

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

February 6, 2014  
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, 1<sup>st</sup> 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](http://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. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.M.**

**E. Reports**

1. [City's Participation in the State of Florida Anchoring and Mooring Pilot Program.](#)

(a) Resolution in support of legislation to extend Florida Statute 327.4105, which established an Anchoring and Mooring Pilot Program that will sunset on July 1, 2014, for three (3) additional years (July 1, 2017) to allow more time to assess the local anchoring and mooring regulations being tested by the five (5) pilot program participants.

2. [License Agreement with the Museum of History for temporary storage of materials at the Port Terminal Building.](#)

3. [Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the St. Petersburg Area Chamber of Commerce wherein the City will provide the Chamber \\$30,000 for the development of an economic development strategy that will address business recruitment.](#)

4. [Authorizing the Mayor or his designee to execute a Memorandum of Understanding/ Agreement to Participate with the National League of Cities for a new pilot program called the Local Interventions for Financial Empowerment through Utility Payments \(LIFT-UP\) initiative; to accept a grant in the amount of \\$20,000; and to execute all](#)

other documents necessary to effectuate this transaction; approving a supplemental appropriation from the increase in the unappropriated balance of the Billing & Collections Fund (5021) resulting from these additional revenues to the Billing & Collections Department (350) Customer Service (2025).

5. Authorizing the Mayor or his designee to accept a Walmart Foundation grant in the amount of \$1,000 for the enhancement of life safety programs managed by St. Petersburg Fire & Rescue; and to execute all documents necessary to effectuate this transaction.
6. City Council Workshop - Allocation of \$124,000
  - (a) Agenda 2020 & Urban League.
  - (b) Skyway Marina District.

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

Setting August 5, 2010 as the public hearing date for the following proposed Ordinance(s):

**G. New Business**

1. Referring to the Budget, Finance and Taxation Committee staff presentation concerning security alarm fees and 2% convenience fee for credit card transactions.
2. Requesting Council approve modifying the start time of the City Council meeting on February 20, 2014 to 4:00 p.m. (Chair Dudley)

**H. Council Committee Reports**

1. Youth Services Committee. (1/23/14)
  - (a) Resolution approving a recommendation from the Youth Services Committee to hold a Youth Incarceration Summit (“Summit”); and authorizing the Youth Services Committee Chair to coordinate with staff to schedule the Summit.
2. Co-Sponsored Events Committee. (1/23/14)
  - (a) Resolution approving the applications for co-sponsored event status “in name only” for the West Central Florida Chapter of Concerns to Police Survivors, Inc. (“COPS”) for an event entitled Cops Walk to be held on May 19, 2014, in Demens Landing from 6:00 p.m. to 8:00 p.m.;, Directions for Mental Health, Inc. (“Directions”) for an event entitled Ride to Keep Kids Safe to be held on May 4, 2014 in Spa Beach and adjacent City streets, from 6:00 a.m. to 4:00 p.m.; Historic Kenwood Neighborhood Association, Inc. (“Kenwood”) for an event entitled Pinot in the Park to be held on April 19, 2014, in Seminole Park, from 7:00 p.m. to 11:00 p.m.; and American Cancer Society, Florida Division, Inc. (“ACS”) for an event entitled Relay for Life – Lakewood to be held from 4:00 p.m. May 2, 2014 through 10:00 a.m. May 3, 2014, at Lakewood High School in accordance with City Council Resolution No. 2000-562, as amended; (“Resolution 2000-562”) provided all City fees are paid 10 days prior to the event taking place; waiving the six month requirement of Section “D” of Resolution. 2000-562, and the payment of the waiver

fee required by City Council Resolution No. 2009-353 as to Kenwood; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

(b) Ordinance providing for the sale and consumption of alcoholic beverages in Seminole Park on April 19, 2014.

3. Budget, Finance & Taxation Committee. (1/30/14) [CANCELLED]

4. [Public Services & Infrastructure Committee. \(1/30/14\)](#)

5. [Housing Services Committee. \(1/30/14\)](#)

**I. Legal**

**J. Open Forum**

**K. Adjournment**

**St. Petersburg**  
**Community Redevelopment Agency (CRA)**  
**February 6, 2014**

1. City Council convenes as Community Redevelopment Agency.
2. [Resolution of the St. Petersburg Community Redevelopment Agency finding "The Hermitage" project, an eight-story, 348-unit apartment complex proposed in the block bound by 1st Avenue South, 7th Street South, 2nd Avenue South and 8th Street South, consistent with the Intown Redevelopment Plan, as reviewed in the Community Redevelopment Agency report IRP 14-1a, subject to conditions of approval. \(City File IRP 14-1a\)](#)
3. Adjourn Community Redevelopment Agency.

# CONSENT



# AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A  
February 6, 2014**

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. [Awarding a contract to Highway Safety Devices, Inc. in the amount of \\$2,495,580.30 for Mast Arm Traffic Signals FY12 and FY13. \(Engineering Project Nos. 12027-112 and 13027-112; Oracle Nos. 13285, 13763 and 14153\)](#)
2. [Awarding a Contract to Insituform Technologies, LLC in the amount of \\$910,000 for Sanitary Sewer CIPP Lining FY 2014. \(Engineering Project No. 14008-111; Oracle No. 14248\)](#)
3. [Renewing a blanket purchase agreement with Tri-State Employment Services Inc. for temporary staffing services at an estimated annual cost of \\$631,000.](#)

# CONSENT



# AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda B February 6, 2014

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. [Accepting proposal from Tom Evans Environmental, Inc., a sole source provider, for a replacement centrifugal pump for the Water Resources Department at a total cost of \\$109,299.](#)

### (City Development)

2. [Approving the plat of Boley's Broadwater Place, generally located at 3615 - 37th Street South. \(City File 10-20000007\)](#)
3. Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the St. Petersburg Area Chamber of Commerce wherein the City will provide the Chamber \$30,000 for the development of an economic development strategy that will address business recruitment. [MOVED to Reports as E-3]
4. [Authorizing the Mayor or his designee to sell a portion of the surplus unimproved City-owned property located at approximately 101 - 36th Avenue Northeast, St. Petersburg, to Bozidar and Sharon Brown, for \\$10,000.](#)

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### (Appointments)

5. [Confirming the reappointment of Suzanne Castonguay, Jason T. Martino, David J. McDaniel and Jay Marshall as regular members to the Commission on Aging to serve three-year terms ending December 31, 2016.](#)
6. [Confirming the appointment of Gerald Junevicus, currently an alternate member, Paula S. Orandash and William Wright as regular members and confirming the reappointment of Renee A. Brown as a regular member to the Committee to Advocate for Persons with Impairments to serve three-year term endings December 31, 2016.](#)
7. [Confirming the appointment of Sean K. McQuaid and Keith V. Benson, currently alternate members, and Charlene R. Sanders as regular members to the Nuisance Abatement Board to serve three-year terms ending December 31, 2016.](#)

8. Confirming the appointment of Janet Stoffels and Rick Nale as regular members and confirming the reappointment of Carol J. Smith as a regular member to the City Beautiful Commission to serve three-year terms ending December 31, 2016.
9. Confirming the reappointment of William C. Johnson and Wayne N. Fraser as regular members to the Health Facilities Authority to serve four-year terms ending December 31, 2017.
10. Confirming the reappointment of Peter Betzer, Joshua B. Shulman and Diane B. Morton as regular members to the International Relations Committee to serve three-year terms ending December 31, 2016.
11. Appointing Norman A. Schultz as a regular member, business category, to the Code Enforcement Board to serve a three-year term ending December 31, 2016.
12. Appointing Jenny Armstrong, currently an alternate member, as a regular member to the Civil Service Board to fill an unexpired three-year term ending June 30, 2015 and reappointing Michael R. Roush as a regular member to the Civil Service Board to serve a three-year term ending June 30, 2016.
13. Confirming Mayoral appointments to City Committees.

**(Miscellaneous)**

14. Authorizing the Mayor or his designee to execute a Memorandum of Understanding/Agreement to Participate with the National League of Cities for a new pilot program called the Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP) initiative; to accept a grant in the amount of \$20,000; and to execute all other documents necessary to effectuate this transaction; approving a supplemental appropriation from the increase in the unappropriated balance of the Billing & Collections Fund (5021) resulting from these additional revenues to the Billing & Collections Department (350) Customer Service (2025). [MOVED to Reports as E-4]
15. Authorizing the Mayor or his designee to accept a Walmart Foundation grant in the amount of \$1,000 for the enhancement of life safety programs managed by St. Petersburg Fire & Rescue; and to execute all documents necessary to effectuate this transaction. [MOVED to Reports as E-5]
16. Authorizing the Mayor or his designee to execute Amendment No. 1 to the Land and Water Conservation Fund Grant (Grant) from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection for the Lake Maggiore Park Improvements Project, which decreases the Grant amount by \$7,000 for a maximum reimbursement amount of \$193,000; to execute all other documents necessary to effectuate the Grant, as amended; and rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756).
17. Resolution appointing current City Council Member from the Zone (District 4) as the representative for the “City Council Member from the Zone (District 4)” category on the Board of Commissioners of the Enterprise Zone Development Agency (EZDA); appointing current or Acting Director of the Codes Compliance Assistance Department as the representative for the “Local Code Enforcement Agency” category on the Board

of Commissioners of the EZDA; and appointing current Police Chief (or Acting Police Chief) as the representative for the “Local Law Enforcement Agency” category on the Board of Commissioners of the EZDA.

# MEETING AGENDA

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CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee**

*Thursday, January 30, 2014, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**

*Thursday, January 30, 2014, 9:15 a.m., Room 100*

**Housing Services Committee**

*Thursday, January 30, 2014, 10:30 a.m., Room 100*

**CRA/Agenda Review & Administrative Updates**

*Thursday, January 30, 2014, 1:30 p.m., Room 100*

**City Council Workshop - Allocation of \$124,000**

*Thursday, January 30, 2014, immediately following Agenda Review, Room 100*

**City Council Red Light Camera Workshop**

*Thursday, February 27, 2014, immediately following Agenda Review, Room 100*

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# CITY OF ST. PETERSBURG

## Board and Commission Vacancies

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**Arts Advisory Committee**

1 Regular Member  
(Terms expire 9/30/16)

**City Beautiful Commission**

3 Regular Members  
(Terms expire 12/31/16)

**Civil Service Board**

1 Regular & 2 Alternate Members  
(Terms expire 6/30/14, 6/30/15 & 6/30/16)

**Code Enforcement Board**

2 Regular Members (Architect & Business) & 1 Alternate  
(Terms expire 12/31/14 & 12/31/16)

**Commission on Aging**

4 Regular Members  
(Terms expire 12/31/14 & 12/31/16)

**Public Arts Commission**

2 Regular Members  
(Terms expire 4/30/14 & 4/30/17)

## 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.



**MEMORANDUM**

***DOWNTOWN ENTERPRISE FACILITIES DEPARTMENT***

**TO:** The Honorable Bill Dudley, Chair and Members of City Council

**FROM:** Dave Metz, Director, Downtown Enterprise Facilities Department *DM*

**DATE:** Meeting of February 6, 2014

**SUBJECT:** Report on the City's Participation in the State of Florida Anchoring and Mooring Pilot Program

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Attached for your information is a copy of the staff report on the City's Participation in the State of Florida Anchoring and Mooring Pilot Program in cooperation with the Florida Fish and Wildlife Conservation Commission (FWC).

The Anchoring and Mooring Pilot Program will expire July 1, 2014 and Administration supports the FWC recommendation to extend it for three (3) years.

If you have any questions, please contact me directly at 892-5350.

DMM/vjs  
Attachment

cc: Mayor Kriseman  
Kevin King  
Gary Cornwell  
John Wolfe  
Macall Dyer  
Sally Everett  
Rick Mussett  
Eva Andujar

Resolution No. \_\_\_\_\_

A RESOLUTION IN SUPPORT OF LEGISLATION TO EXTEND FLORIDA STATUTE 327.4105, WHICH ESTABLISHED AN ANCHORING AND MOORING PILOT PROGRAM THAT WILL SUNSET ON JULY 1, 2014, FOR THREE (3) ADDITIONAL YEARS (I.E., TO JULY 1, 2017) TO ALLOW MORE TIME TO ASSESS THE LOCAL ANCHORING AND MOORING REGULATIONS BEING TESTED BY THE FIVE (5) PILOT PROGRAM PARTICIPANTS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of St. Petersburg, Florida ("City") was selected as a participant in the anchoring and mooring pilot program ("Pilot Program") established by the Florida Fish and Wildlife Conservation Commission ("FFWCC"); and

**WHEREAS**, the goals of the Pilot Program are to develop and test policies and regulatory regimes that (1) promote the establishment and use of properly permitted mooring fields, (2) promote public access to the waters of this State, (3) enhance navigational safety, (4) protect maritime infrastructure, (5) protect the marine environment, and (6) deter improperly stored, abandoned, hazardous or derelict vessels; and

**WHEREAS**, the City drafted an ordinance that targets vessels in danger of becoming derelict (e.g., hazardous vessels) and which sets forth minimal restrictions and prohibitions in order to encourage use of the mooring field in the North Yacht Basin, protect maritime infrastructure and marine environment and deter hazardous vessels in the waterways of St. Petersburg; and

**WHEREAS**, as required by Section 327.4105, Florida Statutes, the FFWCC approved the City's ordinance on May 2, 2012, and such ordinance was approved by City Council on May 8, 2012; and

**WHEREAS**, to date City law enforcement officers have utilized this ordinance thirty-four (34) times and have received full compliance with the requirements and regulations set forth in the ordinance; and

**WHEREAS**, since the creation, approval and implementation of this ordinance was a more lengthy process than anticipated when this law creating the Pilot Program was enacted, the City's limited data has limited the FFWCC's ability to test policies and regulatory regimes; and

**WHEREAS**, at its November 2013 meeting, the FFWCC recommended that the Pilot Program be extended for an additional three (3) years, until July 1, 2017, to allow time for a more thorough and complete assessment of the effectiveness of local anchoring and mooring regulations; and

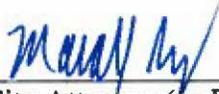
**WHEREAS**, the City concurs with FFWCC's recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Petersburg, Florida, that the City supports legislation to extend Florida Statute 327.4105, which established an anchoring and mooring pilot program that will sunset on July 1, 2014, for three (3) additional years (i.e., to July 1, 2017) to allow more time to assess the local anchoring and mooring regulations being tested by the five (5) pilot program participants.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the Florida Fish and Wildlife Conservation Commission, Florida Fish and Wildlife Conservation staff, and to any individuals or entities that can assist in enacting legislation to extend this pilot program for an additional three (3) years.

This resolution shall become effective immediately upon its adoption.

APPROVED BY:

  
\_\_\_\_\_  
City Attorney (or Designee)  
VI document # 187684

# *City of St. Petersburg*



## **Report on Participation in the Anchoring and Mooring Pilot Project**

**August/2013**

## ***Introduction –***

The City of St. Petersburg is located in Pinellas County, on the west coast of Florida and is the fourth largest city in the state. St. Petersburg has a reported population of almost 245,000, which swells even larger during the tourist season. The City is situated on a peninsula and is fortunate to be surrounded by the waters of Tampa Bay and Boca Ciega Bay. The City has a land mass of 133 square miles. However, the City also has a large footprint on the waters of the State. St. Petersburg has approximately 325 linear miles of coastline and 86 square miles of waterway. It is this vibrant and beautiful waterfront, which made it very important to our community to participate in the State's Anchoring and Mooring Pilot Project, to better protect the "crown jewel" of our City. We would like to take this opportunity to thank all the individuals at the State level who provided our City with guidance and assistance during this entire process. It is also important to recognize the assistance provided by City staff, local industry professionals and concerned residents, whose input was crucial to our participation.

## ***Summary of the Ordinance Development Process –***

The development of our ordinance began years before the start of the Anchoring and Mooring Pilot Project. The City of St. Petersburg, as with many other coastal communities, was experiencing problems with the long term improper storage of vessels, as well as derelict vessels within the city. These problems typically started with the improper long term storage of vessels. These vessels were infrequently maintained or ignored completely and allowed to deteriorate to the point they became derelict. Except for a few locations, the reasonable and proper anchoring of vessels was not a concern for the City. We as a City have always recognized the fact our waterways should be open to use and enjoyed by our residents and visitors alike. However, the presence of these improperly stored vessels, especially in certain locations, would often create hazards to navigation, threats to marine infrastructure and the environment.

The City of St. Petersburg recognized early on that Florida law precluded local governments from regulating the anchorage of non-live aboard vessels. The City attempted to control the issue of the derelict vessels by city code, similar to the Florida derelict vessel laws. The problem that we identified was by the time a vessel fell into the category of being derelict, which was unlawful by state statute, the amount of action required to remove the vessel became extensive, costly and time consuming.

As early as 1996, the City took a proactive approach toward the issue. Although we were unable to heavily regulate any vessel which by today's terminology would be called an "At Risk" vessel, we would make an attempt to make contact with the vessel owner. We would encourage the owner to start maintaining the vessel in order to gain voluntary compliance. In

## *Summary of Ordinance Development Continued ...*

using this approach, we were successful in only a few cases. This approach would typically delay a vessel from becoming a derelict for a short time period. The vessels usually would become a bigger problem later on. It became clear that without the possibility of any type of sanctions the vessel owners would allow the vessels to deteriorate.

As the years continued, we gained valuable experience and knowledge on this matter. We were able to determine what the root issues were, recognized what we hoped to accomplish and identified the enforcement tools needed to achieve this goal.

The issues we identified were that vessels were often stored throughout the waterways, as a cost saving measure for the owners. As long as the stored vessels were properly maintained, they usually presented few problems. However, with time the stored vessels usually would fall into disrepair. As a vessel's condition worsened, the owner was less likely to commit the resources necessary to repair the vessel. The owners would then end up abandoning the vessel, giving it away, or selling it to another individual. Often, long term stored vessels would end up becoming a derelict vessel, or worse, would end up posing a hazard when they eventually broke loose and collided with marina facilities. We noted that the true "cruisers" or transient vessels usually did not present such issues, as these vessels were well maintained and tended to by their owners.

We determined the goal was to ensure that owners properly maintained the vessels to prevent them from reaching a point of no return, where the owner no longer had the ability to effectively deal with the vessel.

We were able to identify that there were usually a number of common indicators which demonstrated the lack of proper maintenance on the vessel. Examples would include a vessel with heavy marine growth, an accumulation of water within the bilge and having rotted or frayed anchor lines. We learned through experience that if such conditions were allowed to continue, the vessel would either sink, break free from its mooring or both. Unfortunately, these early common indicators were outside the realm of regulation and it was only after the vessel sunk or became a hazard that action could be taken. However, in these situations it would be too late and the owners were usually already trying to distance themselves from the liability. We believe it is much simpler to deal with the issues while they are still manageable and long before they become major environmental problems.

We also recognized that the tools we needed were those which could hold vessel owners accountable for properly maintaining their vessels and contained some type of penalty for non-compliance.

## *Summary of Ordinance Development Continued...*

Prior to the inception of the Anchoring and Mooring Pilot Project, we conducted several site visits to other city's having similar issues. In 2006, we also held a waterfront and boating access summit, in which over one hundred persons attended and participated in meaningful discussion. We discovered there was much misinformation amongst the public, about the City's ability to regulate anchoring. However, there was support for establishing mooring field(s) within the city.

Before and during the development of our ordinance, we continually spoke with members of the community. We sought out as much input and suggestions from the community as possible. We included members from the various marine industry professionals, other governmental agencies, educational facilities and private user groups, such as, yacht clubs and boater's organizations.

Upon the actual inception of the Anchoring and Mooring Pilot Project, we held several additional meetings. Most of the meetings were open to the general public, including two public forums, where the general public was asked to provide input. We also held various presentations in front of City Council and at the City Council's Public Services and Infrastructure Committee meetings. All of which were open to the public and where the public was allowed to comment. We also made presentations and took comments from groups such as the Tampa Bay Regional Planning Council and the St. Petersburg Yacht Club. We also made more individualized contact with numerous marine industry professionals. These included marina managers, towing and salvage operators, educational facilities, such as, the University of South Florida – St. Petersburg and Eckerd College. We did not track the actual hours spent on these meetings and presentations, however many hours were spent preparing the presentations and meeting with the various stakeholders.

One of the major concerns during the development process was the possibility of creating a large amount of displacement. We took into consideration that an area not regulated by an ordinance, could be affected by any surrounding areas, which were regulated. We also had to consider any unintended consequences of the ordinance. Our goal was to develop an ordinance that would allow for open use of the waterways, but would also allow us to hold vessel owners accountable for vessels which were being neglected.

Although, we felt that a widespread anchoring prohibition should not even be a consideration, we recognized some measure of control within certain areas was necessary. These areas are primarily locations such as marinas, public access areas, and other areas which, by their use and activity level, showed the need for some restrictions. Such restrictions could range from prohibiting mooring within marina waterways to requiring a limit on the amount of time a

## *Summary of Ordinance Development Continued...*

vessel could anchor within other similar maritime areas. We feel that the scope and level of use needs to be considered when making such a determination. An attempt to balance the actual allowable use and infrastructure / safety concerns should also be considered.

Another important consideration was the ability of law enforcement to enforce the ordinance. Our own marine law enforcement officers were heavily involved in the development of the ordinance in order to ensure the ordinance could be effectively applied from a law enforcement perspective.

We also considered establishing widespread anchoring time restrictions, such as those proposed in some early draft legislation prior to the Anchoring and Mooring Pilot Project. We had serious concerns regarding the feasibility of tracking such time periods. We determined it would be impossible to accurately track a vessel throughout our City's vast waterways. We eventually decided such time restrictions on a large scale, would negatively impact our ability to properly apply the ordinance. We did feel however, such time restrictions could be managed within smaller regional areas such as a marina or harbor.

This brought us back to examining the core issue of addressing improperly stored vessels. The concern became how to objectively identify common indicators of a vessel, which if ignored would likely become a hazard. While some factors may not pose a serious concern in the short term, others may require more immediate action. We eventually compiled a list of several common indicators which could be used to identify vessels which were likely to pose a hazard. We designed a process whereby the owner could be provided a notice allowing adequate time to take corrective action, if the vessel did not present an immediate hazard. However, we included provisions which would allow for immediate action if a vessel presenting a more serious condition, such as sinking or leaking pollutants, etc.

The ordinance was divided into two major sections in order to accomplish our common goals for the project. The first portion addresses the issue of vessels that have displayed the common indicators which indicate a hazardous vessel or a vessel which has a high likelihood of becoming a hazard. This section applies citywide and is intended to allow for anchoring in most portions of the city, while requiring a certain level of seaworthiness and attentiveness on the part of an owner. The other section focuses on restricted anchoring within certain areas identified as having the need for such restrictions for the safety of persons or maritime infrastructure.

We considered this to be the best approach to deter the storage of improperly maintained vessels and thereby enhancing navigational safety, protecting the environment and maritime infrastructure. We also felt by reducing the amount of improperly stored hazardous vessels

## ***Summary of Ordinance Development Continued...***

and by limited restrictions of certain areas, we could promote public use of waterways within our area that were traditionally hazardous to the boating public.

### ***Communication of the Ordinance –***

During the developmental process of the ordinance we utilized many resources and conferred with as many stakeholders as we could identify. This process included two public input meetings, City Council Public Services & Infrastructure Committee meetings, City Council meetings and a meeting with the Tampa Bay Regional Planning Council. Meeting notices were communicated through a variety of methods. These methods included posting on the City's website and the Florida Wildlife Conservation Commission's web site, local newspaper and television reports, and the City's Public Access television. We also reached out to the Boat U.S. Organization and were able to engage in useful dialog during the process. Through the City's Marketing Department, we reached out to local businesses and residential neighborhoods. We also reached out to area marinas, sailing centers and yacht clubs seeking input as well as providing information.

The public comment received varied greatly. In several cases there was a misunderstanding about what the Anchoring and Mooring Pilot Project was designed to accomplish. Some of the positions taken were supportive and felt that action needed to be taken in order to protect the waterways. Others were critical and felt this was another example of government taking rights and freedoms away. Some critics felt that the existing laws were sufficient and there was no need to create more regulation. We quickly learned that most people were not fully aware of what the laws actually said or how an officer may or may not be able to enforce them, as they are unaccustomed to the rules and guidelines an officer must follow. The City did develop and make available an informational brochure to explain some of the local anchoring regulations to the public. The brochures are made available to marina users and commonly provided to vessel owners by law enforcement upon any related contact of this nature.

### ***Effectiveness of the Ordinance –***

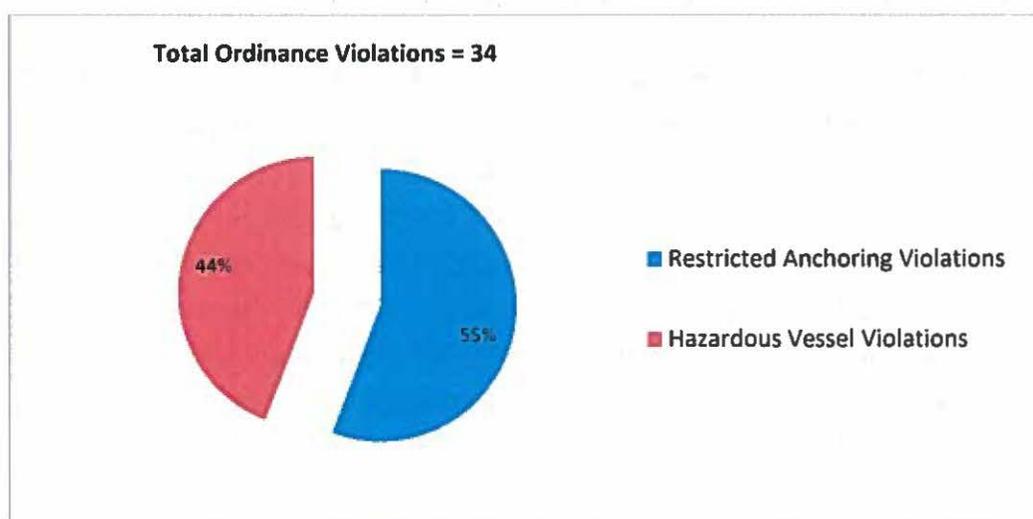
While the effectiveness of our ordinance can be measured in many ways, the most critical for us is the reduction of vessels being stored in our waters, which as mentioned previously, leads to the waterways being littered with derelict vessels. In 2011, there were ten reported cases of derelict vessels and another ten were reported in 2012. So far this year, there have been seven derelict vessels reported. However, derelict vessels have many causes including storms, boating crashes, running aground and illegal dumping to name a few. So while our goal is always to reduce the number of derelict vessels, there will always be a few whose causes are

## *Effectiveness of the Ordinance Continued...*

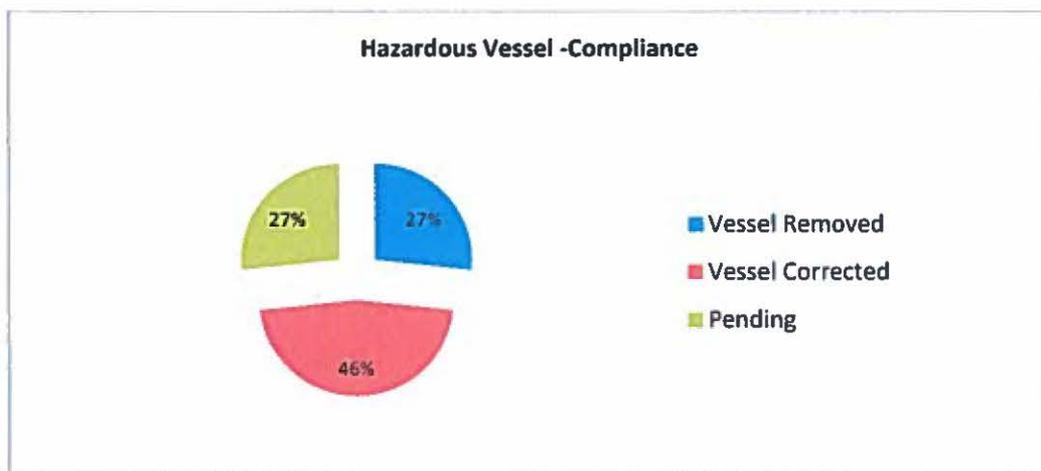
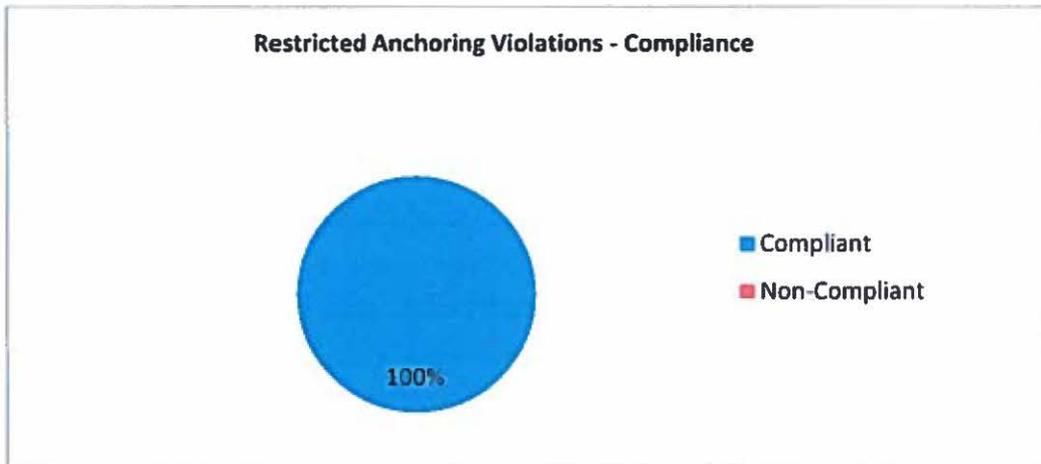
outside the realm of neglect on the part of the owner. For this reason, we prefer to measure the effectiveness of our ordinance in the overall reduction of vessels being stored and suffering from neglect.

As noted earlier, the City has been addressing this issue for many years, long before there was an "At Risk" program and certainly before the implementation of the Anchoring and Mooring Pilot Project. During the years prior to the Anchoring and Mooring Pilot Project, we were averaging approximately eighty to ninety stored vessels within our city limits at any given time. We began an aggressive campaign to locate the owners of these stored vessels and apply whatever pressure we could to convince the owner to remove the vessel or correct the observed deficiencies. This approach did provide limited success in some cases, but frequently owners continued to fail to attend to their vessels and we were forced to wait until the vessel became derelict before taking action. Even before our ordinance became effective, we began to see long term owners of stored vessels begin removing their vessels in anticipation of knowing the law was no longer on their side. Since the ordinance has been in effect, we have seen a dramatic reduction in the number of stored vessels. Today, we have approximately twenty to thirty stored vessels located within our city limits.

Since the inception of our ordinance in July of 2012, we have reported 34 ordinance violations. Of those 34 violations, 19 were related to anchoring within a restricted area. We received full compliance with those 19 violations, once the ordinance was explained and alternate anchoring locations were provided. The remaining 15 violations, dealt with the "Hazardous Vessel" portion of our ordinance. Of those 15 violations, 4 of the vessels were removed from the waterway by owner and disposed of. For seven of the 15, the owners corrected the reported issues and brought the vessel into compliance. The remaining 4 violations are still pending, awaiting contact with the owner or the owner has requested more time in order to remove the vessel. Please see the following charts:



**Effectiveness of the Ordinance Continued...**

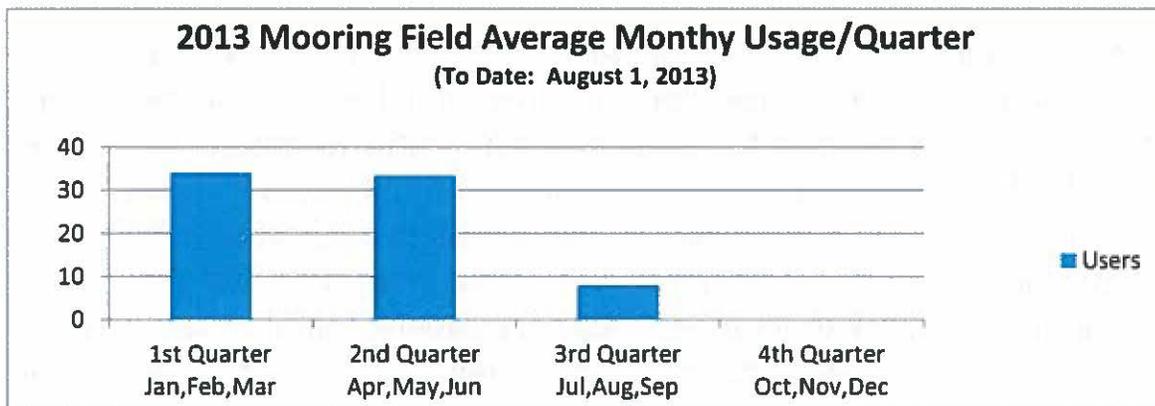
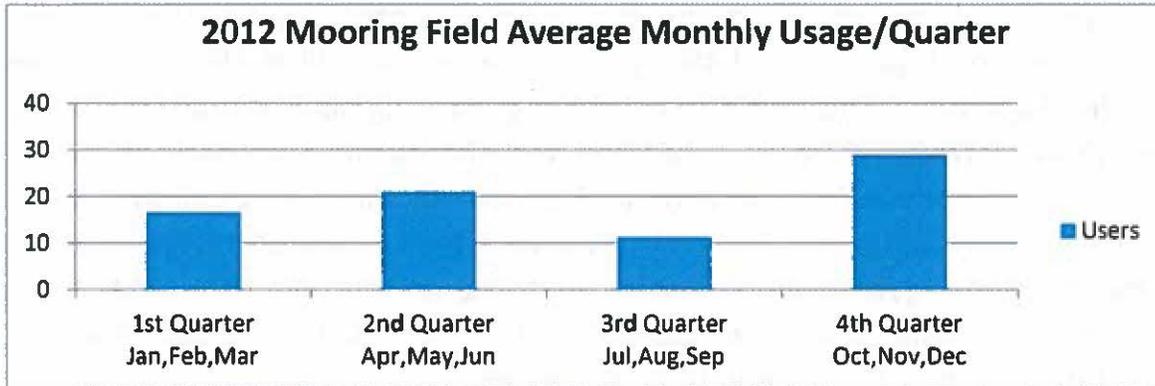


As the data shows, we have seen a dramatic decrease in the number of vessels being stored. Additionally, we have been able to keep vessels from being stored in traditional locations, where there is a negative impact on marine infrastructure.

Another indication of the success of participation is found in the use of the City's Mooring Field, located in the North Yacht Basin (Vinoy Basin). As part of the program, the City installed 13 mooring balls in the basin and has plans to install 13 more in the future. In 2012, the North Yacht Basin Mooring Field provided safe and secure mooring to 234 users. This was an average of 19.5 users per month during 2012. So far, in 2013 the mooring field has been utilized 210 times for an average of 30 users per month. There is no doubt this trend will continue as the word continues to spread about the existence of the mooring field. It should be noted we counted individual users of the mooring field as opposed to vessels, due to the fact some users used the mooring field multiple times within the month or stayed longer than one month.

## Effectiveness of the Ordinance Continued...

Through conversations with users of the mooring field, we have found the overwhelming majority have had a positive experience related to its use. The only negative comments we have learned of, have been concerning the suggestion of the installation of a breakwater to reduce wave action within the basin during inclement weather. Please see the charts below for a breakdown of monthly mooring field usage by quarter.



The City Municipal Marina requires all vessel holding tanks to be pumped out when entering the mooring field and every ten days thereafter. The Marina's pump out vessel has responded 20 times since the mooring field opened. Again, this does not include the number of times vessels came to the pump out station prior to entering or upon leaving the mooring field. We feel this is a demonstration of the City's commitment to reduce possible sources of pollution of our waterways.

Overall, we believe our participation in the Anchoring and Mooring Pilot Project has been a tremendous success. Our participation has allowed us to create a sensible and enforceable ordinance which has assisted us in preserving the right for everyone to use the waterways, while balancing our responsibility of protecting this precious resource. We strongly believe our ordinance has had a major effect in cleaning up our waterways and thus has met every single one of the project's goals.

## *Effectiveness of the Ordinance Continued...*

Our mooring field has exceeded our expectations and is poised to expand if the current growth rate continues. The users of the mooring field have been delighted at being able to moor their vessel for a night, a weekend or a month or more and enjoy all of the amenities our downtown area as to offer.

With our strategic control of certain areas within the city, we have been able to make available areas which were previously closed due to the anchorage of stored vessels. This has allowed for several of the area youth groups and sailing organizations to utilize these areas, where previously it was too hazardous. This was also crucial in enhancing navigational safety and the protection of maritime infrastructure as it has reduced the number of incidents regarding vessels which have broken free from anchor and posed an immediate threat to nearby marinas. Additionally, there has been a decrease in the incidence of fouled anchor lines caused by vessels attempting to navigate around clusters of stored vessels. We have received many comments from marina managers, who are pleased that vessels left for storage no longer are a concern for the safety of their client's and tenant's vessels.

It is important to also mention we have not seen any of the repercussions which were predicted to occur by some. Critics suggested our area would become a "dead zone" as transient boaters would refuse to come to a place that was hostile to boaters. We believe the use of the mooring field and the City's transient dock have shown this to be untrue. In fact, we feel we have attracted more boaters to the area, now that there are designated places where boaters can go to enjoy the City's amenities. Also, critics suggested the City wanted to participate in this project as a way to hit boaters with regulations and fines as a way to "cash in" on unsuspecting boat owners. As of the writing of this report, we have not had to issue one single fine to any individuals found to be violating our ordinance. We credit this with the structure of our ordinance which allows time for an owner to comply, as well as an overall customer service attitude which entails educating and explaining to boat owners the reason for the ordinance. This results in recognition of the importance of being in compliance. Lastly, some critics accused the City of using this ordinance as a way to wage war on fishermen. Again, not once has our ordinance had any effect whatsoever on anyone fishing.

It is hard to describe in words how much nicer the waterways of our City have become since enacting this ordinance. We consider the waterways of our City the "crown jewel" of our area, which has now been polished into a brilliant gemstone. All of this was accomplished in a relatively short period of time and we are eager to see what can be done over a longer period.

## ***The Future of the Anchoring and Mooring Pilot Project-***

It goes without saying that we are delighted with the results of our participation in the Anchoring and Mooring Pilot Project. We believe we have demonstrated that a fair and balanced approach to the issues regarding anchoring and mooring within our state can be obtained. While we recognize that every location will have its own set of unique issues, we are convinced our approach will address many of those issues.

We are hopeful that our participation and success will result in meaningful legislation which will allow local governments to have some control over their areas. This is a critical component of our efforts, as it will encourage local governments to establish mooring fields, manage areas of marine infrastructure and areas of high volume use. However, we recognize if not structured properly, it could lead to widespread abuse. Therefore, we believe certain criteria would have to be established at the state level, which would provide local governments with guidance as to the areas they can and cannot control. Again, as shown by our ordinance, we believe those areas to be related to maritime infrastructure (marinas, ports, maritime industry, etc.) and the enhancement of navigational safety (areas of heavy usage, marinas, boat ramps, etc.). We feel this could be obtained by establishing criteria within the Florida Administrative Code, similar to the establishment of regulated zones with Chapter 68D F.A.C. This would require a local government to apply for and seek approval before establishing a "No Anchoring Zone" or a "Restricted Anchoring Zone".

Another critical component is the improper storage of vessels. Legislation which establishes minimum criteria for the storage of vessels on state waters is a must. We believe this could be easily accomplished by revamping the State's "At Risk" vessel program to identify clear indicators of vessel neglect and include penalties for non-compliance. We feel we cannot overstate the importance of this component and believe the Legislature should adopt the attitude that long term improper storage of vessels on our waters is detrimental to the environment and undermines the balanced use of this precious natural resource.

Absent any meaningful legislation, we would hope that the Legislature would at least allow the Anchoring and Mooring Pilot Project to continue beyond its 2014 deadline. While we have enjoyed much success with our ordinance, there is still work to be done. It would be a tremendous tragedy to abandon the work done thus far and ignore all this program has accomplished. We would like to take this opportunity to once again thank everyone for their involvement in this important project and would like to reaffirm our commitment to ensuring cleaner waterways for future generations.

*Report Prepared By:*

*Officers Les Miller and Michael Robertson – St. Petersburg Police Marine Unit  
Manager Walt Miller – St. Petersburg Municipal Marina and Port*



**ST. PETERSBURG CITY COUNCIL**

**Meeting of February 6, 2014**

**TO:** The Honorable Bill Dudley, Chair and Members of City Council

**SUBJECT:** A license agreement with the Museum of History for temporary storage of materials at the Port Terminal Building.

**EXPLANATION:** After initial contact with Chris Ballestra, Managing Director Development Coordination, Real Estate and Property Management received a request from Joe Griner, III, President, St. Petersburg Historical Society, Inc. ("Licensee") to enter into a thirty (30) day agreement for temporary use of space to store ten (10) crates containing the contents of the St. Petersburg Museum of History's upcoming photographic exhibit – "American Soldier – A Photographic Tribute for Soldiers and Marines" ("Personal Property") within the Port Terminal Building, for nominal consideration. The exact location of the temporary use space will be determined by the Marina/Port Manager upon approval of the Agreement.

The proposed License Agreement ("Agreement") will be executed by Licensee for a term of thirty (30) days allowing for use of the Premises, subject to City Council approval. The Licensee shall pay nominal consideration for the License and shall maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate. The Personal Property shall be stored at the sole risk of the Licensee and the Licensee shall bear the responsibility and expense of insuring the Personal Property.

The Licensee shall maintain the Premises at its own cost and expense, remove all goods and effects stored on the Premises, and deliver up the Premises in good condition clean and clear of trash and other debris on or before the expiration or earlier termination of this Agreement.

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with St. Petersburg Historical Society, Inc., a Florida not-for-profit corporation, for a thirty (30) day term for nominal consideration, for temporary use of space within the Port Terminal Building located at 250 Eighth Avenue Southeast, St. Petersburg, to store photographic materials for a future exhibition at the St. Petersburg Museum of History; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Letter of Request, Illustration and Resolution

APPROVALS: Administration:  *BT*

Budget: N/A

Legal: 

(As to consistency w/attached legal documents)

Legal: 00187760.doc V. 2

St. Petersburg  
Museum of History  
*Where Yesterdays Come Alive Everyday*

Bruce Grimes  
City of St. Petersburg  
Real Estate and Property Management  
P.O. Box 2842  
St. Petersburg, FL 33731-2842

RE: St. Petersburg Museum of History  
Request for Temporary Storage

Dear Mr. Grimes:

The St. Petersburg Museum of History will host the American Soldier – A Photographic Tribute for Soldiers and Marines exhibit this spring. The exhibit captures the courage, camaraderie and human drama in 116 photographs. The images were assembled from those taken from the Civil War to Afghanistan. Due to a scheduling conflict, the exhibit is arriving from the LBJ Presidential Library earlier than we had anticipated. The St. Petersburg Museum of History has limited storage capacity and I respectfully request the City of St. Petersburg allow us to store the packaged exhibit at the Port Terminal Building temporarily until we are able to open the exhibit at the Museum.

The crates containing the exhibit would arrive on February 12<sup>th</sup> and we would pick them up on March 12<sup>th</sup>. There are 10 crates to be stored. One is 40"x29"x29", two are 60"x21"x60", three are 50"x49"x42" and four 40"x47"x44".

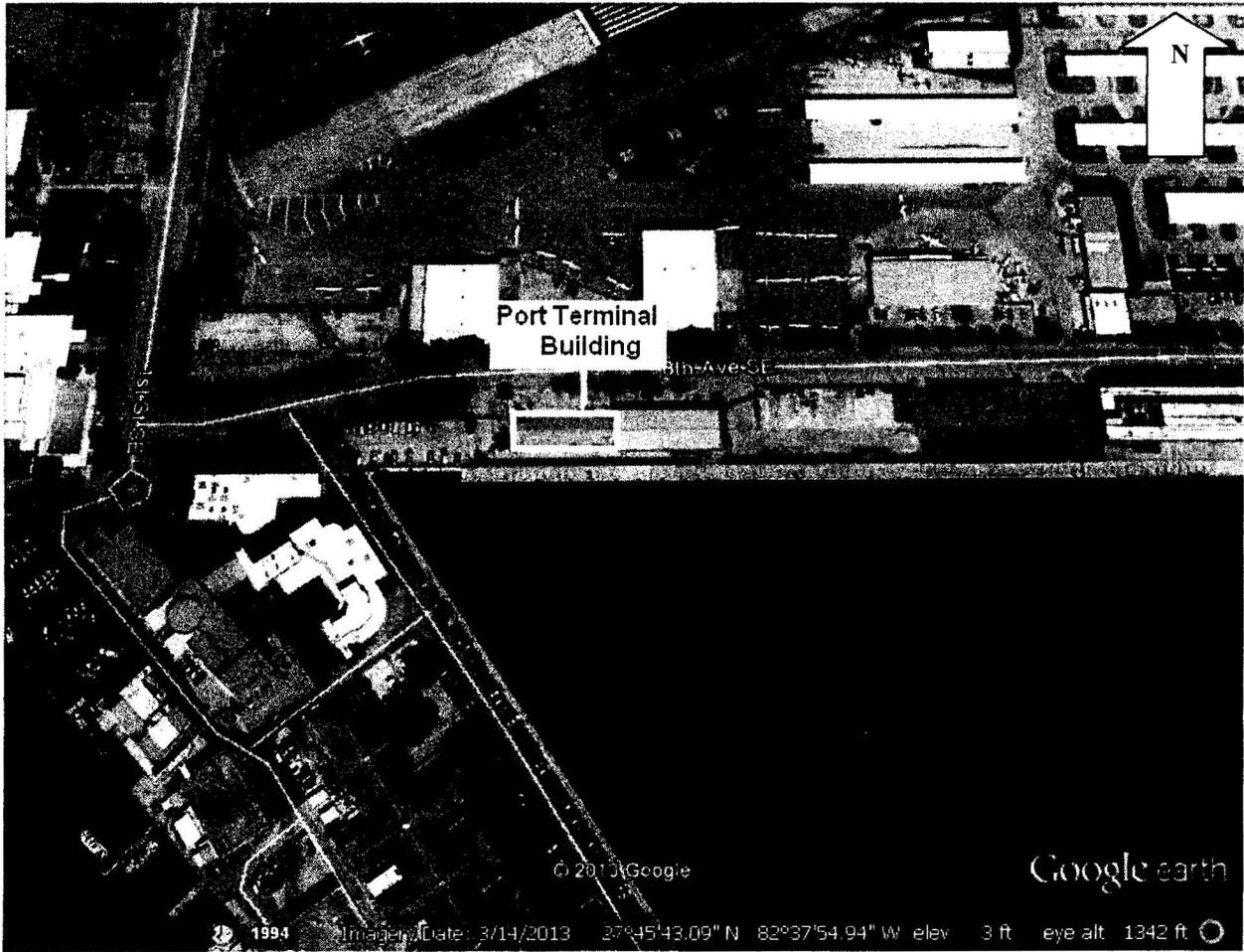
Since we are requesting the temporary use of a storage area from the City of St. Petersburg that is currently unused, I hope that compensation to the City will be minimal. The display of this exhibit is a celebration of the service and sacrifice of our men and women in uniform. The St. Petersburg Museum of History appreciates your support and assistance in bringing it to our city.

Sincerely,



Joseph H. Griner III  
President  
St. Petersburg Museum of History

# ILLUSTRATION



A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH ST. PETERSBURG HISTORICAL SOCIETY, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A THIRTY (30) DAY TERM FOR NOMINAL CONSIDERATION, FOR TEMPORARY USE SPACE WITHIN THE PORT TERMINAL BUILDING LOCATED AT 250 EIGHTH AVENUE SOUTHEAST, ST. PETERSBURG, TO STORE PHOTOGRAPHIC MATERIALS FOR A FUTURE EXHIBITION AT THE ST. PETERSBURG MUSEUM OF HISTORY; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request from Joe Griner, III, President, St. Petersburg Historical Society, Inc. ("Licensee") to enter into a thirty (30) day agreement for temporary use of space to store ten (10) crates containing the contents of the St. Petersburg Museum of History's upcoming photographic exhibit – "American Soldier – A Photographic Tribute for Soldiers and Marines" ("Personal Property") within the Port Terminal Building, for nominal consideration; and

WHEREAS, the exact location of the temporary use space will be determined by the Marina/Port Manager upon approval of the Agreement; and

WHEREAS, the proposed License Agreement ("Agreement") will be executed by Licensee for a term of thirty (30) days allowing for use of the Premises, subject to City Council approval; and

WHEREAS, the Licensee shall pay nominal consideration for the License and shall maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate; and

WHEREAS, the Personal Property shall be stored at the sole risk of the Licensee and the Licensee shall bear the responsibility and expense of insuring the Personal Property; and

WHEREAS, the Licensee shall maintain the Premises at its own cost and expense, remove all goods and effects stored on the Premises, and deliver up the Premises in good condition clean and clear of trash and other debris on or before the expiration or earlier termination of this Agreement.

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 a License Agreement with St. Petersburg Historical Society, Inc., a Florida not-for-profit corporation, for a thirty (30) day term for nominal consideration, for temporary use space within the Port Terminal Building located at 250 Eighth Avenue Southeast, St. Petersburg, to store photographic materials for a future exhibition at the St. Petersburg Museum of History; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

\_\_\_\_\_  
City Attorney (Designee)

Legal: 00187760.doc V. 2

APPROVED BY:

\_\_\_\_\_  
David M. Metz, Director

Downtown Enterprise Facilities

APPROVED BY:

\_\_\_\_\_  
Bruce E. Grimes, Director

Real Estate & Property Management

**ST. PETERSBURG CITY COUNCIL**

**Meeting of February 6, 2014**

**TO:** The Honorable Bill Dudley, Chair, and Members of City Council

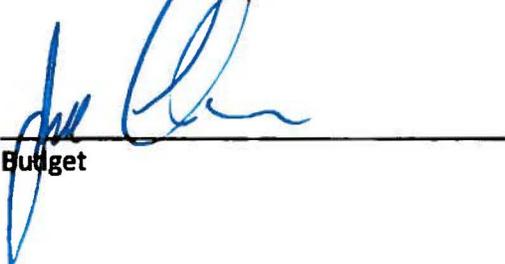
**SUBJECT:** A resolution authorizing the Mayor, or his designee, to enter into a memorandum of understanding (MOU) with the St. Petersburg Area Chamber of Commerce to provide \$30,000 of funding toward the creation of an economic development strategy that will address, among other economic development subjects, business recruitment.

**EXPLANATION:** On December 19, 2013, City Council appropriated \$30,000 to fund the City's portion of the Chamber's study concerning business recruitment (Res. No. 2013-536). The attached resolution authorizes the Mayor, or his designee, to enter into an MOU (attached) that formalizes the purpose of the study, the responsibilities of the parties (Chamber and City) and the thresholds for making payments (2) to the Chamber.

**APPROVALS:**

  
Administration

  
Legal

  
Budget

RESOLUTION \_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ST. PETERSBURG AREA CHAMBER OF COMMERCE, INC., FOR THE PERFORMANCE OF A STUDY CONCERNING BUSINESS RECRUITMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City wishes to expand efforts toward business recruitment to promote growth and increase job opportunities in St. Petersburg, and

WHEREAS, the St. Petersburg Area Chamber of Commerce, Inc., ("Chamber") is the City's partner in economic development and business expansion, and

WHEREAS, the Chamber is proceeding, in partnership with the City, to select a highly regarded firm to perform consulting services that will address, among other economic development subjects, business recruitment, and

WHEREAS, the estimated cost of the consulting services is anticipated to be in excess of \$120,000, and

WHEREAS, the Chamber requested, and the City Council approved, \$30,000 to fund the City's portion of a study concerning business recruitment on December 19, 2013 (Res. No. 2103-536),

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 sign the attached MOU with the Chamber for the performance of a study that will address business recruitment.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

  
\_\_\_\_\_  
City Attorney (designee)

  
\_\_\_\_\_  
Planning and Economic Development Department

Memorandum of Understanding Between  
The St. Petersburg Area Chamber of Commerce, Inc.

and

The City of St. Petersburg, Florida

Regarding an

Economic Development Strategic Plan

This Memorandum of Understanding (“MOU”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2014 (“Effective Date”) between the St. Petersburg Area Chamber of Commerce, Inc. (“Chamber”) and the City of St. Petersburg, Florida (“City”), a municipal corporation existing by and under the laws of the State of Florida (collectively “Parties” and individually “Party”).

**I. Mission**

The Chamber and the City believe that economic development is a major priority for the City. This shared vision by the City and Chamber has led to a unique joint, collaborative effort to identify and target opportunities to attract business to the City and create high wage jobs for the citizens of St. Petersburg.

**II. Term**

The term of this MOU is for a period of one (1) year and shall commence on Effective Date and may be extended for one (1) additional year upon the written mutual agreement of the Parties.

**III. Purpose and Scope**

The Chamber and the City are collaborating in a multi-phase economic development effort aimed at creating a long-term strategic plan (“Strategic Plan”) for business recruitment, retention, and expansion.

The Strategic Plan involves seeking the guidance and advice of a competitively selected nationally-recognized consultant (“Consultant”) with expertise in the creation of economic development strategies. The Consultant shall be chosen by the Chamber, with City participation in the selection process. The Chamber shall direct the Consultant to perform the study and prepare the deliverables that will address, among other issues, business recruitment, retention, and expansion.

The Chamber shall ensure that the Consultant’s final work product addresses the following areas:

- A. A Competitive Assessment with the goal of understanding St. Petersburg’s competitive position in terms of our people, St. Petersburg as a place, and economic issues that affect the community’s long-term prosperity.

- B. A Target Business Analysis evaluating the region's and St. Petersburg's workforce, reviewing existing economic strengths, global trends and both obvious and aspirational job sectors.
- C. A Marketing Review evaluating existing marketing efforts, websites, activities and collateral materials.
- D. An Economic Development Strategy inclusive of the many components that affect St. Petersburg's ability to be a prosperous community with a focus on business attraction, expansion and retention.
- E. An Implementation Plan including staffing, budgets, partners, and performance metrics recommendations.

#### **IV. Responsibilities**

The Chamber agrees to:

- Create a Request for Proposals (RFP) to solicit consultants to perform the study;
- Create a selection committee to shortlist three (3) consulting firms eligible for the final selection process;
- Interview the shortlisted firms;
- Make a final selection and retain the selected Consultant to perform the study;
- Allow City to review and provide written approval of the Consultant contract, prior to execution, to assure agreement as to the scope of work, project approach and deliverables;
- Manage the Consultant's contract to assure satisfactory completion of all tasks; and
- Arrange to make available appropriate persons in the private sector and Chamber representatives for the purpose of consulting with and furnishing information to the Consultant on specific matters relevant to the study as may be necessary and advisable during the development of the study.

The City agrees to:

- Provide pertinent background data in the form of reports, plans, charts, and other information as may be presently available or readily developed for the study;
- Arrange to make available appropriate persons (as determined by the City in its discretion) for the purpose of consulting with and furnishing information to the Consultant on specific matters relevant to the study as may be necessary and advisable during the development of the study; and
- Provide in-house promotion and marketing of the effort, including the publication of the completed study on the City website.

**V. Compensation and Payment Schedule**

Provided the Chamber faithfully performs its obligation under this MOU, the City shall pay to the Chamber, in the manner set forth below, a total of \$30,000 toward the total cost of the study. The Chamber shall be solely responsible for paying Consultant the remaining balance of the study. The City shall pay \$20,000 to the Chamber upon execution of a contract with the selected Consultant. The City shall pay \$10,000 to the Chamber within thirty (30) days of the completion of the study in accordance with this MOU and the terms and conditions of the contract with the selected Consultant.

**VI. Termination**

Upon providing the other Party with at least ninety (90) days advance notice, the Chamber or the City may terminate this MOU, without cause. Should this MOU be terminated by the City prior to the end of the term, all monies paid to the Chamber for services not yet performed shall be returned by the Chamber on a pro-rata basis calculated using the number of days remaining in the term as of the date of termination.

**VII. Compliance with Laws**

With respect to the performance of this MOU, the Chamber shall comply with all applicable current and future federal, state, and local laws, ordinances, rules and regulations, the federal and state constitutions, and orders and decrees of any lawful authorities having jurisdiction over the matter at issue (collectively, "Laws"), including but not limited to Florida public records laws (e.g., Chapter 119, Florida Statutes, including Chapter 119.0701(2)(a)-(d)).

**VIII. Indemnification and Insurance**

- A. The Chamber agrees to defend and hold harmless the City, its officers, elected and appointed officials, employees, agents, trustees and servants, in connection with the negligent acts or omissions or intentional acts or omissions or other wrongful conduct of the Chamber or its employees in connection with performance of this MOU.
- B. The Chamber shall carry the types and amounts of insurance required by the City's Risk Management Department and applicable Laws.

**IX. Notification**

All notices, requests, demands, or other communications hereunder shall be in writing and shall be deemed to have been served as of the delivery date appearing upon the return receipt if sent by certified mail, postage prepaid with return receipt requested, at the address listed below, or upon the actual date of delivery, if hand delivered to the address below. Either Party may change the below-listed address at which it receives written notices by so notifying the other Party hereto in writing.

Each Party will appoint a person to serve as the official contact and coordinate the activities of each organization carrying out this MOU. The initial appointees of each organization are:

Chris Steinocher  
St. Petersburg Area Chamber of Commerce  
100 2<sup>nd</sup> Ave. N #150  
St. Petersburg, FL 33701  
727-388-2907

Dave Goodwin  
City of St. Petersburg  
P.O. Box 2842  
St. Petersburg, FL 33731  
727-893-7787

**X. Non-Appropriation**

The obligations of the City as to any funding required pursuant to this MOU shall be limited to an obligation to budget and appropriate from legally available funds, after monies for essential City services have been budgeted and appropriated, sufficient monies for the funding that is required during that year. Notwithstanding the foregoing, the City shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the City pursuant to this MOU.

**XI. Assignment**

The Chamber shall make no assignment of any of its rights, duties, or obligations under this MOU without the City's prior written consent, which consent may be withheld by the City in its sole and absolute discretion.

**XII. Waiver**

No act of omission or commission of either Party, including without limitation, any failure to exercise any right, remedy, or recourse, shall be deemed to be a waiver, release, or modification of the same. Such a waiver, release, or modification is to be effected only through a written amendment to this MOU.

**XIII. Applicable Law, Venue and Jurisdiction**

This MOU shall be subject to and construed under the laws of the State of Florida. Should there be any legal action in state court it shall be located in Pinellas County, Florida, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. Each Party waives any defense of improper or inconvenient venue as to either court and consents to personal jurisdiction in either court. In the event of any litigation, the prevailing Party shall recover attorney's fees and other costs incurred.

**XIV. Entire Agreement; Amendments**

This MOU constitutes the entire agreement between the Parties regarding the services described herein and supersedes all prior agreements or understandings between the Parties on this subject

matter, whether written or oral. This MOU may not be altered, amended or modified except by written document signed by the Parties.

**XV. Relationship of Parties**

References in this MOU to partners or partnership shall be construed as persons and entities generally collaborating and participating in the Strategic Plan and shall not be construed as partners in a legal partnership entity. Nothing contained in this MOU shall be deemed or construed by the Parties, or by any third party, as creating the legal relationship of principal and agent or of partnership or of joint venture between the Parties or between the Parties and any third party. Further, it is understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractors and principals of their own accounts.

**XVI. No Third Party Beneficiaries**

This MOU sets forth the agreement between the Parties and all rights and benefits established herein are established solely for the benefit of the Parties and are not intended to establish any rights or benefits in any other person or entity. Persons or entities that are not a party to this MOU may not claim any benefit hereunder or as third party beneficiaries hereto.

**XVII. Survival**

All obligations and rights of any Party arising during or attributable to the period prior to expiration or earlier termination of this MOU, including but not limited to those obligations and rights related to indemnification, shall survive such expiration or earlier termination.

**XVIII. Authorization**

The undersigned Parties and their duly authorized representatives represent and warrant that they have authority to enter into this MOU and hereby agree to the terms set forth above.

IN WITNESS WHEREOF the Parties hereto have executed this MOU as of the date and year above first written.

*St. Petersburg Area Chamber of Commerce, Inc.:*

---

Chris Steinocher  
President and CEO  
St. Petersburg Area Chamber of Commerce, Inc.

Date

*City of St. Petersburg, Florida:*

---

Rick Kriseman  
Mayor  
City of St. Petersburg, Florida

Date

*Attest:*

(seal)

---

Eva Andujar, City Clerk

Approved as to Form and Content:

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City Attorney (Designee)

**ST. PETERSBURG CITY COUNCIL**

**Meeting of February 6, 2014**

**TO:** The Honorable Bill Dudley, Chair, and Members of City Council

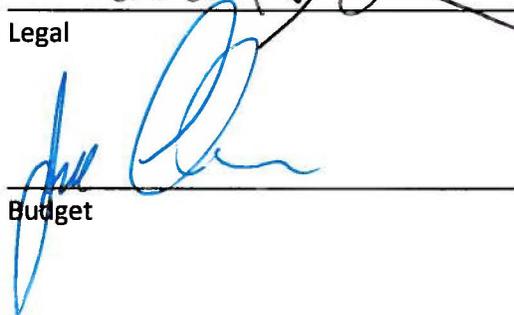
**SUBJECT:** A resolution authorizing the Mayor, or his designee, to enter into a memorandum of understanding (MOU) with the St. Petersburg Area Chamber of Commerce to provide \$30,000 of funding toward the creation of an economic development strategy that will address, among other economic development subjects, business recruitment.

**EXPLANATION:** On December 19, 2013, City Council appropriated \$30,000 to fund the City's portion of the Chamber's study concerning business recruitment (Res. No. 2013-536). The attached resolution authorizes the Mayor, or his designee, to enter into an MOU (attached) that formalizes the purpose of the study, the responsibilities of the parties (Chamber and City) and the thresholds for making payments (2) to the Chamber.

**APPROVALS:**

  
Administration

  
Legal

  
Budget

RESOLUTION \_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ST. PETERSBURG AREA CHAMBER OF COMMERCE, INC., FOR THE PERFORMANCE OF A STUDY CONCERNING BUSINESS RECRUITMENT; AND PROVIDING AND EFFECTIVE DATE.

WHEREAS, the City wishes to expand efforts toward business recruitment to promote growth and increase job opportunities in St. Petersburg, and

WHEREAS, the St. Petersburg Area Chamber of Commerce, Inc., ("Chamber") is the City's partner in economic development and business expansion, and

WHEREAS, the Chamber is proceeding, in partnership with the City, to select a highly regarded firm to perform consulting services that will address, among other economic development subjects, business recruitment, and

WHEREAS, the estimated cost of the consulting services is anticipated to be in excess of \$120,000, and

WHEREAS, the Chamber requested, and the City Council approved, \$30,000 to fund the City's portion of a study concerning business recruitment on December 19, 2013 (Res. No. 2103-536),

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 sign the attached MOU with the Chamber for the performance of a study that will address business recruitment.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

  
\_\_\_\_\_  
City Attorney (designee)

  
\_\_\_\_\_  
Planning and Economic Development Department

Memorandum of Understanding Between  
The St. Petersburg Area Chamber of Commerce, Inc.

and

The City of St. Petersburg, Florida

Regarding

Phase I of an Economic Development Strategic Plan

This Memorandum of Understanding (“MOU”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2014 (“Effective Date”) between the St. Petersburg Area Chamber of Commerce, Inc. (“Chamber”) and the City of St. Petersburg, Florida (“City”), a municipal corporation existing by and under the laws of the State of Florida (collectively “Parties” and individually “Party”).

**I. Mission**

The Chamber and the City believe that economic development is a major priority for the City. This shared vision by the City and Chamber has led to a unique joint, collaborative effort to identify and target opportunities to attract business to the City and create high wage jobs for the citizens of St. Petersburg.

**II. Term**

The term of this MOU is for a period of one (1) year and shall commence on Effective Date and may be extended for one (1) additional year upon the written mutual agreement of the Parties.

**III. Purpose and Scope**

The Chamber and the City are collaborating in a multi-phase economic development effort aimed at creating a long-term strategic plan (“Strategic Plan”) for business recruitment, retention, and expansion.

Phase I of the Strategic Plan involves seeking the guidance and advice of a competitively selected nationally-recognized consultant (“Consultant”) with expertise in the creation of economic development strategies. The Consultant shall be chosen by the Chamber, with City participation in the selection process. The Chamber shall direct the Consultant to perform a Phase I study and prepare the deliverables that will address, among other issues, business recruitment, retention, and expansion.

The Chamber shall ensure that the Consultant’s final work product addresses the following areas:

- A. Assessment of market opportunities and recommendations for areas of focus;
- B. Definition of a range of roles, responsibilities and organizational models for the Chamber, including identification of appropriate partnering opportunities/structures –

- e.g., city, county, region, other – and preliminary recommendation as to which model to adopt;
- C. Clarification as to the proper balance between city focused and regional cooperative efforts;
  - D. Based on the recommended model, identification of the necessary Chamber economic development staffing and the Chamber's Board of Directors support requirements;
  - E. Identification of challenges the City and Chamber will face in both developing and implementing the organizational recommendations, in addition to the long-term strategic plan;
  - F. Budget development for implementation of the recommended and alternative models and recommendations as to how to fund the Strategic Plan, including an assessment of the capacity to raise money;
  - G. Identification of the necessary level of community engagement and outreach necessary to achieve business attraction goals; and
  - H. Outlining of preliminary, high-level thoughts regarding the Strategic Plan based on the results of the Phase I study.

#### **IV. Responsibilities**

The Chamber agrees to:

- Create a Request for Proposals (RFP) to solicit consultants to perform the Phase I study;
- Create a selection committee to shortlist three (3) consulting firms eligible for the final selection process;
- Interview the shortlisted firms;
- Make a final selection and retain the selected Consultant to perform the study;
- Allow City to review and provide written approval of the Consultant contract, prior to execution, to assure agreement as to the scope of work, project approach and deliverables;
- Manage the Consultant's contract to assure satisfactory completion of all tasks; and
- Arrange to make available appropriate persons in the private sector and Chamber representatives for the purpose of consulting with and furnishing information to the Consultant on specific matters relevant to the study as may be necessary and advisable during the development of the study.

The City agrees to:

- Provide pertinent background data in the form of reports, plans, charts, and other information as may be presently available or readily developed for the Phase I study;
- Arrange to make available appropriate persons (as determined by the City in its discretion) for the purpose of consulting with and furnishing information to the Consultant on specific matters relevant to the study as may be necessary and advisable during the development of the study;

- Provide in-house promotion and marketing of the effort, including the publication of the completed Phase I study on the City website; and

## **V. Compensation and Payment Schedule**

Provided the Chamber faithfully performs its obligation under this MOU, the City shall pay to the Chamber, in the manner set forth below, a total of \$30,000 toward the total cost of the Phase I study. The Chamber shall be solely responsible for paying Consultant the remaining balance of the Phase I study. The City shall pay \$20,000 to the Chamber upon execution of a contract with the selected Consultant. The City shall pay \$10,000 to the Chamber within thirty (30) days of the completion of the Phase I study in accordance with this MOU and the terms and conditions of the contract with the selected Consultant.

## **VI. Termination**

Upon providing the other Party with at least ninety (90) days advance notice, the Chamber or the City may terminate this MOU, without cause. Should this MOU be terminated by the City prior to the end of the term, all monies paid to the Chamber for services not yet performed shall be returned by the Chamber on a pro-rata basis calculated using the number of days remaining in the term as of the date of termination.

## **VII. Compliance with Laws**

With respect to the performance of this MOU, the Chamber shall comply with all applicable current and future federal, state, and local laws, ordinances, rules and regulations, the federal and state constitutions, and orders and decrees of any lawful authorities having jurisdiction over the matter at issue (collectively, "Laws"), including but not limited to Florida public records laws (e.g., Chapter 119, Florida Statutes, including Chapter 119.0701(2)(a)-(d)).

## **VIII. Indemnification and Insurance**

- A. The Chamber agrees to defend and hold harmless the City, its officers, elected and appointed officials, employees, agents, trustees and servants, in connection with the negligent acts or omissions or intentional acts or omissions or other wrongful conduct of the Chamber or its employees in connection with performance of this MOU.
- B. The Chamber shall carry the types and amounts of insurance required by the City's Risk Management Department and applicable Laws.

## **IX. Notification**

All notices, requests, demands, or other communications hereunder shall be in writing and shall be deemed to have been served as of the delivery date appearing upon the return receipt if sent by certified mail, postage prepaid with return receipt requested, at the address listed below, or upon the actual date of delivery, if hand delivered to the address below. Either Party may change the

below-listed address at which it receives written notices by so notifying the other Party hereto in writing.

Each Party will appoint a person to serve as the official contact and coordinate the activities of each organization carrying out this MOU. The initial appointees of each organization are:

Chris Steinocher  
St. Petersburg Area Chamber of Commerce  
100 2<sup>nd</sup> Ave. N #150  
St. Petersburg, FL 33701  
727-388-2907

Dave Goodwin  
City of St. Petersburg  
P.O. Box 2842  
St. Petersburg, FL 33731  
727-893-7787

**X. Non-Appropriation**

The obligations of the City as to any funding required pursuant to this MOU shall be limited to an obligation to budget and appropriate from legally available funds, after monies for essential City services have been budgeted and appropriated, sufficient monies for the funding that is required during that year. Notwithstanding the foregoing, the City shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the City pursuant to this MOU.

**XI. Assignment**

The Chamber shall make no assignment of any of its rights, duties, or obligations under this MOU without the City's prior written consent, which consent may be withheld by the City in its sole and absolute discretion.

**XII. Waiver**

No act of omission or commission of either Party, including without limitation, any failure to exercise any right, remedy, or recourse, shall be deemed to be a waiver, release, or modification of the same. Such a waiver, release, or modification is to be effected only through a written amendment to this MOU.

**XIII. Applicable Law, Venue and Jurisdiction**

This MOU shall be subject to and construed under the laws of the State of Florida. Should there be any legal action in state court it shall be located in Pinellas County, Florida, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. Each Party waives any defense of improper or inconvenient venue as to either court and consents to personal jurisdiction in either court. In the event of any litigation, the prevailing Party shall recover attorney's fees and other costs incurred.

**XIV. Entire Agreement; Amendments**

This MOU constitutes the entire agreement between the Parties regarding the services described herein and supersedes all prior agreements or understandings between the Parties on this subject matter, whether written or verbal. This MOU may not be altered, amended or modified except by written document signed by the Parties.

**XV. Relationship of Parties**

References in this MOU to partners or partnership shall be construed as persons and entities generally collaborating and participating in the Strategic Plan and shall not be construed as partners in a legal partnership entity. Nothing contained in this MOU shall be deemed or construed by the Parties, or by any third party, as creating the legal relationship of principal and agent or of partnership or of joint venture between the Parties or between the Parties and any third party. Further, it is understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractors and principals of their own accounts.

**XVI. No Third Party Beneficiaries**

This MOU sets forth the agreement between the Parties and all rights and benefits established herein are established solely for the benefit of the Parties and are not intended to establish any rights or benefits in any other person or entity. Persons or entities that are not a party to this MOU may not claim any benefit hereunder or as third party beneficiaries hereto.

**XVII. Survival**

All obligations and rights of any Party arising during or attributable to the period prior to expiration or earlier termination of this MOU, including but not limited to those obligations and rights related to indemnification, shall survive such expiration or earlier termination.

**XVIII. Authorization**

The undersigned Parties and their duly authorized representatives represent and warrant that they have authority to enter into this MOU and hereby agree to the terms set forth above.

IN WITNESS WHEREOF the Parties hereto have executed this MOU as of the date and year above first written.

*St. Petersburg Area Chamber of Commerce, Inc.:*

---

Chris Steinocher Date

President and CEO  
St. Petersburg Area Chamber of Commerce, Inc.

*City of St. Petersburg, Florida:*

---

Rick Kriseman  
Mayor  
City of St. Petersburg, Florida

Date

*Attest:*

(seal)

---

Eva Andujar, City Clerk

Approved as to Form and Content:

---

City Attorney (Designee)

**ST. PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of February 6, 2014**

**TO:** The Honorable William H. Dudley, Chair, and Members of City Council

**SUBJECT:**

A Resolution Authorizing the Mayor or his designee to execute a Memorandum of Understanding/Agreement to Participate with the National League of Cities for a new pilot program called the Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP) initiative; to accept a grant in the amount of \$20,000; and to execute all other documents necessary to effectuate this transaction; approving a supplemental appropriation from the increase in the unappropriated balance of the Billing & Collections Fund (5021) resulting from these additional revenues to the Billing & Collections Department (350) Customer Service (2025); and providing an effective date.

**EXPLANTION:**

The National League of Cities ("NLC") Institute for Youth, Education, and Families in collaboration with the Cities of St. Petersburg, Florida; Houston, Texas; Newark, New Jersey and Savannah, Georgia has launched an innovative, two-year pilot program, Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP), that will enhance family financial stability. Through LIFT-UP, we will test a new framework to align local financial empowerment services with municipal utility debt collection practices, with the goal of identifying struggling families and helping them become financially secure. The NLC is providing a grant to the City in the amount of \$20,000 to help implement the pilot program, including conducting data collection, financial empowerment counseling services, reporting and participant incentives.

**RECOMMENDATION:**

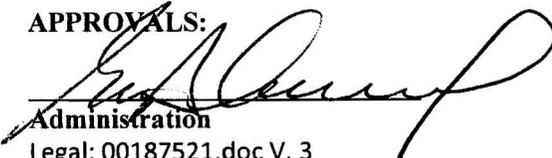
Administration recommends the City Council adopt the attached resolution authorizing the Mayor or his designee to execute a Memorandum of Understanding/Agreement to Participate with the National League of Cities for a new pilot program called the Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP) initiative; to accept a grant in the amount of \$20,000; and to execute all other documents necessary to effectuate this transaction; approving a supplemental appropriation from the increase in the unappropriated balance of the Billing & Collections Fund (5021) resulting from these additional revenues to the Billing & Collections Department (350) Customer Service (2025); and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:**

Revenues of \$20,000 will be received from the National League of Cities. A supplemental appropriation for FY14 in the amount of \$20,000 from the increase in the unappropriated balance of the Billing & Collections Department Fund (5201) resulting from these revenues to the Billing & Collections Department (350) Customer Service (2025) will be necessary.

**ATTACHMENTS:** Resolution  
Memorandum of Understanding / Agreement to Participate

**APPROVALS:**

  
Administration

Legal: 00187521.doc V. 3

  
Budget

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING/AGREEMENT TO PARTICIPATE WITH THE NATIONAL LEAGUE OF CITIES FOR A NEW PILOT PROGRAM CALLED THE LOCAL INTERVENTIONS FOR FINANCIAL EMPOWERMENT THROUGH UTILITY PAYMENTS (LIFT-UP) INITIATIVE; TO ACCEPT A GRANT IN THE AMOUNT OF \$20,000; AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE BILLING & COLLECTIONS FUND (5021) RESULTING FROM THESE ADDITIONAL REVENUES TO THE BILLING & COLLECTIONS DEPARTMENT (350) CUSTOMER SERVICE (2025); AND PROVIDING AN EFFECTIVE DATE.

Whereas, the National League of Cities (“NLC”) Institute for Youth, Education, and Families in collaboration with the Cities of St. Petersburg, Florida; Houston, Texas; Newark, New Jersey and Savannah, Georgia has launched an innovative, two-year pilot program, Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP), that will enhance family financial stability; and

Whereas, LIFT-UP, will test a new framework to align local financial empowerment services with municipal utility debt collection practices, with the goal of identifying struggling families and helping them become financially secure; and

Whereas, the NLC is providing a grant to the City in the amount of \$20,000 to help implement the pilot program, including conducting data collection, financial empowerment counseling services, reporting and participant incentives.

NOW THEREFORE, BE IT RESOLVED by the City Council of St. Petersburg, Florida that the Mayor or his designee is authorized to execute a Memorandum of Understanding/Agreement to Participate with the National League of Cities for a new pilot program called the Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP) initiative; to accept a grant in the amount of \$20,000; and to execute all other documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Billing & Collections Fund (5021) resulting from these additional revenues, the following supplemental appropriation for FY 2014:

Billing & Collections Fund (5021)

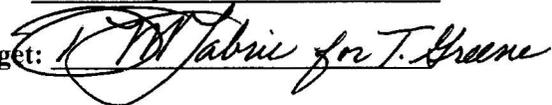
Billing & Collections Department (350) Customer Service (2025) \$20,000

This Resolution shall take effect immediately upon its adoption.

**APPROVALS:**

Legal: 

Administration: 

Budget: 

**National League of Cities**  
*and*  
**City of St. Petersburg, Florida**  
Memorandum of Understanding / Agreement to Participate

**Local Interventions for Financial Empowerment  
through Utility Payments (LIFT-UP) Initiative**

With support from CFSI's Financial Capability Innovation Fund II, the Ford Foundation and the Annie E. Casey Foundation, NLC's Institute for Youth, Education and Families is launching a new pilot program called the *Local Interventions for Financial Empowerment through Utility Payments (LIFT-UP)* initiative. Through LIFT-UP, the National League of Cities (NLC) and participating cities will test a new framework to align local financial empowerment services with municipal utility debt collection practices with the goal of identifying struggling families and helping them become financially secure.

The LIFT-UP project will focus on:

1. Forging connections between utilities and financial empowerment agencies to identify low-income residents who can benefit from the project's incentives and services;
2. Designing and testing a new mix of products and services that can financially empower indebted families, help them pay overdue bills, and help prevent future accumulation of debt; and
3. Restructuring outstanding debt owed to city-owned entities and using behavioral economic approaches to facilitate debt repayment.

The purpose of this Agreement/Memorandum of Understanding is to confirm and specify the details of an agreement between NLC and the City of St. Petersburg to pilot the LIFT-UP project. In order to achieve the goals of this initiative, NLC and the City will collaborate on project design, implementation and data collection/evaluation activities as set forth below in the sections on the roles and responsibilities of both parties to this agreement. This agreement will take effect upon the signature of the last party to sign and shall remain in effect until June 30, 2015. Either party may terminate this Agreement upon delivery of written notice to the other party. This agreement is not binding or legally enforceable, imposes no enforceable obligations upon the parties and does not grant any rights.

**SUMMARY OF NLC'S AND PARTICIPATING CITIES' ROLES AND RESPONSIBILITIES**

**National League of Cities (NLC):**

- a) Ensure effective project oversight and coordination among all parties (funders, cities, project evaluator, field experts) to achieve desired outcomes.
- b) Provide ongoing technical assistance and strategic guidance for the project, including assistance to cities as they develop and implement the program model, effective processes for data collection and analysis, and plans for sustaining the program after the project ends. Technical assistance will include:
  - i. Ongoing telephone and email correspondence with city teams as necessary;
  - ii. At least two site visits to each city to meet with local city teams;

- iii. Regular cross-site conference calls with all cities to discuss elements of the project and offer peer exchange opportunities; and
  - iv. Two cross-site meetings that will take place during the two-year project with city teams (locations to be determined).
- c) Provide re grants to cities to help implement the project, including conducting data collection and reporting necessary for the evaluation.
  - d) Create regular opportunities for peer exchange and learning, including connections to other organizations who could serve as potential partners, funders, or advisors.
  - e) Collaborate with the project evaluator, the Center for Financial Security at the University of Wisconsin-Madison (CFS), to conduct the project evaluation and a qualitative survey of participants.

**City of St. Petersburg and Other Participating Cities:**

- a) Select a local team lead within the city government who will act as a primary contact for NLC. The city should also select a utility liaison who will provide monthly project data to NLC as described in the evaluation plan, and a financial empowerment liaison who will provide additional available data on participants' financial empowerment activities.
- b) Agree to implement the LIFT-UP program model, incorporating five core model features (*as described in the LIFT-UP project model description*):
  - i. Streamlined identification and referral systems;
  - ii. Restructured debt payment options;
  - iii. Provision of financial empowerment services;
  - iv. A city-defined incentive for targeted utility customers to participate; and
  - v. Quarterly communication with participants during program operation.
- c) Work with NLC and CFS staff in implementing data collection and evaluation strategies as detailed in the project evaluation plan, including the timely submission of all relevant data to NLC. Information will be submitted on a monthly basis and will include data on public utility payments **and** participants' financial empowerment activities (*as described in the one-page Evaluation Summary*).
- d) Participate in technical assistance activities, including:
  - i. periodic meetings, monthly calls and webinars to provide an update on local progress;
  - ii. a site visit conducted by NLC and CFS staff;
  - iii. two project cross-site meetings hosted by NLC in early 2014 and in early 2015; and
  - iv. other NLC activities related to the LIFT-UP project as reasonably requested, which may include NLC's two national annual conferences as well as events that are sponsored by NLC's project funders.
- e) Provide NLC with a preliminary summary of implementation plans by May 30, 2013. The summary should address the key components of program implementation as described in the program model.

- f) Submit a final report on progress, outcomes, and lessons learned that includes a description of how NLC pass-through grant funds were spent to NLC by January 2015.
- g) Keep NLC or CFS staff apprised of progress, including setbacks or unexpected challenges throughout the grant period.

## **REGRANTS TO CITIES**

The National League of Cities will provide regrants in the aggregate amount of \$20,000 to cities to help implement the project, including conducting data collection and reporting necessary for the evaluation. This grant is made only for the purposes stated in this Agreement. It is understood that these grant funds will be used solely for such purposes in accordance with costs associated with project activities for the term of the pilot program. Allowable uses of funds include expenses associated with staffing and personnel, data collection, marketing and outreach, financial empowerment counseling services, participant incentives and quarterly communication with program participants. The full payment of \$20,000 will be made upon execution of this agreement.

## **PROJECT TIMELINE AND MILESTONES**

The project timeline will be two years. Year one will focus on program and data system development, program implementation, technical assistance, and peer learning opportunities. Year two will focus on sustainability and evaluation. Year two will also include a survey of program participants.

### **Milestones:**

- (a) Customer identification strategies, data systems and evaluation plans in cities finalized – December 2013
- (b) Pilot cities will have developed their pilots and begun implementation – February 2014
- (c) First wave of 50 participants per city will have agreed to participate in the program and complete their debt negotiation sessions with a financial counselor – April 30, 2014
- (d) Second wave of 50 additional participants per city will have agreed to participate in the program and complete their debt negotiation sessions with a financial counselor – August 30, 2014
- (e) The project target of 500 participants across the five cities is met (or 100 participants per city) – January 31, 2015

The National League of Cities is excited the City of St. Petersburg is interested in participating in the LIFT-UP initiative and looks forward to working together to make this initiative a success for the City and its residents.

[one signature page follows]

Acknowledged and Agreed:

City of St. Petersburg, Florida

By: \_\_\_\_\_

Print: \_\_\_\_\_

As its: \_\_\_\_\_

Attest: \_\_\_\_\_

Eva A. Andujar, City Clerk

(Seal)

Approved as to Content and Form: *RBS*

\_\_\_\_\_  
City Attorney (Designee)

By: \_\_\_\_\_

Assistant City Attorney

Legal: 00187519.doc V. 3

**National League of Cities**

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Clarence E. Anthony  
Executive Director

**ST. PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of February 6, 2014**

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept a Walmart Foundation grant in the amount of \$1,000 for the enhancement of life safety programs managed by St. Petersburg Fire & Rescue; and to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: The City's Fire & Rescue Department ("Department") members applied for a Walmart Foundation ("Walmart") grant ("Grant"). The Department meets the eligibility requirements for the Grant.

Walmart has awarded the City a \$1,000 Grant to be used for the enhancement of life safety programs, and the City wishes to accept the Grant and the enhancement of life safety programs managed by St. Petersburg Fire & Rescue is an appropriate use of Grant funds.

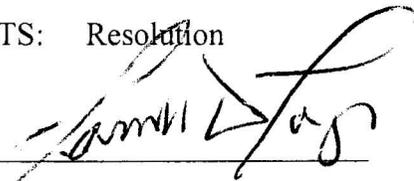
The Department intends to purchase \$1,000 worth of printed and promotional materials for distribution during classroom presentations.

RECOMMENDATION: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to accept a Walmart Foundation grant in the amount of \$1,000 for the enhancement of life safety programs managed by St. Petersburg Fire & Rescue; and to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: The additional revenue has been deposited into the General Public Safety Fund (1733). The appropriation is included in the Miscellaneous Trust Fund line item of the 2014 Budget Ordinance.

ATTACHMENTS: Resolution  
Approvals:

Administration:



Budget:



Legal: 00187430.doc v.1

Resolution No. 2014 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A WALMART FOUNDATION GRANT IN THE AMOUNT OF \$1,000 FOR THE ENHANCEMENT OF LIFE SAFETY PROGRAMS MANAGED BY ST. PETERSBURG FIRE & RESCUE; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Fire & Rescue Department ("Department") members applied for a WalMart Foundation ("Walmart") grant ("Grant"). The Department meets the eligibility requirements for the Grant and the enhancement of life safety programs managed by St. Petersburg Fire & Rescue is an appropriate use of Grant funds; and

WHEREAS, Walmart has awarded the City a \$1,000 Grant to be used for the purchase of printed and promotional materials for distribution during classroom presentations; and

WHEREAS, the City wishes to accept the Grant; and

WHEREAS, the Department intends to purchase \$1,000 worth of printed and promotional materials for distribution during classroom presentations; and

WHEREAS, the additional revenues have been deposited into the General Public Safety Fund (1733), and the appropriation is included in the Miscellaneous Trust Fund line item of the 2014 Budget Ordinance.

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 a Walmart Foundation grant in the amount of \$1,000 for the enhancement of life safety programs managed by St. Petersburg Fire & Rescue; and to execute all documents necessary to effectuate this transaction;

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: \_\_\_\_\_

Legal: 00187429.doc v.1



Administration: \_\_\_\_\_



for Tom Greene

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **January 23, 2014**

COUNCIL DATE: **February 6, 2014**

RE: ***Referral to the Budget, Finance and Taxation Committee***

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**ACTION DESIRED:**

Respectfully requesting a staff presentation to the Budget, Finance and Taxation Committee on the following:

- 1.) Reasons for and use of funds for security alarm fees.
- 2.) Reasons for and use of funds on the 2% convenience fee for credit card transactions.

Charlie Gerdes  
Council Member

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: February 4, 2014**

**COUNCIL DATE: February 6, 2014**

**RE: *Modify start time for City Council meeting on February 20, 2014***

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**ACTION DESIRED:**

Respectfully requesting Council to approve modifying the start time of the City Council meeting on February 20, 2014 to 4:00 pm.

Bill Dudley, Council Chair  
District 3

St. Petersburg City Council  
Youth Services Committee  
Committee Report for January 23, 2014  
8:30 a.m.

**Room 100**

Members and Alternates: Councilmembers: Bill Dudley, Karl Nurse, Wengay Newton,  
Amy Foster     Alternate – Charlie Gerdes

Support Staff:                     Mike Jefferis, Parks and Recreation Director

- A. Call To Order and Roll Call – The meeting was called to order by Council Chair Dudley. City Councilmembers in attendance were Bill Dudley, Amy Foster, Charlie Gerdes, Steve Kornell, Wengay Newton, and Karl Nurse.
- B. Election of Committee Chair and Vice-Chair – Councilmember Foster was unanimously elected as Youth Services Committee Chair and Councilmember Newton was unanimously elected as Vice-Chair.

- C. Approval of minutes for Youth Services Committee – October 17, 2013

The minutes for the meeting of October 17, 2013 were approved as submitted.

- D. Referral from Councilmember Karl Nurse – YouthBuild at Sanderlin Center

Councilmember Nurse requested Mike Dove, Neighborhood Affairs Administrator and Ed Peachey, President and CEO of Worknet Pinellas be present at the next Youth Services Committee Meeting to discuss the possibility of linking the Tampa Bay YouthBuild program with the city's N-Team.

- E. New Business

Youth Incarceration Summit – the Youth Services Committee agreed to coordinate a youth summit related to youth incarceration and diversion programs. Many concepts and ideas were shared. Committee Chair Foster will meet with staff to discuss desired participants and logistics.

Next Meeting Date – February 20, 2014

A RESOLUTION APPROVING A RECOMMENDATION FROM THE YOUTH SERVICES COMMITTEE TO HOLD A YOUTH INCARCERATION SUMMIT (“SUMMIT”); AUTHORIZING THE YOUTH SERVICES COMMITTEE CHAIR TO COORDINATE WITH STAFF TO SCHEDULE THE SUMMIT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Youth Services Committee (“YSC”) is responsible for making policy recommendations to City Council regarding youth issues; and

WHEREAS, at its January 23, 2014 meeting, the YSC unanimously recommended to City Council to have a Youth Incarceration Summit (“Summit”) to include the City Council Members and other governmental agencies; and

WHEREAS, the purpose of the Summit is to discuss major issues with youth incarceration, as they view them, and propose recommendations for a solution of those issues.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg that the recommendation from the Youth Services Committee to hold a Youth Incarceration Summit is hereby approved.

BE IT FURTHER RESOLVED that this issue is hereby referred to the Youth Services Committee to make a recommendation to City Council concerning which agencies should be invited, the level of their participation, and an agenda with specific topics for discussion.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

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Assistant City Attorney

(A14-00051)



MEMORANDUM

TO: Members of City Council

FROM: Co-sponsored Events Subcommittee Chair Charlie Gerdes and Councilmembers Amy Foster, Jim Kennedy, and Steve Kornell

DATE: January 30, 2014

MEETING DATE: January 23, 2014

SUBJECT: The Subcommittee convened to vote on a Subcommittee Chair and to review requests from thirteen (13) organizations to hold events in Group B in name only. This included three (3) requests to add a for-profit entity as an additional responsible party for three (3) co-sponsored events, one (1) request for an event to serve beer/wine in a park not designated for beer/wine, and four (4) requests to add events to Group B in name only.

- 
- A. Call To Order and Roll Call – The meeting was called to order by Subcommittee Chair Gerdes. The motion to approve the meeting agenda was approved by all present.
  - B. Election of Subcommittee Chair and Vice-Chair – Councilmember Gerdes was unanimously elected as the Co-sponsored Events Subcommittee Chair and Councilmember Foster was unanimously elected as Vice-Chair.
  - C. The Committee unanimously approved a waiver of a \$1,200 late fee and the policy that co-sponsored event applications must be made six (6) months in advance of the event. (Pinot in the Park event.)
  - D. The Committee approved four (4) requests as additions to Group B events in name only.
  - E. The Committee requested a meeting within the next thirty (30) days to discuss co-sponsored event late fees.
  - F. The Committee unanimously approved one (1) request to allow beer/wine for a Group B event in Seminole Park which is not designated for beer/wine.

- G. The Committee unanimously approved thirteen (13) requests in Group C to hold events in name only.
- H. The Committee unanimously approved three (3) requests in Group C to add a for-profit entity as an additional responsible party.

There being no further business, the meeting was adjourned at 2:55 p.m.

- cc: R. Badgley, Assistant City Attorney  
S. McBee, Leisure & Community Services Administrator  
M. Jefferis, Parks & Recreation Director  
P. Whitehouse, Parks & Field Operations Superintendent  
R. Craft, Recreation & Programming Superintendent  
C. Davis, Deputy City Clerk

Resolution No. 2014-\_\_\_\_\_

A RESOLUTION APPROVING THE APPLICATIONS FOR CO-SPONSORED EVENT STATUS IN NAME ONLY FOR THE WEST CENTRAL FLORIDA CHAPTER OF CONCERNS OF POLICE SURVIVORS, INC. ("COPS") FOR AN EVENT ENTITLED COPS WALK TO BE HELD ON MAY 19, 2014, IN DEMENS LANDING FROM 6:00 P.M. TO 8:00 P.M.; DIRECTIONS FOR MENTAL HEALTH, INC. ("DIRECTIONS") FOR AN EVENT ENTITLED RIDE TO KEEP KIDS SAFE TO BE HELD ON MAY 4, 2014 IN SPA BEACH AND ADJACENT CITY STREETS, FROM 6:00 A.M. TO 4:00 P.M.; HISTORIC KENWOOD NEIGHBORHOOD ASSOCIATION, INC. ("KENWOOD") FOR AN EVENT ENTITLED PINOT IN THE PARK TO BE HELD ON APRIL 19, 2014, IN SEMINOLE PARK, FROM 7:00 P.M. TO 11:00 P.M.; AND AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC. ("ACS") FOR AN EVENT ENTITLED RELAY FOR LIFE – LAKEWOOD TO BE HELD FROM 4:00 P.M. MAY 2, 2014 THROUGH 10:00 A.M. MAY 3, 2014, AT LAKEWOOD HIGH SCHOOL IN ACCORDANCE WITH CITY COUNCIL RESOLUTION NO. 2000-562, AS AMENDED; ("RESOLUTION 2000-562") PROVIDED ALL CITY FEES ARE PAID 10 DAYS PRIOR TO THE EVENT TAKING PLACE; WAIVING THE SIX MONTH REQUIREMENT OF SECTION "D" OF RESOLUTION 2000-562, AND THE PAYMENT OF THE WAIVER FEE REQUIRED BY CITY COUNCIL RESOLUTION NO. 2009-353 AS TO KENWOOD; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The West Central Florida Chapter Of Concerns Of Police Survivors, Inc. ("COPS"), Directions For Mental Health, Inc. ("Directions"), Historic Kenwood Neighborhood Association, Inc. ("Kenwood"), American Cancer Society, Florida Division, Inc. ("ACS") have applied for Co-sponsored Event Status in name only for the following events:

COPS: COPS Walk to be held on May 19, 2014, in Demens Landing from 6:00 P.M. to 8:00 P.M.;

Directions: Ride to Keep Kids Safe to be held on May 4, 2014 from in Spa Beach and adjacent City streets, from 6:00 A.M. to 4:00 P.M.;

Kenwood: Pinot in the Park to be held on April 19, 2014, in Seminole Park, from

7:00 P.M. to 11:00 P.M.;

ACS: Relay for Life – Lakewood to be held on May 2, 2014 and May 3, 2014, from 4:00 P.M. May 2, 2014 through 10:00 A.M. May 3, 2014, at Lakewood High School; and

WHEREAS, Section “D” of City Council Resolution No. 2000-562, as amended, (“Section D”) requires that all requests for co-sponsorship after the budget has been passed must be made no fewer than six (6) months prior to the first date of the event; and

WHEREAS, City Council Resolution No. 2009-353 amended Section D, to establish a \$1,200 waiver fee for applicants seeking a waiver of the 6 month requirement of Section D; and

WHEREAS, the application of Kenwood; does not meet the 6 month requirement of Section D; and

WHEREAS, in order for the City to enter into a contract with Kenwood, the 6 month requirement of Section D must be waived by City Council; and

WHEREAS, Kenwood has requested that City Council waive payment of the \$1,200 waiver fee for the following reasons:

1. This event was initially planned for the fall of 2014, thus meeting the application deadline of 6 months. However in the initial planning process organizers realized there are a number of competing events for the same market audience. Due to the outdoor nature of the event, it is not possible to do during the summer months. Moving it later into the fall, places it too close to Kenwood’s annual Bungalowfest which is held the first Saturday in November.
2. Waiver of the \$1,200 waiver fee will permit Kenwood to utilize those funds in the neighborhood to complete renovation and beautification projects such as neighborhood identity signs and re-roofing of the pavilion in Seminole Park this Spring, prior to the event.
3. Unlike events held in the City’s larger venues, this is a small event, being run by the Historic Kenwood Neighborhood Association that has a solid track record in organizing events. The event will be held in a park not normally utilized for co-sponsored events and not requiring major City planning. Organizers have met with City staff at the January Co-Sponsored events staff meeting to identify logistical issues that will need to be addressed.

; and

WHEREAS, the Administration and the Co-Sponsored Events Committee have reviewed

the applications and recognize the proposed events as events that will benefit the community and recommend that the applications be approved and that the six (6) month requirement of Section "D" of Resolution. 2000-562, and the payment of the waiver fee required by City Council Resolution No. 2009-353 as to Kenwood be waived.

WHEREAS, City Council agrees that the reasons presented by Kenwood are sufficient to warrant waiver of the \$1,200 waiver fee and that the fee should be waived.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the applications for co-sponsored event status in name only for The West Central Florida Chapter Of Concerns Of Police Survivors, Inc. ("COPS") for an event entitled COPS Walk to be held on May 19, 2014, in Demens Landing from 6:00 P.M. to 8:00 P.M.; Directions For Mental Health, Inc. ("Directions") for an event entitled Ride to Keep Kids Safe to be held on May 4, 2014 in Spa Beach and adjacent City streets, from 6:00 A.M. to 4:00 P.M.; Historic Kenwood Neighborhood Association, Inc. ("Kenwood") for an event entitled Pinot in the Park to be held on April 19, 2014, in Seminole Park, from 7:00 P.M. to 11:00 P.M.; and American Cancer Society, Florida Division, Inc. ("ACS") for an event entitled Relay for Life – Lakewood to be held from 4:00 P.M. May 2, 2014 through 10:00 A.M. May 3, 2014, at Lakewood High School are approved in accordance with City Council Resolution No. 2000-562, as amended; ("Resolution 2000-562") provided all City fees are paid 10 days prior to the event taking place; and

BE IT FURTHER RESOLVED that the six (6) month requirement of Section "D" of Resolution. 2000-562, and the payment of the waiver fee required by City Council Resolution No. 2009-353 are waived as to Kenwood for the reasons set forth above; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this resolution.

This resolution shall take effect immediately upon its adoption.

Approvals:

Legal: \_\_\_\_\_ Administration: \_\_\_\_\_

Legal: 00187841.doc V. 1

Ordinance No. \_\_\_\_\_

AN ORDINANCE PROVIDING FOR THE SALE  
AND CONSUMPTION OF ALCOHOLIC  
BEVERAGES IN SEMINOLE PARK ON APRIL  
19, 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 April 19, 2014 in Seminole 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 Pinot in the Park to be held on April 19, 2014 in Seminole 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)

City of St. Petersburg  
**Public Services & Infrastructure Committee**  
Meeting of January 30, 2014 – 9:15 a.m.  
City Hall, Room 100

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Members: Chair Bill Dudley; Vice-Chair Jeff Kornell  
Council Members: Wengay Newton and Darden Rice

Alternate(s): Jim Kennedy

Support Staff: Ken Betz, primary staff support

Others Present:

Council Members Gerdes and Foster; Gary Cornwell, Amelia Preston, Andrew Wolfe

A. Call to Order and Roll Call 9:19 AM.

B. Approval of Agenda (4 – 0)

C. Approval of Minutes

1. Minutes of January 16, 2014 (4 – 0)

D. New Business

1. Honey Bee Infestation

Kornell

**Opening Discussion and Presentation**

Council Member Dudley introduced Council Member Kornell, who gave a brief description of the subject topic and introduced Andrew Wolfe.

Mr. Wolfe, owner of Taste of Freedom Farms, and a Commercial Bee Keeper, gave a presentation on the history of honey bee infestation in our community. He presented a handout and explained how honey bees reproduce. He explained that Florida's mild climate is popular with both the European and African bee populations.

Mr., Wolfe is interested in placing swarm traps in public parks to help reduce the population of African bees. These boxes would be mounted in remote areas of public parks such as high in trees, etc. Doing so will help keep our citizens safer and away from the bee populations. He added if the European bee population is managed properly, it will dramatically reduce the African bee infestation.

**Committee and Staff Discussion**

Council discussed the safety of the program and where this bee program would fit in to the City. Council questioned if there is a particular area in the City that is targeted due to a larger African bee infestation. Council further discussed who would be liable and where the boxes would be placed.

Gary Cornwell will assign staff to evaluate the program and a report will be made back to the PS & I Committee from staff at a later date.

E. Next Meeting February 13, 2014.

F. Adjournment. Meeting Adjourned at 10:29 AM.

**ST. PETERSBURG CITY COUNCIL**  
**Housing Services Committee Report**  
**Council Meeting of February 6, 2014**

**TO:** The Honorable Bill Dudley, Chair, and Members of City Council

**FROM:** Housing Services Committee: Karl Nurse, Committee Chair, Wengay Newton, Committee Vice-Chair, Steve Cornell, Councilmember, Charlie Gerdes, Councilmember, Darden Rice, Alternate

**RE:** Housing Services Committee Meeting of January 30, 2014

**New Business:**

**Presentation on the City of Baltimore Vacants to Values Program, Joshua A. Johnson, Director, Housing and Community Development Department**

Mr. Johnson began the presentation by discussing that fifty years of population decline and job loss had devastated the housing market in many of the City of Baltimore's lowest income neighborhoods. The City was plagued by decades of property abandonment resulting in 16,000 vacant and boarded properties. Mayor Stephanie Rawlings-Black was elected to office and conducted a planning session with staff which evolved into a program called Vacants to Values.

Because of the City's vacancy problems, identifying where the 16,000 vacant and boarded properties were located was a priority. A methodology was implemented that reflected a breakout of where the City's 16,000 vacant properties were located. It was established that 65% or 10,000 were located in areas without development demand, 31% or 5,000 were located in areas with development demand, and 4% or 700 were located in emerging markets.

Mr. Johnson discussed the six strategies below that were developed and made part of the Vacants to Values approach:

- Strategy 1 – streamline the disposition process
- Strategy 2 – streamline code enforcement on transitional blocks
- Strategy 3 – facilitate investment in emerging markets near areas of strength
- Strategy 4 – provide targeted incentives
- Strategy 5 – support large-scale development in distressed areas
- Strategy 6 – maintain, clear, hold and identify non-housing uses

Mr. Johnson discussed the in-depth purpose of each strategy and how they will be implemented primarily, by a public/private partnership. He discussed the three components of the reform efforts which were:

- Reorganize the Housing and Community Development (HCD's) Land Resources Division to consolidate acquisition, asset management, and disposition
- Increase marketing efforts
- Change policies that impact both internal processes as well as developer transactions

The presentation documented that buying City-owned properties should be:

- Clear
  - Must include a searchable inventory
  - User friendly on-line application
  
- Predictable
  - Set pricing with reserve bid
  - Reduced transaction time reduces financial risk
  
- Transparent
  - City must have web-based marketing tool
  - Provide public notice of properties for which offers are received

The presentation discussed Lien Abatement, its problems and solution, Inventory Marketing, its problem and solutions, Pricing Policy Amendment and its problems and solutions. Other issues discussed included holding auctions and selling City owned properties at auction, and prequalifying bidders to assure their financial capacity and rehabilitation ability.

The presentation included discussion of Transitional Blocks with Scattered Vacants which found the following:

- The private market is generally healthy enough to support the rehabilitation of vacant property. Typically only minimal code enforcement efforts are required to prompt rehabilitations.
- Targeting Scattered Abandonment
  - On transitional blocks where housing markets are otherwise healthy, boarded structures are limited to only a few per block. In these areas, effective code enforcement can successfully leverage rehabilitation.
  - The goal during the first year code enforcement will use new, streamlined processes to target 1,000 vacant buildings on transitional blocks ultimately triggering their rehabilitation and the overall strengthening of these neighborhoods.
- Emerging Markets – are characterized by high concentration of abandoned properties, many of which are owned by the City or are in tax arrears. Because of their potential, private developers are interested in rehabilitating some of these blocks but require the City's assistance to ensure that their efforts are not undermined by other vacant properties.
- Emerging Markets – consists of Public-Private Partnerships where the private sector is counted on to take the lead with some City incentives.
- Emerging Markets – need for Coordinated City Investment and Services
  - Ensure adequate street lighting and facilitate the paving of streets, repair of sidewalks and the attraction of new commercial amenities on reclaimed blocks
  - Allocate additional capital dollars for demolition to eliminate those vacants that impede additional investments
  - Assign resources from City agencies
    - Police
    - Streetscaping/Lighting

- Planning
- The City supported Large Scale Redevelopment
  - Many distressed areas with concentrated abandonment do not have private development potential and so large scale development initiatives are needed.
- Maintenance, Clearance, Land Banking and Non-Housing Uses
  - Demolition, land banking, regular cleaning and securing of the inventory, as well as the active promotion of creative non-housing uses are essential to creating value in the long term.
  - The housing market will generally not support the rehabilitation of these vacant properties and many of these blocks will need to be demolished. Much of the land needs to be banked and open-space and non-housing uses promoted at least temporarily.

Mr. Johnson discussed the expected outcomes and goals of each of the six strategies.

Comments made after the presentation included:

Chair Nurse who said we have huge number of unbuildable lots in the City which are a burden to the City, and doing something with them will be useful.

Councilmember Kornell questioned the appraisal process and discussed that he would like to see a program where current owners of housing who have the ability to purchase additional properties are able to do so to rent them out because since they are invested in the community and will care more than absent landlords.

Mike Dove, Neighborhood Services Administrator discussed that he has been following the vacant to values program since it started. We have 800 plus vacant and boarded properties in the City; and housing and code enforcement is used to address the problem in Baltimore. He wants to tour all of the areas of the City; it is actually different when you actually look at the neighborhood as opposed to the map. He would like to come back in two months with more details. He also discussed that he has meetings schedules four private developers and that the private sector has to be brought to the table as the City needs support. Finally, Mr. Dove discussed that this is how the Old Northeast and Kenwood were turned around.

Councilmember Rice discussed that this is exciting and enlightening. She further discussed Baltimore's accomplishments during the past few years.

Vice Chair Newton discussed the problem of people parking on yards and driving over curbs which results in broken sidewalks, and curbs. Alley's that are in poor condition is also a problem. The City can control the infrastructure and he strongly urged the Committee to look at making improvements to the infrastructure.

Councilmember Kornell discussed that he believes the St. Petersburg Housing Authority has the ability to provide assistance to its tenants who would like to purchase a home.

**Action:** No action taken.

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

Ms. Lampe provided the status of the Neighborhood Stabilization Programs 1 and 3. Twelve (12) houses are completed, four (4) houses have been purchased and renovated; contracts are on two (2) properties for sale from NSP 1. She also discussed that as of today, the City has expended 80% of NSP 3 and are on schedule to expend 100 percent of the funding allocation on or about the deadline established by the U.S. Department of Housing and Urban Development (HUD) on March 10, 2014.

Vice Chair Newton questioned what is the status of program income. Ms. Lampe responded that we will be using program income as we pull other parcels out of the land bank to construct new units, after which it will continue to be recycled.

Mr. Johnson discussed that Governor Scott submitted his budget to the Legislature on Wednesday, and that in the budget, only \$20 million was recommended for the State Housing Initiatives Partnership (SHIP) Program. Florida Housing informed all local governments that the Governor recommends \$89.3 million of housing funding (\$69.3 million for the SAIL Program and \$20 million for the SHIP Program). This represents a recommended appropriation of only 30% of available funding. The Governor recommends sweeping \$142.3 million from SHIP to General Revenue. This is 49% of available funding. The other \$61.73 million is left in limbo and now reflected anywhere in the budget.

Reports from various new agencies reflect that the Governor has swept housing trust funds to the general fund to allocate funding to newly created Florida's Land and Legacy Program. The Committee was informed that Administration has been asked to advocate on behalf of funding SHIP at its full allocation collected from Documentary Stamps collected.

**Action:** No action taken.

Next meeting: To be held February 27, 2014.

**Topics:**

Update of the NSP-1 and NSP-3 Programs  
Additional topics to be determined

**Committee Members**

Karl Nurse, Chair

Wengay Newton, Vice-Chair

Steve Kornell, Councilmember

Charlie Gerdes, Councilmember

Darden Rice, Councilmember (Alternate)



**st.petersburg**  
**www.stpete.org**

**Community Redevelopment Agency**  
**Meeting of February 6, 2014**

**CRA Case File: IRP 14-1a**

## **REQUEST**

Review of the proposed plan to construct "The Hermitage", an eight-story, 348-unit apartment complex located in the block bound by 1<sup>st</sup> Avenue South, 7<sup>th</sup> Street South, 2<sup>nd</sup> Avenue South and 8<sup>th</sup> Street South for consistency with the Intown Redevelopment Plan.

## **APPLICANT INFORMATION**

### Applicant

The Allen Morris Company  
121 Alhambra Plaza, Suite 1600  
Coral Gables, FL 33134

### Property Owner

The ARC Group, Inc.  
700 Central Avenue, Suite 104  
St. Petersburg, FL 33701

### Architect/Engineer

CSJM Architects, Inc.  
700 Central Avenue, Suite 200  
St. Petersburg, FL 33701

## **OVERVIEW OF PROJECT (see Attachments)**

The "The Hermitage" (Project) is an eight-story apartment complex with 348-units proposed for block bound by 1<sup>st</sup> Avenue South, 7<sup>th</sup> Street South, 2<sup>nd</sup> Avenue South and 8<sup>th</sup> Street South. The \$45-million Project will have 33 studios, 175 one-bedrooms and 140 two-bedroom units. The project entails a density of 172 units-per-acre and floor/area ratio of 3.43.

The 2.02 acre site contains a one-story, block structure which was originally built as a fuel station in 1975. The building is currently vacant and will be demolished as part of the redevelopment. As depicted on the attached site plan, the proposed development encompasses a full city block. The first floor will consist of the lobby, courtyard, residential units, 2,000 square feet of commercial space and parking. The second

through seven floors consist solely of residential units. The eighth floor will consist of residential units and an amenity area. Access to the structured parking garage will be from 2<sup>nd</sup> Avenue South.

The proposed architectural style of the building will be contemporary. The lobby and commercial space along 7<sup>th</sup> Street South incorporated an ample amount of glazing to help create a more transparent façade along the street level. The remaining portion of the building has incorporated a significant amount of glazing, leaving very little blank façade. The applicant has integrated recesses and projections into all four façades to help break the mass of the building down into smaller pieces. Projecting balconies and changes in building materials also help break up the building. The overall scale and proportion of the building will make this significantly large building feel smaller. The end design will also be in keeping with the character of the surrounding neighborhood.

### **CONSISTENCY WITH INTOWN REDEVELOPMENT PLAN**

The Intown Redevelopment Plan (IRP) requires the Community Redevelopment Agency to evaluate a development proposal to ensure its proposed use and design are consistent with the Plan.

#### Plan Emphasis

The Project is located within the “Webb’s City” area of Intown, which is one of the four focus areas of the IRP, the others being the Core, Residential, and the Stadium Complex. The Project is located east of the Tropicana Field.

The zoning for the site is DC-1, which does allow multifamily dwellings with a floor area ratio of up to 7.0. The Project, with a proposed FAR of 3.43, is therefore consistent with the Intown Redevelopment Plan.

#### Design Criteria

Design criteria in the IRP that pertain to this project include:

- *architectural, aesthetic and functional integration of buildings within a project;*
- *provision of architectural variety to the area and uses that generate street level activities;*
- *sensitivity of building mass and scale to adjacent existing development and residential areas; and*
- *development complies with the requirements of the Downtown Center zoning district and the Plaza Parkway Design Guidelines.*
- *inclusion of streetscaping features to enhance the pedestrian environment.*

The Project is well-designed and is articulated on all sides of the building. The Project design enhances the pedestrian environment in Downtown. The public sidewalks abutting the subject property will be widened to 8-ft. and landscaped to City Code.

**SUMMARY AND RECOMMENDATION**

Administration recommends approval of the attached resolution finding “The Hermitage” consistent with the Intown Redevelopment Plan as reflected in report IRP 14-1a based on preliminary plans submitted for review subject to the following conditions:

1. Final building plans must be reviewed and approved by CRA staff;
2. Applicant complies with any conditions of approval required by Development Review Services staff.



**EXHIBIT A**  
Site Data

**Location** 700 1<sup>st</sup> Avenue South  
19/31/17/74466/041/0050,  
19/31/17/74466/041/0010,  
19/31/17/74466/041/0110,  
19/31/17/74466/041/0130

**Redevelopment Area** Intown Redevelopment Area

**Zoning District** DC-1

**Existing Land Use** 2,264 sq. ft. commercial building

**Proposed Uses** Apartments

**Site Area** 88,000 SF, or 2.02 acres

**Proposed Project FAR** 3.43 FAR/302,276 SF

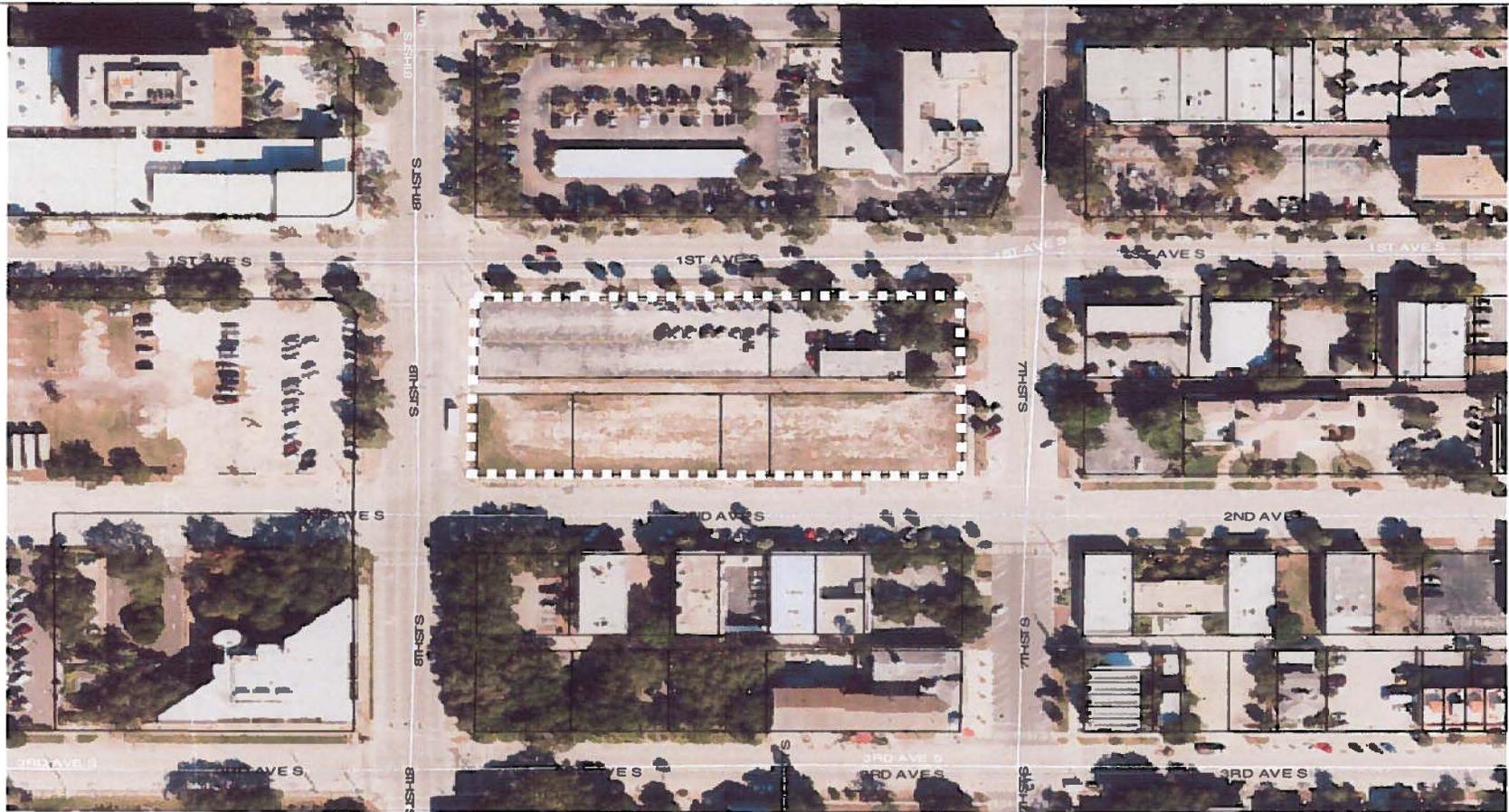
**Existing FAR** 0.026 FAR

**Permitted FAR** 3.0 FAR base/unlimited with bonuses.

	Square Footage	Percent of Site
<b>BUILDING COVERAGE</b>		
Existing	2,264	2%
Proposed	83,600 SF	95%
<b>OPEN GREEN SPACE</b>		
Existing	40,852 SF	46%
Proposed	2,200 SF	2.5%

**Building Height**

**Existing:** 15                      **Proposed:** 110 feet/8 stories                      **Permitted:** FAA Approval



Planning & Economic Development Department  
Case No.: IRP 14-1a  
Address: 700 1<sup>st</sup> Avenue South

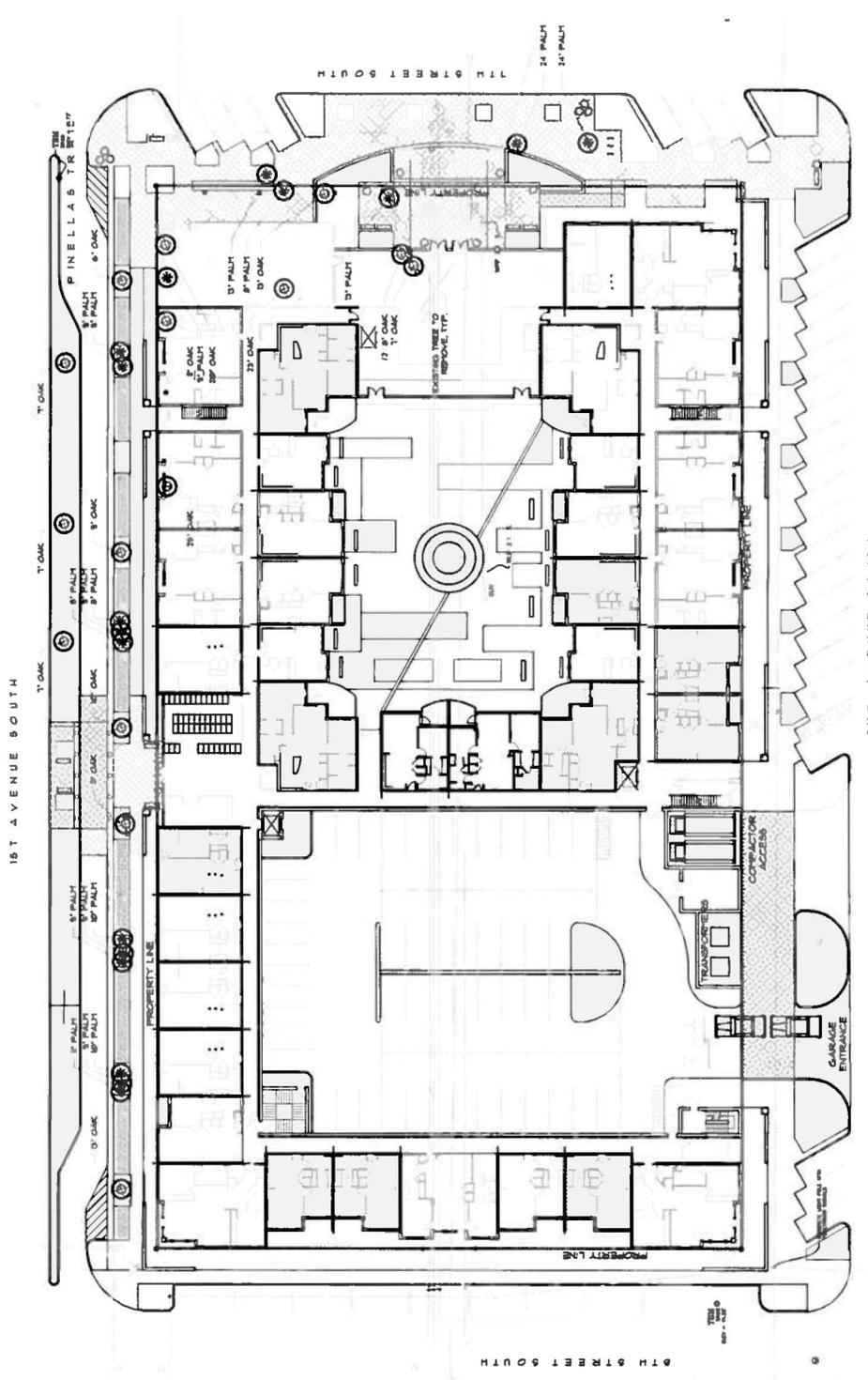
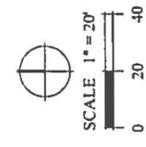


Project No.	
Client	
Site No.	
Scale	
Revision	
Date	

700 FIRST  
 700 First Avenue South, St. Petersburg, Florida  
 The Allen Morris Company and The ARC Group, Inc.  
 121 Williams Road, Coral Gables, FL 33134

CODE LANDSCAPE PLANS  
 Tree Preservation and Removal Plan

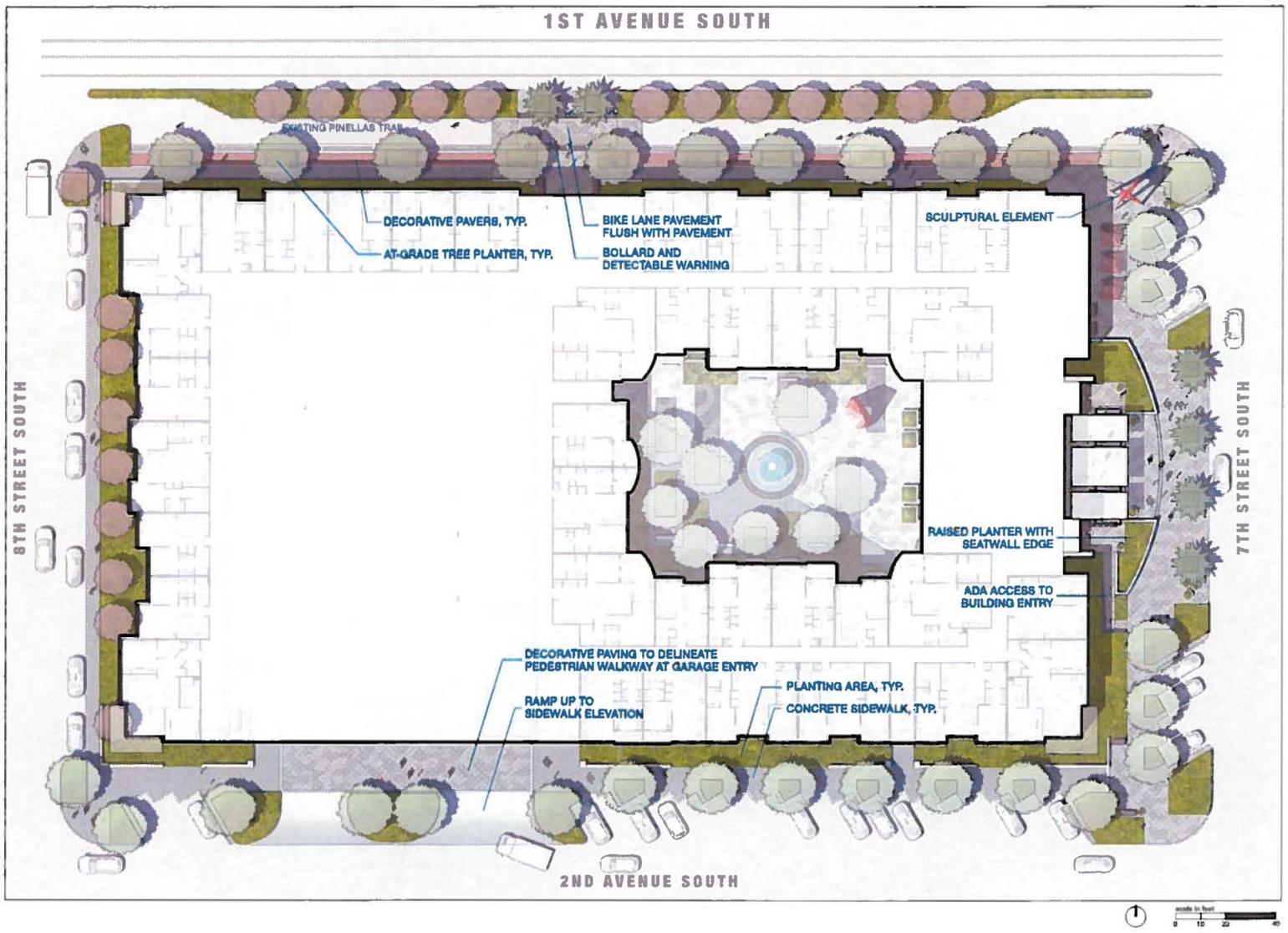
1.00



**PLANT LEGEND**

- EXISTING TREES TO REMAIN TYP
- ⊗ EXISTING TREES TO BE REMOVED TYP

NOTE: DCI DISTRICT DESIGNATION. NO REQUIRED PERMIT FOR SPECIES TREE REMOVAL.





**EAST ELEVATION**

*The Hermitage*

**DOWNTOWN ST. PETERSBURG, FLORIDA**

November 13, 2013



**NORTH ELEVATION**

*The Hermitage*

**DOWNTOWN ST. PETERSBURG, FLORIDA**

November 13, 2013



**PERSPECTIVE**

*The Hermitage*

**DOWNTOWN ST. PETERSBURG, FLORIDA**

November 13, 2013

**ST. PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of February 6, 2014**

**To: The Honorable William H. Dudley, Chair and Members of City Council**

**Subject:** Awarding a contract to Highway Safety Devices, Inc. in the amount of \$2,495,580.30 for Mast Arm Traffic Signals FY12 and FY13 and providing an effective date (Engineering Project Nos. 12027-112 and 13027-112; Oracle Nos. 13285, 13763 and 14153).

**Explanation:** The Procurement Department received five bids for Mast Arm Traffic Signals FY12 and FY13 (see below). The work consists of furnishing all labor, materials, equipment and services necessary to construct wind resistant mast arm traffic signals and pedestrian improvements at twelve intersections as follows:

- 58th Street at 22nd Avenue North
- 1st Street at 40th Avenue North
- Dr. Martin Luther King, Jr. St at 22nd Avenue North
- 16th Street at 22nd Avenue North
- 58th Street at 9th Avenue North
- Central Avenue at 32nd Street
- 1st Avenue North at 5th Street
- 1st Avenue North at 6th Street
- 1st Avenue North at 8th Street
- 1st Avenue South at 5th Street
- 1st Avenue South at 6th Street
- 1st Avenue South at 8th Street

Work includes removal of the existing span wire traffic signals, and construction of 24 steel mast arm traffic assemblies, including drilled shaft reinforced concrete foundations, 12 traffic controllers, 65 LED countdown pedestrian signals, 39 illuminated street sign panels, electrical power and control conduit and wiring. Work includes pedestrian bulb out construction at the northeast corner of 1st Avenue South and 5<sup>th</sup> Street, 67 ADA compliant concrete pedestrian ramps, 48 pedestrian crosswalks, restoration of sidewalks, pavement, curbing and maintenance of traffic during construction.

The contractor will begin work approximately ten (10) days from written Notice to Proceed and is scheduled to complete work within 300 consecutive calendar days thereafter.

Bids were opened on December 17, 2013 and are tabulated as follows:

<u>Bidder</u>	<u>Base Bid</u>
Highway Safety Devices, Inc. (Tampa, FL)	\$2,495,580.30
Florida Safety Contractors, Inc. (Tampa, FL)	\$2,503,705.02
Gerelco Traffic Controls, Inc. (Port St. Lucie, FL)	\$2,639,866.00
Traffic Control Devices, Inc. (Altamonte Springs, FL)	\$2,832,674.08
American Lighting and Signalization, Inc. (Jacksonville, FL)	\$3,104,400.00

Highway Safety Devices, Inc. lowest responsive bidder and responsible bidder, has met the specifications, terms and conditions of Bid No. 7576 dated November 7, 2013. They have performed similar projects in the past for the City of Saint Petersburg and Florida Department of Transportation.

Principals of the firm are Gordon L. Johnson, President, Luis F. Buenventura, Vice President and Virginia Wester, Secretary.

**Recommendation:** Administration recommends awarding this contract to Highway Safety Devices, Inc. in the amount of \$2,495,580.30 for Mast Arm Traffic Signals at Various Locations. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive Program.

**Cost/Funding/Assessment Information:** Funds are available in the Transportation Impact Fees CIP Fund (3071), Traffic Signal Mast Arm Program Projects (13285, 13763 and 14153).

**Attachments:** Resolution

**Approvals:**

  
Administrative

  
Budget 1-21-14

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO HIGHWAY SAFETY DEVICES, INC. FOR COMPLETION OF THE INSTALLATION OF MAST ARM TRAFFIC SIGNALS ALONG 12 INTERSECTIONS (PROJECT NOS. 12027-112 AND 13027-112) AT A TOTAL COST NOT TO EXCEED \$2,495,580.30; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received five bids for completion of the installation of Mast Arm Traffic Signal (Project Nos. 12017-112 and 13027-112) pursuant to Bid No. 7576 dated November 7, 2013; and

WHEREAS, Highway Safety Devices, Inc. has met the requirements of Bid No. 7576; 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 is accepted and the award of an agreement to Highway Safety Devices, Inc. for installation of Mast Arm Traffic Signals along 12 intersections (Project Nos. 12027 and 13027-112) at a total cost not to exceed \$2,495,580.30 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)

**ST. PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of February 6, 2014**

**To: The Honorable William H. Dudley, Chair and Members of City Council**

**Subject:** Awarding a Contract to Insituform Technologies, LLC in the amount of \$910,000 for Sanitary Sewer CIPP Lining FY 2014 (Engineering Project No. 14008-111; Oracle No. 14248).

**Explanation:** The Procurement Department received six bids for Sanitary Sewer CIPP Lining FY 2014 (see below). The work consists of furnishing all labor, materials and equipment necessary to restore deteriorated 8-inch to 48-inch diameter sanitary sewer gravity pipe utilizing the trenchless Cured-in-Place-Pipe (CIPP) lining method. Work includes traffic control, pipe cleaning, closed circuit television inspection, cured in place fiberglass pipe lining, and restoration of right-of-way.

Repair locations will be issued to the contractor on a work order basis, based upon citywide priorities determined by the Water Resources and Engineering and Capital Improvements Departments. CIPP lining provides a cost effective method of restoring the structural capacity and flow characteristics of deteriorated clay and concrete gravity sanitary sewer pipe under roadways, without the need for dewatering, sheeting and shoring, excavating and roadway replacement. The initial contract period shall be two hundred and forty (240) days, and the contract may be renewed by Change Order for up to two (2) additional terms from the date of expiration of the initial term. The bid documents require the contractor to provide unit prices for a variety of pipe sizes, and allow the City to award the contract in an amount equal to the project budget amount. The project budget established by Water Resources for the contractor is \$910,000.

The contractor will begin work approximately ten calendar days from written Notice to Proceed and is scheduled to complete the work within 240 consecutive calendar days thereafter. The Bids were opened on January 7, 2014 and are tabulated as follows:

<u>Bidder</u>	<u>Base Bid</u>
Insituform Technologies, LLC (Chesterfield, MO)	\$839,502.00
American Infrastructure Technologies Corp. (Hanceville, AL)	\$847,705.00
Layne Inliner, LLC (Sanford, FL)	\$899,795.60
Lanzo Lining Services, Inc. (Deerfield Beach, FL)	\$905,268.00
SAK Construction, LLC (O'Fallon, MO)	\$1,222,505.00
HeitKamp, Inc. (Watertown, CT)	\$1,495,734.40

Insituform Technologies, LLC lowest responsive and responsible bidder, has met the specifications, terms and conditions of Bid No. 7586 dated December 9, 2013, and have satisfactorily completed similar work for the cities of Tampa, Venice and Hialeah. The managers of Insituform Technologies, LLC are Joe Burgess, David Martin and David F. Morris.

**Recommendation:** Administration recommends awarding this contract to Insituform Technologies, LLC in the amount of \$910,000.00. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive Program.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), SAN CIPP Lining FY14 Project (14248); Engineering Project No. 14008-111.

**Attachments:** Resolution

**Approvals:**

  
Administrative

  
Budget  
1-15-14

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO INSITUFORM TECHNOLOGIES, LLC FOR COMPLETION OF THE SANITARY SEWER CIPP LINING FY 2014 PROJECT (14008-111) IN AN AMOUNT NOT TO EXCEED \$910,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received six bids for completion of the Sanitary Sewer CIPP Lining FY 2014 Project (14008-111) pursuant to Bid No. 7586 dated December 9, 2013; and

WHEREAS, Insituform Technologies, LLC has met the specifications, terms and conditions of Bid No. 7586; 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 is accepted and the award of an agreement to Insituform Technologies, LLC for completion of the Sanitary Sewer CIPP Lining FY 2014 Project (14008-111) at a total cost not to exceed \$910,000 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)

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of February 6, 2014

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: Renewing a blanket purchase agreement with Tri-State Employment Services Inc. for temporary staffing services at an estimated annual cost of \$631,000.

Explanation: On May 19, 2011 City Council approved a two-year agreement with Tri-State Employment Services Inc. Under the renewal of contract clause, the City reserves the right to extend the contract for three one-year periods if mutually agreeable. On December 6, 2012 City Council approved the first renewal. This is the second renewal.

The vendor provides personnel, administration, recruitment, testing, screening and training for general labor, clerical, and other entry level temporary staffing positions. The primary users are Water Resources, Sanitation, Stormwater, Pavement and Traffic Operations, and Downtown Facilities Enterprise departments.

The Purchasing Department in cooperation with the user departments recommends renewal:

Tri-State Employment Services Inc.....\$631,000

The vendor has agreed to uphold the terms and conditions of RFP No. 7111 dated January 24, 2011. 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 from date of approval through May 31, 2015.

Cost/Funding/Assessment Information: Funds have been appropriated in the Water Resources Operating Fund (4001) [\$300,000] Cosme WTP Operations & Maintenance account (4202077) and Water Reclamation accounts (4202177), (4202169), (4202181) and (4202173); Sanitation Operating Fund (4021) [\$167,000] Commercial Support (4502265), Residential Support (4502277), Washrack (4502313), Lot Clearing (4502253); Airport Operating Fund (4031) [\$11,000], Downtown Enterprise Facilities Airport Administration (2821877), Marina Operating (4041) [\$21,000], Downtown Enterprise Facilities Marina (2821885) and Sanitation Administration (4502237) accounts; and General Fund (0001) [\$60,000], Stormwater, Pavement & Traffic Operation, Traffic Support (4001265), Traffic Markings (4001277), Fire Department (1501497) and Traffic Signals (4001281) accounts.

Attachments: Resolution

Approvals:

  
Administrative

   
Budget  
115-14

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION TO THE AGREEMENT (BLANKET AGREEMENT) WITH TRI-STATE EMPLOYMENT SERVICES INC. FOR TEMPORARY STAFFING SERVICES AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$631,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 19, 2011 City Council approved the award of a two-year agreement (Blanket Agreement) with three one-year renewal options for temporary staffing services to Tri-State Employment Services, Inc. pursuant to RFP No. 7111 dated January 24, 2011; and

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

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

WHEREAS, the Procurement & Supply Management Department, in cooperation with the user Departments recommends approval of this renewal.

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 (Blanket Agreement) with Tri-State Employment Services Inc. for temporary staffing services at an estimated annual cost not to exceed \$631,000 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 approval through May 31, 2015.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of February 6, 2014**

**To: The Honorable William H. Dudley, Chair and Members of City Council**

**Subject:** Accepting proposal from Tom Evans Environmental, Inc., a sole source provider, for a replacement centrifugal pump for the Water Resources Department at a total cost of \$109,299.

**Explanation:** The vendor will furnish and provide start-up service and technical support to replace existing Peerless pump at the Southwest Water Reclamation Facility. The pump will be used to transfer water from the contact chambers to the filters for backwash or to the effluent pump storage tank for processing in the reclaimed water system. This brand of pump has historically been used for a variety of applications and it has proven to be reliable and operationally cost effective. A sole source purchase is recommended because installation of a pump from another manufacturer would require piping modifications. In addition the supplier is the only authorized representative for Peerless pumps in the region.

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

Tom Evans Environmental, Inc.....\$109,299

Peerless Pump, Centrifugal, Vertical, Model No. 30HH-OH	1	@	\$121,444.00	\$121,444.00
Municipal Discount	1	@	(12,145.00)	<u>(12,145.00)</u>
				\$109,299.00

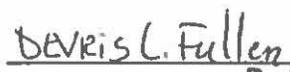
This purchase is made in accordance with Section 2-241 (d) of the Sole Source Procurement of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service over \$100,000 without competitive bidding if it has been determined that the supply or service is available from only one source.

**Cost/Funding/Assessment Information:** Funds are available in the Water Resources Capital Projects Fund (4003), WRF SW Backwash Filter Pump FY14 project (14229).

**Attachments:** Sole Source  
Resolution

**Approvals:**

  
Administrative

   
Budget  
1-15-14

**CITY OF ST. PETERSBURG**  
**REQUEST FOR SOLE SOURCE**

Department: Water Resources Requisition No. 5292334

Check One:  Sole Source  Proprietary Specifications

Proposed Vendor: Tom Evans Environmental (Local Peerless Pump Rep)

Estimated Total Cost: \$110,000.00 (This purchase)

Description of Items (or Services) to be purchased: \_\_\_\_\_

Remanufacture of one(1) Peerless Vertical Turbine Pump – Model 30MF

Purpose of Function of items: \_\_\_\_\_

SWWRF Backwash Pump. Pumps reclaim water from the contact chamber to the Filters for

Backwash or the effluent storage tank for use in the RWS.

Justification for Sole Source of Proprietary specification: \_\_\_\_\_

1 Peerless is the OEM of this pump. Tom Evans is the authorized Peerless Pump supplier in our area.

2 Peerless can supply this pump from records they have for the original pump.

3 Purchasing from Peerless will not require additional charges for a factory performance test and modifications of existing piping.

4 Purchasing original pump will not require expensive piping modifications or installations.

5 \_\_\_\_\_

I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Purchasing Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification.

Charles R. Wise

WRF Manager – Charlie Wise Jr.

12/23/2013

Date

Steve Leavitt

Department Director – Steve Leavitt

12/24/2013

Date

[Signature]

Administrator/Chief

12-30-13

Date

[Signature]

Louis Moore, Director  
Purchasing and Materials Management

1/6/14

Date



A RESOLUTION DECLARING TOM EVANS ENVIRONMENTAL, INC. TO BE A SOLE SOURCE SUPPLIER FOR A REPLACEMENT PEERLESS CENTRIFUGAL PUMP FOR THE WATER RESOURCES DEPARTMENT; ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO TOM EVANS ENVIRONMENTAL, INC. TO FURNISH AND PROVIDE START-UP SERVICES AND TECHNICAL SUPPORT FOR A REPLACEMENT PEERLESS CENTRIFUGAL PUMP AT A TOTAL COST NOT TO EXCEED \$109,299; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has a need to replace a "Peerless" centrifugal pump at the Southwest Water Reclamation Facility; and

WHEREAS, installation of any other brand of pump would require piping modifications; and

WHEREAS, Tom Evans Environmental, Inc. is the only authorized representative of Peerless pumps in the region; and

WHEREAS, Section 2-241(d) of the City Code provides requirements for sole source procurement; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of the award of an agreement to Tom Evans Environmental, Inc. as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

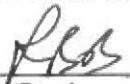
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Tom Evans Environmental, Inc. is a sole source supplier for a replacement Peerless centrifugal pump for the Water Resources Department; and

BE IT FURTHER RESOLVED that the award of an agreement to Tom Evans Environmental, Inc. to furnish and provide start-up service and technical support to replace a Peerless centrifugal pump at a total cost not to exceed \$109,299 is hereby approved and the

Mayor or the Mayor's designee is authorized to execute all necessary documents to effectuate this transaction; and

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)



**SAINT PETERSBURG CITY COUNCIL**

**Meeting of February 6, 2014**

**TO:** **THE HONORABLE BILL DUDLEY, CHAIR, AND MEMBERS OF CITY COUNCIL**

**SUBJECT:** Resolution approving the plat of *Boley's Broadwater Place*, generally located at 3615 37<sup>th</sup> Street South (Our File: 10-20000007).

**RECOMMENDATION:** The Administration recommends **APPROVAL**.

---

**DISCUSSION:**

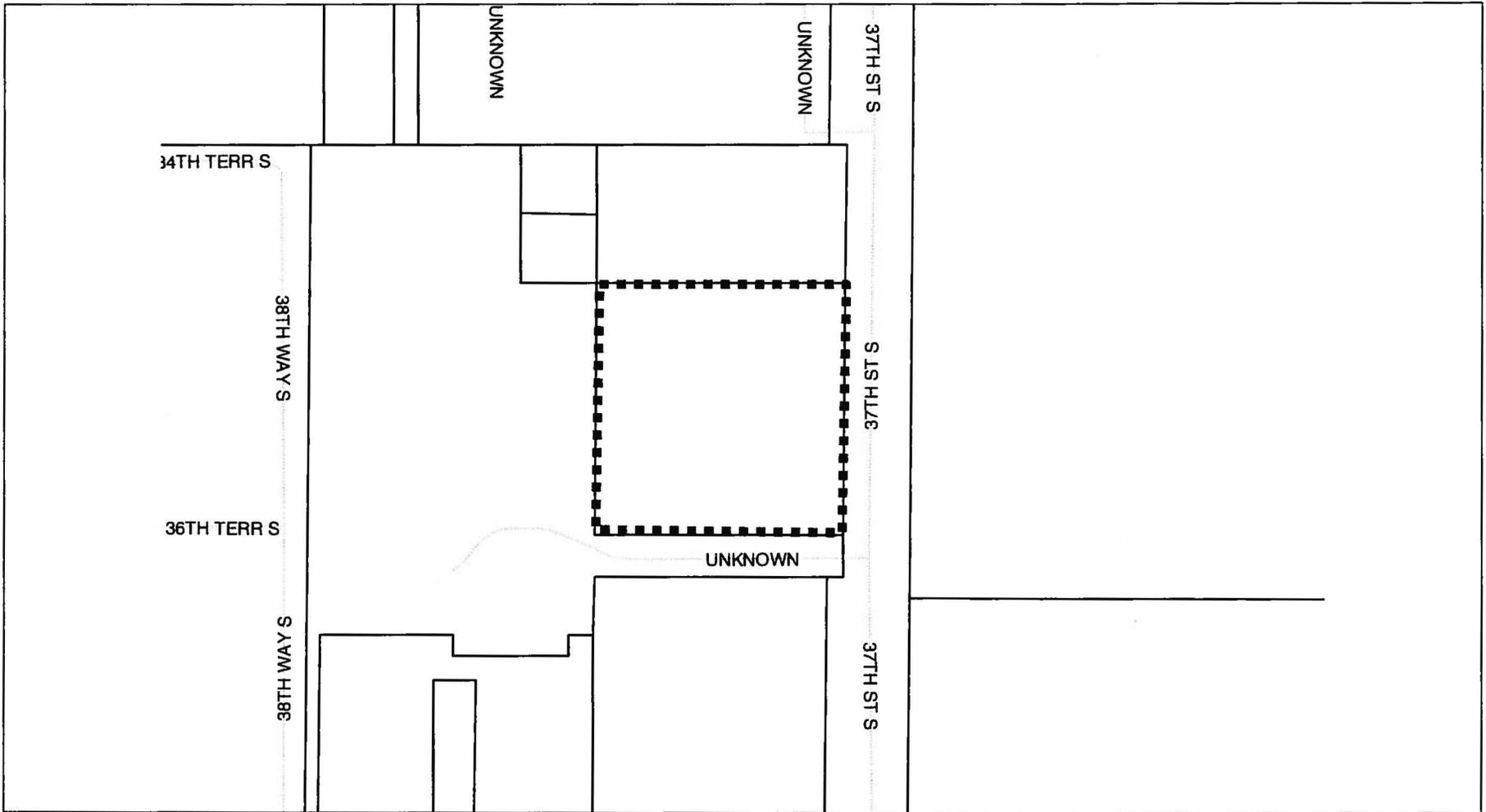
The applicant is requesting approval of a plat to create three (3) lots, generally located at 3615 37<sup>th</sup> Street South. The land is zoned Neighborhood Suburban Multi-family-1 (NSM-1). The applicant has submitted a plat to the City to redevelop the property with a multi-family development. This plat was originally approved by City Council on September 20, 2012. However, there was an additional property owner that needed to be added to the first page of the plat. As such, this change requires a new approval of the plat by City Council.

Attachments: Map, Aerial, Resolution

**APPROVALS:**

Administrative:  DG  
Budget: NA  
Legal: 





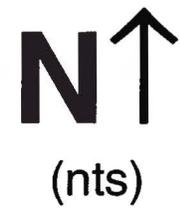
**st.petersburg**  
www.stpete.org

Planning & Economic Development Department  
Case No.: 10-20000007  
Address: 3615 37<sup>th</sup> Street South

**N** ↑  
(nts)



Planning & Economic Development Department  
Case No.: 10-20000007  
Address: 3615 37<sup>th</sup> Street South



# BOLEY'S BROADWATER PLACE

BEING A REPLAT OF LOT 1, BLOCK 1, BROADWATER PLACE,  
AS RECORDED IN PLAT BOOK 90, PAGE 25, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA  
LYING WITHIN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34  
TOWNSHIP 31 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

### DESCRIPTION:

FROM THE SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 31 SOUTH, RANGE 17 EAST, PINELLAS COUNTY, FLORIDA AS A POINT OF REFERENCE, THENCE N.00°01'33"W., ALONG THE 40 ACRE LINE, 525.88 FEET; THENCE S.87°50'45"W., 30.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S.87°50'45"W., ALONG THE NORTH LINE OF AN EXISTING 50 FOOT INGRESS AND EGRESS EASEMENT FOR LAND WAY, 300.60 FEET; THENCE NORTH, 303.85 FEET; THENCE N.88°19'06"E., 300.48 FEET; THENCE S.00°01'33"E., ALONG A LINE 30 FEET WEST OF AND PARALLEL TO THE AFOREMENTIONED 40 ACRE LINE, 303.82 FEET TO THE POINT OF BEGINNING.

### SURVEYOR NOTES:

1. BASIS OF BEARINGS ASSUMED S.00°01'33"E. FOR WEST RIGHT-OF-WAY LINE OF 37TH STREET SOUTH.

### DEDICATION:

THE UNDERSIGNED HEREBY CERTIFIES THAT BOLEY CENTERS, INC. AND BROADWATER PLACE, INC. ARE THE OWNERS OF THE ABOVE HEREDON DESCRIBED PROPERTY AND THAT BESIDES THEIR INTERESTS AND THE INTERESTS ACKNOWLEDGED BY RECORDED INSTRUMENT, THERE ARE NOT OUTSTANDING INTERESTS IN SAID PROPERTY, WHICH IS HEREBY PLATTED AS BOLEY'S BROADWATER PLACE AND THAT THEY DEDICATE ALL PUBLIC PLACES, STREETS, ALLEYS, EASEMENTS, RIGHTS-OF-WAY AND PUBLIC AREAS, AS SHOWN ON THIS PLAT TO THE USE OF THE PUBLIC IN GENERAL.

BOLEY CENTERS, INC.

GARY MACMATH, PRESIDENT

WITNESS SIGNATURE

WITNESS PRINTED NAME

WITNESS SIGNATURE

WITNESS PRINTED NAME

### ACKNOWLEDGMENT:

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME THE UNDERSIGNED AUTHORITY, APPEARED GARY MACMATH, PRESIDENT OF BOLEY CENTERS, INC., KNOWN TO BE THE INDIVIDUAL EXECUTING THE FOREGOING CERTIFICATE OF DEDICATION AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE SET OUT THEREIN. HE IS PERSONALLY KNOWN TO ME OR HAS PRODUCED A DRIVER'S LICENSE AS IDENTIFICATION AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND OFFICIAL SEAL AT PINELLAS COUNTY, FLORIDA, THIS  
DAY OF \_\_\_\_\_ 20\_\_.

NOTARY PUBLIC  
STATE OF FLORIDA

NOTARY PUBLIC:

PRINTED NAME:

EXPIRES:

COMMISSION NO.:

BONDED THRU:

### NOTICES:

THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREDON AND WILL IN NO CIRCUMSTANCE BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

ALL PLATTED PUBLIC UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT THE CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

BROADWATER PLACE, INC.

PAUL V. MISIEWICZ, PRESIDENT

WITNESS SIGNATURE

WITNESS PRINTED NAME

WITNESS SIGNATURE

WITNESS PRINTED NAME

### ACKNOWLEDGMENT:

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME THE UNDERSIGNED AUTHORITY, APPEARED PAUL V. MISIEWICZ, PRESIDENT OF BROADWATER PLACE, INC., KNOWN TO BE THE INDIVIDUAL EXECUTING THE FOREGOING CERTIFICATE OF DEDICATION AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE SET OUT THEREIN. HE IS PERSONALLY KNOWN TO ME OR HAS PRODUCED A DRIVER'S LICENSE AS IDENTIFICATION AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND OFFICIAL SEAL AT PINELLAS COUNTY, FLORIDA, THIS  
DAY OF \_\_\_\_\_ 20\_\_.

NOTARY PUBLIC  
STATE OF FLORIDA

NOTARY PUBLIC:

PRINTED NAME:

EXPIRES:

COMMISSION NO.:

BONDED THRU:

### CERTIFICATE OF APPROVAL BY CITY COUNCIL:

STATE OF FLORIDA  
COUNTY OF PINELLAS

APPROVED FOR THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS  
DAY OF \_\_\_\_\_, A.D. 20\_\_, PROVIDED THAT THIS PLAT IS  
RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, WITHIN SIX (6)  
MONTHS FROM THE DATE OF THIS APPROVAL.

BILL FOSTER, MAYOR

APPROVED BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, PINELLAS  
COUNTY, FLORIDA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

COUNCIL CHAIR

### CERTIFICATE OF APPROVAL OF COUNTY CLERK:

STATE OF FLORIDA  
COUNTY OF PINELLAS

I, KEN BURKE, CLERK OF THE CIRCUIT COURT OF PINELLAS COUNTY, FLORIDA,  
HEREBY CERTIFY THAT THIS PLAT HAS BEEN EXAMINED AND THAT IT COMPLIES IN  
FORM WITH ALL THE REQUIREMENTS OF THE STATUTES OF FLORIDA PERTAINING TO  
MAPS OR PLATS, AND THAT THIS PLAT HAS BEEN FILED FOR RECORD IN PLAT BOOK  
PAGE \_\_\_\_\_ PUBLIC RECORDS OF PINELLAS COUNTY,  
FLORIDA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

KEN BURKE, CLERK

BY: \_\_\_\_\_  
DEPUTY CLERK

### CERTIFICATE OF CONFORMITY:

REVIEWED FOR CONFORMITY TO CHAPTER 177, PART 1, FLORIDA STATUTES BY A  
PROFESSIONAL SURVEYOR AND MAPPER UNDER CONTRACT OR EMPLOYED BY THE CITY  
OF ST. PETERSBURG, FLORIDA.

MATTHEW D. PICKEL DATE: \_\_\_\_\_  
FLORIDA PROFESSIONAL SURVEYOR AND MAPPER NO. 8125

### SURVEYOR'S CERTIFICATE:

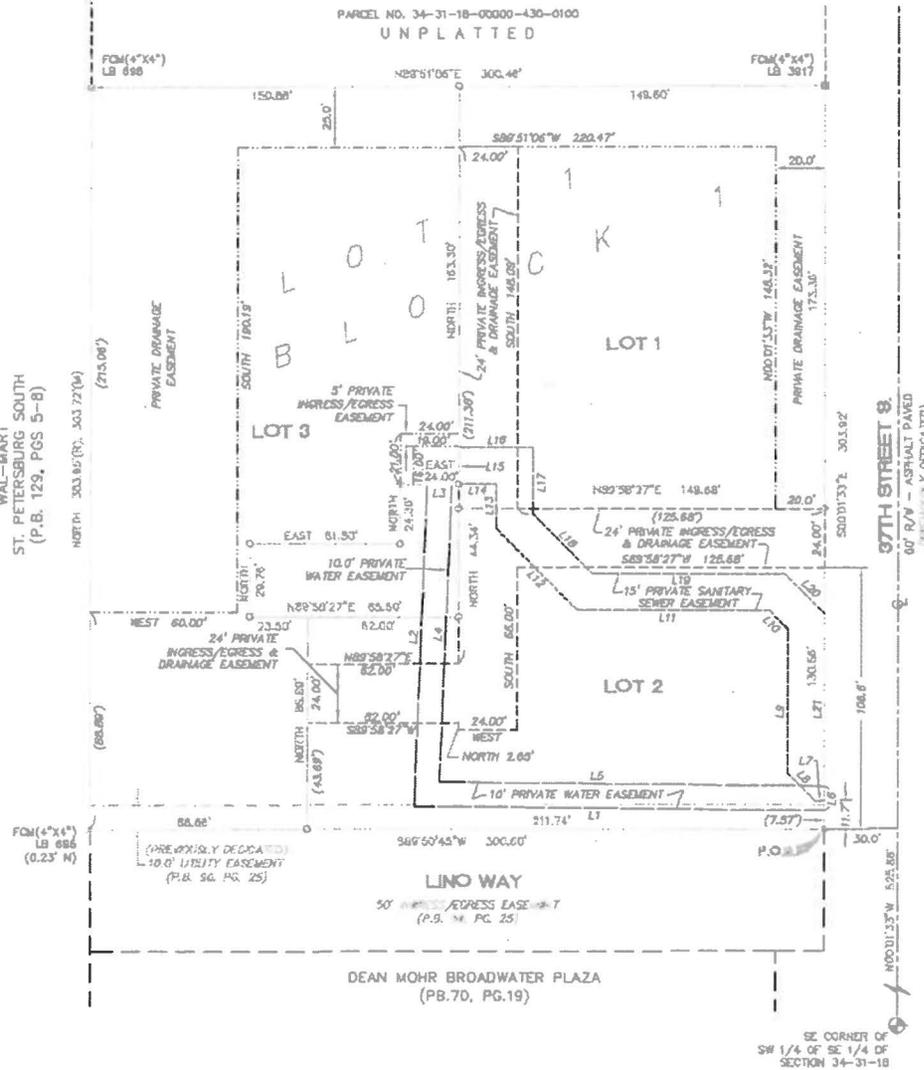
I, ALBERT P. CARRIER OF DEUEL & ASSOCIATES, MAPPER OF THIS PLAT, DO HEREBY  
CERTIFY THAT THE PLAT WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND  
THAT IT IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND THIS PLAT  
COMPLIES WITH THE REQUIREMENTS OF CHAPTER 177, PART 1, OF FLORIDA STATUTES,  
AND THAT ON THE 14TH DAY OF FEBRUARY, 2011, PERMANENT REFERENCE  
MONUMENTS (PRM's) AND LOT CORNERS WERE PLACED AS SHOWN HEREDON, AS  
REQUIRED BY LAW, SIGNED ON THIS  
DAY OF \_\_\_\_\_ 20\_\_.

ALBERT P. CARRIER, PSM  
FLORIDA PROFESSIONAL SURVEYOR REGISTRATION NUMBER 6488  
DEUEL & ASSOCIATES, LB 107  
545 SOUTH HERCULES AVENUE  
CLEARWATER, FL 33784  
(727)822-4151  
(727)821-7255 (FAX)



# BOLEY'S BROADWATER PLACE

BEING A REPLAT OF LOT 1, BLOCK 1, BROADWATER PLACE,  
 AS RECORDED IN PLAT BOOK 90, PAGE 25, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA  
 LYING WITHIN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34  
 TOWNSHIP 31 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA



- - PERMANENT REFERENCE MONUMENT (PRM)  
SET (4"x4") - LB107
- - SET IRON ROD (1/2") - LB107
- - SET NAIL & DISK - LB107

- LEGEND:**
- A ARC LENGTH
  - AUTH. AUTHORIZATION
  - C CHORD
  - CB CHORD BEARING
  - CL CENTERLINE
  - CLR FOUND CAPPED IRON ROD
  - FCM FOUND CONCRETE MONUMENT
  - FB FOUND IRON PIPE
  - OR OFFICIAL RECORDS
  - PB PLAT BOOK
  - POB PAGE
  - POB POINT OF BEGINNING
  - PRM PROFESSIONAL SURVEYOR & MAPPER
  - PRM PERMANENT REFERENCE MONUMENT
  - R RADIUS
  - R/W RIGHT OF WAY
  - SEC SECTION
  - SPD STATE ROAD

LINE TABLE		
LINE	BEARING	LENGTH
L1	N89°30'30"W	187.89'
L2	N0°21'45"E	131.32'
L3	N80°00'00"E	10.01'
L4	S0°21'45"W	181.40'
L5	S89°30'30"E	157.58'
L6	S00°01'33"E	18.00'
L7	S89°38'27"W	3.80'
L8	N45°01'33"W	15.84'
L9	N00°01'33"W	58.64'
L10	N45°01'33"W	10.80'
L11	S89°38'27"W	78.81'
L12	N45°01'33"W	47.22'
L13	N00°00'00"E	18.81'
L14	N80°00'00"W	15.19'
L15	N00°00'00"E	15.00'
L16	N80°00'00"E	30.19'
L17	S00°00'00"E	27.38'
L18	S45°01'33"E	34.78'
L19	N89°38'27"E	78.81'
L20	S45°01'33"E	23.02'
L21	S00°01'33"E	78.80'



**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of February 6, 2014**

**TO:** The Honorable Bill Dudley, Chair and Members of City Council

**SUBJECT:** A resolution authorizing the Mayor, or his Designee, to sell a portion of the surplus, unimproved City-owned property located at approximately 101 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, to Bozidar and Sharon Brown, for \$10,000; and to execute all documents necessary to effectuate same; and providing an effective date.

**EXPLANATION:** Real Estate & Property Management received a request from Bozidar and Sharon Brown, to purchase the remainder surplus, unimproved City-owned parcel located at approximately 101 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, Florida ("Property"). The entire parcel was originally purchased for the North Bay Pedestrian Trail Project in May 2010. However, only the west 15 feet of the parcel was used for the project, leaving the remaining east 45 feet of the parcel as an unbuildable remnant parcel. Mr. and Mrs. Brown intend to utilize the Property as an extension to their property at 109 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, Florida.

The Property is legally described as follows:

The East 45 Feet of Lot 8, Block 13, SNELL AND HAMLETT'S COFFEE POT BAYOU ADDITION. Pinellas County I.D. No.: 07/31/17/16929/013/0080

The Property, which has been under the control of the Transportation & Parking Management Department ("Transportation & Parking"), was declared surplus real estate and subsequently authorized for sale.

The Property is unimproved with lot dimensions of 45 ft. x 127 ft. and is zoned NS-1 (Neighborhood/Suburban).

Originally, Mr. and Mrs. Brown offered to purchase the Property in 2010; however, due to the difference between the City's appraisal and their offer, negotiations failed. Subsequently, the City installed a landscape buffer along the edge of the trail to shield the trail from the Brown's property.

On June 8, 2013, Mr. Brown sent a letter requesting to purchase the Property again. On July 3, 2013, the Property was appraised by Scott W. Seaman, SRA of McCormick, Braun & Seaman, who indicated the estimated market value to be \$12,900 for fee simple interest and \$9,675 if the Property was subject to a 10-foot easement for the City's maintenance of the landscape buffer. The negotiated contract price is \$10,000, with the buyers paying all closing costs. After closing, the buyers will be responsible for any maintenance related to the landscape buffer.

Transportation & Parking agreed with the negotiated price to eliminate maintenance responsibilities and return this remainder portion of the parcel back to the tax rolls. According to Billing and Collections, Special Assessment and Utility Liens records, there are no City liens against the buyers.

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to sell a portion of the surplus, unimproved City-owned property located at approximately 101 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, to Bozidar and Sharon Brown, for \$10,000; and to execute all documents necessary to effectuate same; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** N/A

**ATTACHMENTS:** Illustration, Appraisal and Resolution

**APPROVALS:** Administration: R. Mussett 1-13-14 RB

Budget: N/A

Legal: RB

(As to consistency w/attached legal documents)

Legal: 00187294.doc v.1

# ILLUSTRATION



**A portion of 101 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, Florida**



**APPRAISAL OF REAL PROPERTY**

**LOCATED AT:**

101 36TH AVENUE NORTHEAST  
ST. PETERSBURG, FL. 33704

**FOR:**

CITY OF ST. PETERSBURG  
P.O. BOX 2842  
ST. PETERSBURG, FL. 33731

**AS OF:**

07-03-13

**BY:**

SCOTT W. SEAMAN, SRA  
STATE -CERTIFIED GENERAL  
REAL ESTATE APPRAISER RZ1758  
LICENSED REAL ESATE BROKER

LAND APPRAISAL REPORT

Main File No. 13350 Page #2

File No. 13350

Borrower N/A  
 Property Address 101 36TH AVENUE NORTHEAST  
 City ST. PETERSBURG County PINELLAS State FL Zip Code 33704  
 Legal Description COFFEE POT BAYOU ADD SNELL & HAMLETT'S BLOCK 13, EAST 45 FEET OF LOT 8, PB 003, PG 055  
 Sale Price \$ N/A Date of Sale N/A Loan Term yrs. Property Rights Appraised  Fee  Leasehold  De Minimis PUD  
 Actual Real Estate Taxes \$ -0 (yr) Loan charges to be paid by seller \$ N/A Other sales concessions  
 Lender/Client CITY OF ST. PETERSBURG Address P.O. BOX 2842, ST. PETERSBURG, FL. 33731  
 Occupant N/A Appraiser SCOTT W. SEAMAN, SRA Instructions to Appraiser "MARKET VALUE SALE TO THE ABUTTING OWNER & WITH A 10 FOOT LANDSCAPE BUFFER EASEMENT FOR MAINTENANCE"

**NEIGHBORHOOD**

Location  Urban  Suburban  Rural  
 Built Up  Over 75%  25% to 75%  Under 25%  
 Growth Rate  Fully Dev.  Rapid  Steady  Slow  
 Property Values  Increasing  Stable  Declining  
 Demand/Supply  Shortage  In Balance  Oversupply  
 Marketing Time  3 Mos.  4-6 Mos.  Over 6 Mos.  
 Present Land Use 95% 1 Family % 2-4 Family % Apts % 5% Condo % Commercial %  
 Change in Present Land Use  
 Predominant Occupancy Owner Tenant % Vacant  
 Single Family Price Range \$ 60,000 to \$ 250,000 Predominant Value \$ 100,000  
 Single Family Age 10 yrs. to 55 yrs. Predominant Age 35 yrs.

Employment Stability Good Avg. Fair Poor  
 Convenience to Employment      
 Convenience to Shopping      
 Convenience to Schools      
 Adequacy of Public Transportation      
 Recreational Facilities      
 Adequacy of Utilities      
 Property Compatibility      
 Protection from Detrimental Conditions      
 Police and Fire Protection      
 General Appearance of Properties      
 Appeal to Market

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise): THE SUBJECT IS LOCATED ON THE NORTHEAST CORNER OF 36TH AVE. NE & 1ST ST. NE, IN THE CITY OF ST. PETE., FL. THIS IS AN AREA OF NON-WATERFRONT SINGLE FAMILY PROPERTIES IN THE MODERATE VALUE RANGE. GENERAL MAINTENANCE IN THE AREA APPEARS TO BE AVERAGE AND ALL SUPPORTING FACILITIES ARE WITHIN A 2 MILE RADIUS.

Dimensions 45' X 127' = 5,715 Sq. Ft. or Acres  Corner Lot  
 Zoning classification NS-1/LAND USE RU Present  do  do not conform to zoning regulations  
 Highest and best use  Present use  Other (specify) SINGLE FAMILY  
 Public  Other (specify)  
 Elec.  Street Access  Public  Private  
 Gas  PRIVATE Surface ASPHALT  
 Water  Maintenance  Public  Private  
 San. Sewer  Storm Sewer  Curb/Gutter  
 Undergound Elect. & Tel.  Sidewalk  Street Lights  
 Topo AT STREET GRADE  
 Size ABOVE AVERAGE  
 Shape RECTANGULAR  
 View RES DENTIAL  
 APPEARS ADEQUATE  
 Is the property located in a HUD identified Special Flood Hazard Area?  No  Yes

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): THE SUBJECT PROPERTY IS A VACANT LOT WITH A LANDSCAPE BARRIER. THE SUBJECT IS LOCATED IN AN AE FLOOD ZONE. PANEL #12103C0217G. WE ARE APPRAISING THE EAST 45 FEET FOR A SALE TO THE ABUTTING OWNER & WITH A 10 FOOT EASEMENT NOTE: THE MINIMUM LOT WIDTH IS 75 FEET FOR THIS ZONING & THE SITE IS NOT BUILDABLE.

The undersigned has recored three recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made from reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	101 36TH AVENUE NE ST. PETERSBURG	HUNTINGTON ST. NE ST. PETERSBURG, FL.	4645 HELENA ST. NE. ST. PETERSBURG, FL.	NORTHWEST BLVD. N. ST. PETERSBURG, FL.
Proximity to Subject		4 MILES NE	4 MILES NE	5 MILES NW
Sales Price	\$ N/A	\$ 25,000	\$ 69,600	\$ 54,000
Price		\$ 3.47 PSF	\$ 4.47 PSF	\$ 4.50 PSF
Date of Sale and Time Adjustment	INSPECTION DESCRIPTION CURRENT	MLS# L4640475 DESCRIPTION 2/13	MLS# U7535403 DESCRIPTION 4/13	MLS# U7577303 DESCRIPTION 5/13
Location	GOOD/MAIN RD	GOOD -20%	GOOD -20%	GOOD -20%
Site/View	NOT BUILDABLE	BUILDABLE -25%	BUILDABLE -25%	BUILDABLE -25%
SIZE	5,715 SF	7,200 SF	15,300 SF	12,000 SF
UTILITIES	AVAILABLE	SIMILAR	SIMILAR	SIMILAR
SHAPE	RECTANGULAR	RECTANGULAR	RECTANGULAR	RECTANGULAR
ZONING	"NS-2"	SIMILAR	SIMILAR	SIMILAR
Sales or Financing Concessions	DAYS ON MARKET	CASH 21	CASH 422	CASH 21
Net Adj. (Total)		+ \$ -45%	+ \$ -45%	+ \$ -45%
Indicated Value of Subject		\$ 1.91 PSF	\$ 2.48 PSF	\$ 2.48 PSF

Comments on Market Data: THE THREE COMPS ARE ALL LOCATED IN THE SUBJECT MARKET AREA AND ARE BUILDABLE LOTS. THE SALES REQUIRED ADJUSTMENTS FOR BEING NOT ON A MAIN ROADWAY AND BUILDABLE LOTS. EQUAL WEIGHT HAS BEEN PLACED ON ALL THREE SALES.

Comments and Conditions of Appraisal: BASED ON THE ABOVE ADJUSTED SALES, WE HAVE ESTIMATED A VALUE PER SQUARE FOOT FOR THE SUBJECT LOT TO BE \$2.25 PSF AND VALUED IT AS FOLLOWS: 5,715 SF MOL X \$2.25 PSF = \$12,859 OR \$12,900 ROUNDED. WE ALSO HAVE ESTIMATED A VALUE WITH THE EASEMENT OF LESS 25% FOR DISCOUNTING SINCE THE VALUE IS NOT FEE SIMPLE OR \$9,675.

Final Reconciliation: THE SALES COMPARISON APPROACH WAS THE ONLY APPROACH UTILIZED. THE INCOME AND COST APPROACHES ARE NOT APPLICABLE WHEN VALUING VACANT RESIDENTIAL LAND.

I ESTIMATE THE MARKET VALUE, AS DEFINED, OF SUBJECT PROPERTY AS OF JULY 3 13 to be \$ 12,900 & \$9,675

SCOTT W. SEAMAN, SRA  
 Appraiser(s) State-Cert Gen RZ1758 Review Appraiser: (if applicable)  Did  Did Not Physically Inspect Property

(Y2K)

**DEFINITION OF MARKET VALUE:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

\* Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

## STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

**CONTINGENT AND LIMITING CONDITIONS:** The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

**APPRAISER'S CERTIFICATION:** The Appraiser certifies and agrees that:

1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

**SUPERVISORY APPRAISER'S CERTIFICATION:** If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

**ADDRESS OF PROPERTY APPRAISED:** 101 36TH AVENUE NORTHEAST, ST. PETERSBURG, FL. 33704

**APPRAISER:**

Signature:   
 Name: SCOTT W. SEAMAN, SRA  
 Date Signed: ST. CERTIFIED GENERAL REAL ESTATE APPRAISER  
 State Certification #: RZ1758  
 or State License #: \_\_\_\_\_  
 State: FL.  
 Expiration Date of Certification or License: 11/14

**SUPERVISORY APPRAISER (only if required):**

Signature: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Date Signed: \_\_\_\_\_  
 State Certification #: \_\_\_\_\_  
 or State License #: \_\_\_\_\_  
 State: \_\_\_\_\_  
 Expiration Date of Certification or License: \_\_\_\_\_

Did  Did Not Inspect Property

**MULTI-PURPOSE SUPPLEMENTAL ADDENDUM  
FOR FEDERALLY RELATED TRANSACTIONS**

McCormick, Braun, &amp; Seaman

File No.: 13350

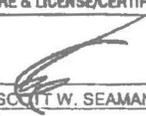
Borrower/Client <u>N/A</u>				
Property Address <u>101 36TH AVENUE NORTHEAST</u>				
City <u>ST. PETERSBURG</u>	County <u>PINELLAS</u>	State <u>FL.</u>	Zip Code <u>33704</u>	
Lender <u>CITY OF ST. PETERSBURG</u>				

This Multi-Purpose Supplemental Addendum for Federally Related Transactions was designed to provide the appraiser with a convenient way to comply with the current appraisal standards and requirements of the Federal Deposit Insurance Corporation (FDIC), the Office of the Comptroller of Currency (OCC), The Office of Thrift Supervision (OTS), the Resolution Trust Corporation (RTC), and the Federal Reserve.

**This Multi-Purpose Supplemental Addendum is for use with any appraisal.  
Only those statements which have been checked by the appraiser apply to the property being appraised.**

<b>PURPOSE &amp; FUNCTION OF APPRAISAL</b>										
The purpose of the appraisal is to estimate the market value of the subject property as defined herein. The function of the appraisal is to assist the above-named Lender in evaluating the subject property for lending purposes. This is a federally related transaction.										
<input checked="" type="checkbox"/> <b>EXTENT OF APPRAISAL PROCESS</b>										
<input checked="" type="checkbox"/> The appraisal is based on the information gathered by the appraiser from public records, other identified sources, inspection of the subject property and neighborhood, and selection of comparable sales within the subject market area. The original source of the comparables is shown in the Data Source section of the market grid along with the source of confirmation, if available. The original source is presented first. The sources and data are considered reliable. When conflicting information was provided, the source deemed most reliable has been used. Data believed to be unreliable was not included in the report nor used as a basis for the value conclusion. <input type="checkbox"/> The Reproduction Cost is based on <u>N/A</u> supplemented by the appraiser's knowledge of the local market. <input type="checkbox"/> Physical depreciation is based on the estimated effective age of the subject property. Functional and/or external depreciation, if present, is specifically addressed in the appraisal report or other addenda. In estimating the site value, the appraiser has relied on personal knowledge of the local market. This knowledge is based on prior and/or current analysis of site sales and/or abstraction of site values from sales of improved properties. <input type="checkbox"/> The subject property is located in an area of primarily owner-occupied single family residences and the Income Approach is not considered to be meaningful. For this reason, the Income Approach was not used. <input type="checkbox"/> The Estimated Market Rent and Gross Rent Multiplier utilized in the Income Approach are based on the appraiser's knowledge of the subject market area. The rental knowledge is based on prior and/or current rental rate surveys of residential properties. The Gross Rent Multiplier is based on prior and/or current analysis of prices and market rates for residential properties. <input type="checkbox"/> For income producing properties, actual rents, vacancies and expenses have been reported and analyzed. They have been used to project future rents, vacancies and expenses.										
<input checked="" type="checkbox"/> <b>SUBJECT PROPERTY OFFERING INFORMATION</b>										
According to <u>MLS</u> the subject property: <input checked="" type="checkbox"/> has not been offered for sale in the past <u>12</u> months or _____ years. <input type="checkbox"/> is currently offered for sale for \$ _____ <input type="checkbox"/> was offered for sale within the past _____ months or _____ years. <input type="checkbox"/> Offering information was considered in the final reconciliation of value. <input type="checkbox"/> Offering information was not considered in the final reconciliation of value. <input type="checkbox"/> Offering information was not available. The reasons for unavailability and the steps taken by the appraiser are explained later in this addendum.										
<input checked="" type="checkbox"/> <b>SALES HISTORY OF SUBJECT PROPERTY</b>										
According to <u>PUBLIC RECORDS</u> the subject property: <input checked="" type="checkbox"/> Has not transferred in the past <u>36</u> months or _____ years. <input type="checkbox"/> Has transferred in the past _____ months or _____ years. <input type="checkbox"/> All prior sales which have occurred in the past _____ months or _____ years are listed below and reconciled to the appraised value, either in the body of the report or in the addenda.										
<table border="1"> <thead> <tr> <th>Date</th> <th>Sales Price</th> <th>Document #</th> <th>Seller</th> <th>Buyer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Date	Sales Price	Document #	Seller	Buyer					
Date	Sales Price	Document #	Seller	Buyer						
<input checked="" type="checkbox"/> <b>FEMA FLOOD HAZARD DATA</b>										
<input type="checkbox"/> Subject property is not located in a FEMA Special Flood Hazard Area. <input checked="" type="checkbox"/> Subject is located in a FEMA Special Flood Hazard Area.										
<table border="1"> <thead> <tr> <th>Zone</th> <th>FEMA Map/Panel #</th> <th>Map Date</th> <th>Name of Community</th> </tr> </thead> <tbody> <tr> <td>AE</td> <td>12103C0217G</td> <td>9/3/03</td> <td>PINELLAS COUNTY</td> </tr> </tbody> </table>	Zone	FEMA Map/Panel #	Map Date	Name of Community	AE	12103C0217G	9/3/03	PINELLAS COUNTY		
Zone	FEMA Map/Panel #	Map Date	Name of Community							
AE	12103C0217G	9/3/03	PINELLAS COUNTY							
<input type="checkbox"/> The community does not participate in the National Flood Insurance Program. <input checked="" type="checkbox"/> The community does participate in the National Flood Insurance Program. <input type="checkbox"/> It is covered by a regular program. <input type="checkbox"/> It is covered by an emergency program.										

File No.: 13350

<input checked="" type="checkbox"/> CURRENT SALES CONTRACT									
<input checked="" type="checkbox"/> The subject property is currently not under contract. <input type="checkbox"/> The contract and/or escrow instructions were not available for review. The unavailability of the contract is explained later in the addenda section. <input type="checkbox"/> The contract and/or escrow instructions were reviewed. The following summarizes the contract: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Contract Date</td> <td style="width: 25%;">Amendment Date</td> <td style="width: 25%;">Contract Price</td> <td style="width: 25%;">Seller</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table> <input type="checkbox"/> The contract indicated that personal property was not included in the sale. <input type="checkbox"/> The contract indicated that personal property was included. It consisted of _____ Estimated contributory value is \$ _____ <input type="checkbox"/> Personal property was not included in the final value estimate. <input type="checkbox"/> Personal property was included in the final value estimate. <input type="checkbox"/> The contract indicated no financing concessions or other incentives. <input type="checkbox"/> The contract indicated the following concessions or incentives: _____ <input type="checkbox"/> If concessions or incentives exist, the comparables were checked for similar concessions and appropriate adjustments were made, if applicable, so that the final value conclusion is in compliance with the Market Value defined herein.		Contract Date	Amendment Date	Contract Price	Seller				
Contract Date	Amendment Date	Contract Price	Seller						
<input checked="" type="checkbox"/> MARKET OVERVIEW Include an explanation of current market conditions and trends.									
6-12 months is considered a reasonable marketing period for the subject property based on MLS DATA									
<input checked="" type="checkbox"/> ADDITIONAL CERTIFICATION									
<p>The Appraiser certifies and agrees that:</p> <p>(1) The analyses, opinions and conclusions were developed, and this report was prepared, in conformity with the Uniform Standards of Professional Appraisal Practice ("USPAP"), and in accordance with the regulations developed by the Lender's Federal Regulatory Agency as required by FIRREA, except that the Departure Provisions of the USPAP do not apply.</p> <p>(2) Their compensation is not contingent upon the reporting of predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result, or the occurrence of a subsequent event.</p> <p>(3) This appraisal assignment was not based on a requested minimum valuation, a specific valuation, or the approval of a loan.</p>									
<input checked="" type="checkbox"/> ADDITIONAL (ENVIRONMENTAL) LIMITING CONDITIONS									
<p>The value estimated is based on the assumption that the property is not negatively affected by the existence of hazardous substances or detrimental environmental conditions unless otherwise stated in this report. The appraiser is not an expert in the identification of hazardous substances or detrimental conditions. The appraiser's routine inspection of and inquiries about the subject property did not develop any information that indicated any apparent significant hazardous substances or detrimental environmental conditions which would affect the property negatively unless otherwise stated in this report. It is possible that tests and inspections made by a qualified hazardous substance and environmental expert would reveal the existence of hazardous substances or detrimental environmental conditions on or around the property that would negatively affect its value.</p>									
<input type="checkbox"/> ADDITIONAL COMMENTS									
<input checked="" type="checkbox"/> APPRAISER'S SIGNATURE & LICENSE/CERTIFICATION									
Appraiser's Signature  Effective Date 07-03-13 Date Prepared 07-05-13 Appraiser's Name (print) SCOTT W. SEAMAN, SRA Phone # _____ State FL License # _____ Certification # State-Cert Gen RZ1758 Tax ID # _____									
<input type="checkbox"/> CO-SIGNING APPRAISER'S CERTIFICATION									
<input type="checkbox"/> The co-signing appraiser has personally inspected the subject property, both inside and out, and has made an exterior inspection of all comparable sales listed in the report. The report was prepared by the appraiser under direct supervision of the co-signing appraiser. The co-signing appraiser accepts responsibility for the contents of the report including the value conclusions and the limiting conditions, and confirms that the certifications apply fully to the co-signing appraiser. <input type="checkbox"/> The co-signing appraiser has not personally inspected the interior of the subject property and; <input type="checkbox"/> has not inspected the exterior of the subject property and all comparable sales listed in the report. <input type="checkbox"/> has inspected the exterior of the subject property and all comparable sales listed in the report. <input type="checkbox"/> The report was prepared by the appraiser under direct supervision of the co-signing appraiser. The co-signing appraiser accepts responsibility for the contents of the report, including the value conclusions and the limiting conditions, and confirms that the certifications apply fully to the co-signing appraiser with the exception of the certification regarding physical inspections. The above describes the level of inspection performed by the co-signing appraiser. <input type="checkbox"/> The co-signing appraiser's level of inspection, involvement in the appraisal process and certification are covered elsewhere in the addenda section of this appraisal.									
<input type="checkbox"/> CO-SIGNING APPRAISER'S SIGNATURE & LICENSE/CERTIFICATION									
Appraiser's Signature _____ <input type="checkbox"/> Trainee <input type="checkbox"/> Review <input type="checkbox"/> Other Appraiser's Name (print) _____ SS # _____ State _____ License # _____ Certified # _____									

**FIRREA / USPAP ADDENDUM**

<b>Borrower/Client</b> N/A	
<b>Property Address</b> 101 36TH AVENUE NORTHEAST	
<b>City</b> ST. PETERSBURG	<b>County</b> PINELLAS
<b>Client</b> CITY OF ST. PETERSBURG	<b>State</b> FL. <b>Zip Code</b> 33704
<b>Purpose</b>	
THE PURPOSE OF THE REPORT IS TO ESTIMATE A MARKET VALUE OF WEST 45 FEET OF THE LOT FOR SALE TO THE ABUTTING OWNER AND WITH A 10 FOOT LANDSCAPE BUFFER MAINTENANCE EASEMENT.	
<b>Scope</b>	
THE SCOPE OF THE REPORT INCLUDED EXAMINING THE AREA, NEIGHBORHOOD AREA, AND TRENDS WITHIN THE MARKET PLACE. VACANT SALE COMPARABLES WERE REVIEWED THROUGH MLS, PUBLIC RECORDS AND OTHER SOURCES TO BE UTILIZED IN ESTIMATING A VALUE FOR THE SUBJECT.	
<b>Intended Use / Intended User</b>	
THIS APPRAISAL IS TO BE USED FOR AN ASSET VALUATION.	
<b>History of Property</b>	
Current listing information: THE SUBJECT IS NOT CURRENTLY LISTED FOR SALE.	
Prior sale: NONE IN THREE YEARS.	
<b>Exposure Time / Marketing Time</b>	
BASED ON MLS DATA, IT IS OUR OPINION THAT THE ESTIMATED MARKETING AND EXPOSURE TIME FOR THE SUBJECT WOULD BE OVER SIX MONTHS.	
<b>Personal (non-reatly) Transfers</b>	
<b>Additional Comments</b>	
THE HIGHEST AND BEST USE OF THE SITE AS VACANT WOULD BE A SALE TO THE ABBUTTING OWNER SINCE THE SITE IS NOT BUILDABLE.	
<b>Certification Supplement</b>	
1 This appraisal assignment was not based on a requested minimum valuation, a specific valuation, or an approval of a loan. 2 My compensation is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result or the occurrence of a subsequent event.	
Appraiser(s): SCOTT SEAMAN, SRA Effective date / Report date: 07-05-13 State-Cert Gen RZ1758	Supervisory Appraiser(s): Effective date / Report date:

### Subject Photos

Borrower/Client	N/A				
Property Address	101 36TH AVENUE NORTHEAST				
City	ST. PETERSBURG	County	PINELLAS	State	FL. Zip Code 33704
Client	CITY OF ST. PETERSBURG				



**Subject Front**  
101 36TH AVENUE NORTHEAST



**Street Scene**



**Street Scene**

**SUBJECT PLAT MAP**



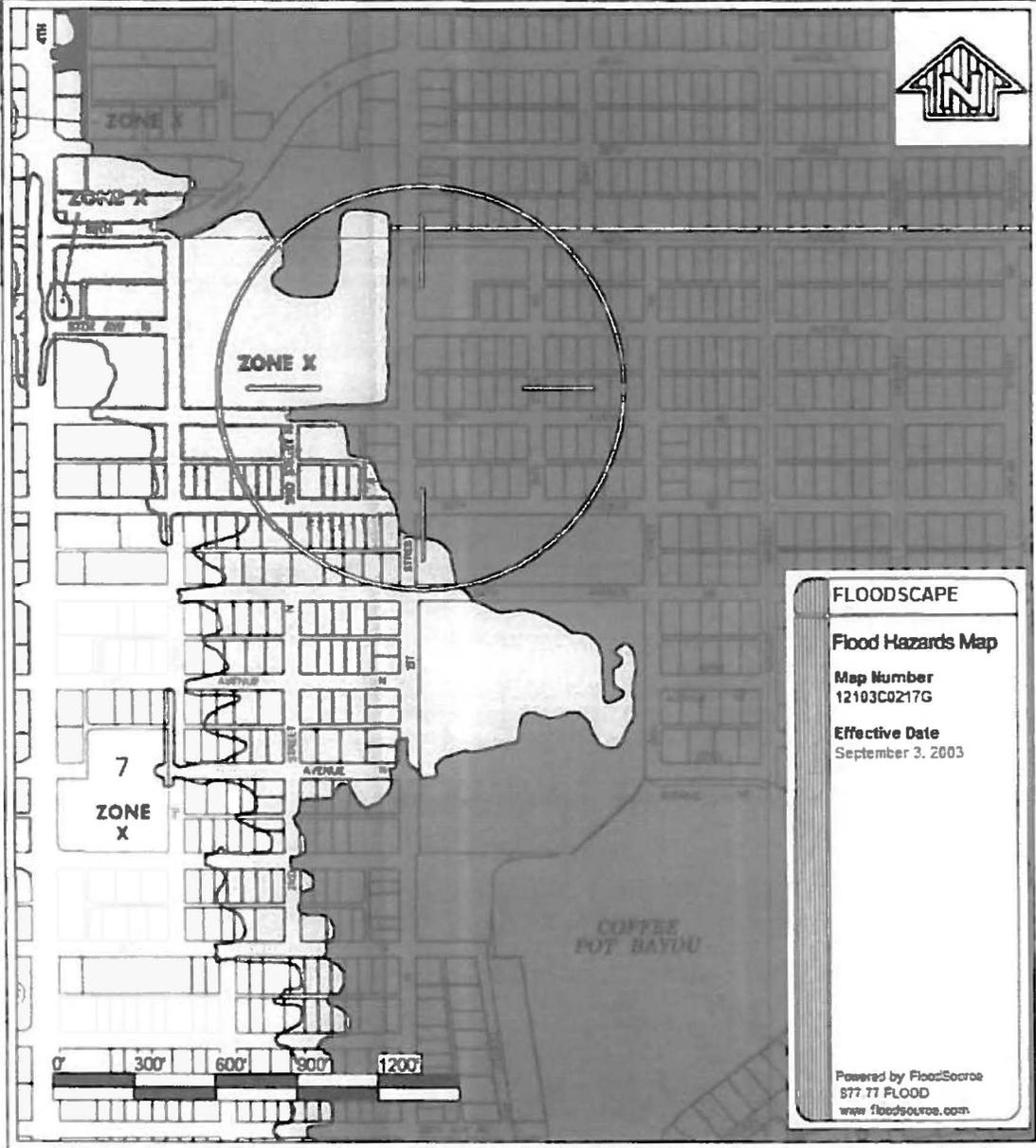
InterFlood



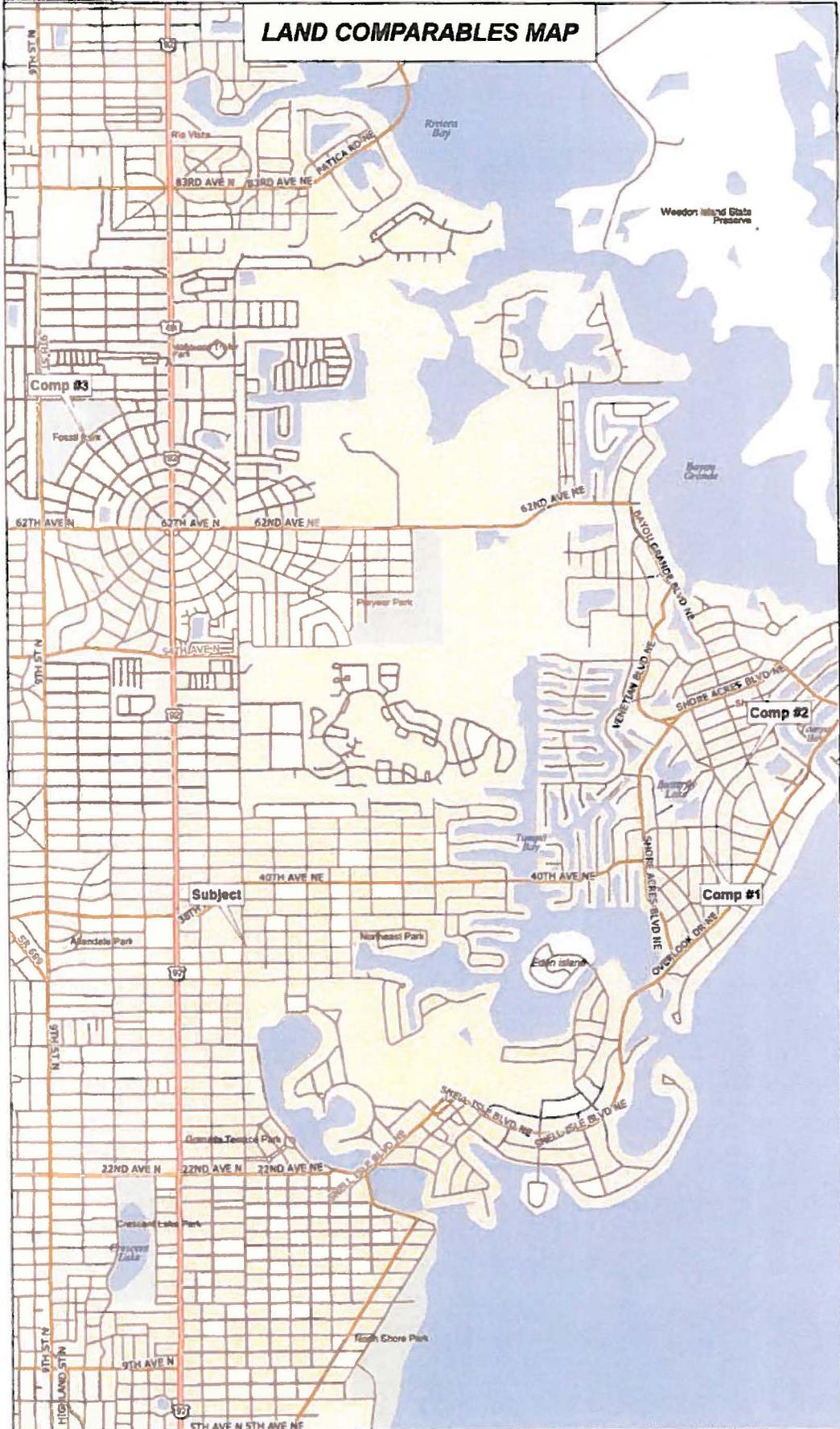
www.interflood.com • 1-800-252-6633

Prepared for:  
McCormick, Braun, & Seaman

101 36th Ave NE  
Saint Petersburg, FL 33704-1433



# LAND COMPARABLES MAP



Data use subject to license.

© DeLorme, DeLorme Street Atlas USA® 2011.

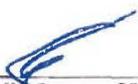
www.delorme.com



CERTIFICATION

We Certify that, to the best of our knowledge and belief:

- \* The statements of fact contained in this report are true and correct.
- \* The reported analysis, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are our personal, impartial and unbiased professional analyses, opinions, and conclusions.
- \* We have no present or prospective interest in the property that is the subject of this report, and no personal interest with respect to the parties involved.
- \* We have no bias with respect to the property that is the subject of this appraisal report or to the parties involved with this assignment.
- \* Our engagement in this assignment was not contingent upon developing or reporting predetermined results.
- \* Our compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- \* We have performed no services, as an appraiser or in any other capacity, regarding the property that is the subject of this report within the three year period immediately preceding acceptance of this assignment.
- \* The reported analyses, opinions and conclusions were developed, and this report has been prepared, in conformity with the requirements of the Code of Professional Ethics & Standards of Professional Appraisal Practice of the Appraisal Institute.
- \* The reported analyses, opinions and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.
- \* The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives.
- \* No one provided significant real property appraisal assistance to the person signing this certification.
- \* Scott W. Seaman, SRA inspected the subject property, analyzed the data and prepared the value conclusion.
- \* As of the date of this report, Scott W. Seaman, SRA has completed the continuing education program of the Appraisal Institute.

  
\_\_\_\_\_  
Scott W. Seaman, SRA  
Cert Gen RZ1758  
Licensed Real Estate Broker

Date: 7/8/17

**APPRAISER QUALIFICATIONS**

**SCOTT W. SEAMAN**

**EDUCATION:** Bachelor of Science, 1981  
Florida State University, Tallahassee, Florida

**APPRAISAL COURSES:** Florida Law Update for Real Estate Appraisers/2012  
National USPAP/2012  
Critical Issues/2012  
Commercial Appraisal Productivity Seminar/2012  
Loss Prevention/2011  
Discounted Cash Flow Model/2011  
Business Practices & Ethics/2011  
Advanced Internet Search Strategies/2011  
Supervisor Trainee Roles & Rules/2010  
Property Tax Assessments/2009  
Subdivision Valuation/2009  
REO Appraisal: Appraisal of Residential Property Foreclosure  
Maintaining Control: Dealing w/Client Pressure/2008  
Developing & Growing an Appraisal Practice/2008  
Developing & Growing an Appraisal Practice/2005  
Florida Laws & Regulations/2005  
Market Analysis/2005

**TYPES OF PROPERTIES APPRAISED:** Office, Retail, Industrial, Multi-Family, ALF, Motel/Hotel, Special Purpose & Subdivisions

**PROFESSIONAL MEMBERSHIPS:** SRA Member Appraisal Institute, West Coast, FL Chapter  
Ethics and Counseling Regional Panel Member since 1993  
MAI Candidate West Coast, FL Chapter #M932499  
  
Pinellas Realtor Organization

**FL REGISTRATIONS:** Cert Gen RZ1758  
Licensed Real Estate Broker 0366435

**EMPLOYMENT:** McCormick, Braun & Seaman  
January 1996 to Present  
  
Glenn E. McCormick Company, Inc.  
Vice President/May 1985 - December 1995  
Appraisal and Consulting Firm, St. Petersburg, Florida  
  
City of St. Petersburg  
Acquisition Agent/January 1983 - April 1985  
Real Estate Department, St. Petersburg, Florida  
  
L.J. Parham, MAI  
Staff Appraiser/November 1983 - May 1984  
St. Petersburg, Florida

AC# 6409821

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
FLORIDA REAL ESTATE APPRAISAL BD

SEQ# L12092604718

DATE	BATCH NUMBER	LICENSE NBR
09/26/2012	128098612	RZ1758

The CERTIFIED GENERAL APPRAISER  
Named below IS CERTIFIED  
Under the provisions of Chapter 475 FS.  
Expiration date: NOV 30, 2014

SEAMAN, SCOTT WARNER  
1262 DR MARTIN LUTHER KING JR ST N  
ST. PETERSBURG FL 33705

RICK SCOTT  
GOVERNOR

DISPLAY AS REQUIRED BY LAW

KEN LAWSON  
SECRETARY

Resolution No. 2014 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SELL A PORTION OF THE SURPLUS, UNIMPROVED CITY-OWNED PROPERTY LOCATED AT APPROXIMATELY 101 – 36<sup>TH</sup> AVENUE NORTHEAST, ST. PETERSBURG, TO BOZIDAR AND SHARON BROWN, FOR \$10,000; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management received a request from Bozidar and Sharon Brown, to purchase the remainder surplus, unimproved City-owned parcel located at approximately 101 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, Florida (“Property”); and

WHEREAS, the entire parcel was originally purchased for the North Bay Pedestrian Trail Project in May 2010; and

WHEREAS, only the west 15 feet of the parcel was used for the project, leaving the remaining east 45 feet of the parcel as an unbuildable remnant parcel; and

WHEREAS, Mr. and Mrs. Brown intend to utilize the Property as an extension to their property at 109 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, Florida; and

WHEREAS, the Property is legally described as follows:

The East 45 Feet of Lot 8, Block 13, SNELL AND HAMLETT’S COFFEE POT BAYOU ADDITION; Pinellas County I.D. No.: 07/31/17/16929/013/0080; and

WHEREAS, the Property, which has been under the control of the Transportation & Parking Management Department (“Transportation & Parking”), was declared surplus real estate and subsequently authorized for sale; and

WHEREAS, the Property is unimproved with lot dimensions of 45 ft. x 127 ft. and is zoned NS-1 (Neighborhood/Suburban); and

WHEREAS, originally, Mr. and Mrs. Brown offered to purchase the Property in 2010, however, due to the difference between the City’s appraisal at that time and their offer, negotiations failed; and

WHEREAS, subsequently, the City installed a landscape buffer along the edge of the trail to shield the trail from the Brown’s property; and

WHEREAS, on June 8, 2013, Mr. Brown sent a letter requesting to purchase the Property again; and

WHEREAS, on July 3, 2013, the Property was appraised by Scott W. Seaman, SRA of McCormick, Braun & Seaman, who indicated the estimated market value to be \$12,900 for fee simple interest and \$9,675 if the Property was subject to a 10-foot easement for the City's maintenance of the landscape buffer; and

WHEREAS, the negotiated contract price is \$10,000, with the buyers paying all closing costs; and

WHEREAS, after closing the buyers will be responsible for any maintenance related to the landscape buffer; and

WHEREAS, Transportation & Parking agreed with the negotiated price to eliminate maintenance responsibilities and return this remainder portion of the parcel to the tax rolls; and

WHEREAS, according to Billing and Collections Special Assessment and Utility Liens records, there are no City liens against the buyers.

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 sell a portion of the surplus, unimproved City-owned property located at approximately 101 – 36<sup>th</sup> Avenue Northeast, St. Petersburg, as legally described above, to Bozidar and Sharon Brown, for \$10,000; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
\_\_\_\_\_  
City Attorney (Designee)

Legal: 00187294.doc v.1

APPROVED BY:

  
\_\_\_\_\_  
Bruce E. Grimes, Director  
Real Estate and Property Management

APPROVED BY:

  
\_\_\_\_\_  
Joe Kubicki, Director  
Transportation & Parking Management



## MEMORANDUM

Council Meeting February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Reappointments to the Commission on Aging

I respectfully request that Council confirm the reappointment of Suzanne Castonguay, Jason T. Martino, David J. McDaniel and Jay Marshall as regular members to the Commission on Aging to serve three-year terms ending December 31, 2016.

Copies of their resumes have been provided to the Council office for your information.

RK/ea

Attachments

cc: M. Jefferis, Parks & Recreation Director  
C. Radin, Commission on Aging Liaison, Office on Aging

A RESOLUTION CONFIRMING THE  
REAPPOINTMENTS OF REGULAR  
MEMBERS TO THE COMMISSION ON  
AGING; 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 reappointment of Suzanne Castonguay, Jason T. Martino, David J. McDaniel and Jay Marshall as regular members to the Commission on Aging to serve three-year terms ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Appointment and Reappointment to the Committee to Advocate for Persons with Impairments (CAPI)

I respectfully request that Council confirm the appointment of Gerald Junevicus, currently an alternate member, Paula S. Orandash and William Wright as regular members to the Committee to Advocate for Persons with Impairments to serve three-year terms ending December 31, 2016.

I respectfully request that Council confirm the reappointment of Renee A. Brown as a regular member to the Committee to Advocate for Persons with Impairments to serve a three-year term ending December 31, 2016.

Copies of their resume have been provided to the City Council office for your information.

RK/ea

Attachments

cc: L. Bright, Civilian Police & Community Relations/ADA Coordinator, Human Resources

A RESOLUTION CONFIRMING THE APPOINTMENT AND REAPPOINTMENT OF REGULAR MEMBERS TO THE COMMITTEE TO ADVOCATE FOR PERSONS WITH IMPAIRMENTS; 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 Gerald Junevics, currently an alternate member, Paula S. Orandash and William Wright as regular members to the Committee to Advocate for Persons with Impairments to serve three-year terms ending December 31, 2016.

BE IT FURTHER RESOLVED that Council confirms the reappointment of Renee A. Brown as a regular member to the Committee to Advocate for Persons with Impairments to serve a three-year term ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Appointment to the Nuisance Abatement Board

I respectfully request that Council confirm the appointment of Sean K. McQuaid and Keith V. Benson, currently alternate members, and Charlene R. Sanders as regular members to the Nuisance Abatement Board to serve three-year terms ending December 31, 2016.

Copies of their resumes have been provided to the Council office for your information.

RK/ea

Attachment

cc: A. Luce, Assistant Police Legal Advisor  
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE  
APPOINTMENT OF REGULAR MEMBERS TO  
THE NUISANCE ABATEMENT BOARD; 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 Sean K. McQuaid and Keith V. Benson, currently alternate members, and Charlene R. Sanders as regular members to the Nuisance Abatement Board to serve three-year terms ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Appointment and Reappointment to the City Beautiful Commission

I respectfully request that Council confirm the appointment of Janet Stoffels and Rick Nale as regular members to the City Beautiful Commission to serve three-year terms ending December 31, 2016.

I respectfully request that Council confirm the reappointment of Carol J. Smith as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2016.

Copies of their resumes have been provided to the Council office for your information.

RK/ea

Attachments

cc: M. Jefferies, Parks and Recreation Director  
L. Seufert, Park Operations Manager

A RESOLUTION CONFIRMING THE  
APPOINTMENT AND REAPPOINTMENT OF  
REGULAR MEMBERS 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 Janet Stoffels and Rick Nale as regular members to the City Beautiful Commission to serve three-year terms ending December 31, 2016.

BE IT FURTHER RESOLVED that Council confirms the reappointment of Carol J. Smith as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Reappointment to the Health Facilities Authority

I respectfully request that Council confirm the reappointment of William C. Johnson and Wayne N. Fraser as regular members to the Health Facilities Authority to serve four-year terms ending December 31, 2017.

Copies of their resumes have been provided to the Council office for your information.

RK/ea

Attachments

cc: M. Winn, Chief Assistant City Attorney  
J. Kovilaritch, Assistant City Attorney

A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF REGULAR MEMBERS  
TO THE HEALTH FACILITIES AUTHORITY;  
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 reappointment of William C. Johnson and Wayne N. Fraser as regular members to the Health Facilities Authority to serve four-year terms ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

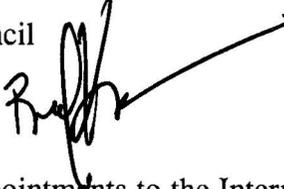
City Attorney or (Designee)



**MEMORANDUM**

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Reappointments to the International Relations Committee

I respectfully request that Council confirm the reappointment of Peter Betzer, Joshua B. Shulman and Diane B. Morton as regular members to the International Relations Committee to serve three-year terms ending December 31, 2016.

Copies of their resumes have been provided to the Council office for your information.

RK/ea

Attachment

cc: R. Danielson, Marketing & Communications Interim Director  
E. Brincklow, Arts & International Relations Manager

A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF REGULAR  
MEMBERS TO THE INTERNATIONAL  
RELATIONS COMMITTEE; 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 reappointment of Peter Betzer, Joshua B. Shulman and Diane B. Morton as regular members to the International Relations Committee to serve three-year terms ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

---

City Attorney (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Appointment to the Code Enforcement Board

I respectfully request that Council appoint Norman A. Schultz as a regular member, business category, to the Code Enforcement Board to serve a three-year term ending December 31, 2016.

A copy of his resume has been provided to the Council office for your information.

RK/ea

Attachment

cc: M. Dove, Neighborhood Affairs Director  
D. Dickerson, Code Compliance Assistance Acting Director

A RESOLUTION APPOINTING A  
REGULAR MEMBER TO THE CODE  
ENFORCEMENT BOARD; AND  
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby appoints Norman A. Schultz as a regular member, business category, to the Code Enforcement Board to serve a three-year term ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council  
FROM: Mayor Rick Kriseman   
RE: Appointment and Reappointment to the Civil Service Board

I respectfully request that Council appoint Jenny Armstrong, currently an alternate member, as a regular member to the Civil Service Board to fill an unexpired three-year term ending June 30, 2015.

I respectfully request that Council reappoint Michael R. Roush as a regular member to the Civil Service Board to serve a three-year term ending June 30, 2016.

Copies of their resumes have been provided to the Council office for your information.

RK/ea  
Attachment  
cc: C. Guella, Interim Human Resources Director

A RESOLUTION APPOINTING AND  
REAPPOINTING REGULAR MEMBERS TO THE  
CIVIL SERVICE BOARD; AND PROVIDING AN  
EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby appoints Jenny Armstrong, currently an alternate member, as a regular member to the Civil Service Board to fill an unexpired three-year term ending June 30, 2015.

BE IT FURTHER RESOLVED that Council reappoints Michael R. Roush as a regular member to the Civil Service Board to serve a three-year term ending June 30, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Mayoral Appointments to City Committees

I respectfully request that Council confirm the following appointments to City Committees:

Council Member Foster to the Arts Advisory Committee

Council Members Kornell, Nurse, Newton and Foster to the  
Community Development Block Grant Committee (Consolidated  
Plan Ad Hoc Application Review Committee)

Council Chair Dudley to the City Beautiful Committee

Council Chair Dudley and Council Member Kennedy to the  
International Relations Committee

Council Member Rice to the Public Arts Commission

Council Member Gerdes to the Social Services Allocation  
Committee

RK/ea  
Attachment

A RESOLUTION CONFIRMING  
MAYORAL APPOINTMENTS TO  
CITY COMMITTEES; AND  
PROVIDING AN EFFECTIVE  
DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the City Council hereby confirms the following appointments to City Committees which were made by the Mayor:

Council Member Foster to the Arts Advisory Committee

Council Members Kornell, Nurse, Newton and Foster to the  
Community Development Block Grant Committee (Consolidated  
Plan Ad Hoc Application Review Committee)

Council Chair Dudley to the City Beautiful Committee

Council Chair Dudley and Council Member Kennedy to the  
International Relations Committee

Council Member Rice to the Public Arts Commission

Council Member Gerdes to the Social Services Allocation  
Committee

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

---

City Attorney (Designee)

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of February 6, 2014**

**To: The Honorable William Dudley, Chair, and Members of City Council**

**Subject:** A resolution authorizing the Mayor or his designee to execute Amendment No. 1 to the Land and Water Conservation Fund Grant ("Grant") from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") for the Lake Maggiore Park Improvements Project, which decreases the Grant amount by \$7,000 for a maximum reimbursement amount of \$193,000; to execute all other documents necessary to effectuate the Grant, as amended; rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756); and providing an effective date.

**Explanation:** On November 19, 2012, City Council authorized the acceptance of a Land and Water Conservation Fund Grant from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") in the maximum reimbursement amount of \$200,000 for the Lake Maggiore Park Improvements Project ("Project"). The Project elements are being made to the picnic park and include the replacement of the south boat ramp, a restroom facility, and swing set with ADA surfacing; construction of a large picnic shelter; and improvements to the access road, parking, and landscaping.

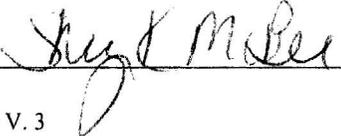
The Land and Water Conservation Fund is funded by the federal government and administered by the State of Florida. The Grant Agreement was executed on January 8, 2013. Upon further review of the Grant Agreement, the Department realized that while the federal contract to the State of Florida was executed in the correct amount of \$193,000, the State contract to the City was executed in the amount of \$200,000, a \$7,000 increase over the approved Grant amount. Amendment No. 1 corrects this error and reduces the Grant amount to \$193,000.

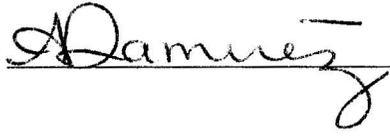
**Recommendation:** Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to execute Amendment No. 1 to the Land and Water Conservation Fund Grant ("Grant") from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") for the Lake Maggiore Park Improvements Project, which decreases the Grant amount by \$7,000 for a maximum reimbursement amount of \$193,000; to execute all other documents necessary to effectuate the Grant, as amended; rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756); and providing an effective date.

**Cost/Funding/Assessment Information:** \$193,000 in grant funds will remain available after approval of the rescission of an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756).

**Attachment:** Resolution

**Approvals:**

Administration: 

Budget: 

Legal: 00188179.doc V. 3

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE LAND AND WATER CONSERVATION FUND GRANT ("GRANT") FROM THE U.S. DEPARTMENT OF THE INTERIOR, NATIONAL PARKS SERVICE, THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEPARTMENT") FOR THE LAKE MAGGIORE PARK IMPROVEMENTS PROJECT, WHICH DECREASES THE GRANT AMOUNT BY \$7,000 FOR A MAXIMUM REIMBURSEMENT AMOUNT OF \$193,000; TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT, AS AMENDED; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE GENERAL CAPITAL IMPROVEMENT FUND (3001) IN THE AMOUNT OF \$7,000 FROM THE LAKE MAGGIORE/BOYD HILL FY08 PROJECT (11756); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 19, 2012, City Council authorized the acceptance of a Land and Water Conservation Fund Grant from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") in the maximum reimbursement amount of \$200,000 for the Lake Maggiore Park Improvements Project ("Project"); and

WHEREAS, the Project elements are being made to the picnic park and include the replacement of the south boat ramp, a restroom facility, and swing set with ADA surfacing; construction of a large picnic shelter; and improvements to the access road, parking, and landscaping; and

WHEREAS, the Land and Water Conservation Fund is funded by the federal government and administered by the State of Florida; and

WHEREAS, the Grant Agreement was executed on January 8, 2013, and upon further review of the Grant Agreement, the Department realized that while the federal contract to the State of Florida was executed in the correct amount of \$193,000, the State contract to the City was executed in the amount of \$200,000, a \$7,000 increase over the approved Grant amount; and

WHEREAS, Amendment No. 1 corrects this error and reduces the Grant amount to \$193,000; and

WHEREAS, a rescission in the amount of \$7,000 of encumbered funds previously appropriated for the Lake Maggiore/Boyd Hill FY08 Project (11756) to reflect the reduction of funding resulting from Amendment No. 1 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 execute Amendment No. 1 to the Land and Water Conservation Fund Grant ("Grant") from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") for the Lake Maggiore Park Improvements Project ("Project") which decreases the grant amount by \$7,000 for a maximum reimbursement amount of \$193,000 and to execute all other documents necessary to effectuate the Grant, as amended ; and

BE IT FURTHER RESOLVED that there is hereby approved the following rescission of an encumbered portion of the previous appropriation for the Lake Maggiore/Boyd Hill FY08 Project (11756) to reflect the reduction of funding resulting from Amendment No. 1, for FY 2014:

<u>General Capital Improvement Fund (3001)</u>	
Lake Maggiore/Boyd Hill FY08 Project (11756)	(\$7,000)

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal:                     RISB                    

Administration:                     Shy Kimber                    

Budget:                     SL                    L                    e                    

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**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of February 6, 2014**

**TO:** The Honorable Bill Dudley, Chair, and Members of City Council

**FROM:** Kim Proano, Assistant City Attorney

**DATE:** February 4, 2014

**SUBJECT:** A RESOLUTION APPOINTING CURRENT CITY COUNCIL MEMBER FROM THE ZONE (DISTRICT 4) AS THE REPRESENTATIVE FOR THE "CITY COUNCIL MEMBER FROM THE ZONE (DISTRICT 4)" CATEGORY ON THE BOARD OF COMMISSIONERS OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY (EZDA); APPOINTING CURRENT OR ACTING DIRECTOR OF THE CODES COMPLIANCE ASSISTANCE DEPARTMENT AS THE REPRESENTATIVE FOR THE "LOCAL CODE ENFORCEMENT AGENCY" CATEGORY ON THE BOARD OF COMMISSIONERS OF THE EZDA; AND APPOINTING CURRENT POLICE CHIEF (OR ACTING POLICE CHIEF) AS THE REPRESENTATIVE FOR THE "LOCAL LAW ENFORCEMENT AGENCY" CATEGORY ON THE BOARD OF COMMISSIONERS OF THE EZDA; AND PROVIDING AN EFFECTIVE DATE.

**EXPLANATION:** The Enterprise Zone program is a State of Florida incentive program that offers an assortment of tax incentives to businesses that choose to locate in and create employment within a specific geographic area targeted for economic revitalization. City Council adopted Ordinance 194-G creating an Enterprise Zone Development Agency for the City of St. Petersburg (EZDA). Pursuant to the Florida Enterprise Zone Act, the EZDA must have between eight and thirteen members and it currently has thirteen members and two alternates. The EZDA is comprised of representatives of the community including ex-officio members. An ex-officio member is a member by virtue of their office and once the member ceases office, their membership on the EZDA automatically ceases. The three categories containing ex-officio members are Council Members from the Zone, Local Law Enforcement Agency and Local Code Enforcement Agency. Currently, there are three vacancies in each of the aforementioned categories. The purpose of this resolution is to remove the named individual for the ex-officio categories and add the title of the representative to such categories to maintain continuity for quorum purposes.

**RECOMMENDATION:** Staff recommends that City Council adopt the attached resolution.

RESOLUTION NO. 2014- \_\_\_\_\_

A RESOLUTION APPOINTING CURRENT CITY COUNCIL MEMBER FROM THE ZONE (DISTRICT 4) AS THE REPRESENTATIVE FOR THE "CITY COUNCIL MEMBER FROM THE ZONE (DISTRICT 4)" CATEGORY ON THE BOARD OF COMMISSIONERS OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY (EZDA); APPOINTING CURRENT OR ACTING DIRECTOR OF THE CODES COMPLIANCE ASSISTANCE DEPARTMENT AS THE REPRESENTATIVE FOR THE "LOCAL CODE ENFORCEMENT AGENCY" CATEGORY ON THE BOARD OF COMMISSIONERS OF THE EZDA; AND APPOINTING CURRENT POLICE CHIEF (OR ACTING POLICE CHIEF) AS THE REPRESENTATIVE FOR THE "LOCAL LAW ENFORCEMENT AGENCY" CATEGORY ON THE BOARD OF COMMISSIONERS OF THE EZDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 20, 1995, City Council adopted Ordinance 194-G, creating the Enterprise Zone Development Agency for the City of St. Petersburg ("EZDA");

WHEREAS, pursuant to the Florida Enterprise Zone Act provisions of Chapter 290, Florida Statutes, the Board of Commissioners of the EZDA must have between eight (8) and thirteen (13) members and must have an appointed Chair and Vice-Chair; and

WHEREAS, City Council has previously established a membership of thirteen (13); and

WHEREAS, there is one (1) vacancy for an expired term on the Board of Commissioners of the EZDA in the category of City Council Member from the Zone (District 4), one (1) vacancy for an expired term in the category of Local Code Enforcement Agency and one (1) vacancy for expired term in the category of Local Law Enforcement Agency; and

WHEREAS, certain EZDA board members are ex-officio members by virtue of their office; and

WHEREAS, if an ex-officio member ceases to hold office his membership on the board automatically terminates; and

WHEREAS, members in the categories of Council member from the Zone, (District 4), local code enforcement agency and local law enforcement agency are ex-officio members; and

WHEREAS, the purpose of this resolution is to remove the named individual for the ex-officio categories and add the title of the representative to such categories; and

WHEREAS, Commissioners to the EZDA are appointed by resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that Current City Council Member from the Zone (District 4) is appointed as the representative for the "City Council Member from the Zone (District 4)" category on the Board of Commissioners of the Enterprise Zone Development Agency (EZDA); Current Director (or Acting Director) of the City of St. Petersburg Codes Compliance Assistance Department is appointed as the representative for the "Local Code Enforcement Agency" category on the Board of Commissioners of the EZDA; Current Police Chief (or Acting Police Chief) is appointed as the representative for the "Local Law Enforcement Agency" category on the Board of Commissioners of the EZDA; and providing an effective date.:

<b><u>Organization</u></b>	<b><u>Appointee</u></b>
City Council Member (District 4)	Current City Council Member (District 4)
Local Code Enforcement Agency	Current or Acting Codes Compliance Assistance Director
Local Law Enforcement Agency	Current Police Chief (or Acting Police Chief)

This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

APPROVED BY:

\_\_\_\_\_  
City Attorney (Designee)

\_\_\_\_\_  
Dave Goodwin, Director  
Planning & Economic Development Dept.

By: \_\_\_\_\_