florida Department of State, Division of Historical Resources (“Department”) for an Indian Mounds Master Plan at a maximum reimbu

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 7, 2013

To: The Honorable Karl Nurse, Chair, and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to accept an Historic Preservation Survey and Planning Project Grant (“Grant”) from the Florida Department of State, Division of Historical Resources (“Department”) for an Indian Mounds Master Plan at a maximum reimbursement amount of \$50,000; to execute an Historic Preservation Grant Award Agreement with the Department; and to execute all other documents necessary to effectuate the Grant; approving a supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues to the Indian Mounds Master Plan Project (TBD); and providing an effective date.

Explanation: The Florida Department of State, Division of Historical Resources (“Department”) has awarded an Historic Preservation Small Matching Grant in the maximum reimbursement amount of \$50,000 to the City of St. Petersburg (“City”) for the Indian Mounds Master Plan Project (“Project”). The Project includes conducting existing conditions surveys, limited archaeological investigations, and master plans for Abercrombie, Indian Mound, Jungle Prada/DeNarvaez, and Maximo Parks. A matching contribution was not required for this Grant.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to accept an Historic Preservation Survey and Planning Project Grant (“Grant”) from the Florida Department of State, Division of Historical Resources (“Department”) for an Indian Mounds Master Plan at a maximum reimbursement amount of \$50,000; to execute an Historic Preservation Grant Award Agreement with the Department; and to execute all other documents necessary to effectuate the Grant; approving a supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues to the Indian Mounds Master Plan Project (TBD); and providing an effective date.

Cost/Funding/Assessment Information: Revenues of up to \$50,000 are to be received from the Historic Preservation Survey and Planning Project (“Grant”), Florida Department of State, Division of Historical Resources (“Department”). A supplemental appropriation in the amount of \$50,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the Indian Mounds Master Plan Project (TBD) is required.

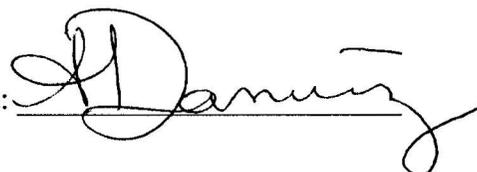
Attachment: Resolution

Approvals:

Administration:



Budget:



A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT AN HISTORIC PRESERVATION SURVEY AND PLANNING PROJECT GRANT (“GRANT”) FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES (“DEPARTMENT”) FOR AN INDIAN MOUNDS MASTER PLAN AT A MAXIMUM REIMBURSEMENT AMOUNT OF \$50,000; TO EXECUTE AN HISTORIC PRESERVATION GRANT AWARD AGREEMENT WITH THE DEPARTMENT; AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001) RESULTING FROM THESE ADDITIONAL REVENUES TO THE INDIAN MOUNDS MASTER PLAN PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg (“City”) is proud of its heritage and history; and

WHEREAS, the Florida Department Of State, Division Of Historical Resources (“Department”) has awarded an Historic Preservation Small Matching Grant to the City in the maximum reimbursement amount of \$50,000 for an Indian Mounds Master Plan; and

WHEREAS, the scope of work includes conducting existing conditions surveys, limited archaeological investigations, and master plans for Abercrombie, Indian Mound, Jungle Prada/DeNarvaez, and Maximo Parks; and

WHEREAS, the Grant does not require matching contributions; and

WHEREAS, a supplemental appropriation of \$50,000 from the increase in the unappropriated balance of the General Capital Improvements Fund (3001) resulting from these additional revenues is required.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept an Historic Preservation Grant Award Agreement (“Grant”) for a Survey and Planning Project from the Florida Department of State, Division of Historical Resources (“Department”) for the Indian Mounds Master Plan Project (“Project”) at a maximum reimbursement amount of \$50,000; to execute an Historic Preservation

Attached documents for item Authorizing the Mayor or his designee to execute Supplement No. 1 to the Local Agency Program Agreement (“Agreement”) executed on August 20, 2012, between the City of St. Petersburg, Florida (“City”) and the State of Florida Department of Transportation (

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 7, 2013

TO: The Honorable Karl Nurse, Chair and Members of City Council

SUBJECT: Authorizing the Mayor or his designee to execute Supplement No. 1 to the Local Agency Program Agreement ("Agreement") executed on August 20, 2012, between the City of St. Petersburg, Florida ("City") and the State of Florida Department of Transportation ("FDOT"), for increased engineering design costs for the S.R. 682 (Pinellas Bayway) Trail – Phase II Project ("Project") in the amount of \$16,000; authorizing a supplemental appropriation in the amount of \$16,000 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the Bayway Trail North – Phase II Project (13639); (Engineering Project No. 13018-112) and providing an effective date (FPN 424532 5 38 01)

EXPLANATION: On June 21, 2012, City Council approved an FDOT Local Agency Program ("LAP") Agreement in the not to exceed amount of \$290,000 for design activities of the S.R. 682 (Pinellas Bayway) Trail North Project. The project includes 7,500 linear feet of 12-foot wide shared use trail from the Pinellas Bayway toll plaza area near Eckerd College to the new Pinellas Bayway Bridge. The Agreement was executed on August 20, 2012. The City's design work is approximately 60% complete, with completion planned in early 2014.

The FDOT has requested the project include additional design of underground conduits for a future project. The added design work is to include Intelligent Transportation System (ITS) conduit and pull boxes for a future signal interconnect system pertaining to the Pinellas Bayway Phase II ITS Device Deployment.

The scope of work includes design, and project administration to develop plans for construction of 4" PVC conduit under the 12-foot wide shared use trail. The proposed improvements include a 4" PVC outer duct with 1" inner ducts and hand holes located within FDOT right of way along SR 682 between SR 679 and the Bayway Toll Plaza. These proposed improvements will tie into similar improvements already under construction with FPN 258372-1-32-1 to the west of the current project (FPN 424532-5-38-01). The work will include design phase services, preparation of construction documents, and coordination with FDOT.

This project will be performed in accordance with all applicable FDOT procedures, guidelines, manuals, standards, and directives as described in the FDOT LAP Manual and as outlined in the Architect/Engineering Agreement.

Supplement No.1 provides for additional FDOT funds in the amount of \$16,000, reimbursable to the City, bringing the total estimated project design costs to \$309,000. Supplemental design services include the design of approximately 7,500 linear feet of 4" PVC conduit within the limits of the project.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Supplement No. 1 to the Local Agency Program Agreement ("Agreement") executed on August 20, 2012, between the City of St. Petersburg, Florida ("City") and the State of Florida Department of Transportation ("FDOT"), that increases the engineering design costs for the S.R. 682 (Pinellas Bayway) Trail – Phase II Project ("Project") in the amount of \$16,000 (Engineering Project No. 13018-112; Oracle No. 13639) and providing an effective date (FPN 424532 5 38 01)

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after a supplemental appropriation in the amount of \$16,000 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the Bayway Trail North-Phase II Project (13639).

ATTACHMENTS: Resolution

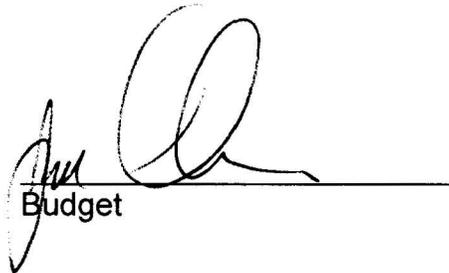
APPROVALS:

TBG

Administrative



Budget



RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SUPPLEMENT NO. 1 TO THE LOCAL AGENCY PROGRAM AGREEMENT ("AGREEMENT") EXECUTED ON AUGUST 20, 2012, BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA ("CITY") AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR INCREASED ENGINEERING DESIGN COSTS FOR THE S.R. 682 (PINELLAS BAYWAY) TRAIL – PHASE II PROJECT ("PROJECT") IN THE AMOUNT OF \$16,000; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE BICYCLE/PEDESTRIAN SAFETY GRANTS CAPITAL PROJECTS FUND (3004), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE BAYWAY TRAIL NORTH – PHASE II PROJECT (13639); AND PROVIDING AN EFFECTIVE DATE (ENGINEERING PROJECT NO. 13018-112) (FPN 424532 5 38 01)

WHEREAS, the City of St. Petersburg, Florida ("City") and the State of Florida Department of Transportation ("FDOT") entered into a Local Agency Program Agreement ("Agreement") on August 20, 2012, for FDOT's participation in the design activities of the S.R. 682 (Pinellas Bayway) Trail – Phase II Project ("Project"); and

WHEREAS, the City and FDOT wish to supplement the Agreement to increase funding in the amount of \$16,000, reimbursable to the City, for additional design of underground conduits for a future signal interconnect system pertaining to the Pinellas Bayway Phase II ITS Device Deployment for a revised project design cost of \$309,000.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute Supplement No. 1 to the Local Agency Program Agreement ("Agreement") executed on August 20, 2012, between the City of St. Petersburg, Florida ("City") and the State of Florida Department of Transportation ("FDOT"), for increased engineering design costs for the S.R. 682 (Pinellas Bayway) Trail – Phase II Project ("Project") in the amount of \$16,000, is hereby approved.

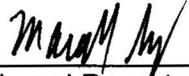
BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, the following supplemental appropriation for FY14:

Bicycle/Pedestrian Safety Capital Improvement Fund (3004)
FDOT-LAP - Bayway Trail North – Phase II Project (13639)

\$16,000

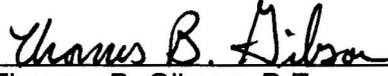
This resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)

Approved by:



Thomas B. Gibson, P.E.
Engineering & Capital Improvements Director



Tom Greene
Budget Director

Attached documents for item Confirming the appointment of Stewart O. Olson as Hearing Officer for appeals of demolition orders.



MEMORANDUM

Council Meeting of November 7, 2013

TO: Members of City Council

FROM: Mayor Bill Foster 

RE: Confirmation of Appointment of Hearing Officer for Appeals of Demolition Orders

I respectfully request that Council confirm the appointment of Stewart O. Olson as Hearing Officer for demolition appeal hearings as provided for in City Code Section 8.

A copy of Mr. Olson's resume has been provided to the Council office for your information.

DWF/ea

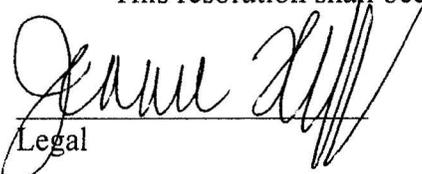
Attachments

cc: G. Bush, Codes Compliance & Assistance Director

A RESOLUTION CONFIRMING
THE APPOINTMENT OF
STEWART O. OLSON AS
HEARING OFFICER FOR
APPEALS OF DEMOLITION
ORDERS; AND PROVIDING
FOR AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council confirms the appointment of Stewart O. Olson as Hearing Officer for appeal from demolition orders.

This resolution shall become effective immediately upon its adoption.


Legal

Attached documents for item Confirming the appointment of Patricia Castellano as a regular member to the City Beautiful Commission to serve an unexpired three-year term ending December 31, 2015.



MEMORANDUM

Council Meeting of November 7, 2013

TO: Members of City Council

FROM: Mayor Bill Foster *Bill Foster*

RE: Confirmation of Appointment to the City Beautiful Commission

I respectfully request that Council confirm the appointment of Patricia Castellano as a regular member to the City Beautiful Commission to serve an unexpired three-year term ending December 31, 2015.

A copy of Ms. Castellano's resume has been provided to the Council office for your information.

DWF/ea

Attachments

cc: S. McBee, Parks and Recreation Director

A RESOLUTION CONFIRMING THE
APPOINTMENT OF A REGULAR MEMBER TO
THE CITY BEAUTIFUL COMMISSION; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Patricia Castellano as a regular member to the City Beautiful Commission to serve an unexpired three-year term ending December 31, 2015.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or (Designee)

Attached documents for item Approving the Arts Advisory Committee recommendations for FY2014 funding of \$178,813.20 for Arts and Cultural Grants for the period of October 1, 2013 through September 30, 2014; and approving a supplemental appropriation in the amount of \$3,813.20 from t

Attached documents for item Resolution declaring the 29th Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade which is to take place on January 20, 2014, to be a Special Event within the meaning of Section 16.70.030.1.5.C.1. of the St. Petersburg City Code; and

M E M O R A N D U M
CITY OF ST. PETERSBURG

TO: The Honorable Chair and Members of City Council
The Honorable Bill Foster, Mayor

FROM: Richard B. Badgley, Sr. Assistant City Attorney 

DATE: November 7, 2013

RE: 29th Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade
Special Event Status

The Martin Luther King, Jr., Holiday & Legacy Association, Inc. (“MLK Association”), sponsor of the Gulf of St. Petersburg B.L.A.C.K. (Black Legacy in America Celebrating King), “Arts, Bandfest, & Drumline Multi-Cultural EXPO”™ (“EXPO”), requests that the City Council adopt a resolution declaring the 29th Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade (“Parade”) to be a special event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code.

Section 16.70.030.1.5. establishes regulations for pushcart vending permits. Section 16.70.030.1.5. C. 1. provides that those permits, when issued for public property locations, will not be valid within designated areas for certain events when City Council declares the event to be a special event and defines the designated area.

The Parade will be held on Monday, January 20, 2014, over a route beginning at Third Avenue and Dr. Martin Luther King, Jr. Street South, proceeding north to Central Avenue and then east on Central Avenue to Bayshore Drive, north to Fifth Avenue Northeast, then east to Vinoy Park. The Parade is the only EXPO event that requires this declaration.

The City has in the past designated certain EXPO and Festival of States events as special events within the meaning of Section 16.70.030.1.5. C. 1.

The MLK Association is requesting that the Parade designated area extend two blocks on either side of the parade route and two blocks in all directions from each terminus of the Parade route, from 8:00 a.m. to 4:30 p.m. on Monday, January 20, 2014.

Adoption of the attached resolution will declare the Parade which will take place on January 20, 2014, to be a special event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code and will delineate the boundaries and the time within which the special event declaration is to be effective.

Attachment: Resolution

Resolution No. 2013-_____

A RESOLUTION DECLARING THE 29th ANNUAL NATIONAL DR. MARTIN LUTHER KING, JR. DRUM MAJOR FOR JUSTICE PARADE WHICH IS TO TAKE PLACE ON JANUARY 20, 2014, TO BE A SPECIAL EVENT WITHIN THE MEANING OF SECTION 16.70.030.1.5. C. 1. OF THE ST. PETERSBURG CITY CODE; DELINEATING BOUNDARIES AND TIME WITHIN WHICH THE DECLARATION IS TO BE EFFECTIVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 16.70.030.1.5. of the St. Petersburg City Code establishes the regulations for pushcart vending permits; and

WHEREAS, Section 16.70.030.1.5. C. 1. provides that those permits, when issued for public property locations, will not be valid within designated areas for certain events when City Council declares the event to be a special event and designates the area; and

WHEREAS, the Martin Luther King, Jr., Holiday & Legacy Association, Inc., sponsor of the Gulf of St. Petersburg B.L.A.C.K. (Black Legacy in America Celebrating King), "Arts, Bandfest, & Drumline Multi-Cultural EXPO"TM has requested that the 29th Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade which will take place on January 20, 2014, be declared a special event; and

WHEREAS, this Council is in agreement with this request.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the 29th Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade ("Parade") to be held on Monday, January 20, 2014, is declared to be a special event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code; and

BE IT FURTHER RESOLVED that the boundaries within which the special event declaration is to be effective are two blocks on either side of the Parade route beginning at Third Avenue and Dr. Martin Luther King, Jr. Street South, proceeding north to Central Avenue and then east on Central Avenue to Bayshore Drive, north to Fifth Avenue Northeast, east to Bayshore Drive Northeast, then east to Vinoy Park and two blocks in all directions from each terminus of the Parade route, from 8:00 a.m. to 4:30 p.m.; and

BE IT FURTHER RESOLVED that pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5. of the St. Petersburg City Code shall not be valid within the designated area during the time period set forth above.

This resolution shall become effective immediately upon its adoption.

Legal: _____



Legal: 00183065.doc V. 1

Attached documents for item Approving the minutes of July 11, July 18, and July 25, 2013 City Council meetings.

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 7, 2013

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of July 11, July 18, and July 25, 2013 are submitted for your approval.

A RESOLUTION APPROVING THE
MINUTES OF THE CITY COUNCIL
MEETINGS HELD JULY 11, JULY 18
AND JULY 25, 2013 AND PROVIDING
AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on July 11, July 18 and July 25, 2013 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, JULY 11, 2013, AT 8:34 A.M.

Chair Karl Nurse called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, William H. Dudley, Leslie Curran, Steven Kornell, Wengay M. Newton, Sr. and Jeff Danner. Mayor Bill Foster, City Administrator Tish Elston, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Curran moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

- MOVE CA-1 Approving the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a total cost of \$2,835,896.50. *[Moved to Reports as F-5]*
- MOVE CA-2 Approving the purchase of 35 replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \$1,453,318. *[Moved to Reports as F-6]*
- ADD CA-4 Approving a Supplemental Appropriation of \$575,650 from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo settlement to the Legal Department (030) for the payment of the contingent additional compensation to special legal counsel, Smith, Moore Leatherwood LLP, in the case of City of St. Petersburg v. Wachovia Bank, N.A. (Wells Fargo Bank, N.A. is the successor to Wachovia Bank, N.A.) *[Moved to Reports as F-7]*
- ADD CA-5 Accepting the award of a contract in the amount of \$900,000 annually for the provision of fire protection and emergency medical services for the East Highpoint Fire District. *[Moved to Reports as F-8]*

- MOVE CB-3 Awarding a contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund (3029): \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the Childs Park Linear Park Project (12870); approving a supplemental appropriation in the amount of \$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Childs Park Linear Park Project (12870); approving the transfer of \$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Arts in Public Places Fund (1901). (Engineering Project No. 11203-017; Oracle Project No. 12870) *[Moved to Reports as F-9]*
- INFO CB-7 Accepting a proposal from CDW Government LLC to furnish and install a replacement Storage Area Network (SAN) for the Information and Communication Services Department at a cost of \$229,451.
- MOVE CB-8 Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC. *[Moved to Reports as F-10]*
- MOVE CB-9 Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC. *[Moved to Reports as F-11]*
- REVISE CB-13 Approving the minutes of March 7, March 14, March 21, April 4, April 11, and April 18, 2013 City Council meetings. *[Revised Memo & Resolution]*
- ADD D-1 Proclamation declaring July 6 - 13, 2013 Miss Florida Week in the City of St. Petersburg.
- INFO G-1 Ordinance amending the St. Petersburg City Code by adding Division 5 to Chapter 2, Article V to create a Construction Incentive Program; amending Section 2-214 to allow for retainance until one hundred percent completion of a construction contract and to allow for a lower percentage retainage upon approval of the POD for participation in the Construction Incentive Program.

- ADD H-3 Requesting City Council appoint the League of Women Voters to conduct and facilitate political debates for the primary and general elections. (Chair Nurse)
- ADD H-4 Requesting the Mayor and City Administration end the practice of any and all take home city vehicles (excluding K9 Units) that leave the City limits. (Councilmember Newton)
- ADD H-5 Requesting the Mayor and City Administration provide an accurate accountability of any and all city vehicles under their control; up to and including all fuel, maintenance, accident repair and non-city mileage use (commute mileage). Provide quarterly reports to the Mayor and Council. (Councilmember Newton)
- ADD H-6 Requesting the Mayor and City Administration require reimbursement at the State or Federal IRS rate for all non-city mileage use for all city vehicles. (Councilmember Newton)
- ADD J-1 Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held July 25, 2013 at 2:00 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled City of Treasure Island vs. City of St. Petersburg Case No. 08-15359-CI-11.
- ADD J-2 Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held July 25, 2013 at 2:30 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled Jeffrey Joel Judy v. Pinellas County, Florida, Robert S. Lasala, City of St. Petersburg and Tish Elston, Case No. 8:12-cv-01386-JDW-TGW.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Nurse. Nays. None. Absent. Kornell. Councilmember Kornell was reported present.

Council Chair Nurse reviewed the process for Open Forum; speakers get three minutes to address Council with a response to be provided by staff as necessary and Council refraining from asking questions. In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, objected to the rules for Open Forum limiting Council interaction with speakers. He asked Council to cut property taxes next year, cut water and sanitation rates. He also asked Council to cut the millage rate to effectively take in \$3 million less.

2. Sharon Russ, 4339 6th Street South, spoke concerning the Midtown CRA and the Blight Study. She expressed concern with the appearance of the neighborhood, Citrus Grove and requested a copy of CDBG recipients.
3. LeaAnn Barlas, 1058 23rd Avenue North, spoke in support of New Business item H-2 requesting endorsement of the Edge Business District's application as a Main Street and asked Council to approve the proposed resolution.

Chair Nurse presented a proclamation declaring July 6-13, 2013 as Miss Florida Week in the City of St. Petersburg. Mayor Foster provided comments and stated we are honored to host the Ms. Florida Pageant.

Councilmember Curran moved with the second of Councilmember Kornell that the following resolutions be adopted:

- 13-254 Accepting a proposal from Intergraph Corporation, a sole source supplier, for software and licenses for the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) systems at a total cost of \$894,290.
- 13-255 Approving the purchase of a replacement directional boring machine from Vermeer Southeast Sales & Service Inc. for the Water Resources Department at a total cost of \$295,140.29.
- 13-256 Awarding a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$286,809.50 for Bridge Repair FY 2012. (Engineering Project Number 12060-110; Oracle Number 13265 and 13719)
- 13-257 Awarding blanket purchase agreements to All About Hauling, Inc., Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC for road and landscape materials at an estimated annual cost of \$150,000.
- 13-258 Awarding a three-year blanket purchase agreement to Buccaneer Landscape Management Corporation for right-of-way landscape maintenance services for the Parks and Recreation Department at an estimated annual amount of \$107,560.
- 13-259 Awarding a contract to Service Works Commercial Roofing, Inc., in the amount of \$102,467.00 for the NEWRF & SWWRF Miscellaneous Roof Repairs project. (Engineering Project No. 13034-111; Oracle Nos. 12965 and 13829)
- 13-260 Accepting a proposal from CDW Government LLC to furnish and install a replacement Storage Area Network (SAN) for the Information and Communication Services Department at a cost of \$229,451.

- 13-261 Approving the assignment of the Lease Agreement between the City of St. Petersburg and ITT Corporation to Exelis, Inc. *(Requires affirmative vote of at least six (6) members of City Council.)*
- 13-262 Authorizing the Mayor or his designee to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Azalea Middle School site for an initial period of five (5) years; and to execute subsequent renewals of this Agreement under the same basic terms and conditions.
- 13-263 Authorizing the Mayor or his designee to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Meadowlawn Middle School site for an initial period of five (5) years; and to execute subsequent renewals of this Agreement under the same basic terms and conditions.
- 13-264 Approving the minutes of March 7, March 14, March 21, April 4, April 11, and April 18, 2013 City Council meetings.

Roll call. Ayes. Newton. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. Danner.

In connection with a report item concerning the purchase of refuse trucks, Public Works Administrator Michael Connors made a presentation. Purchasing Director Louis Moore responded to questions from Council. Councilmember Gerdes moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-265 Approving the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a total cost of \$2,835,896.50.

The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, spoke in support of the City converting its sanitation fleet to CNG. He stated the City should not plan to increase its fleet with refuse trucks that can handle recycling because the public cannot afford it. Universal curbside recycling will increase fees and may lead to recommending once a week trash pickup.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a report item concerning the purchase of replacement trunks, Public Works Administrator Michael Connors made a presentation. Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-266 Approving the purchase of 35 replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \$1,453,318.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a report item related to fees and costs related to the Wells Fargo settlement, City Attorney John Wolfe made a presentation. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-267 Approving a supplemental appropriation of \$575,650 from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo settlement to the Legal Department (030) for the payment of the contingent additional compensation to Special Legal Counsel, Smith, Moore Leatherwood LLP, in the case of City of St. Petersburg v. Wachovia Bank, N.A. (Wells Fargo Bank, N.A. is the successor to Wachovia Bank, N.A.)

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a report item concerning the East Highpoint Fire District, Fire Chief James Large provided Council with an overview of the issues and Assistant Fire Chief Steve Knight made a presentation on the award of the contract to the City. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-268 Accepting the award of a contract in the amount of \$900,000 annually for the provision of fire protection and emergency medical services for the East Highpoint Fire District.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a report item concerning the Childs Park Linear Park Project, City Architect Raul Quintana made a PowerPoint presentation and reviewed changes made to the original plan at the request of the community. Councilmember Newton requested time to meet with the Neighborhood Association President before Council approval of this item. Leisure & Community Services Administrator Clarence Scott reviewed the process followed at the two meetings held in the community. Councilmember Newton moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council defer the award for the construction of the Childs Park Linear Park Project to the July 25, 2013 Council meeting.

Councilmember Kornell requested a memorandum outlining the penny issues between the County and City and requested a copy of the earlier park plan. Roll call. Ayes. Newton. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. Dudley. Absent. Danner.

In connection with report items accepting Deeds in Lieu of Paying Special Assessments on unimproved parcels, Real Estate & Property Management Director Bruce Grimes made a presentation. Billing & Collections Director Tammy Jerome responded to questions from Council. Councilmember Newton moved with the second of Councilmember Curran that the following resolutions be adopted:

- 13-269 Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC.
- 13-270 Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 22nd Avenue South, St. Petersburg, from PPTS 1, LLC.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a report item concerning the 2013 Legislative Session, Downtown Enterprise Facilities Director David Metz introduced Mr. John Wayne Smith an associate of William J. Peebles, P.A. Mr. Smith made a PowerPoint presentation and reviewed the last legislative session (first budget since 2007 they had growth money), post reapportionment session, and the Governor's priorities. He also discussed the following global issues: Pension Reform, regulation of public utilities, municipal local option revenue sources (Local Business Tax, Communication Service Tax and Municipal Local Option Tax), Campus Master Plans/Development Agreements (if eliminated, infrastructure would be an issue addressed by government), National Mortgage Foreclosure Settlement and other St. Petersburg issues (Special Fire Control Districts, Stormwater Fees, Red Light Cameras and Internet Cafes). Mayor Foster provided comments on the Mortgage Foreclosure Settlement and what the City gained.

In connection with a report item concerning an oral update on the Pinellas Suncoast Transit Authority (PSTA), the Metropolitan Planning Organization (MPO) and the Tampa Bay Area Regional Transportation Authority (TBARTA), Councilmember Danner moved with the second of Councilmember Kennedy that the following resolution be adopted:

13-271 Appointing Daryl Krumsieg to the MPO Citizen Advisory Committee.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Nurse. Nays. None. Absent. Kornell. Councilmember Danner announced a vacancy on the Transportation Advisory Committee and asked members of the public interested in serving to send their resume to City Council for consideration. Councilmember Danner moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive the oral update on the Pinellas Suncoast Transit Authority (PSTA), the Metropolitan Planning Organization (MPO) and the Tampa Bay Area Regional Transportation Authority (TBARTA) presented by Councilmember Danner.

The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, cautioned the City concerning light rail and commented on increasing gas taxes.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a report item concerning a Central Avenue Revitalization Plan Update, Planning & Economic Development Director David Goodwin made an oral presentation and reviewed planning capital improvements, planted medians, density, Central Avenue Council, etc. City Administrator Tish Elston responded to questions from Council. No action was taken on this issue.

In connection with a report item concerning the selection of an impartial third party to facilitate political debates for upcoming municipal elections and setting the time, date and locations of these debates, Marketing & Communications Director Beth Herendeen made a presentation. In response to concerns that the League of Women Voters might have a conflict this year, Ms. Herendeen contacted USFSP faculty members who have offered to conduct and facilitate the debates. City Attorney John Wolfe discussed lobbying efforts conducted earlier this year concerning Universal Curbside Recycling by the League of Women Voters. Mr. Wolfe met with the League President who assured him they have two divisions with distinct roles: one is the Voter Education Division which is a 501(c) 3 which by law prohibits them from lobbying and an Issue Advocacy Division which is funded separately. The President has assured the City she will not be involved in the debates and that the Voter Education Division would conduct an impartial debate. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

7/11/13

1. David McKalip, 431 Southwest Boulevard North, suggested Council adopt the resolution which does not allow the League of Women Voters to conduct the debates.
2. Tee Lassiter, 963 27th Avenue South, opposed to the League of Women Voters and USF conducting the debates. She suggested using preachers to moderate the debates.
3. Karen Coale, 1112 26th Avenue NE, League of Women Voters of the St. Petersburg Area President, provided Council with a July 10, 2013 letter and reviewed their process for the debates using questions provided by the public.

Councilmember Newton moved with the second of Councilmember Gerdes that the following resolution be adopted:

- 13-272 A resolution of the City of St. Petersburg, Florida, providing for the setting of the time, place and date for political debates for municipal elections pursuant to Section 2-494 of the St. Petersburg City Code; and providing for the selection of an impartial third party facilitator (USFSP) to conduct the debates.

Councilmember Dudley moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that debate on this issue be closed and the question be called.

Roll call. Ayes. Danner. Gerdes. Kennedy. Dudley. Nurse. Nays. Newton. Curran. Kornell. Absent. None. (Motion failed.) Roll call on Resolution 2013-272 selecting USF St. Pete as the facilitator. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a New Ordinance item concerning the creation of a Construction Incentive Program, City Administrator Tish Elston provided comments, confirmed that an apprenticeship program will be included in the proposed ordinance and asked Council to defer first reading to August 1 and schedule the public hearing on August 22. Public Works Administrator Michael Connors has met with the stakeholders and a follow-up meeting is scheduled for July 22. Councilmember Newton moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council reschedule first reading to August 1 and schedule the public hearing for August 22, 2013.

The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, congratulated City staff, the unions, FAST, etc. for getting together on common ground. A mandated local hiring ordinance will hurt the public by increasing the cost of City projects and will hurt residents by not providing equal access to jobs.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with Legal items, City Attorney John Wolfe announced the scheduling of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held July 25, 2013 at 2:00 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled City of Treasure Island vs. City of St. Petersburg Case No. 08-15359-CI-11. Mr. Wolfe announced the scheduling of a second Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held July 25, 2013 at 2:30 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled Jeffrey Joel Judy v. Pinellas County, Florida, Robert S. Lasala, City of St. Petersburg and Tish Elston, Case No. 8:12-cv-01386-JDW-TGW. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-273 Rescheduling the start time of the July 25, 2013 Council meeting from 3:00 p.m. to 2:00 p.m. and rescheduling Agenda Review, on July 25, from 1:30 p.m. to 1:00 p.m.

Roll call. Ayes. Newton. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. Danner.

In connection with a Housing Services Committee report, Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

- 13-274 Resolution of the City of St. Petersburg City Council recommending that the State of Florida annually allocate full funding from the Local Government Housing Trust Fund to Local Governments for the State Housing Initiatives Partnership ("SHIP") Program in accordance with the provisions of the State Housing Initiatives Partnership Act for the purpose of providing affordable housing for low- and moderate- income persons.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None. Councilmember Curran moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the Housing Services Committee report presented by Chair Nurse.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

In connection with a new business item concerning a request to remove any and all images of "The Lens Canopy" from all City Buildings, Website, Marketing materials, City Staff presentations, City TV, City Media Outlets, City PSA Media Outlets and City Vehicles, Councilmember Newton asked that the City update all photos of The Lens. Marketing & Communication Director Beth Herendeen provided Council with an update on actions taken to date to update the website, all updated renderings have been provided to the media, etc. City Architect Raul Quintana discussed the concept renderings and images provided earlier and the recent design renderings; earlier renderings still represent the concept of the project. No action was taken on this matter.

In connection with a new business item concerning a resolution endorsing the Edge Business District Main Street Application, Councilmember Newton moved with the second of Councilmember Kennedy that the following resolution be adopted:

13-275 Endorsing the submission of applications to participate in the Florida Main Street Program by the Dome Business District Association; authorizing the Mayor, of his Designee(s), to participate in their activities; and to execute certifications appropriate to reflect this endorsement and support.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. None.

No action was taken in connection with a new business item, submitted by Councilmember Newton, concerning the termination of the Take Home Vehicle Program.

In connection with a new business item concerning an accurate accountability of all Take Home Vehicles, Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Public Safety & Infrastructure Committee a discussion of a procedure for an accounting of fuel, maintenance, accident repair and non-city mileage, for all City vehicles, on a quarterly basis.

Mayor Foster provided Council with a St. Petersburg Police Department Officer Out-of-City Take Home Car Program handout listing Fuel Costs for the Take Home Car Program (Table 1), Comparison of Out of City Take Home Cars (Table 2) and Out of City Take Home Car Program (Table 3) for the Police Department. Chief Harmon reviewed the cost assumptions and stated the Program has helped with retention of officers. Councilmember Gerdes' friendly amendment to refer the new business item to PSI for discussion of a procedure that applies to

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all City departments/vehicles was accepted by Councilmember Newton. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Tee Lassiter, 963 27th Avenue South, spoke against any proposal to end the practice of take home vehicles, but wants them to stay within the City limits.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Dudley. Curran. Nurse. Nays. None. Absent. Kornell.

The new business item concerning reimbursement at the State or Federal IRS rate for all non-City mileage use for all City vehicles, submitted by Councilmember Newton will be discussed by the Public Safety & Infrastructure Committee in conjunction with the above related new business item.

There being no further business, the meeting was adjourned at 1:05 p.m.

Karl Nurse Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, JULY 18, 2013, AT 3:00 P.M.

Chair Karl Nurse called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., William H. Dudley, Leslie Curran, Steven Kornell, Wengay M. Newton, Sr. and Jeff Danner. Mayor Bill Foster, City Administrator Tish Elston, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, and Deputy City Clerk Amelia Preston were also in attendance.

Councilmember Curran moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approves the agenda with the following changes as amended:

DELETE C-4 Presentation recognizing Trayvon Bromell, a recent Gibbs High School Graduate named Boys Athlete of the Year by the Tampa Bay Times.

DELETE C7 Proclamation recognizing July 25, 2013 as Guess What? Teens Care Day.

Roll call. Ayes. Danner. Gerdes. Kennedy. Dudley. Curran. Kornell. Nurse. Nays. None. Absent. Newton.

In connection with a presentation, Mayor Foster read and presented to Parks and Recreation Director Sherry McBee a proclamation recognizing July as Park and Recreation Month. Ms. McBee thanked Mayor and Council for the recognition, commented briefly that they are Nationally Accredited and thanked her staff members and those present Parks & Field Operations Superintendent Phil Whitehouse and Recreation & Programming Superintendent Mike Jefferis. Councilmember Newton was reported present.

In connection with a presentation, Mr. Don Stillwaugh presented the Gopher Tortoise Council's Upland Conservation Award to Parks Operations Manager Linda Seufert on behalf of Park and Recreation in recognition of Wise Stewardship of the Gopher Tortoise and Upland Habitats at Boyd Hill Nature Preserve. Mayor Foster made some brief comments on the Nature Trail, Friends of Boyd Hill and thanked the Parks and Recreation Staff.

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In connection with a presentation on behalf of the North Florida Professional Golfers Association (PGA) Hall of Fame, Clarence Scott, Leisure & Community Services Administrator informed City Council that on June 26, 2013 Jeff Hollis, Golf Course Director, became an inductee of the North Florida Professional Golfers Association (PGA) Hall of Fame. Mr. Hollis indicated that he has been in golfing for 40 years; acknowledged his great staff and commented briefly on the First Tee Program which will assist the youth with life skills and teach them to play golf. Council congratulated him for being inducted in the PGA Hall of Fame and for his commitment to the citizens. Mr. Hollis thanked Council and Administration for the recognition.

In connection with a presentation, Councilmember Curran recognized High School Senior Evie Sobezak at Shorecrest Preparatory School with a Making the Grade Award for a Science Project for turning algae into bio-fuel.

In connection with presentation of a Sunshine Ambassador Award, Councilmember Kornell recognized Gretta Paige Bellas, President and Cynthia Gramberg, Immediate Past President, and announced the members of its 2013-2014 Executive Committee for the St. Petersburg-Pinellas Chapter of Business and Professional Women.

There being no further business, the meeting was adjourned at 4:08 p.m.

Karl Nurse Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Amelia Preston Deputy City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, JULY 25, 2013, AT 2:04 P.M.

Chair Karl Nurse called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Leslie Curran, Steven Kornell, Wengay M. Newton, Sr. and Jeff Danner. Absent: William H. Dudley. Mayor Bill Foster, City Administrator Tish Elston, Chief Assistant City Attorney Mark Winn, Assistant City Attorneys Jane Wallace, Kim Streeter, Richard Badgley, City Clerk Eva Andujar and Deputy City Clerk Amelia Preston were also in attendance.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Heidi Summer, 601 64th Street North, spoke in support of the new business item concerning a discussion on how to reduce leaf blower noise. She submitted into the record a letter from Dr. S. Klemawesch and asked that the Public Safety & Infrastructure Committee review the Noise Ordinance.
2. Peter Kearney, 230 42nd Street North, read into the record his e-mail in support of the new business item referenced above.
3. Lee Ann Barles, 915 Central, Edge Business District President, thanked Council for their support, time and effort in meeting with the Edge Business District. She indicated they have decided not to turn in their application for Main Street this year. (Mayor Foster discussed a \$25,000 matching funding option to get the Edge Business District started.)
4. Dan Harvey, St. Petersburg, commented on the Rays. He also commented on the Central Avenue Council and the seven districts; they are looking for participation in three of the districts which includes the downtown core.
5. Kim Headland, 200 N. Tampa Street, Suite 100, President of the Tampa Bay Chapter of the American Institute of Architects, stated they support the International Design Competition process for the new St. Pete Pier. She stated the firms involved in the process are now at risk of having their contracts terminated as a result of the referendum. The Tampa Bay Chapter continues to support the results of the design competition.
6. John Schoepp, 1330 41st Avenue NE, commented on the lack of a broadcast television station.

Councilmember Kornell moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

- DELETE CB-1 Resolution extending an agreement with Verizon Florida, LLC, a sole source supplier, for one year for communications services for the Stormwater, pavement & Traffic Operations Department at an estimated annual cost of \$200,000.
- REVISE CB-5 Approving the plat of Salt Creek Replat, generally located at 1701 4th Street South. (City file 13-20000002) (*Revised Resolution.*)
- REVISE E-2 Approving the designation of the Binnie-Bishop Hotel, located at 256 1st Avenue North, as a local historic landmark. (City File HPC 13-90300002) (*Revised language only.*)
- REVISE F-1 Fiscal Year 2014 Budget:
- (a) Resolution adopting proposed millage rates necessary to fund a tentative budget, other than the portion of said budget to be funded from sources other than ad valorem taxes for Fiscal Year 2014.
- (b) Resolution fixing a date for public hearings upon the tentative budget and proposed millage rate for Fiscal Year 2014.
- INFO H-1 Budget, Finance & Taxation Committee. (7/18/13)
- (a) Resolution authorizing the Chair of the Budget, Finance & Taxation Committee to execute a letter agreement approving Aimee Varnum to serve as audit manager and Crystal Feast to serve as the audit senior to provide auditing services.
- INFO H-2 Public Services & Infrastructure Committee. (7/18/13)
- INFO H-3 Housing Services Committee. (7/18/13)
- ADD H-4 EMS Committee. (7/11/13)

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Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley. Councilmember Curran thanked the Mayor and staff for working with Lee Ann Barlas and the Edge Business District in assisting them with their Main Street application and providing funds in next year's budget. Mayor Foster indicated he would put \$25,000 in the FY 2014 budget for the Edge Business District subject to Council approval. Councilmember Newton commented on the TV station.

Chair Nurse announced the commencement of an attorney-client session, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled City of Treasure Island vs. City of St. Petersburg Case No. 08-15359-CI-11 and announced those individuals who will be in attendance.

The meeting was closed at 2:27 p.m.

The meeting was re-opened and the closed session terminated at 3:08 p.m. with the following members present: Chair Nurse and Councilmembers Newton, Danner, Gerdes, Kennedy, Curran, and Kornell. Absent: Councilmember Dudley. Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

- 13-276 Requesting the Mayor and Legal staff decline the City of Treasure Island's settlement offer in the litigation just reviewed, Case No. 08-15359-CI-11, and requesting Administration and Legal continue to negotiate with the City of Treasure Island.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

Chair Nurse announced the commencement of an attorney-client session, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled Jeffrey Joel Judy v. Pinellas County, Florida, Robert S. LaSala, City of St. Petersburg and Tish Elston, Case No. 8:12-CV-01386-JDW-TGW and announced those individuals who will be in attendance.

The meeting was closed at 3:10 p.m.

The meeting was re-opened and the closed session terminated at 3:35 p.m. with the following members present: Chair Nurse and Councilmembers Newton, Danner, Gerdes, Kennedy, Curran, and Kornell. Absent: Councilmember Dudley. Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

- 13-277 Approving final settlement, in the amount of \$50,000, in the case of Jeffrey Joel Judy v. Pinellas County, Robert S. LaSala, City of St. Petersburg and Tish Elston, Case No. 8:12-CV-01386-JDW-TGW-11.

Roll call. Ayes. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. Newton. Absent. Dudley.

Councilmember Curran moved with the second of Councilmember Kennedy that the following resolutions be adopted:

- 13-278 Awarding a contract to Steve's Excavating and Paving, Inc. in the amount of \$857,737 for Riviera Bay and Snell Isle Stormwater Vaults. (Engineering Project No. 11052-110; Oracle No.13730)
- 13-279 Approving the purchase of a digital fire station alerting system from Suncoast Communications & Electronics, Inc. for the Fire and Rescue Department at a total cost of \$131,940.
- 13-280 Resolution certifying that the Boys and Girls Clubs of the Suncoast, Inc. community development project to renovate the Royal Theater at 1011 - 22nd Street South is located in the St. Petersburg Enterprise Zone and consistent with local plans and regulations.
- 13-281 Authorizing the Mayor or his designee to execute Amendment No. 2 to the Agreement between the City of St. Petersburg and Pinellas County Metropolitan Planning Organization ("MPO") for the Central Avenue Bus Rapid Transit Corridor Enhancement Project ("Project") that extends the project completion date to September 30, 2014, and to execute all other documents necessary to effectuate this resolution.
- 13-282 Approving the plat of Salt Creek Replat, generally located at 1701 4th Street South. (City file 13-20000002)
- 13-283 Authorizing the Mayor or his designee to accept a grant of \$364,213 from the Florida Housing Finance Corporation ("FHFC") for FY 2013-2014 to fund the State Housing Initiatives Partnership ("SHIP") Program for the purpose of providing affordable housing opportunities for low- and moderate-income persons; authorizing the submission of the 2013-2014 SHIP Funding Strategies Summary Certification form to FHFC; authorizing the Mayor or his designee to execute a grant agreement with FHFC and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$364,213 from the increase in the unappropriated balance of the SHIP Fund (1019), resulting in these additional revenues to the SHIP Program, Housing and Community Development Department (082) Housing Administration Division (1089).
- 13-284 Authorizing the Mayor or his designee to execute an annual Master Agreement and up to three one-year renewal options between the City of St. Petersburg and Affiliated Engineers, Inc., Griner Engineering, Inc., Mashayekhi Consultants, Inc., and Matern Professional Engineering, to provide Miscellaneous Professional Services for Solar Energy, Energy Efficiency, Mechanical, Electrical, Plumbing, and Fire Protection Projects.

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13-285 Approving the minutes of the May 2, May 9 and May 16, 2013 City Council meetings.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

Arts & International Relations Manager Elizabeth Brincklow introduced the International Relations Committee Chair and Committee members in attendance, the host families, past student ambassadors and Junior Sungoddess. Ms. Brincklow introduced Ayaka Ono, Eriko Fujita, Ikumi Yamamoto and Ken Takahashi, the four student ambassadors from Takamatsu, Japan, who provided comments.

Chair Nurse made a surprise presentation of a Sunshine Ambassador Award to Ms. Barbara Heck recognizing her many contributions to the community. Council provided comments.

In continuation with the Open Forum portion of the agenda, the following person(s) came forward:

7. Barbara Heck, 106 Giralda Boulevard NE, encouraged Council to find a way to fund the Neighborhood Partnership Grants which build relationships within their community and city.
8. Kurt Dunley, 2036 Central Avenue, requested Council fund the Neighborhood Partnership Grant Program.
9. Patricia Street, 5790 Dr. Martin Luther King Jr. Street South. expressed concern over how her 9 year old son was treated at the City's Summer Camp. She stated a teenage attendant at Lake Vista teases her son and encourages other children to tease him. Ms. Street has complained, but nothing has been done and stated there are issues at Lake Vista. (Councilmember Newton stated Ms. street contacted him and he reached out to Mr. Bob Valente who has attempted to resolve the issue.)

In connection with a report item concerning the Employee Health and Wellness Center, Human Resources Gary Cornwell made a presentation and introduced HMA Bayfront representatives Kathryn Gillette, Bayfront Health St. Petersburg President and CEO; Will Hodges, Bayfront Convenient Care Clinics Executive Director; Dr. Keith Waldrep, Bayfront Convenient Care Clinics Medical Director; Melissa Trippy, HMA Bayfront Health Marketing Department, and Dr. Israel Wojnowich Employee Health and Wellness Center Medical Provider. Councilmember Curran moved with the second of Councilmember Kennedy that the following resolution be adopted:

- 13-286 Authorizing the Mayor or his designee to execute an agreement for services for the City of St. Petersburg Employee Health and Wellness Center and a Business Associate Agreement with Bayfront HMA Wellness Center, LLC and all other documents necessary to effectuate this transaction and approving the transfer of \$243,000 from the unappropriated balance of the Health Insurance Fund (5121-090) to the Health Insurance Operating Fund (5121) and a supplemental appropriation in the amount of \$243,000 from the increase in the unappropriated balance of the Health Insurance Operating Fund (5121) resulting from this transfer to Human Resources Department (090) Premiums-Health-Active (5370310).

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

The Clerk read the titles of proposed Ordinances 1049-V and 085-HL. Councilmember Curran moved with the second of Councilmember Danner that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, August 1, 2013, at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinances 1049-V and 085-HL, entitled:

PROPOSED ORDINANCE NO. 1049-V

AN ORDINANCE APPROVING A VACATION OF THAT PORTION OF 17TH AVENUE SOUTH LYING 100 FEET WEST OF THE WESTERN EDGE OF 3RD STREET SOUTH AND THE EASTERN EDGE OF SALT CREEK; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 085-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE BINNIE-BISHOP HOTEL (LOCATED AT 256 1ST AVENUE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

In connection with a report item concerning Universal Curbside Recycling, Public Works Administrator Michael Connors made a PowerPoint presentation. He reviewed the League of Women Voters of St. Petersburg Report findings, recommendations, summary and economic benefits. Mr. Connors provided information concerning the cost of City Universal Curbside Recycling (will cost more) and reviewed residential collection expenses and fees, support services expenses, community appearance expenses (rodent control, inspections, lot clearing of City lots, alley trimming, neighborhood cleanups, dead animal pick up), recycling, container and special collection expenses, etc. He presented a comparison of services provided by other cities (Clearwater, Dunedin, Largo, Tampa, Safety Harbor, etc.) and their associated costs. Mr. Connors reviewed the pros and cons of four options: Automated Multi Stream Collection, Dual Stream Curbside Sort Collection, Auto Single Stream Collection and Dirty MRF (Materials Recovery Facility). Mr. Connors recommended an analysis of UCR options (level of service, containers, stream/sorting, equipment, staff, cost); consider the success of other cities experience with same; report back on the results; update residents with a survey based on recommended methods and costs, and then decide on implementation. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Mary Gerken, 1345 15th Street North, Universal Curbside Recycling is the next step to continue in the right direction.
2. Karen Coale, 111 26th Avenue NE, League of Women Voters of the St. Petersburg Area President, spoke concerning the results of their report. She requested City staff be provided sufficient time to do an in-depth study and asked Council to pass a resolution requesting the Mayor direct staff to determine how Universal Curbside Recycling can be integrated into the City's entire waste management system.
3. Cathy Harrelson, 1527 5th Street North #B2, asked Council to move forward with a hard look at Universal Curbside Recycling. She stated we can create recycling markets here and include in our review.
4. Kurt Donley, 2036 Central Avenue, representing CONA, agreed with staff recommendations to continue with an analysis of the program.
5. Megan Burford, 224 6th Avenue North, spoke in support of Universal Curbside Recycling and making it more inclusive and convenient.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

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BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council accept staff's proposal to come back with a report, before the end of 2013, concerning the information identified in the report to include a presentation on the economic or cost benefit of a 2-1-0 Universal Curbside Recycling implementation and that staff meet with the People's Trash Coalition (League of Women Voters of the St. Petersburg Area, CONA, People's Budget Review and the Sierra Club).

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

The meeting was recessed at 5:50 p.m.

The meeting was reconvened at 6:24 with the following members present: Chair Nurse and Councilmembers Newton, Danner, Gerdes, and Curran. Absent: Councilmembers Kennedy, Dudley and Kornell.

In connection with public hearings confirming preliminary assessments, the Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Curran moved with the second of Councilmember Newton that the following resolutions be adopted:

- 13-287 Confirming and approving preliminary assessment rolls for Lot Clearing No. 1519 and providing for an interest rate of 12% per annum on unpaid assessments

- 13-288 Assessing the costs of securing listed on Securing Building No. 1178 (SEC 1178) as liens against the respective real property on which the costs were incurred; providing that said liens have a priority as established by City Code Section 8-270; providing for an interest rate of 12% per annum on unpaid balances; and authorizing the Mayor to execute and record Notices of Lien(s) in the public records of the County.

- 13-289 Assessing the costs of demolition listed on Building Demolition Nos. 405 and 501 (DMO 405 and 501) as liens against the respective real property on which the costs were incurred; providing that said liens have a priority as established by City Code Section 8-270; providing for an interest rate of 12% on unpaid balances; and authorizing the Mayor to execute and record Notices of Lien(s) in the public records of the County.

Roll call. Ayes. Newton. Danner. Gerdes. Curran. Nurse. Nays. None. Absent. Kennedy. Dudley. Kornell.

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In connection with public hearings concerning the FY2013/2014 Annual Action Plan and a Substantial Amendment to the City's FY 2012/2013 Annual Action Plan, Housing Director Joshua Johnson made a presentation. Councilmember Kennedy was reported present. The Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Curran moved with the second of Councilmember Newton that the following resolutions be adopted:

- 12-290 Resolution approving the FY 2013/2014 Annual Action Plan ("Plan"); authorizing the Mayor or his designee to submit said Plan to the U.S. Department of Housing and Urban Development and to execute all documents and contracts necessary for implementation of the Plan.
- 12-291 Resolution approving a Substantial Amendment to the City's FY 2012/13 Annual Action Plan ("Amendment") to allocate \$179,025 of the uncommitted balance of the Community Development Block Grant budget consisting of recaptured funding and earned program income, to projects that are ready to be implemented during the current fiscal year; authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development and to execute all documents necessary for implementation of this resolution and the Amendment.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Nurse. Nays. None. Absent. Dudley. Kornell. Councilmember Kornell was reported present.

In connection with a report item concerning the Fiscal Year 2014 Budget, Budget Director Tom Greene made a PowerPoint presentation and reviewed: property taxes and values; ten year historical millage rate; reviewed the Rollback Rate of 6.5313, the proposed millage rate of 6.7700 and the increase from the Rollback Rate of 3.65%; illustration of a typical tax bill, etc. Mr. Greene reviewed FY 2014 highlights which include the addition of five new police officers, a general wage increase, Summer Youth Employment funded at the FY 2013 level, etc. Councilmember Newton moved with the second of Councilmember Gerdes that the following amended resolution be adopted:

- 13-292 Adopting a proposed millage rate of 6.7742 necessary to fund a tentative budget, other than the portion of said budget to be funded from sources other than ad valorem taxes for Fiscal Year 2014.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley. Councilmember Curran moved with the second of Councilmember Newton that the following resolution be adopted:

- 13-293 Fixing public hearings dates of September 12 and September 26, 2013 upon the tentative budget and proposed millage rate for Fiscal Year 2014.

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Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

In connection with a report item adopting revised Fiscal Policies for Fiscal Year 2014, Budget Director Tom Greene made a PowerPoint presentation. Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

13-294 Adopting revised Fiscal Policies for Fiscal Year 2014.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Nurse. Nays. None. Absent. Dudley. Kornell.

In connection with an oral report item concerning the Tourist Development Council, Councilmember Curran announced a vacancy on the Tourist Development Council. Councilmember Curran moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive the oral Tourist Development Council report presented by Councilmember Curran.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

In connection with a report item concerning Childs Park Linear Park Project, Clarence Scott made a presentation and read Brother John Muhammad's July 25, 2013 e-mail into the record. Councilmember Curran moved with the second of Councilmember Kennedy that the following resolution be adopted:

13-295 Awarding a contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund (3029): \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the Childs Park Linear Park Project (12870); approving a supplemental appropriation in the amount of \$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Childs Park Linear Park Project (12870); approving the transfer of \$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Arts in Public Places Fund (1901). (Engineering Project No. 11203-017; Oracle Project No. 12870)

The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. F. Maynor, 2317 36th Street South, spoke in support of the e-mail read into the record.
2. John Muhammad, 4301 13th Avenue South, stated their concerns were addressed during the recent meetings with the City.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

In connection with a new business item concerning leaf blower noise, Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a discussion on how to reduce leaf blower noise to the Public Services & Infrastructure Committee.

The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David Cole, 6500 Cedar Street NE, provided Council with a letter. He stated City workers use blowers in the median and blow back onto the median. Leaf blowers are needed and there is a model that emits only 65 decibels vs. 75.
2. Tom Burish, 658 Gates Creek Road, Bradenton, spoke in support of the need for leaf blowers.

Roll call on referral to PSI. Ayes. Gerdes. Kennedy. Nurse. Nays. Newton. Danner. Curran. Absent. Dudley. Kornell.

In connection with a Budget, Finance & Taxation Committee report, Councilmember Newton moved with the second of Councilmember Gerdes that the following resolution be adopted:

- 13-296 Resolution authorizing the Chair of the Budget, Finance & Taxation Committee to execute a letter agreement approving Aimee Varnum to serve as audit manager and Crystal Feast to serve as the audit senior to provide auditing services

Roll call. Ayes. Newton. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Danner. Dudley. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the July 18, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

7/25/13

Roll call. Ayes. Newton. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Danner. Dudley.

In connection with a Housing Services Committee report, Councilmember Curran moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the July 18, 2013 Housing Services Committee report presented by Chair Nurse.

Roll call. Ayes. Newton. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Danner. Dudley. Councilmember Danner was reported present.

In connection with an EMS Committee report, Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the July 11, 2013 EMS Committee report presented by Councilmember Kennedy.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

In connection with a Public Services & Infrastructure Committee report, Councilmember Danner moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the July 18, 2013 Public Services & Infrastructure Committee report presented by Councilmember Danner.

Roll call. Ayes. Newton. Danner. Gerdes. Kennedy. Curran. Kornell. Nurse. Nays. None. Absent. Dudley.

There being no further business, the meeting was adjourned at 8:30 p.m.

Karl Nurse Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk