

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

November 12, 2015
8:30 AM

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

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

GENERAL AGENDA INFORMATION

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

If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711 as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, and every effort will be made to provide that service for you. If you are a person with a disability who

needs an accommodation in order to participate in this/these proceedings or have any questions, please contact the City Clerk's Office at 893-7448.

A. Meeting Called to Order and Roll Call.

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

“A moment of silence will be observed to remember fallen officers of the St. Petersburg Police Department. The officers(s) depicted today were killed in the line of duty during this month.”

Officer Gene A. Bessette - November 10, 1961

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

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.

D. Awards and Presentations

1. [Florida Holocaust Museum Civil Rights Movement Exhibit. \(Councilmember Nurse\)](#)
2. [Presentation recognizing Mrs. Ingrid Comberg. \(Councilmember Newton\)](#)
3. Presentation recognizing City of St. Petersburg for receiving the Water Fluoridation Quality Award. (Oral) (Dr. Johnny Johnson, Co-Chair Fluoridation Action Team, Oral Health Florida)
4. [The Diversity Initiative, Inc. Presentation. \(Chair Gerdes\)](#)
5. [Tristan Byrnes & Transgender Day of Remembrance Recognition. \(Councilmember Kornell\)](#)

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

Public Hearings

*NOTE: The following Public Hearing items have been submitted for **consideration** by the City Council. If you wish to speak on any of the Public Hearing items, please obtain one of the **YELLOW** cards from the containers on the wall outside of Council Chamber, fill it out as directed, and present it to the Clerk. You will be given 3 minutes **ONLY** to state your position on any item but may address more than one item.*

1. Ordinance 199-H in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement (“JPA”) for the Hangar #2 Project (Project #14679), to be executed by the City, as a requirement for receipt of Florida Department of Transportation (“FDOT”) funds (“Grant”) including but not limited to the Aviation Program Assurances (“Grant Assurances”), which, inter alia, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$1,600,000; authorizing a project scope and name change by the merging of the Airport Hangar #2 Project (Project #14679) into the Southwest Hangar Redevelopment Project (#14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; and providing for expiration.
2. Ordinance 200-H in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement (“JPA”) for the Runway 7/25 Extension Feasibility Study (Project #TBD), to be executed by the City, as a requirement for receipt of Florida Department of Transportation (“FDOT”) funds (“Grant”), including but not limited to the Aviation Program Assurances (“Grant Assurances”), which, inter alia, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$40,000; approving a supplemental appropriation in the amount of \$40,000 from the increase in the unappropriated balance of the Airport Capital Projects Fund (4033) resulting from the Grant; approving a supplemental appropriation for the 20% match of \$10,000 from the unappropriated fund balance of the Airport Capital Projects Fund (4033) to the Runway 7/25 Extension Feasibility Study (Project #TBD); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; and providing for expiration.

First Reading and First Public Hearings

Setting November 23, 2015 as the second reading/second public hearing date for the following proposed Ordinance(s):

3. Amending St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs) pertaining to self-storage uses. (City File LDR-2015-06)

F. Reports

1. Land Use & Transportation: (Councilmember Kennedy) (Oral)

- (a) Pinellas Planning Council (PPC).
 - (b) Metropolitan Planning Organization (MPO).
 - (c) Tampa Bay Transportation Management Area (TBTMA).
 - (d) MPO Action Committee.
 - (e) PSTA - (Councilmember Rice)
2. Tampa Bay Water- (Oral) (Councilmember Nurse)
 3. [Firestone Grand Prix of St. Petersburg Update.](#)
 4. [Declaring the results of the General Election held on November 3, 2015.](#)
 5. [Resolution recommending that Project B5022462378 \(“Project”\), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry \(“QTI”\) Business pursuant to Section 288.106, Florida Statutes.](#)
 6. [Resolution recommending that Project B5051443633 \(“Project”\), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry \(“QTI”\) Business pursuant to Section 288.106, Florida Statutes.](#)
 7. [Resolution supporting the Complete Streets Program; providing that it is the City’s intent that all appropriate sources of funding, including City, County, State and Federal sources are drawn upon to implement the Complete Streets Program; instructing the City Clerk to transmit a copy of this resolution.](#)
 8. Individual Artist Grant Awards Program. (Wayne Atherholt/John Collins) (Oral)
 9. SHINE, the St. Petersburg Mural Festival. (Wayne Atherholt/John Collins) (Oral)
 10. Homeless Leadership Board- (Oral) (Councilmember Foster)

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

Setting November 23, 2015 as the public hearing date for the following proposed Ordinance(s):

1. [Approving City-initiated amendments to the St. Petersburg City Code, Chapter 16, Land Development Regulations \(LDRs\). \(City File LDR-2015-07\)](#)
2. [Approving the designation of the Acheson-Mackey Residence, located at 3900 Dr. Martin Luther King Jr. Street North, as a local historic landmark. \(City File HPC 15-90300002\)](#)
3. [Ordinance in accordance with Section 1.02\(c\)\(3\), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, Inc., d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service for improvements associated with the facilities within the City-owned Twin Brooks Golf Course located at 3800 - 22nd Avenue South, St. Petersburg; and](#)

authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance.

H. New Business

1. Referring to the Budget, Finance and Taxation Committee for consideration a uniform fee schedule for impact or redevelopment fees across the City. (Councilmember Nurse)
2. Referring to the Energy, Natural Resources & Sustainability Committee to request use of BP funds to put solar panels on City facilities. (Councilmember Newton)
3. Resolution of the City of St. Petersburg City Council requesting that the City Administration and the Administration of Pinellas County evaluate modifying the boundaries of the South St. Petersburg Community Redevelopment Area to include the Tropicana Field site. (Councilmember Newton)

I. Council Committee Reports

1. Energy, Natural Resources & Sustainability Committee. (10/15/15)
2. Joint Budget, Finance & Taxation and Public Service & Infrastructure Committee (10/22/15)
 - (a) Resolution amending Resolution no. 2014-444 which authorized the issuance of a non-ad valorem revenue note, series 2014 of the city in the principal amount of not to exceed \$6,500,000 to finance the acquisition of containers and trucks as part of the City's recycling program to provide that such containers and trucks may also be used as part of the City's solid waste program.
 - (b) Resolution approving the recommendation of the Budget, Finance, and Taxation and Public Services and Infrastructure Committees to request that Administration provide details to City Council regarding the St. Petersburg to Tampa Ferry and Bellows Research Vessel proposals for expenditure of BP settlement funds.
 - (c) Resolution approving the recommendation of the Budget, Finance, and Taxation and Public Services and Infrastructure Committees to request that Administration provide the cost to expand the scope of the current Wastewater Collection System Study to include the cost of getting peak flows below a level that protects the City from extreme wet weather events.
3. Committee of the Whole (10/15/15)
 - (a) Resolution approving the recommendation of the Committee of the Whole to provide funding for a feasibility study, evaluation of the site and cost analysis for the Meadowlawn Community Garden project from Weeki Wachee funds; approving a transfer in the amount of \$25,000 from the unappropriated balance of the Weeki Wachee operating fund (1041) to the Weeki Wachee capital projects fund (3041); and approving a supplemental appropriation in the amount of \$25,000 from the increase in the unappropriated balance of the Weeki Wachee capital projects fund resulting from this transfer in the amount of \$25,000 to the Meadowlawn Community Garden project (TBD).

J. Legal

K. Open Forum

L. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
November 12, 2015

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.

(Procurement)

1. [Approving the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation and Pierce Manufacturing, Inc. at a total cost of \\$1,957,534.04.](#)
2. [Renewing a blanket purchase agreement with Odyssey Manufacturing Co. for Sodium Hypochlorite for the Water Resources Department at an estimated annual cost of \\$1,139,000.](#)
3. [Renewing an agreement with Carmeuse Lime & Stone, Inc. for finely ground calcium oxide for the Water Resources Department at an estimated annual cost of \\$824,000.](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B November 12, 2015

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.

(Procurement)

1. [Renewing an agreement with Carmeuse Lime & Stone, Inc. for quicklime \(calcium oxide\) for the Water Resources Department at an estimated annual cost of \\$438,000.](#)
2. [Approving the purchase of pay-by-credit-card parking meter mechanisms and related services from IPS Group, Inc. for the Transportation and Parking Management Department at an estimated annual cost of \\$250,610. Funding for the connectivity and transaction fee expenses will be available after a transfer of \\$55,310 the Downtown Parking CIP Fund \(3073\) project \(14669\) to the unappropriated balance of the Parking Operating Fund \(1021\); authorizing a supplemental appropriation in the amount of \\$55,310 from the increase in the unappropriated balance of the Parking Operating Fund \(1021\) to the Transportation and Parking Management Department, Parking Facilities Management \(2811245\) resulting from these additional revenues; providing an effective date.](#)
3. [Awarding a contract to Air Mechanical & Service Corp. in the amount of \\$176,554.00 for the North Branch Library HVAC Replacement Project \(Engineering Project No. 10229-219; Oracle Project Nos. 12578 and 13261\).](#)
4. [Authorizing the Mayor or his designee to award a contract to C-Squared Certified General Contractor, Inc. in the amount of \\$172,802.40 for Citywide Transportation Improvements, FY15 \(Engineering Project Number 14080-112, 14083-112, 15014-112, 15016-112, 15039-112, 15050-112, and 15067-112; Oracle Nos. CP31144, 14623, 13288, 13765, 14616, 13282, and 12104\).](#)
5. [Approving a five-year agreement with American Express Travel Related Services Company, Inc. for merchant credit card services at an estimated total cost of \\$450,000.](#)
6. [Awarding a blanket purchase agreement to Ajax Paving Industries of Florida, LLC. for asphalt for the Stormwater, Pavement & Traffic Operations Department at an estimated annual cost of \\$190,000.](#)

(City Development)

7. [Approving the plat of Ibis Walk, generally located at 10301 Dr. Martin Luther King Jr. Street North and 871 Ibis Walk Place North. \(City File 15-20000002\)](#)

8. Authorizing the Mayor or his designee to execute a First Amendment to the Lease Agreement with Michael's Extraordinary Desserts, Inc., a Florida corporation ("Tenant"), for the use of space located at 1961 Fourth Street North, St. Petersburg, within the City-owned Sunken Gardens building amending the Tenant's financial responsibility for repairs.
9. Authorizing the Mayor or his designee to execute a five (5) year Lease Agreement with St. Pete Aviation Services, LLC d/b/a St. Pete Air, a Florida limited liability company, for the use of ±3,500 square feet of space in Maintenance Hangar 3-B, at Albert Whitted Airport. (Requires affirmative vote of at least six (6) members of City Council.)
10. Authorizing the Mayor or his designee to execute a License Agreement with Advantage Village Academy, Inc., a Florida non-profit corporation, for use of the City-owned unimproved parcels generally located on the westerly side of 22nd Street South between Sixth Avenue South and Interstate 275, St. Petersburg, Florida, to provide staging and parking for the public while hosting a charitable community event for a nominal use fee of \$36.00.
11. Authorizing the Mayor or his designee to grant a Public Utility Easement to Duke Energy, Florida, Inc. d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service within the City-owned Sanitation Complex located at 2601 - 20th Avenue North, St. Petersburg, for the natural gas compression system.

(Leisure Services)

12. Authorizing the Mayor or his designee to accept an Assistance Funding Purchase Order ("Order") from the Florida Fish and Wildlife Conservation Commission ("FFWCC") Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase IV Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase IV Project (TBD).

(Public Works)

13. Resolution finding that \$10,000 is an amount sufficient to cover the cost of removal of the Skyway Marina District Entry Feature Project ("Project"), and restoration of the Florida Department of Transportation ("FDOT") right-of-way ("Removal and Restoration") upon the expiration or earlier termination of the Community Features Aesthetic Agreement ("CAFA") between FDOT and the City of St. Petersburg ("City") that provides for the design, installation and maintenance of the Project; approving a supplemental appropriation in the amount of \$10,000 from the General Fund Contingency (2503201) to the Engineering Department (130-1341) for a deposit required by the CAFA to secure the payment of the costs of Removal and Restoration; authorizing the Mayor or his designee to execute the CAFA, and all other documents necessary to effectuate this transaction.

14. Resolution acknowledging the Selection Committee's final ranking for the Pier Approach Design and Construction Administration Services; and authorizing the Mayor or his designee to negotiate an architect/engineering agreement ("A/E Agreement") with the first ranked firm, which A/E agreement is subject to City Council approval.

(Miscellaneous)

15. Approving an amendment ("Plan Amendment") to the City's Local Housing Assistance Plan under the State Housing Initiatives Partnership ("SHIP") Program for FY 2015-2018 ("Current Plan"); authorizing the submission of the Plan Amendment to the Florida Housing Finance Corporation ("FHFC"); authorizing the Mayor or his designee to execute all documents necessary to effectuate the Current Plan as amended; and to expend funds in accordance with the Current Plan as amended upon approval by the Florida Housing Finance Corporation.
16. Authorizing the Mayor or his designee to execute a Termination of Agreement for a Community Development Block Grant Contractor Agreement dated July 23, 1997, and amended on November 30, 1997 between the City and the Young Women's Christian Association of Tampa Bay, Inc. ("YWCA") ; to cancel the promissory note in the amount of \$300,000, executed by the YWCA on March 3, 1998 and to execute all other documents necessary to effectuate this resolution.
17. Approving a Fiber Optic Telecommunications Cable Assignment Agreement; terminating the Times Publishing Company's rights to a minor easement and telecommunications permit; and authorizing the Mayor or his designee to execute the Assignment Agreement.
18. Authorizing the Mayor or his designee to execute a one year agreement between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all other documents necessary to effectuate this transaction.
19. Approving thirty-four (34) Forfeiture Fund Program/Projects awarded as a part of the FY 2015 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; and authorizing a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Law Enforcement Fund (1023) to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards.
20. Authorizing the Mayor or his designee to execute a Letter of Agreement and Contract with the University of South Florida ("USF") for pass through of funds from the Florida Department of Transportation ("FDOT) in the amount of \$74,469.12 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign; and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$74,469.12 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues to the Police Department, Traffic & Marine (140-1477), High Visibility Enforcement Grant (TBD).

21. Approving the minutes of July 9, July 14, July 16, July 23, and July 30, 2015 City Council meetings.

CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS

October 14, 2015

TO: The Mayor and Members of City Council

SUBJECT:

Florida Holocaust Museum Civil Rights Movement Exhibit

PRESENTER:

Elizabeth Gelman
Executive Director

SCHEDULE FOR COUNCIL ON:

November 12, 2015

Karl Nurse
Council Member

CITY COUNCIL AGENDA PRESENTATION

October 9, 2015

TO: The Honorable Members of City Council

SUBJECT: Recognition of **Mrs. Ingrid Comberg**

PRESENTER: Wengay Newton, Council Member

SCHEDULE FOR COUNCIL ON:
Agenda of November 12, 2015

Wengay Newton
Council Member

CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS

October 1, 2015

TO: The Mayor and Members of City Council

SUBJECT:

The Diversity Initiative, Inc. Presentation

PRESENTER:

John Pribanic, President/CEO

SCHEDULE FOR COUNCIL ON:

November 12, 2015

Charlie Gerdes,
Chair

CITY COUNCIL AGENDA PRESENTATION

August 3, 2015

TO: The Honorable Members of City Council

SUBJECT: *Tristan Byrnes & Transgender Day of Remembrance Recognition*

PRESENTER: Steve Kornell, Council Member

SCHEDULE FOR COUNCIL ON:
Agenda of November 12, 2015

Steve Kornell
Council Member

MEMORANDUM
CITY OF ST. PETERSBURG

City Council Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Chair, and Members of City Council

FROM: Clay Smith, Director, Downtown Enterprise Facilities Department 

SUBJECT: An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") for the Hangar #2 Project (Project #14679), to be executed by the City, as a requirement for receipt of Florida Department of Transportation ("FDOT") funds ("Grant") including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$1,600,000; authorizing a project scope and name change by the merging of the Airport Hangar #2 Project (Project #14679) into the Southwest Hangar Redevelopment Project (#14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

EXPLANATION: Section 1.02 (c) (5) B of the St. Petersburg City Code authorizes City Council, by a single ordinance dealing with only a single encumbrance, receiving a public hearing and receiving an affirmative vote for at least six (6) members of City Council, to permit the recording of encumbrances on Albert Whitted Airport as follows:

Encumbrances or restrictions of up to twenty years for that property or portions of that property generally known as Albert Whitted Airport which would restrict the use of that property, or portions of that property, to airport uses each time such a restriction is executed. The Albert Whitted property is generally described as:

All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida

The Airport has multiple grant funding opportunities through the Florida Department of Transportation ("FDOT") that will be available within the next few years to complete major

improvements to the airport including bulk hangars (e.g. Hangar # 2), t-hangars and aircraft ramp improvements. The majority of the improvements will include the replacement of existing, older facilities, such as Hangar #2 and T-Hangars #5, 6, 7, & 8, which have well outlived their life-cycles. However, when all phases are completed, there should be a net increase of bulk hangar storage capacity on the airport by ±25,000 sq/ft. Some of the existing aircraft ramp areas will also be improved as part of this project to correct design deficiencies, handle aircraft displacement and increase overall surface parking capacity.

Originally, the grants planned for this project were set-up as individual projects. The grant associated with this Council request is currently identified as a separate project called "Airport Hangar #2" (#14679). When the first grant for this project was received, it was determined it would be more efficient to complete the design for all phases on the front end, and because multiple phases will be bid out together, it was recommended that the individual grants be merged under the single, Southwest Hangar Redevelopment Project (#14169). Accordingly it is recommended that this grant would follow suit and be merged into Project #14169.

The specific grant that is the subject of this Council request is the third (3rd) grant for these improvements in the amount of \$1,600,000 which will fund up to eighty percent (80%) for both design and construction costs. The Grant funding and the City's twenty percent (20%) match of \$400,000 was approved during the FY15 CIP budget and is available in the Airport Capital Fund (4033) which provides a total of \$2,000,000 in additional funds for this project.

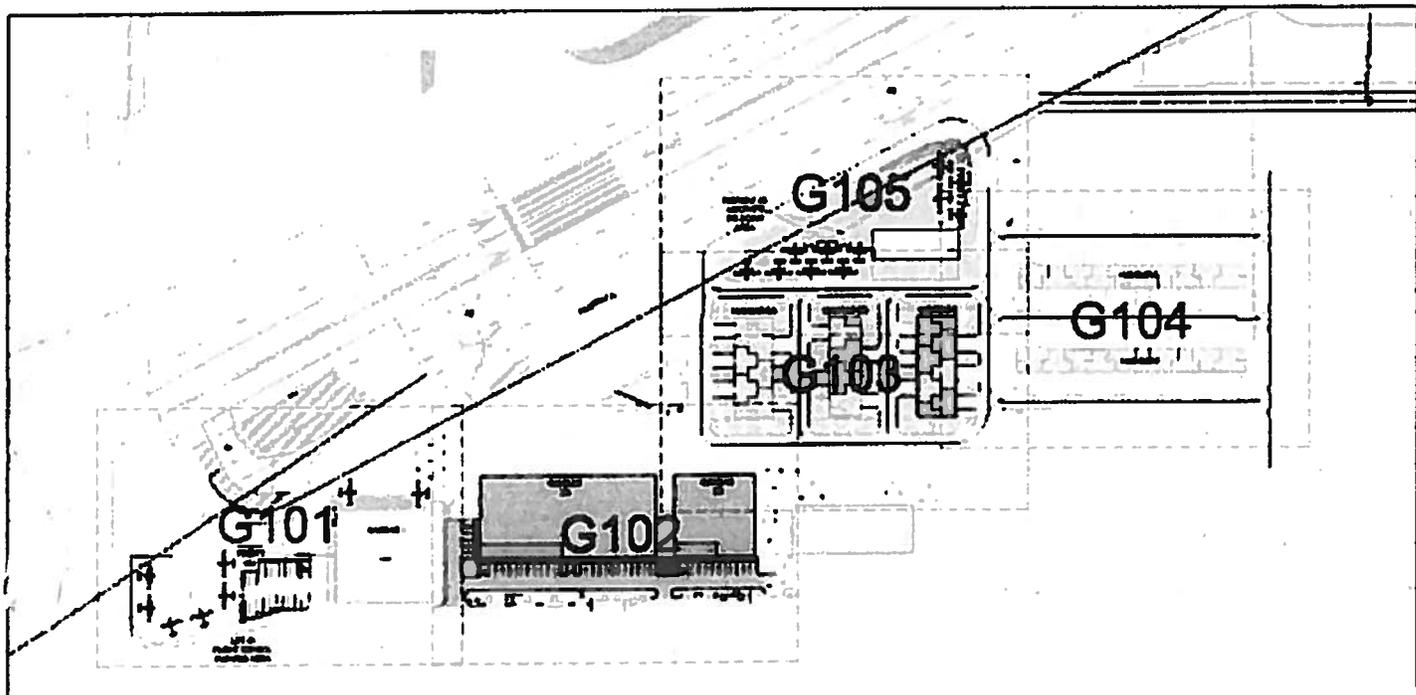
The site layout, phasing plan and design for all of the facilities within the Southwest Hangar Redevelopment Project is currently underway. It is expected that the first phasing of construction will be put out in bid in late FY16/early FY17 with construction starting shortly thereafter. Exhibit "A", which is attached to this memorandum, provides a conceptual depiction of the primary project area and the various phases.

Additional grant opportunities will become available within FY16 - FY18 to provide the final funding to complete all the construction phases. The City's match for the next (4th) grant was already identified and approved as part of the FY16 CIP Budget for the airport. A separate Ordinance will be brought for Council approval when awarded by FDOT. Administration continues to explore opportunities to identify match funding for the final, future grants to complete all phases of this project.

A First Reading of this Ordinance was held on October 15, 2015.

RECOMMENDATION: The Administration recommends that City Council adopt the attached Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter,

**EXHIBIT "A": SOUTHWEST HANGAR REDEVELOPMENT
PROJECT AREA**



Ordinance No. _____

An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") for the Hangar #2 Project (Project #14679), to be executed by the City, as a requirement for receipt of Florida Department of Transportation ("FDOT") funds ("Grant") including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$1,600,000; authorizing a project scope and name change by the merging of the Airport Hangar #2 Project (Project #14679) into the Southwest Hangar Redevelopment Project (#14168); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. Albert Whitted Municipal Airport ("Airport") is defined by the City of St. Petersburg, Florida, City Charter Section 1.02(c)(5) B. as: All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida.

Section Two. The Florida Department of Transportation ("FDOT") has offered the City a grant an amount not to exceed \$1,600,000 ("Grant") which will be available for the following project on the Airport: Airport Hangar #2 (Project #14679) ("Project"). The Grant provides an eighty percent (80%) match toward the total cost of the Project.

Section Three. The restrictions which are set forth in the Joint Participation Agreement ("JPA"), to be executed by the City, as a requirement for receipt of the Grant including but not limited to the Aviation Program Assurances ("Grant Assurances") which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20

MEMORANDUM
CITY OF ST. PETERSBURG

City Council Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Chair, and Members of City Council

FROM: Clay Smith, Director, Downtown Enterprise Facilities Department 

SUBJECT: An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") for the Runway 7/25 Extension Feasibility Study (Project #TBD), to be executed by the City, as a requirement for receipt of Florida Department of Transportation ("FDOT") funds ("Grant"), including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$40,000; approving a supplemental appropriation in the amount of \$40,000 from the increase in the unappropriated balance of the Airport Capital Projects Fund (4033) resulting from the Grant; approving a supplemental appropriation for the 20% match of \$10,000 from the unappropriated fund balance of the Airport Capital Projects Fund (4033) to the Runway 7/25 Extension Feasibility Study (Project #TBD); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

EXPLANATION: Section 1.02 (c) (5) B of the St. Petersburg City Code authorizes City Council, by a single ordinance dealing with only a single encumbrance, receiving a public hearing and receiving an affirmative vote for at least six (6) members of City Council, to permit the recording of encumbrances on Albert Whitted Airport as follows:

Encumbrances or restrictions of up to twenty years for that property or portions of that property generally known as Albert Whitted Airport which would restrict the use of that property, or portions of that property, to airport uses each time such a restriction is executed. The Albert Whitted property is generally described as:

All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida

There has been increasing interest in accomplishing a modest extension of Runway 7/25 (up to

an additional ±1,300 ft). This extension would allow the airport to expand more into the business and executive class of the aviation market (i.e. more small and medium-sized corporate aircraft). This segment of the aviation fleet usually generates higher revenue as it requires more full-service amenities and expends more on the operational requirements of the aircraft (i.e. fuel, maintenance, hangar storage, personnel, etc.). In addition, the downtown St. Petersburg area would be more appealing as a place to locate/relocate major corporations as corporate and business executives are some of the main users of this segment of the aviation fleet. To have the airport and a company's aircraft within blocks of the company headquarters is a real convenience and benefit. Expansion into this market would also provide opportunities and future demand for corporate hangar facilities.

The extension of the runway could provide benefits beyond just aeronautical and economic. An extension out into Tampa Bay, while serving as a runway, would also act as an additional break wall (i.e. storm protection) for the new Pier Park and boat channel for Demens Landing. Finally it may be possible to displace the landing threshold for Runway 7 farther to the east which would shift the aircraft flight path to higher altitudes over the properties to the immediate west of the airport, such as USF-St. Petersburg.

The Florida Department of Transportation ("FDOT") has offered the City a grant in the amount not to exceed \$40,000 ("Grant") which will be available for the Runway 7/25 Extension Feasibility Study (Project #TBD) ("Project"). The Grant provides an eighty percent (80%) match toward the total cost of the Project. Acceptance of the Grant requires the City to meet certain grant assurances, including a 20-year commitment to keep the Albert Whitted Airport property as an operating airport.

A First Reading of this Ordinance was held on October 15, 2015.

RECOMMENDATION: The Administration recommends that City Council adopt the attached Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") including but not limited to the Aviation Program Assurances ("Grant Assurances"), to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") funds in an amount not to exceed \$40,000 ("Grant") for the Runway 7/25 Extension Feasibility Study (Project #TBD), approving a supplemental appropriation in the amount of \$40,000 from the increase in the unappropriated balance of the Airport Capital projects Fund (4003) resulting from these additional revenues which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$40,000; authorizing a supplemental appropriation for the 20% match of \$10,000 from the unappropriated fund balance of the Airport Capital Projects Fund (4033) to the Runway 7/25 Extension Feasibility Study (Project #TBD); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

Ordinance No. _____

An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") for the Runway 7/25 Extension Feasibility Study (Project #TBD, to be executed by the City, as a requirement for receipt of Florida Department of Transportation ("FDOT") funds ("Grant"), including but not limited to the Aviation Program Assurances ("Grant Assurances"), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$40,000; approving a supplemental appropriation in the amount of \$40,000 from the increase in the unappropriated balance of the Airport Capital Projects Fund (4033) resulting from the Grant; approving a supplemental appropriation for the 20% match of \$10,000 from the unappropriated fund balance of the Airport Capital Projects Fund (4033) to the Runway 7/25 Extension Feasibility Study (Project #TBD); authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. Albert Whitted Municipal Airport ("Airport") is defined by the City of St. Petersburg, Florida, City Charter Section 1.02(c)(5)B. as: All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112, Pages 23 and 24, Public Records of Pinellas County, Florida.

Section Two. The Florida Department of Transportation ("FDOT") has offered the City a grant in the amount not to exceed \$40,000 ("Grant") which will be available for the following project on the Airport: Runway 7/25 Extension Feasibility Study (Project #TBD) ("Project"). The Grant provides an eighty percent (80%) match toward the total cost of the Project.

Section Three. The restrictions which are set forth in the Joint Participation Agreement ("JPA"), to be executed by the City, as a requirement for receipt of the Grant including but not limited to the Aviation Program Assurances ("Grant Assurances") which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA,) for the Project described in Section Two of this ordinance, are authorized.

ST. PETERSBURG CITY COUNCIL

Meeting of November 12, 2015

TO: The Honorable Charles W. Gerdes, Esq., Chair, and Members of City Council

SUBJECT: **City File LDR-2015-06:** Amending St. Petersburg City Code, Chapter 16, Land Development Regulations (“LDRs”)

REQUEST: *First reading and first public hearing* of the attached ordinance amending the LDRs to permit self-storage facilities by Special Exception (“SE”) approval, when located within the CCS-1 (Corridor Commercial Suburban) zoning classification. Specifically, this request includes one (1) amendment to the *Use Permissions and Parking Requirements Matrix and Zoning Matrix*, and several amendments to the use-specific development standards for self-storage uses.

RECOMMENDATION:

Administration:

The Administration recommends APPROVAL.

Development Review Commission:

On October 7, 2015, the DRC reviewed the attached ordinance and unanimously voted to make a finding of consistency with the City’s Comprehensive Plan.

Citizen Input:

As of this writing, no comments have been received.

Recommended City Council Action:

1. CONDUCT the first reading and public hearing of the proposed ordinance; and
2. SET the second reading and adoption public hearing for November 23, 2015.

Attachments: Ordinance
DRC Staff Report

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING THE CITY CODE; CHANGING THE USE MATRIX RELATING TO PERMITTED USES; AMENDING USE SPECIFIC DEVELOPMENT STANDARDS FOR STORAGE, SELF; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The allowable uses for 'Storage, Self / Mini Warehouse' for the CCS-1 zoning district in the matrix in Section 16.10.020.1 of the St. Petersburg City Code are hereby amended to read as follows:

CCS-1 from G to SE

Section 2. Section 16.50.400 of the St. Petersburg City Code is hereby amended to read as follows:

SECTION 16.50.400. - STORAGE, SELF

- 16.50.400.1. - Applicability.
- 16.50.400.2. - Purpose and intent.
- 16.50.400.3. - Establishment.
- 16.50.400.4. - Development standards.

SECTION 16.50.400. - STORAGE, SELF

16.50.400.1. - Applicability.

This section shall apply to self-storage uses.

16.50.400.2. - Purpose and intent.

~~In built-out urban cities such as the City, higher land values typically encourage efficient use of land. Self-storage uses will be necessary to serve the needs of a growing population.~~ During the latter portion of the 20th century, self-storage uses were typically constructed as a series of one-story buildings with exterior access to individual spaces via overhead doors. In built-out, urban cities such as St. Petersburg, higher land values typically encourage more efficient uses of land, which has led to adaptations in how self-storage opportunities are provided. These adaptations have included incorporation into multi-story and vertical mixed-use developments. Self storage uses will likely be necessary to serve the needs of a growing population. This section is intended to establish standards for these uses to ensure that development occurs in a manner that is consistent with and appropriate for an urban environment.

16.50.400.3. - Establishment.

The establishment, expansion, or redevelopment of storage, self uses shall be allowed as provided in the Matrix: Use Permissions and Parking Requirements and shall comply with the development standards of the zoning district, the general development standards, and this section.

16.50.400.4. - Development standards.

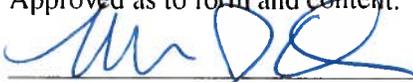
- A. Except as required otherwise by this section, the site layout and orientation and building and architectural design requirements shall comply with the standards of the applicable zoning classification.
- A.B. Access to individual storage spaces shall be provided from within the building or from an interior courtyard enclosed by building walls on all sides. Doors accessing individual storage spaces through an interior courtyard shall not be visible from any property line.
- B.C. A building containing storage units shall ~~have one entrance from the street~~ include at least one (1) principle entrance, which faces the primary street. The leasing office and other non-storage customer service areas shall be incorporated into the linear building frontage along the primary street.
- C. A loading area shall be provided along the rear or interior side of the building. Required off-street parking spaces shall not be used to satisfy the requirement for a loading area. Loading areas shall be screened with a decorative masonry wall at least six feet high and shall comply with the landscaping and irrigation section.
- D. Storage spaces shall not be used as workshops or other active uses.
- E. Outdoor storage of any type, including but not limited to, moving vans, commercial vehicles, recreational vehicles, and boats shall be prohibited, except where outdoor storage is allowed by the Use Permissions and Parking Requirements Matrix and Zoning Matrix.
- F. Loading Areas. For purposes of this section, the term "loading" shall include both the placement of personal products onto, or removal from, a transportation vehicle; the term "area" shall include both loading bays and loading zones. All loading areas shall be provided along the interior side or rear of the building. Required off-street parking spaces shall not be used to satisfy the requirement for a loading area. Loading areas shall meet the following minimum requirements:
1. Loading areas shall be screened from view with a solid masonry wall measuring at least 6-feet in height. Where the loading area is abutting, or across an alley from, any residential use or residential zoning district, the loading area shall be screened from view with a solid masonry wall measuring at least 8-feet in height. The required screening wall(s) shall be architecturally finished to match the building;
 2. Any loading bay visible from an adjacent residential use or residential zoning district shall have an overhead door which shall be closed at all times, except during an active loading process;
 3. There shall be a minimum of one (1) loading space for tractor trailers, meeting dimensional requirements as specified in this code. Loading spaces shall be located and arranged so that a semi-tractor trailer shall be able to gain access to and use such space by means of one (1) continuous parking maneuver;
 4. Loading with commercial vehicles shall be prohibited between the hours of 9:00 p.m. and 7:00 a.m.;
- G. Solid Waste Containers. Storage of solid waste containers is encouraged to be provided within the building, where possible. Solid waste containers shall be stored and accessed along the interior side or rear of the building or required yard. The enclosure shall be setback a minimum of 20-feet from any property line abutting, or across an alley from, any residential use or residential zoning district, and shall be screened from view in accordance with this code.

Section 3. Coding: As used in this ordinance, language appearing in struck-through type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 4. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 5. Effective Date. 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)



DEVELOPMENT REVIEW COMMISSION

Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing on October 7, 2015
at 2:00 p.m. in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

APPLICATION: LDR 2015-06

APPLICANT:	<i>Private Applicant</i> Jonathan Dorman, President StorCon Development, LLC 2106 Bispham Road, Suite B Sarasota, Florida 34237	<i>Applicant's Agent</i> James J. "Jim" Porter Adams and Reese, LLP 101 E. Kennedy Boulevard, Suite 4000 Tampa, Florida 33602
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REQUEST: Amend the City of St. Petersburg's Land Development Regulations ("LDRs") to permit self-storage facilities by Special Exception ("SE") approval, when located within the CCS-1 (Corridor Commercial Suburban) zoning classification. Specifically, this request includes one (1) amendment to the *Use Permissions and Parking Requirements Matrix and Zoning Matrix*, and several amendments to the use-specific development standards for self-storage facilities.

AUTHORITY: Pursuant to Section 16.80.020.1 of the City Code of Ordinances, the DRC, acting as the Land Development Regulation Commission ("LDRC"), is responsible for reviewing proposed amendments to the LDRs, confirming consistency with the City of St. Petersburg's Comprehensive Plan ("Comprehensive Plan"), and making a recommendation to the City Council.

EVALUATION:

Recommendation

The Planning & Economic Development Department finds that the proposed request, as modified by city staff in consultation with the applicant, is consistent with the Comprehensive Plan and recommends **APPROVAL**.

Background and Analysis

The Planning and Economic Development Department was first contacted by the applicant, Jonathan Dorman, President, StorCon Development, LLC, to inquire about modifying the City of St. Petersburg's land development regulations pertaining to self-storage. Specifically, Section 16.10.020.1 titled "Use Permissions and Parking Requirements Matrix and Zoning Matrix" prohibits new self-storage within the CCS-1 (Corridor Commercial Suburban) zoning classification. (Self-storage is only allowed in CCS-1 as a grandfathered use, meaning self-storage must have previously existed on the subject property or is replacing an existing, more intense grandfathered use.) Furthermore, Section 16.50.400 titled "Storage, Self" includes use-specific development standards to help mitigate potential impacts of the proposed land use.

Following Mr. Dorman's initial inquiry and subsequent conversation with staff from the Planning and Economic Development Department's Development Review Services Division and the Urban Planning and Historic Preservation Division, Mr. Dorman filed a formal application to amend the text of the City's LDRs. Generally, the applicant's proposed amendments will permit self-storage within the CCS-1 zoning classification. Specifically, this request includes:

- One (1) amendment to Section 16.10.020.1 changing the status for self-storage facilities within CCS-1 from "G" grandfathered to "SE" special exception; and
- Several amendments to Section 16.50.400 updating the use-specific development standards for self-storage facilities.

Self-storage facilities are establishments consisting of a building or buildings containing separate storage units of less than 400 square feet each and that are used for storage of personal property, subject to the applicable use-specific development standards. Historically, self-storage facilities were relegated to industrial-zoned properties or neighborhoods exhibiting industrial characteristics. During the latter portion of the 20th century, self-storage facilities were typically constructed as a series of one-story, shed buildings with exterior access to individual spaces via overhead doors. The sprawling characteristics of the typical site plan were not contextual with non-industrial properties in scale, massing, or architecture. Further, earlier designs did little to reinforce the continuity of a strong urban edge often established by neighboring properties and required through local regulations.

In recent years, higher land values in concentrated urban centers, such as St. Petersburg, have led to adaptations in how self-storage opportunities are provided. These adaptations have included smaller footprints, architectural detailing, incorporation into multi-story and vertical mixed-use developments, and a broader geographic distribution to locate facilities closer to existing and future customers.

St. Petersburg anticipates that additional self-storage facilities will be necessary to serve the needs of its growing population living in apartments, condominiums and townhomes. These facilities will also serve owners and tenants of small single-family residential houses or accessory dwelling units that lack adequate storage space.

Zoning Classifications

In September 2007, the City's LDRs were established thereby expanding self-storage opportunities into the CCS-2 (Corridor Commercial Suburban), Retail Center (RC1, RC-2, and RC-3) and Downtown Center (DC-C and DC-1) zoning classifications. At the time, these provisions allowed self-storage as either a permitted, principle or accessory use. The applicant is proposing to expand this opportunity into the CCS-1 zoning classification as a special exception use. Special exception uses are uses that may be appropriate in a zoning district but may have potential impacts that require special consideration. These impacts may include, but are not limited to, the location of the building, traffic circulation, landscaping and buffering from adjoining uses, hours of operation, and other operational aspects. The public hearing requirement for SE approval guarantees notice to surrounding property owners and will help mitigate any potential issues concerning the subject site plan or proposal.

Future Land Use Category

CCS-1 zoning is compatible with the PR-MU (Planned Redevelopment–Mixed Use) future land use map ("FLUM") category. PR-MU allows a combination of retail, office, service, and medium-density residential uses. Self storage facilities, when properly designed, provide a valuable and needed service to the residential and office tenants recruited for location in the PR-MU FLUM category.

Site Layout and Building Design

Site layout and orientation and building and architectural design requirements are important considerations with any expansion of self-storage opportunities. Recognizing the challenges associated with contextual design and neighborhood compatibility, the applicant proposes adding enhanced criteria to the use-specific development standards. (See attached application.) These criteria address the various subjects of outdoor storage, architectural consistency, transparency and fenestration, building scale, mass, and façade articulation, and installation of public entryways.

City staff has reviewed the criteria and concluded that criteria nos. 2, 3, 4 and 5 are duplicative with existing design requirements in the applicable zoning classifications. Consequently, City staff is recommending they be removed from this text amendment proposal.

Existing criteria within the zoning classifications include regulations pertaining to architectural style and detailing, site orientation and location, the location of public entrances, service and loading areas. Within the CCS zoning classifications, building form standards also include a width-to-height ratio, and minimum requirements for fenestration and transparency.

City staff is independently proposing additional requirements for loading areas and solid waste containers. While these were not requested as part of the private application, they are essential toward securing staff's recommendation to approve the application.

Conclusions

Based on the information provided by the applicant, the desire among residential owners and tenants to contract for personal storage space, and the preference to support continued use of existing housing stock that is often deficient of adequate storage space, city staff is recommending **APPROVAL** of the proposed amendment, as modified and attached.

Compliance with the Comprehensive Plan

The following objectives and policies from the Comprehensive Plan are applicable to the proposed amendment:

Policy LU3.4: The Land Use Plan shall provide for compatible land use transition through an orderly land use arrangement, proper buffering, and the use of physical and natural separators.

Objective LU21: The City shall, on an ongoing basis, review and consider for adoption, amendments to existing and/or new innovative land development regulations that can provide additional incentives for the achievement of Comprehensive Plan Objectives.

Policy LU21.1: The City shall continue to utilize its innovative development regulations and staff shall continue to examine new innovative techniques by working with the private sector, neighborhood groups, special interest groups and by monitoring regulatory innovations to identify potential solutions to development issues that provide incentives for the achievement of the goals, objectives and policies of the Comprehensive Plan.

Policy LU23.4: The City's LDRs shall continue to support land development patterns that make possible a mixture of land use types resulting in employment, schools, services, shopping and other amenities located near residential development and neighborhoods.

Housing Affordability Impact Statement

The proposed amendments will have no impact on housing affordability, availability or accessibility. A Housing Affordability Impact Statement is attached.

Adoption Schedule

The proposed amendments require two (2) public hearings, conducted by the City of St. Petersburg City Council. The City Council shall consider the recommendation of the DRC and vote to approve, approve with modification or deny the proposed amendment:

- 11-12-2015: First (1st) Reading and First Public Hearing
- 11-23-2015: Second (2nd) Reading and Public Hearing

Exhibits and Attachments

1. Ordinance
2. Application (Letter of Request)
3. Housing Affordability Impact Statement

April 24, 2015

Mr. Derek S. Kilborn
Urban Planning and Historic Preservation
Division Manager
City of St. Petersburg, Florida
P. O. Box 2842
St. Petersburg, FL 33731
(derek.kilborn@st.pete.org)



Re: **Text Amendment for Storage, Self**

Dear Derek:

Please consider this a request to initiate a text amendment to the City's Land Development Regulations, Section 16.10.020.1 (Zoning Matrix) to add self-storage as a Special Exception in the CCS-1 zoning category.

We would also like to amend Section 16.50.400.4 Development Standards to create additional criteria and design guidelines for self-storage in CCS-1. We propose the following subsection be added:

(E) For self-storage facilities within the CCS-1 Zoning District, all buildings will meet all development standards of CCS-1. In addition, the following criteria will be met:

1. All storage shall be located within buildings. Outside storage of any type, including the outside storage of moving vans, trailers, vehicles and boats shall be prohibited.
2. All buildings on lots within view from a public street shall be designed to be aesthetically compatible with one another.
3. All building facades within view from a public street or building facades adjacent to residential uses shall be architecturally finished.

Mr. Derek S. Kilborn

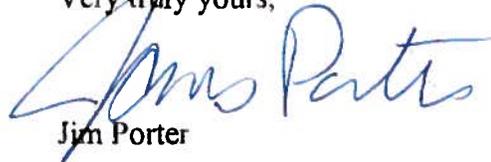
April 24, 2015

Page -2-

4. Building scale, mass and façade articulation shall be designed with respect to human scale;
 - a. A minimum 8 inch change of surfaces shall be required;
 - b. Two or more appropriate and compatible materials are required.
 - c. Ground floor building facade(s) facing a public street shall incorporate pedestrian friendly design features.

5. Public entryways to any building shall be clearly defined and highly visible;
 - a. Two or more architectural design features shall be incorporated into all public entryways.

Very truly yours,



Jim Porter

JJP:tms

cc: Mr. Jon Dorman
Dave Goodwin, City of St. Petersburg
Elizabeth Abernathy, AICP, City of St. Petersburg
Corey Malyszka, City of St. Petersburg

**City of St. Petersburg
Housing Affordability Impact Statement**

Each year, the City of St. Petersburg receives approximately \$2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment*, and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City's Housing and Community Development Department.

I. **Initiating Department:** Planning & Economic Development

II. **Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:**

See attached proposed amendments to Chapter 16, City Code of Ordinances (City File LDR 2015-06).

III. **Impact Analysis:**

A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No (No further explanation required.)

Yes Explanation:

If Yes, the **per unit cost increase** associated with this proposed policy change is estimated to be: \$_____.

B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No (No further explanation required)

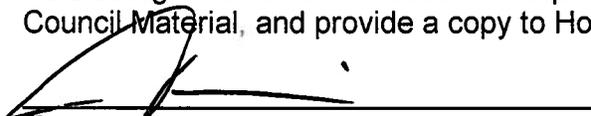
Yes Explanation:

IV: Certification

It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community's ability to provide affordable housing, please explain below:

CHECK ONE:

- The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)



Department Director (signature)

10-21-15

Date

OR

- The proposed regulation, policy, procedure, or comprehensive plan amendment being proposed by resolution or ordinance *will increase housing costs* in the City of St. Petersburg. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

Department Director (signature)

Date

Copies to: City Clerk
Joshua A. Johnson, Director, Housing and Community Development

MEMORANDUM
City Development Administration

TO: The Honorable Charlie Gerdes, Chair, and Members of City Council

FROM: Chris Ballestra, Managing Director, Development Coordination 

DATE: October 30, 2015

SUBJECT: Grand Prix Amendment

Attached please find the Resolution and Eighth Amendment to the City's agreement with Green Savoree St. Petersburg, LLC, to conduct the Firestone Grand Prix of St. Petersburg. On a Committee of the Whole meeting on September 10, 2015, a number of items were brought up by Council for consideration tied to the Grand Prix agreement. Staff has worked diligently with our race promoters and made adjustments to our race agreement which will be detailed further orally at the November 12, 2015 Council meeting.

The Grand Prix agreement and relationship with our partners, Green Savoree St. Petersburg, LLC., began in 2004, with seven amendments to that agreement, each improving the City's position throughout. During that time, the race has become established on the IndyCar calendar, establishing a brand and often being the first race of the season. The impact and exposure of St. Petersburg via a national broadcast, which translates to a 3 hour advertisement for the City, has been enormous. To firm up and address concerns heard by Council, several specific items have been either adjusted or added to the agreement via the Eighth Amendment including:

1. **Exclusive Right to Conduct Race.** While Green Savoree has obligations to conduct the race including specific notification periods in the agreement today (Section 6.1), Section 4.1 has been adjusted to provide an additional affirmative obligation to put on the race annually.
2. **Race Dates.** Questions have been raised regarding lead time on when the City knows of the race date. Staff keeps our City partners advised throughout the race date process, which is ultimately controlled by IndyCar. By example, IndyCar, just announced its 2016 race calendar on October 26, 2015. To relieve the stress of this situation in a growing and thriving downtown, we have been able to secure fixed dates (Section 6.1) for the 2016 – 2018 races. This provides an extraordinary lead-time and window for planning and preparation for all partners involved moving forward.
3. **Track Build.** In an ongoing effort to compress the track build period, we have reduced track build time by 4 days (Section 6.9) providing every effort towards reduced disruption for our partners and community.
4. **Revenue Participation.** The success of the race mirrors and is a contribution factor to the success of downtown St. Petersburg. In an effort to participate in that via increasing attendance, we have negotiated revenue participation based on exceeding certain attendance levels. This allows the City to be more of a financial partner during successful race events.

A review of these and other items will be covered via oral report at your November 12, 2015 Council meeting. Please call me at 727-892-5960 if you have any questions.

cc: Mayor Rick Kriseman
Deputy Mayor Kanika Tomalin
Kevin King
Gary Cornwell
Alan DeLisle
Jackie Kovilaritch
Chan Srinivasa
Joe Zeoli

APPROVING THE EIGHTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND GREEN SAVOREE ST. PETERSBURG, LLC FOR THE CONDUCT OF PROFESSIONAL AUTOMOBILE RACING IN DOWNTOWN ST. PETERSBURG; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE EIGHTH AMENDMENT; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE EIGHTH AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") and Andretti Green Promotions, LLC ("Andretti Green") entered into an agreement for the conduct of professional automobile racing in downtown St. Petersburg, dated September 16, 2004; and

WHEREAS, the agreement has been amended seven times (the agreement as previously amended is hereinafter referred to as the "Agreement"); and

WHEREAS, City Council previously approved an ownership change in Andretti Green which resulted in Kevin Savoree and Kim Green remaining as owners of a promotions company renamed Green Savoree St. Petersburg, LLC ("Green Savoree"); and

WHEREAS, the City and Green Savoree desire to further amend the Agreement to extend the term until 2020 and modify other terms and conditions; and

WHEREAS, Green Savoree has agreed to the terms and conditions set forth in the Eighth Amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Eighth Amendment to the Agreement between the City of St. Petersburg, Florida and Green Savoree St. Petersburg, LLC for the conduct of professional automobile racing in downtown St. Petersburg ("Eighth Amendment") is hereby approved by this Council.

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

BE IT FURTHER RESOLVED that the City Attorney is authorized to make non-substantive changes to the Eighth Amendment to correct typographical errors and clarify provisions of the Eighth Amendment to conform to City Council's direction.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:



City Attorney (designee)
11/12/15 City Council 250021

EIGHTH AMENDMENT TO AGREEMENT
Between
THE CITY OF ST. PETERSBURG, FLORIDA
And
GREEN SAVOREE ST. PETERSBURG, LLC
For
THE CONDUCT OF PROFESSIONAL AUTOMOBILE RACING
IN DOWNTOWN ST. PETERSBURG

THIS EIGHTH AMENDMENT (“Eighth Amendment”) is made and entered into as of the ____ day of _____, 2015, by and between the City of St. Petersburg, Florida, a municipal corporation (“City”), and Green Savoree St. Petersburg, LLC, an Indiana limited liability company (“Green Savoree”), (collectively, “Parties”).

RECITALS

WHEREAS, the City and Andretti Green Promotions, LLC entered into an agreement for the conduct of professional automobile racing in downtown St. Petersburg, dated September 16, 2004; and

WHEREAS, the agreement has been amended seven times (the agreement as previously amended by the First Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment, Sixth Amendment and Seventh Amendment is hereinafter referred to as the “Agreement”); and

WHEREAS, City Council previously approved an ownership change in Andretti Green Promotions, LLC which resulted in Kevin Savoree and Kim Green remaining as owners of a promotions company renamed Green Savoree St. Petersburg, LLC; and

WHEREAS, the Parties desire to further amend the Agreement to extend the term until 2020 and modify other terms and conditions.

NOW, THEREFORE, for and in consideration of the foregoing recitals, all of which are hereby adopted as an integral part of this Agreement, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the City and Green Savoree agree as follows:

1. The capitalized terms set forth in this Eighth Amendment shall have the meanings set forth in the Agreement, unless otherwise defined herein.

2. The Agreement is hereby amended as follows:

Paragraph 4.1 of the Agreement is deleted and replaced with the following:

4.1 Exclusive Right to Conduct Race Event. Subject to the existing City

contracts listed on Exhibit B (which are only those City contracts that may affect Green Savoree's rights or obligations pursuant to this Agreement) and the use agreements required to be executed pursuant to Paragraph 6.6 C. and except as otherwise provided in this Agreement, the City hereby grants to Green Savoree the exclusive right to produce and conduct an annual Race Event in accordance with the terms and conditions of this Agreement and Green Savoree agrees to produce and conduct an annual Race Event in accordance with the terms and conditions of this Agreement. Green Savoree hereby acknowledges that the City has police powers pursuant to applicable Laws to take reasonable and appropriate action in the event the conduct of a Race Event or any portion thereof is endangering the health, safety or welfare of the general public. The Parties acknowledge that it would not be reasonable for the City to take any action in this regard if a Race Event only produces those effects which are normal and customary for events of this type. The safety of Race participants shall be controlled by and be the sole responsibility of Green Savoree.

3. The Agreement is hereby amended as follows:

Paragraph 5.1 of the Agreement is deleted and replaced with the following:

5.1 Term and Extension. This Agreement was for an initial term of three (3) years with an option to extend the term for two (2) additional years. Andretti Green exercised that option so that the original Agreement would have had an expiration date of September 15, 2009. Pursuant to Paragraph 5.2 of this Agreement, the Parties previously extended the term of this Agreement to April 30, 2017, and are now further extending the term of this Agreement so that the expiration date is April 30, 2020. This Agreement may be further extended pursuant to Paragraph 5.2 of this Agreement. References in this Agreement to ATerm@ shall include the initial term and all extensions thereof.

4. The Agreement is hereby amended as follows:

Paragraph 6.1 of the Agreement is deleted and replaced with the following:

6.1 Obligation to Conduct Race Events and Scheduling.

A. Green Savoree shall produce and conduct an annual Race Event during the Term, commencing in the year 2005. The dates of the Race Events to be conducted in the years 2016, 2017 and 2018 shall be as follows:

2016 Race Event	March 10 through March 13
2017 Race Event	March 9 through March 12
2018 Race Event	March 8 through March 11

B. Subsequent Race Events shall be held on dates mutually agreeable to the City, Green Savoree and the Sanctioning Body; provided, however, that if the City requests Green Savoree to continue to conduct the Race Event on the Thursday prior to the second weekend of March through the Sunday of the second weekend of March, Green Savoree shall negotiate in good faith with the Sanctioning Body to attempt to schedule the Race Event in accordance with the

City's request.

C. In the event of postponement of any Race Event due to weather, the Race Event shall be conducted on the next available date(s). Any other change in Race Event dates shall be mutually agreed upon by the City, Green Savoree and the Sanctioning Body.

D. Within sixty (60) days after the conclusion of each Race Event, Green Savoree shall provide written assurances of its intent and ability to conduct a Race Event in the following year in accordance with the terms and conditions of this Agreement.

5. The Agreement is hereby amended as follows:

Paragraph 6.9C. of the Agreement is deleted and replaced with the following:

C. Subject to the Set-Up and Dismantling Plan, Green Savoree shall have non-exclusive access to the Race Area, excluding the Airport Area, during a time period commencing up to thirty-eight (38) days before the beginning of the Race Period and concluding no later than twenty-two (22) days after the end of the Race Period for the purposes of construction, installation, set-up and dismantling. Green Savoree's access to the Airport Area shall be governed by Paragraph 6.4.

6. The Agreement is hereby amended as follows:

Paragraph 6.26 is added to the Agreement as follows:

6.26 City Revenue Participation.

A. On or before July 1 of each year during the Term, Green Savoree shall provide the City with a sworn affidavit stating the Attendance for the Race Event conducted during such year. If Attendance for the Race Event exceeds one hundred forty thousand (140,000) attendees, Green Savoree shall contribute one dollar for every attendee in excess of one hundred forty thousand (140,000) to the City Revenue Participation Fund.

B. For purposes of this Paragraph 6.26, "City Revenue Participation Fund" means the fund established by the City for the deposit of monies received from Green Savoree pursuant to Paragraph 6.26 A., above. The City Revenue Participation Fund shall be used by the City solely for capital improvements (e.g., streetscape), marketing and promotion related to Race Events and beneficial to the City's interest.

C. For purposes of this Paragraph 6.26, "Attendance" means, for each Race Event, the total number of tickets and credentials sold, issued or provided including comp tickets for each day of the Race Event.

7. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF the Parties have caused this Eighth Amendment to be executed by their duly authorized representatives on the date first above written.

CITY OF ST. PETERSBURG, FLORIDA:

ATTEST:

By: _____
Rick Kriseman, Mayor

Chan Srinivasa, City Clerk

(Seal)

Witnesses:

Sign: _____

Sign: _____

Print: _____

Print: _____

GREEN SAVOREE ST. PETERSBURG, LLC

Sign: _____

Print: _____

Title: _____

Witnesses:

Sign: _____

Sign: _____

Print: _____

Print: _____

Approved as to Content and Form:

City Attorney (Designee)
249945 11/12/15 City Council

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTIONS HELD ON NOVEMBER 3, 2015; DECLARING THE ELECTED COUNCILMEMBER FOR DISTRICT 3; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a General Election was held on the 3rd day of November, 2015; and

WHEREAS, pursuant to the City of St. Petersburg Municipal Charter (“City Charter”), the Pinellas County Canvassing Board has exclusive responsibility for canvassing election results for the City of St. Petersburg; and

WHEREAS, the Pinellas County Canvassing Board met on the 6th day of November, 2015 and proceeded publicly to canvass the election results and certify same; and

WHEREAS, the City Council has received the certification of the results of the election from the Pinellas County Canvassing Board and, pursuant to the City Charter, must declare the results of the election; and

WHEREAS, pursuant to Section 5.05(a) of the City Charter, where there is only one candidate for nomination to an office, neither the primary election nor the general election will be held for that office and the candidate shall be declared elected to that office.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that said Council, based on the certification of the Pinellas County Canvassing Board, hereby declares the results of said elections are as set forth below and that the following individuals are declared elected: Councilmember, District 1: Charlie Gerdes; Councilmember, District 5: Steve Kornell; and Councilmember, District 7: Lisa Wheeler-Brown.

BE IT FURTHER RESOLVED That based on there being only one candidate for the office of Councilmember, District 3, Ed Montanari is declared elected to the office of Councilmember, District 3.

BE IT FURTHER RESOLVED That the following Referendum and Charter Amendments are declared to be approved based on the following results:

No. 1
Referendum Question

Approving permanent use restrictions over a portion of City owned submerged lands in Tampa Bay

Shall the City Council be authorized to approve, after properly noticed public hearing, the placement of permanent use and development restrictions over a portion of the City owned submerged lands property located adjacent to North Shore Park for the purpose of protecting and enhancing seagrass beds to further goals of water quality improvement and habitat conservation?

Yes 22,974

No 4,197

No. 2
Referendum Question

Precinct lines need not be followed where it would compromise compact and contiguous Council Districts

Shall the City Charter be amended to provide that Council Districts do not need to follow voting precinct lines when it is not practical due to the need for the Council Districts to be compact and contiguous and the requirement that boundary lines follow centerlines of streets, railroad lines or other natural boundaries where possible?

Yes 16,645

No 10,018

No. 3
Referendum Question

Charter amendment clarifying residency requirements for Council and mayoral candidates before, during and after election

Shall the City Charter be amended to clarify that a declared district candidate is required to remain a resident of the candidate's declared district before, during and, if elected, after the election and during their term of office; and to clarify that a candidate for Mayor is required to remain a resident of the City before, during, and if elected, after the election and during their term of office?

Yes 25,534

No 1,748

No. 4
Referendum Question

Charter amendment clarifying that electronic tallying of City Council votes satisfies the roll call requirement

Shall the City Charter be amended to generally clarify the voting process of City Council the main clarification being that a roll call vote can be accomplished by an electronic system that is used to tally, display and record City Council votes, without the City Clerk needing to orally recite what is visually displayed?

Yes 19,447

No 7,630

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney or Designee

CERTIFICATE OF COUNTY CANVASSING BOARD

STATE OF FLORIDA

Pinellas County

We, the undersigned, John Carassas, County Judge; Dave Eggers, Member, Board of County Commissioners; and Deborah Clark, Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 6th of November, A.D., 2015, and proceeded publicly to canvass the votes given for the **Municipal General Elections** held on the 3rd day of November, A.D., 2015, as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For City of Seminole Council Member, (Vote for no more than Two), the whole number of votes cast was 4,367, of which number

Chris Burke received 1,085 votes

Thomas Christy received 495 votes

Joe Haynes received 432 votes

Dave Outlaw received 404 votes

W Fred Petty received 715 votes

Trish Springer received 1,236 votes

For City of St. Petersburg, Council Member, District 1 (Vote for One), the whole number of votes cast was 25,803, of which number

Monica M. Abbott received 9,231 votes

Charlie Gerdes received 16,572 votes

For City of St. Petersburg, Council Member, District 5 (Vote for One), the whole number of votes cast was 25,723, of which number

Philip Garrett received 11,376 votes

Steve Kornell received 14,347 votes

For City of St. Petersburg, Council Member, District 7 (Vote for One), the whole number of votes cast was 26,295, of which number

Winthrop "Will" Newton received 11,115 votes

Lisa Wheeler-Brown received 15,180 votes

REFERENDUM QUESTIONS

For City of Seminole, Proposed Charter Amendment

No. 1 Charter Amendment, Article III, Section 3.07 (b)(3)

Consecutive Absences of Regular City Council Meetings - Forfeiture of Office

Shall the City Charter, pursuant to Ordinance No. 12-2015, be amended to provide for City Council action to excuse an absence of a Council member as it relates to forfeiture of office?

YES 1,609 votes

NO 787 votes

For City of Seminole, Proposed Charter Amendment

No. 2 Charter Amendment, Article III, Section 3.07 (b)(4)

Cumulative Absences of City Council Meetings or Workshops - Forfeiture of Office

Shall the City Charter, pursuant to Ordinance No. 12-2015, be amended to provide that a member of Council shall forfeit such office if the member fails to attend six publicly posted meetings (business, workshops or special meetings) during a 12-month period without being excused by a vote of the Council?

YES 2,111 votes

NO 338 votes

For City of St. Petersburg, Proposed Referendum Question

No. 1 Referendum Question

Approving Permanent Use Restrictions Over a Portion of City Owned Submerged Lands in Tampa Bay

Shall the City Council be authorized to approve, after properly noticed public hearing, the placement of permanent use and development restrictions over a portion of the City owned submerged lands property located adjacent to North Shore Park for the purpose of protecting and enhancing seagrass beds to further goals of water quality improvement and habitat conservation?

YES 22,974 votes

NO 4,197 votes

For City of St. Petersburg, Proposed Referendum Question

No. 2 Referendum Question

Precinct Lines Need Not be Followed Where it Would Compromise Compact and Contiguous Council Districts

Shall the City Charter be amended to provide that Council Districts do not need to follow voting precinct lines when it is not practical due to the need for the Council Districts to be compact and contiguous and the requirement that boundary lines follow centerlines of streets, railroad lines or other natural boundaries where possible?

YES 16,645 votes

NO 10,018 votes

For City of St. Petersburg, Proposed Referendum Question

No. 3 Referendum Question

Charter Amendment Clarifying Residency Requirements for Council and Mayoral Candidates Before, During and After Election

Shall the City Charter be amended to clarify that a declared district candidate is required to remain a resident of the candidate's declared district before, during and, if elected, after the election and during their term of office; and to clarify that a candidate for Mayor is required to remain a resident of the City before, during, and if elected, after the election and during their term of office?

YES 25,534 votes

NO 1,748 votes

For City of St. Petersburg, Proposed Referendum Question

No. 4 Referendum Question

Charter Amendment Clarifying That Electronic Tallying of City Council Votes Satisfies the Roll Call Requirement

Shall the City Charter be amended to generally clarify the voting process of City Council the main clarification being that a roll call vote can be accomplished by an electronic system that is used to tally, display and record City Council votes, without the City Clerk needing to orally recite what is visually displayed?

YES 19,447 votes

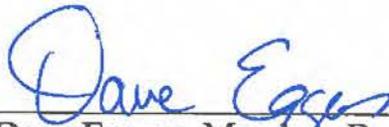
NO 7,630 votes

Total ballots cast in Pinellas County were **30,376** for a **17.38** percent turnout.

We certify that pursuant to Section 102.112, Florida Statutes, the Canvassing Board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.



John Carassas, County Judge



Dave Eggers, Member, Board of County Commissioners



Deborah Clark, Supervisor of Elections

RUN DATE:11/06/15 10:18 AM

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	TOTAL VOTES	%	ED	AB	PROV
PRECINCTS COUNTED (OF 109)	109	100.00			
REGISTERED VOTERS - TOTAL	174,729				
BALLOTS CAST - TOTAL	30,376		5,981	24,386	9
VOTER TURNOUT - TOTAL		17.38			
ST. PETERSBURG COUNCIL MEMBER - DISTRICT 1 (VOTE FOR) 1					
Monica M. Abbott	9,231	35.77	1,854	7,374	3
Charlie Gerdes	16,572	64.23	3,492	13,076	4
Total	25,803		5,346	20,450	7
Over Votes	4		0	4	0
Under Votes	2,065		403	1,662	0
ST. PETERSBURG COUNCIL MEMBER - DISTRICT 5 (VOTE FOR) 1					
Philip Garrett	11,376	44.23	2,572	8,800	4
Steve Kornell	14,347	55.77	2,782	11,563	2
Total	25,723		5,354	20,363	6
Over Votes	11		2	9	0
Under Votes	2,138		393	1,744	1
ST. PETERSBURG COUNCIL MEMBER - DISTRICT 7 (VOTE FOR) 1					
Winthrop "Will" Newton	11,115	42.27	2,457	8,656	2
Lisa Wheeler-Brown	15,180	57.73	3,097	12,079	4
Total	26,295		5,554	20,735	6
Over Votes	10		1	9	0
Under Votes	1,567		194	1,372	1
ST. PETERSBURG REFERENDUM QUESTION 1 (VOTE FOR) 1					
YES	22,974	84.55	4,679	18,290	5
NO	4,197	15.45	929	3,266	2
Total	27,171		5,608	21,556	7
Over Votes	5		0	5	0
Under Votes	696		141	555	0
ST. PETERSBURG REFERENDUM QUESTION 2 (VOTE FOR) 1					
YES	16,645	62.43	3,499	13,141	5
NO	10,018	37.57	2,017	7,999	2
Total	26,663		5,516	21,140	7
Over Votes	3		1	2	0
Under Votes	1,206		232	974	0
ST. PETERSBURG REFERENDUM QUESTION 3 (VOTE FOR) 1					
YES	25,534	93.59	5,194	20,335	5
NO	1,748	6.41	429	1,317	2
Total	27,282		5,623	21,652	7
Over Votes	7		2	5	0
Under Votes	583		124	459	0

RUN DATE:11/06/15 10:18 AM

REPORT-EL45A PAGE 002

	TOTAL VOTES	%	ED	AB	PROV
ST. PETERSBURG REFERENDUM QUESTION 4					
(VOTE FOR) 1					
YES	19,447	71.82	4,043	15,399	5
NO.	7,630	28.18	1,532	6,096	2
Total	27,077		5,575	21,495	7
Over Votes	3		1	2	0
Under Votes	792		173	619	0

SEMINOLE COUNCIL MEMBER					
(VOTE FOR) 2					
Chris Burke.	1,085	24.85	100	985	0
Thomas Christy.	495	11.34	42	453	0
Joe Haynes	432	9.89	63	369	0
Dave Outlaw.	404	9.25	50	354	0
W Fred Petty	715	16.37	43	670	2
Trish Springer.	1,236	28.30	115	1,119	2
Total	4,367		413	3,950	4
Over Votes	6		0	6	0
Under Votes	635		51	584	0

SEMINOLE CHARTER AMENDMENT 1					
(VOTE FOR) 1					
YES	1,609	67.15	140	1,467	2
NO.	787	32.85	84	703	0
Total	2,396		224	2,170	2
Over Votes	1		0	1	0
Under Votes	107		8	99	0

SEMINOLE CHARTER AMENDMENT 2					
(VOTE FOR) 1					
YES	2,111	86.20	173	1,936	2
NO.	338	13.80	55	283	0
Total	2,449		228	2,219	2
Over Votes	0		0	0	0
Under Votes	55		4	51	0

DST_4705125

ST. PETERSBURG CITY COUNCIL
Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Chair, and Members of City Council

SUBJECT: A resolution recommending that Project B5022462378 (“Project”), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry (“QTI”) Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 150% of the average State of Florida wage; finding that the commitments of local financial support necessary for the Project exist; committing \$16,000 as the City’s share of the local financial support for the Project beginning in State FY 2017, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

EXPLANATION: Project B5022462378 (“Project”), a confidential project, pursuant to 288.075 Florida Statutes, has filed a State of Florida Qualified Target Industry Tax Refund Program (“Program”) application with the State of Florida, Pinellas County, and the City of St. Petersburg. The Project is proposing to relocate and expand its existing presence in the State of Florida. The Project is also considering locating in Michigan.

The Project has requested confidentiality under Florida Statute 288.075. The QTI Program is an incentive program, administered through the State that provides tax refunds for each new job created by new or expanding businesses in target industries. The amount of tax refund is cumulative: \$3,000 per new job created above 115% of the average wage of the State of Florida and an additional \$1,000 per new job created at 150% of the State of Florida average wage.

An estimated 40 new jobs are projected to be created by the Project with annual remuneration at or above 150% of the average wage of the State of Florida (\$64,356) and an annual benefit package of \$16,000. These earnings will result in an economic impact of \$3,644,657 and 61 new direct and indirect jobs. The Project also will make an investment of \$775,000 in construction/renovations and \$1,825,000 in equipment. The economic impact of this capital investment is \$1,305,774. The economic impacts were calculated using the U.S. Bureau of Economic Analysis I-RIMS Model for Pinellas County.

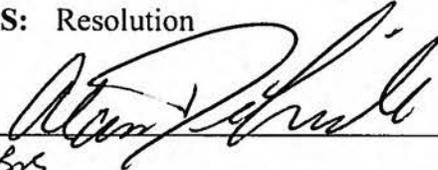
The tax refund requested by the Project is based on a Program award of \$4,000 per job created at 150% of the average State of Florida wage of \$64,356 for the 40 new jobs, totaling \$160,000. The Program requires a local match of 20% of the total award, or \$32,000. The City would be responsible for providing 50% of the local match or a maximum of \$16,000. Pinellas County is willing to accept financial responsibility for the other 50% of the required local match (\$16,000) and is expected to pass its Resolution of support on October 20, 2015. The QTI tax refund amount is reimbursed to the business by the State of Florida, only after the company has documented the required job creation and state tax payments made. If the Project does not generate sufficient tax revenue or falls short of its employment creation requirements, the refund will be reduced and the City’s share will also be reduced on a pro rata basis.

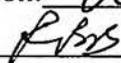
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution recommending that Project B5022462378 ("Project"), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry ("QTI") Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 150% of the average State of Florida wage; finding that the commitments of local financial support necessary for the Project exist; committing \$16,000 as the City's share of the local financial support for the Project beginning in State FY 2017, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funding for this item will be required beginning in State FY 2017. Funding will be provided subject to annual appropriation and conditioned on the Project meeting statutory requirements.

ATTACHMENTS: Resolution

APPROVALS:

Administration: 

Legal: 

Budget: 

DEWEIS L. Fuller 10-5-15

A RESOLUTION RECOMMENDING THAT PROJECT B5022462378 (“PROJECT”), A CONFIDENTIAL PROJECT, PURSUANT TO SECTION 288.075, FLORIDA STATUTES BE APPROVED AS A QUALIFIED TARGET INDUSTRY (“QTI”) BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES WITH AN AVERAGE PRIVATE SECTOR WAGE COMMITMENT CALCULATION BASED ON 150% OF THE AVERAGE STATE OF FLORIDA WAGE; FINDING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR THE PROJECT EXIST; COMMITTING \$16,000 AS THE CITY’S SHARE OF THE LOCAL FINANCIAL SUPPORT FOR THE PROJECT BEGINNING IN STATE FY 2017, SUBJECT TO APPROPRIATION AND CONDITIONED ON THE PROJECT MEETING STATUTORY REQUIREMENTS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Project B5022462378 (“Project”), a confidential project as defined in Section 288.075, Florida Statutes has applied to the State of Florida's Qualified Target Industry Tax Refund Program (“Program”) pursuant to Section 288.106, Florida Statutes, for a tax refund of \$160,000 to complete this Project; and

WHEREAS, the basis of the Project’s average private sector wage commitment calculation shall be 150% of the average State of Florida wage; and

WHEREAS, the Project will benefit the City of St. Petersburg by creating 40 new jobs that pay an average wage of at least \$64,356, which is at least 150% of the average annual wage for the State of Florida, and cause an estimated capital investment of \$2,600,000; and

WHEREAS, under the Program the local community must provide 20% of the funding for the tax refund; and

WHEREAS, Pinellas County is willing to accept financial responsibility for 50% of the local funds required; and

WHEREAS, the Administration has recommended the Project’s approval.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby recommends that Project B5022462378 (“Project”), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry (“QTI”) Business pursuant to Section 288.106, Florida Statutes; and

BE IT FURTHER RESOLVED, that this City Council has determined the basis of the Project's average private sector wage commitment calculation shall be 150% of the average State of Florida wage; and

BE IT FURTHER RESOLVED, that this City Council finds that the commitments of local financial support necessary for the Project exist and commits \$16,000 as the City share of the Local Financial Support for the Project beginning in State FY 2017 subject to annual appropriations, and conditioned on the Project meeting all statutory requirements; and

BE IT FURTHER RESOLVED, that the obligations of the City as to any funding required pursuant to this Resolution, shall be limited to an obligation in any given year to budget, appropriate and pay from legally available funds, after monies for essential City services have been budgeted and appropriated; and

BE IT FURTHER RESOLVED, that 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 Resolution; 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 become effective immediately upon its adoption.

Approvals:

Legal:



Administration:



Budget:



Legal: 00247035.doc V. 1

ST. PETERSBURG CITY COUNCIL
Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Chair, and Members of City Council

SUBJECT: A resolution recommending that Project B5051443633 (“Project”), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry (“QTI”) Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 115% of the average State of Florida wage; finding that the commitments of local financial support necessary for the Project exist; committing \$13,500 as the City’s share of the local financial support for the Project beginning in State FY 2017, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

EXPLANATION: Project B5051443633 (“Project”), a confidential project, pursuant to 288.075 Florida Statutes, has filed a State of Florida Qualified Target Industry Tax Refund Program (“Program”) application with the State of Florida, Pinellas County, and the City of St. Petersburg. The Project is proposing to expand its existing regional headquarters. Additional locations the Project is considering are Nashville, Tennessee and Greenville, South Carolina.

The Project has requested confidentiality under Florida Statute 288.075. The QTI Program is an incentive program, administered through the State that provides tax refunds for each new job created by new or expanding businesses in target industries. The amount of tax refund is cumulative: \$3,000 per new job created above 115% of the average wage of the State of Florida and an additional \$2,000 per new job created in a high impact sector.

An estimated 27 new jobs are projected to be created by the Project with annual remuneration at or above 115% of the average wage of the State of Florida (\$49,340) and an annual benefit package of \$7,700. These earnings will result in an economic impact of \$1,816,729 and 46 new direct and indirect jobs. The Project also will make an investment of \$1,300,000 in construction/renovations and \$1,183,000 in equipment. The economic impact of this capital investment is \$1,855,750. The economic impacts were calculated using the U.S. Bureau of Economic Analysis I-RIMS Model for Pinellas County.

The tax refund requested by the Project is based on a Program award of \$5,000 per job created at 115% of the average State of Florida wage of \$49,340 for the 27 new jobs, totaling \$135,000. The Program requires a local match of 20% of the total award, or \$27,000. The City would be responsible for providing 50% of the local match or a maximum of \$13,500. Pinellas County is willing to accept financial responsibility for the other 50% of the required local match (\$13,500) and is expected to pass its Resolution of support on November 10, 2015. The QTI tax refund amount is reimbursed to the business by the State of Florida, only after the company has documented the required job creation and state tax payments made. If the Project does not generate sufficient tax revenue or falls short of its employment creation requirements, the refund will be reduced and the City’s share will also be reduced on a pro rata basis.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution recommending that Project B5051443633 ("Project"), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry ("QTI") Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 115% of the average State of Florida wage; finding that the commitments of local financial support necessary for the Project exist; committing \$13,500 as the City's share of the local financial support for the Project beginning in State FY 2017, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funding for this item will be required beginning in State FY 2017. Funding will be provided subject to annual appropriation and conditioned on the Project meeting statutory requirements.

ATTACHMENTS: Resolution

APPROVALS:

Administration:  

Legal: 

Budget: David C. Fuller 10-13-15

Legal: 00247926.doc V. 1

A RESOLUTION RECOMMENDING THAT PROJECT B5051443633 ("PROJECT"), A CONFIDENTIAL PROJECT, PURSUANT TO SECTION 288.075, FLORIDA STATUTES BE APPROVED AS A QUALIFIED TARGET INDUSTRY ("QTI") BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES WITH AN AVERAGE PRIVATE SECTOR WAGE COMMITMENT CALCULATION BASED ON 115% OF THE AVERAGE STATE OF FLORIDA WAGE; FINDING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR THE PROJECT EXIST; COMMITTING \$13,500 AS THE CITY'S SHARE OF THE LOCAL FINANCIAL SUPPORT FOR THE PROJECT BEGINNING IN STATE FY 2017, SUBJECT TO APPROPRIATION AND CONDITIONED ON THE PROJECT MEETING STATUTORY REQUIREMENTS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Project B5051443633 ("Project"), a confidential project as defined in Section 288.075, Florida Statutes has applied to the State of Florida's Qualified Target Industry Tax Refund Program ("Program") pursuant to Section 288.106, Florida Statutes, for a tax refund of \$135,000 to complete this Project; and

WHEREAS, the basis of the Project's average private sector wage commitment calculation shall be 115% of the average State of Florida wage; and

WHEREAS, the Project will benefit the City of St. Petersburg by creating 27 new jobs that pay an average wage of at least \$49,340, which is at least 115% of the average annual wage for the State of Florida, and cause an estimated capital investment of \$2,483,000; and

WHEREAS, under the Program the local community must provide 20% of the funding for the tax refund; and

WHEREAS, Pinellas County is willing to accept financial responsibility for 50% of the local funds required; and

WHEREAS, the Administration has recommended the Project's approval.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby recommends that Project B5051443633 ("Project"), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry ("QTI") Business pursuant to Section 288.106, Florida Statutes; and

BE IT FURTHER RESOLVED, that this City Council has determined the basis of the Project's average private sector wage commitment calculation shall be 115% of the average State of Florida wage; and

BE IT FURTHER RESOLVED, that this City Council finds that the commitments of local financial support necessary for the Project exist and commits \$13,500 as the City share of the Local Financial Support for the Project beginning in State FY 2017 subject to annual appropriations, and conditioned on the Project meeting all statutory requirements; and

BE IT FURTHER RESOLVED, that the obligations of the City as to any funding required pursuant to this Resolution, shall be limited to an obligation in any given year to budget, appropriate and pay from legally available funds, after monies for essential City services have been budgeted and appropriated; and

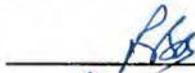
BE IT FURTHER RESOLVED, that notwithstanding the foregoing, the City shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the City pursuant to this Resolution; 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 become effective immediately upon its adoption.

Approvals:

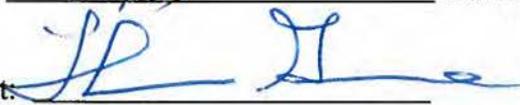
Legal:



Administration:



Budget:



Legal: 00247925.doc V. 1

MEMORANDUM

Council Meeting of November 12, 2015

TO: City Council Chair and Members of City Council
FROM: Evan Mory, Transportation & Parking Management Director
RE: Complete Streets Administrative Policy Report



As the City of St. Petersburg grows, the roadways must evolve to continue meeting the civic goals of safety, equity, public health, quality of life, access to jobs and economic development. In particular, the City desires to be a premier destination for accessibility that includes walking and bicycling. To that end, Complete Streets are planned, designed, operated, and maintained so that people of all ages and physical and economic abilities can safely and comfortably move around the city street network. A Complete Street provides the right accommodation for the land use context and is therefore not a mandate to provide exclusive facilities for each mode on every street. Establishing Complete Streets will enable the City of St. Petersburg to further achieve its status as a city of opportunity where the sun shines on all who come to live, work and play.

The City has worked diligently to significantly increase its pedestrian and bicycle infrastructure in the last decade by constructing over 110 miles of bicycle facilities citywide through the implementation of the CityTrails Bicycle and Pedestrian Master Plan. In doing so, the City has made considerable progress in providing an inclusive network that truly allows for people to choose walking and bicycling as preferred forms of transportation. Accordingly, St. Petersburg has been named a Bicycle Friendly Community and also Florida's Best Walking City. The Complete Streets policy will continue and improve upon these efforts.

Complete Streets policies are being adopted in communities across the nation at all levels of government, including the Florida Department of Transportation which adopted a Complete Streets policy in September 2014. At the Federal level, The Safe Streets Act (S. 2004/H.R. 2468) was introduced in the spring of this year that would require states and Metropolitan Planning Organizations to adopt inclusive transportation policies for future projects within two years. By adopting a Complete Streets policy at this time, the City of St. Petersburg will join with the other communities who are leading the development of transportation systems that are not only inclusive but are also more environmentally sustainable, promote economic development, and ultimately provide for a healthier city. Principles supported by Complete Streets, including compact development in established town and city centers, transit connecting homes and jobs, and neighborhoods and streets that make walking and bicycling safe, convenient, and enjoyable are proven smart growth measures that are known to increase property tax revenues and support reduced costs for providing public services.

On October 29, 2015, Mayor Kriseman signed an Administrative Policy on Complete Streets effective November 2, 2015. This report will provide a summary of the Complete Streets Administrative Policy that provides an outline on the approach and steps the City Administration

will pursue to achieve a network of Complete Streets in St. Petersburg. In addition to the policy directives, City staff will create a Complete Streets Implementation Plan as described within the Policy. The Implementation Plan will include an update of the 2003 Bicycle and Pedestrian Master Plan as an essential piece of a comprehensive, integrated, and connected network of facilities that fit the land use context. It is anticipated that staff will utilize the assistance of a consultant to create the Implementation Plan. The proposed consultant and funding request will be brought back to Council for consideration and approval once the consultant is identified.

We are excited to provide a report on Complete Streets and introduce our Complete Streets Policy. Administration requests Council pass a Resolution of support for this effort demonstrating our local government's unified backing of Complete Streets.

ATTACHMENTS: Complete Streets Administrative Policy
Resolution

Resolution No. ____

A RESOLUTION SUPPORTING THE COMPLETE STREETS PROGRAM; PROVIDING THAT IT IS THE CITY'S INTENT THAT ALL APPROPRIATE SOURCES OF FUNDING, INCLUDING CITY, COUNTY, STATE AND FEDERAL SOURCES ARE DRAWN UPON TO IMPLEMENT THE COMPLETE STREETS PROGRAM; INSTRUCTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Vision Statement directly supports the principle that mobility afforded to the individual is basic to the success of the City's land use and transportation system; and

WHEREAS, through implementation of the City's Complete Streets Program, streets are designed and operated to promote safety and accessibility for all users of the transportation network, including pedestrians, bicyclists, transit riders, motorists, commercial and emergency vehicles, and people of all ages and physical and economic abilities; and

WHEREAS, the City has stated its desire for inclusion of a Complete Streets philosophy within the Transportation Mission Statement in the Vision Element of the Comprehensive Plan which states, "St. Petersburg will have a livable balance of connected transportation options for all of its citizens. Pedestrian and bicycle facilities shall be designed, encouraged and celebrated as indicators of a healthy city. Public transit shall be sensitive to the context of neighborhoods and integrated into future economic and development plans"; and

WHEREAS, the City has, through the implementation of the CityTrails Bicycle Pedestrian Master Plan, made significant progress toward development of a pedestrian and bicycle network throughout St. Petersburg that has helped to create a more balanced transportation system that enhances mobility; and

WHEREAS, the City updated its Land Development Regulations to recognize the importance of providing context-sensitive land use planning that supports the desire of the City to improve the balance in the community's mobility as well as to help create unique and long-lasting places; and

WHEREAS, the City recognizes the potential benefits to the local economy and positive transformations that may occur with investments made in implementing Complete Streets; and

WHEREAS, the City has a significant interest in maintaining a sustainable transportation system, and increasing the opportunity for bicycle and pedestrian travel as an alternative to the automobile which reduces the City's reliance on fossil fuels which places the City of St. Petersburg in a position to more effectively reduce greenhouse emissions and improve air quality; and

WHEREAS, St. Petersburg desires to be a city of opportunity whereby the health and wellness of its citizens is considered vital to the overall shared success of the City and a transportation network that considers the needs of all users will be a key component toward providing access to healthy lifestyles; and

WHEREAS, the City desires to complement the efforts by the Florida Department of Transportation (FDOT) that adopted a Complete Streets Policy in September 2014 which states in part that the "Department will routinely plan, design, construct, reconstruct and operate a context-sensitive system of 'Complete Streets'. While maintaining safety and mobility, Complete Streets shall serve the transportation needs of transportation system users of all ages and abilities"; and

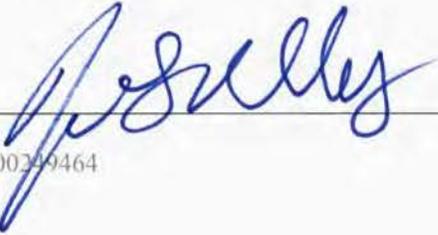
WHEREAS, the Pinellas County Transportation Plan includes an endorsement of Complete Streets elements that are similar to those in the FDOT Complete Streets Policy by establishing goals that call for the provision of a balanced and integrated multi-modal transportation system for local and regional travel that enhances quality of life and promotes sustainability.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg that this Council hereby affirms its support of the Complete Streets Program, including City of St. Petersburg Administrative Policy #020400 regarding the Complete Streets Program, which calls for the City of St. Petersburg to continue the development of its transportation system with the intent to create a comprehensive, integrated, and connected network where Complete Streets are designed and operated to promote safety and accessibility for all users of our roads, trails, and transit systems, including pedestrians, bicyclists, transit riders, motorists, and operators of commercial and emergency vehicles, and people of all ages and physical and economic abilities.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to transmit a copy of this Resolution to the President of the United States, the United States Senate Majority Leader, the Speaker of the United States House of Representatives, the United States Secretary of Transportation, the State of Florida Department of Transportation Secretary, members of the Pinellas County Legislative Delegation, and the Executive Director of the Pinellas County Metropolitan Planning Organization and Pinellas Planning Council.

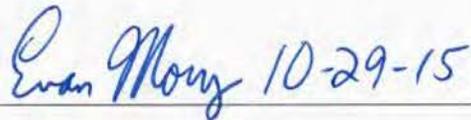
This resolution shall become effective immediately upon its adoption.

LEGAL:



00399464

DEPARTMENT:



CITY OF ST. PETERSBURG ADMINISTRATIVE POLICY

#020400

SUBJECT: Complete Streets**APPROVAL: Rick Kriseman, Mayor****EFFECTIVE DATE: 11/2/2015****REPLACES POLICY DATED: N/A**

Synopsis:

As the City of St. Petersburg grows, the roadways must evolve to continue meeting the civic goals of safety, equity, public health, quality of life, access to jobs and economic development. In particular, the City desires to be a premier destination for accessibility that includes walking and bicycling. To that end, Complete Streets are planned, designed, operated, and maintained so that people of all ages and physical and economic abilities can safely and comfortably move around the city street network. A Complete Street provides the right accommodation for the land use context and is therefore not a mandate to provide exclusive facilities for each mode on every street. Establishing Complete Streets will enable the City of St. Petersburg to further achieve its status as a city of opportunity where the sun shines on all who come to live, work and play.

Complete Streets policies are being adopted in communities across the nation at all levels of government, including the Florida Department of Transportation which adopted a Complete Streets policy in September 2014. At the Federal level, the Safe Streets Act (S. 2004/H.R. 2468), introduced in 2015, requires states and Metropolitan Planning Organizations to adopt inclusive transportation policies for future projects within two years. By adopting a Complete Streets policy at this time, the City of St. Petersburg will join with the other communities who are leading the development of transportation systems that are not only inclusive but are also more environmentally sustainable, promote economic development, and ultimately provide for a healthier city. Principles supported by Complete Streets, including compact development in established town and city centers, transit connecting homes and jobs, and neighborhoods and streets that make walking and bicycling safe, convenient, and enjoyable are proven smart growth measures that are known to increase property tax revenues and support reduced costs for providing public services.

This policy outlines the approach and steps the City Administration will pursue to achieve a network of Complete Streets in St. Petersburg. In addition to the policy directives, City staff is directed to create a Complete Streets Implementation Plan as described herein. The Implementation Plan will include an update of the 2003 Bicycle and Pedestrian Master Plan as an essential piece of a comprehensive, integrated, and connected network of facilities that fit the land use context.

Policy:

1. In addition to the customary accommodation of motorists and commercial traffic, facilities for pedestrians, bicyclists and transit riders will be established as core elements in the planning and design of all roadway and bridge projects, including privately constructed roadways.

2. The City will seek to attain the desired roadway character and performance that would achieve the community's goals for each corridor's land use context. Motor Vehicle Level of Service is one metric used to evaluate the performance of a particular roadway intersection or corridor for one group of users. To achieve the desired character and performance, additional quantitative and qualitative metrics including safety, comfort for all roadway users, and establishing neighborhood character conducive to economic development will factor into future roadway design decisions.

The most appropriate context-sensitive roadway design standards will be considered while recognizing the need for flexibility in balancing the needs of the users as well as adjacent land uses.

3. City staff will create a Complete Streets Implementation Plan to guide the development of future roadway facilities for all modes of travel, with an emphasis on identifying roadway modifications and improvements needed to facilitate non-motorized travel. However, contextually appropriate bicycle and pedestrian accommodation will be considered for all roadways whether the specific improvements are outlined in the Complete Streets Implementation Plan or not.
4. The City will draw upon all appropriate sources of funding including but not limited to City, County, State and Federal sources to implement the Complete Streets program.
5. City departments will incorporate the corresponding elements of these Complete Streets principles into their work plans.

Procedure:

The appropriate City staff in all Administrations, led by the Transportation and Parking Management Department, will develop guidelines and an implementation plan for the City of St. Petersburg's Complete Streets program for approval by the City Administrator. These guidelines and the Complete Streets Implementation Plan will be developed collaboratively with all appropriate City Departments and through an extensive program of public involvement. All new processes, guidelines, designations, metrics, and specific facility recommendations will be outlined in the Plan. The Complete Streets program and implementation plan will include the following components:

1. Complete Streets Implementation Plan – The City Administrator will direct the Transportation and Parking Management Department, as well as other appropriate departments, to update the City's 2003 Bicycle Pedestrian Master Plan to include an assessment of the current roadway and trail networks and develop recommendations that reflect a Complete Streets approach to the transportation system. The resulting plan will document existing conditions and barriers, establish a network of bicycle routes, identify needed facilities to make walking and bicycling safe and comfortable choices, prioritize the identified improvements and connections to complete the network, and establish a Complete Streets checklist to be used in the planning, design, and construction phases of all roadway development and redevelopment projects.

The Complete Streets Implementation Plan will define and apply a Complete Streets functional classification overlay for principal arterials, minor arterials, collectors and neighborhood collectors. The functional overlay will include such elements as the appropriate mix of facilities and design speeds to meet the given or desired land use character for each corridor.

2. Design Standards & Training - The appropriate City staff from the City Development Administration and Public Works Administration will review current design standards, including any subdivision and land development regulations that apply to new roadway construction, to ensure that they reflect the most appropriate context-sensitive design guidelines to achieve Complete Streets. The design references to be reviewed and considered for endorsement include but are not limited to publications from the American Association of State Highway and Transportation Officials (AASHTO), National Association of City Transportation Officials (NACTO), Institute of Transportation Engineers (ITE), Congress of New Urbanism (CNU), Federal Highway Administration (FHWA), and Florida Department of Transportation (FDOT).

The Administration and all appropriate Departments will encourage and support staff professional development and training on Complete Streets design and implementation best practices through attending conferences, classes, seminars, and workshops.

3. Management & Coordination - The City Administrator will promote project coordination among city administrations and departments with an interest in the activities that occur within the public right-of-way in order to better use fiscal resources and achieve the goals of this Policy. The Transportation and Parking Management Department is directed to lead the Complete Streets program. The following Administrations are key stakeholders in implementing Complete Streets: City Development, Public Works, Leisure Services, and Neighborhood Affairs.

The City will work with partner agencies and utilities that perform work within the public right-of-way to be sure that their efforts are in keeping with the Complete Streets policy. The City Administrator is directed to work with partner agencies and jurisdictions to ensure that multimodal connections can be made across jurisdictional boundaries.

The Mayor's Bicycle and Pedestrian Advisory Committee (BPAC) was established as a part of the adoption of the CityTrails Bicycle Pedestrian Master Plan in 2003 to provide an outlet for citizens to both learn about and provide feedback on bicycle and pedestrian planning efforts being undertaken by the City as a part of the CityTrails plan implementation. The BPAC's contributions and dedication to the cause have made great strides to advance ideas and progress for pedestrians and bicyclists. In accordance with this policy, and to assure City staff is aware of the committee concerns, a new regular committee, the Complete Streets Committee, will be established as a resource and collaborative partner for the Mayor and other City elected officials, municipal staff,

and partner agencies to effectively implement Complete Streets in St. Petersburg. This committee should also include representation from partner agencies.

The Complete Streets Committee will be chaired by staff from the Transportation and Parking Management Department, and be comprised of not more than 20 voting representatives from City departments and suggested community groups including, but not limited to:

- a. City Departments
 - i. Transportation and Parking Management – Chair, non-voting
 - ii. Transportation and Parking Management
 - iii. Planning and Economic Development
 - iv. Engineering and Capital Improvements
 - v. Office of Sustainability
 - vi. Stormwater, Pavement and Traffic Operations
 - vii. Neighborhood Affairs
 - viii. Parks and Recreation
 - ix. Urban Affairs
 - x. Police
 - xi. Fire Rescue
- b. Partner Organizations (5 members)
 - i. St. Petersburg Area Chamber of Commerce
 - ii. Council Of Neighborhood Association (CONA)
 - iii. American Association of Retired Persons (AARP)
 - iv. Pinellas County Metropolitan Planning Organization/Pinellas Planning Council (MPO/PPC)
 - v. Florida Department of Health – Pinellas County
- c. Citizen Perspectives (5 members)
 - i. Local bicycle and pedestrian advocacy group
 - ii. Committee to Advocate for Persons with Impairments (CAPI) Citizen Representative
 - iii. St. Petersburg Sustainability Council
 - iv. Citizen-At-Large - #1
 - v. Citizen-At-Large - #2

The Complete Streets Implementation Plan will be developed collaboratively with the guidance of the Complete Streets Committee and an extensive program of public involvement. New processes, guidelines, designations, metrics, and specific facility recommendations will be outlined in the Plan. The Committee will also serve as the body to review and recommend approval of any variances from the Plan's provisions.

4. Funding – The City Budget and Management Department, with assistance from all applicable City departments, will identify all current and potential future sources of funding at the local, state, and federal levels for street improvements and recommend improvements to the project selection criteria to support Complete Streets projects. The funding partners to be consulted may include but are not limited to the Florida

Department of Health (FDOH) - Pinellas County, the Pinellas Suncoast Transit Authority (PSTA), Pinellas County, the Florida Department of Transportation, and TBARTA.

5. Outreach – The City will prepare outreach materials for key community stakeholders which explain the requirements and standards associated with the implementation of the Complete Streets policy. Materials to be developed include but are not limited to website content, maps and route information, public education covering newly implemented facilities, information sheets for developers and business owners, and other topical issues.

Additionally, the Transportation and Parking Management Department will host a quarterly forum that is open to the public, with a specific invitation to the existing BPAC members, in order to continue to garner feedback from the citizenry about their transportation concerns and to provide information on the City's transportation planning efforts.

6. Reporting and Evaluation - An annual report will be made to the City Council by the Transportation and Parking Management Department showing progress made in implementing this policy. The report will include accomplishments from each participating department, indicators measuring the impact of the Complete Streets Program, current barriers to implementation, and the work plan for the following year.

The Complete Streets Implementation Plan will be updated four fiscal years after adoption to document accomplishments and recalibrate priorities.

Contact: Transportation and Parking Management Director

ST. PETERSBURG CITY COUNCIL

Meeting of November 12, 2015

- TO:** The Honorable Charles W. Gerdes, Esq., Chair, and Members of City Council
- SUBJECT:** City File LDR-2015-07: Amending St. Petersburg City Code, Chapter 16, Land Development Regulations ("LDRs")
- REQUEST:** First reading of the attached ordinance amending the LDRs making regulatory changes, clarifications, technical corrections and improving consistency with state and local law.
- ANALYSIS:** The Planning and Economic Development Department, working with the City Attorney's office, has prepared the attached proposal to amend the LDRs. The proposal includes 24 items for consideration, classified into one (1) of four (4) categories:
- **Substantive (Regulatory) Changes** *mean* amendments resulting from new issues that were not originally contemplated or whose need has emerged from staff's experience in administering the city code. This amendment package includes 10 regulatory changes;
 - **Clarifications** *means* the ongoing effort to provide clear and intuitive code language for the benefit of staff and customers using the regulations. These are not policy or regulatory changes; they are simply a clarification or rewrite of existing language. This amendment package includes five (5) clarifications;
 - **Consistency Improvements** *means* to maintain consistency with changes in federal, state and local law or to remove internal inconsistencies within the City Code. This amendment package includes eight (8) consistency improvements.
 - **Technical Corrections** *means* to correct spelling, punctuation or other grammatical mistakes. This amendment package includes one (1) technical correction.
- UPDATE:** On October 7, 2015, the DRC reviewed a draft ordinance and unanimously voted to make a finding of consistency with the City's Comprehensive Plan. During its review, the DRC raised several concerns about an amendment relating to fence maintenance and several questions about amendments relating to bicycle parking. Further, City staff noted a potential change to the Employment Center ("EC")

zoning district that was still under evaluation at the time of the public hearing. In response to those questions and concerns, the following narrative was prepared to assist you.

- **NEW UPDATES**

- **MODIFICATION – Applicability, Bicycle Parking.** This proposed amendment to Section 16.40.090.4 was originally represented to the DRC as a regulatory change; however, it should have been represented as a clarification. (Table Line Item No. 10)
- **ADDITION – Employment Center (“EC”) Zoning.** The current EC zoning category assumes that the application of EC on the Official Zoning Map will be located exclusively within designated Activity Centers. City Staff has been reviewing opportunities for applying the EC zoning category on properties located outside of designated Activity Centers.

This proposal amends Section 16.20.130.6 to permit the EC category on properties located outside of designated Activity Centers. This is achieved by inserting a new line into the development potential table and establishing a maximum floor area ratio of 0.65. (Table Line Item No. 6)

- **NEW NARRATIVE - Fence maintenance.** Changes to Section 16.40.040.3.5.F regarding *Fence Maintenance* are proposed. This change would allow the Codes Compliance Assistance Department to cite “occupants” in addition to the registered owner. Although making a finding of consistency with the City’s Comprehensive Plan, the DRC expressed concern about the potential impact of this proposed amendment on occupants.

In response to their concern, the City Attorney’s office has prepared the following response. The proposed amendment is requested for two (2) main reasons:

First, the Codes Compliance Assistance Department has identified numerous properties, which have ownership interests that present certain challenges to enforcement. For e.g., a property owner may have died, yet the property remains in their name, or in the name of an estate that has never been formally opened for probate. Family members of the deceased often continue to reside on the property. Another example is we have several individuals that have created “trusts” where they are the sole trustee and sole beneficiary and the house is their homestead. These are the main scenarios where citations may need to be issued to “occupants” rather than a record property owner. In all cases, the Codes Investigator makes an inquiry into the ownership/occupancy situation and makes a

determination of who is the responsible party who may bring the property into compliance.

Second, although identified as a regulatory change, it is similar to a consistency improvement in that the proposed amendment will bring this section into conformity with other maintenance sections of the City Code, which are currently used by Codes Compliance. Almost all other violations may be found against "any person" or the "owner or occupant". For e.g., the building and structure maintenance and permitting section, 8-169 contains the following language:

(a) All buildings or structures shall be maintained in sound condition, good working order, and in a safe and sanitary manner. All devices or safeguards which are required by this article in a building when erected, altered or repaired shall be maintained in good working order. The owner shall be responsible for the maintenance of buildings, structures and premises to the extent set out in this division. The occupant shall be responsible for the maintenance of buildings, structures and premises to the extent set out in this division.

In summary, this proposed change harmonizes all of the property maintenance sections with regards to responsibility for compliance. It also ensures that the responsible party may be properly cited by the investigator in the event a violation is not corrected, consistent with current department practices and procedures. (Table Line Item No. 9)

RECOMMENDATION:

Administration:

The Administration recommends APPROVAL.

Development Review Commission:

On October 7, 2015, the DRC reviewed the attached ordinance and unanimously voted to make a finding of consistency with the City's Comprehensive Plan.

Citizen Input:

As of this writing, no comments have been received.

Recommended City Council Action:

1. CONDUCT the first reading and public hearing of the proposed ordinance; and
2. SET the second reading and adoption public hearing for November 23, 2015.

**Attachments: Ordinance
LDR Amendment Table
DRC Staff Report**

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ST. PETERSBURG PROVIDING FOR THE AMENDMENT OF THE ST. PETERSBURG CITY CODE LAND DEVELOPMENT REGULATIONS; ADDING THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; CHANGING CERTAIN MINIMUM PARKING REQUIREMENTS; PROVIDING THAT PROPERTY OCCUPANTS ARE RESPONSIBLE FOR MAINTENANCE OF FENCES, WALLS AND HEDGES; CHANGING FENCE REQUIREMENTS ON PROPERTY ABUTTING NEIGHBORHOOD COLLECTOR STREETS; REQUIRING SHORT AND LONG TERM PARKING SPACES TO BE PROVIDED ON SITE FOR VARIOUS USES; ESTABLISHING ADDITIONAL STANDARDS AND REQUIREMENTS FOR BICYCLE PARKING SPACES; PROVIDING FOR A PAYMENT IN LIEU OF PROVIDING BICYCLE PARKING; REQUIRING BUFFERING FOR OUTDOOR PET PENS AND RUNS; INCREASING THE INTENSITY (FAR) FOR OFFICE, MANUFACTURING, LABORATORIES AND RESEARCH AND DEVELOPMENT USES IN THE TARGET EMPLOYMENT CENTER OVERLAY AREAS; ESTABLISHING THE MAXIMUM FAR FOR NONRESIDENTIAL USES IN THE EMPLOYMENT CENTER ZONING DISTRICT OUTSIDE OF ACTIVITY CENTERS; LIMITING APPEALS TO PROPERTY OWNERS FOR LOT LINE ADJUSTMENTS AND LOT SPLITS; MAKING INTERNAL LANGUAGE, TABLES AND CHARTS CONSISTENT; CODIFYING INTERPRETATIVE LANGUAGE AND CLARIFICATIONS; CORRECTING TYPOGRAPHICAL, GRAMMATICAL AND SCRIVENERS ERRORS; REMOVING OBSOLETE LANGUAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. Sections 16.05.010.D.4 and E.2 of the St. Petersburg City Code, pertaining to Development Agreements, are hereby amended to read as follows:

4. ~~After~~ Not more than fourteen days after approval of a development agreement, the development agreement shall be recorded in the public records of the County and ~~mailed to the department of community affairs as provided in the Act.~~

* * * * *

2. The duration of the agreement which shall not exceed 30 20-years;

Section 2. Sections 16.06.030, 16.06.040, 16.06.070 and 16.06.80 of the St. Petersburg City Code, pertaining to certain Community Redevelopment Areas, are hereby deleted and removed from the City Code.

Section 3. Sections 16.06.020.B.3.b and 4 of the St. Petersburg City Code, pertaining to the Bayboro Harbor Community Redevelopment Area, are hereby amended to read as follows:

b. The amount of ad valorem taxes which would have been produced by the rate upon which the tax is levied each year by or for the City, exclusive of any debt service millage, upon the total of the assessed value of the taxable real property in the area as shown upon the most recent assessment roll used in connection with the taxation of such property by each such taxing authority prior to March 17, 1988 which is the effective date of Ordinance 1027-F from which this section is derived.

In calculating the increment, the amount of the ad valorem taxes levied based on the City-wide debt service on City bonds shall be totally excluded for the calculation. All increments in this amount shall continue to be used for its voter-approved purpose and shall not be appropriated in any part of the fund. Any adjustments made in the appropriation will be based upon the final extended tax roll.

4. The City will annually pay to the fund the tax increment due the fund on January 1 of each taxable year. The City's obligation to annually appropriate to the fund on or before October 1 of each year shall commence immediately upon March 17, 1988 which is the effective date of Ordinance 1027-F the ordinance from which this section is derived and continue until all loans, advances and indebtedness, if any, and interest thereon incurred by the agency as a result of the project have been paid (but not to exceed 30 years).

Section 4. Sections 16.06.050.B.3.b and 4 of the St. Petersburg City Code, pertaining to the Intown Community Redevelopment Area, are hereby amended to read as follows:

b. The amount of ad valorem taxes which would have been produced by the rate upon which the tax is levied each year by the City upon the total of the assessed value of the taxable property in the redevelopment area as shown upon the most recent assessment roll used in connection with the taxation of such property by the City prior to April 15, 1982 ~~March 18, 1982, being~~ which is the effective date of Ordinance No. 570-F ~~557-F, from which this section is derived approving the community redevelopment plan.~~

In calculating the increment, the amount of the ad valorem taxes levied based on the City-wide debt service on City bonds shall be totally excluded from the calculation. All increments in this amount shall continue to be used for its voter-approved purpose and shall not be appropriated in any part of the fund.

4. The City will annually appropriate to the fund the aforesaid sum at the beginning of the City's fiscal year. The City's obligation to annually appropriate to the fund shall commence immediately upon April 15, 1982 which is the effective date of Ordinance 570-F from which this section is derived and continue until all loans, advances and indebtedness, if any, and interest thereon incurred by the agency as a result of the

projects have been paid and only to the extent that the tax increment recited above accrues.

Section 5. Sections 16.06.060.B.3.b and 5 of the St. Petersburg City Code, pertaining to the Intown West Community Redevelopment Area, are hereby amended to read as follows:

b. The amount of ad valorem taxes which would have been produced by the rate upon which the tax is levied each year by or for the City, exclusive of any debt service millage, upon the total of the assessed value of the taxable real property in the area as shown upon the most recent assessment roll used in connection with the taxation of such property by each such taxing authority prior to November 11, 1990, which is the effective date of the Ordinance 2013-F from which this section is derived.

* * * * *

5. The City will annually pay to the fund the tax increment due the fund on January 1 of each taxable year. The City's obligation to annually appropriate to the fund on or before October 1 of each year shall commence immediately upon November 11, 1990, which is the effective date of the Ordinance 2013-F from which this section is derived and continue until all loans, advances and indebtedness, if any, and interest thereon incurred by the agency as a result of the projects have been paid (not to exceed 30 years).

Section 6. Sections 16.06.50 and 16.06.60 of the St. Petersburg City Code, pertaining to certain Community Redevelopment Areas, are hereby renumbered to be Sections 16.06.30 and 16.06.40 respectively.

Section 7. The St. Petersburg City Code is hereby amended by adding a new Section 16.06.50, to read as follows:

16.06.050. - South St. Petersburg Community Redevelopment Area.

- A. Agency. The redevelopment agency created pursuant to Resolution No. 2014-296 shall hereinafter be known as the South St. Petersburg Community Redevelopment Agency.
- B. Trust fund.
 - 1. There is hereby established and created, in accordance with the provisions of F.S. § 163.387, a redevelopment trust fund hereafter referred to as "the fund."
 - 2. The funds allocated to, and deposited into the fund are hereby appropriated to the agency to finance the community redevelopment projects within the South St. Petersburg Community Redevelopment Area (hereinafter referred to as "the redevelopment area") created by Resolution No. 2014-296 of the City. The agency shall utilize the funds and revenues paid into and earned by the fund for all and every community redevelopment purpose delegated to it in the aforementioned resolution and as contained in the community redevelopment plan and as provided by law.

3. There shall be paid into the fund, and the City hereby appropriates, commits and sets over for payment into the fund, a sum equal to that increment from the income, proceeds, revenues and funds of the City derived from, or held in connection with the area, and the agency's undertaking and carrying out of the community redevelopment projects therein. Such increment shall be determined and appropriated annually, and shall be that amount equal to 95 percent of the difference between:
 - a. The amount of ad valorem taxes levied each year by the City, exclusive of any amount from debt service millage, on taxable real property contained within the geographic boundaries of the area; and
 - b. The amount of ad valorem taxes which would have been produced by the rate upon which the tax is levied each year by or for the City, exclusive of any debt service millage, upon the total of the assessed value of the taxable real property in the area as shown upon the most recent assessment roll used in connection with the taxation of such property by each such taxing authority prior to June 11, 2015, the effective date of Ordinance 175-H from which this section is derived.
 - c. In calculating the increment, the amount of the ad valorem taxes levied based on the City-wide debt service on City bonds shall be totally excluded from the calculation. All increment in this amount shall continue to be used for its voter-approved purpose and shall not be appropriated in any part to the fund. Any adjustments made in the appropriation will be based upon the final extended tax roll.
 4. The City will annually pay to the fund the tax increment due the fund by April 15 of each taxable year. The City's obligation to annually appropriate to the fund on or before October 1 of each year shall commence immediately upon June 11, 2015; the effective date of Ordinance 175-H from which this section is derived and continue until all loans, advances and indebtedness, if any, and interest thereon incurred by the agency as a result of the projects have been paid (not to exceed 30 years).
 5. The agency is directed to establish and set up the fund and to develop and promulgate rules, regulations and criteria whereby the fund may be promptly and effectively administered, including the establishment and the maintenance of books and records and adoption of procedures whereby the agency may, expeditiously and without undue delay, utilize such funds for their allocated statutory purpose.
 6. The agency is vested with full responsibility for the receipt, custody, disbursement, accountability, management and proper application of all moneys paid into the fund.
- C. Ratified. All ordinances and resolutions, including the community redevelopment plan, for the South St. Petersburg Community Redevelopment Area, as amended, are ratified and confirmed.

Section 8. The column headings titled, "Minimum Parking Spaces: Traditional Tier" and "Downtown" within the *Use Permissions and Parking Requirements Matrix and Zoning Matrix* in Section 16.10.020.1, are hereby amended to read as follows:

Minimum Parking Spaces, Traditional Tier
(NT, CRT, CCT-1, IT)

Downtown
(DC, CCT-2)

Section 9. The table in Section 16.20.10.5 of the St. Petersburg City Code, pertaining to Development Potential, is hereby amended to read as follows:

Minimum Lot Size, Maximum Density and Maximum Intensity

		NT-1	NT-2	NT-3	NT-4
Minimum Lot Width ⁽²⁾	Residential	45 ft.	50 ft.	60 ft.	45 ft.
	Nonresidential	180 ft.	200 ft.	240 ft.	180 ft.
Minimum Lot Area ⁽²⁾ (square feet)	Residential	5,800	5,800	7,620	5,800
	Nonresidential	22,860	25,400	30,480	22,860
Maximum Residential Density (units per acre)		15 (1 principal unit and 1 accessory unit per lot) ⁽²⁾⁻⁽¹⁾	15 (1 principal unit and 1 accessory unit per lot) ⁽²⁾⁻⁽¹⁾	7 (1 principal unit; accessory unit not permitted)	15 (1 principal unit and 1 accessory unit per lot) ⁽²⁾⁻⁽¹⁾
Maximum Nonresidential Intensity (floor area ratio)		0.50	0.50	0.40	0.85
Maximum Impervious Surface (site area ratio)	Residential	0.65	0.65	0.65	0.65
	Nonresidential	0.55	0.55	0.55	0.55

(1) For ~~previously unplatted property or replatted property.~~

(2) Refer to use specific development standards for regulations regarding development of accessory dwelling and accessory living space. Refer to technical standards regarding measurement of lot dimensions, calculation of maximum residential density, nonresidential floor area and impervious surface. For mixed use developments, refer to additional regulations within the use specific development standards section for mixed uses (currently section 16.50.200).

Section 10. The table in Section 16.20.020.6 of the St. Petersburg City Code, pertaining to Development Potential, is hereby amended to read as follows:

Minimum Lot Size, Maximum Density and Maximum Intensity

		NS-1	NS-2	NS-E
Minimum lot width ⁽¹⁾	Residential	75 ft.	100 ft.	200 ft.
	Nonresidential	150 ft.	200 ft.	200 ft.
Minimum lot area ⁽²⁾	Residential	5,800 sq. ft.	8,700 sq. ft.	1.0 acre
	Nonresidential	1.0 acre	1.0 acre	2.0 acres
Maximum residential density (units per acre)		7.5 principal unit (accessory unit not permitted) 1	5 principal unit (accessory unit not permitted) 1	2.1 principal unit and 1 accessory unit per lot (see note 1 2)
Maximum nonresidential Intensity (floor area ratio)		0.35	0.30	0.20
Maximum impervious surface (site area ratio)		0.60	0.60	0.40

(1) For ~~previously unplatted property or replatted property.~~
 (2) Refer to use specific development standards for regulations regarding development of accessory dwelling and accessory living space. Refer to technical standards regarding measurement of lot dimensions, calculation of maximum residential density, nonresidential floor area and impervious surface. For mixed use developments, refer to additional regulations within the use specific development standards section for mixed uses (currently section 16.50.200).

Section 11. The table in Section 16.20.030.5 of the St. Petersburg City Code, pertaining to Development Potential, is hereby amended to read as follows:

Minimum Lot Area, Maximum Density and Maximum Intensity

		NSM-1	NSM-2
Minimum lot area (square ft.)		4,500	4,500
Maximum residential density (units per acre)	Residential density	15	24
	Workforce housing density bonus	6	6
Maximum nonresidential Intensity (floor area ratio)		0.50	0.60
Maximum impervious Intensity (site area ratio)		0.65	0.75

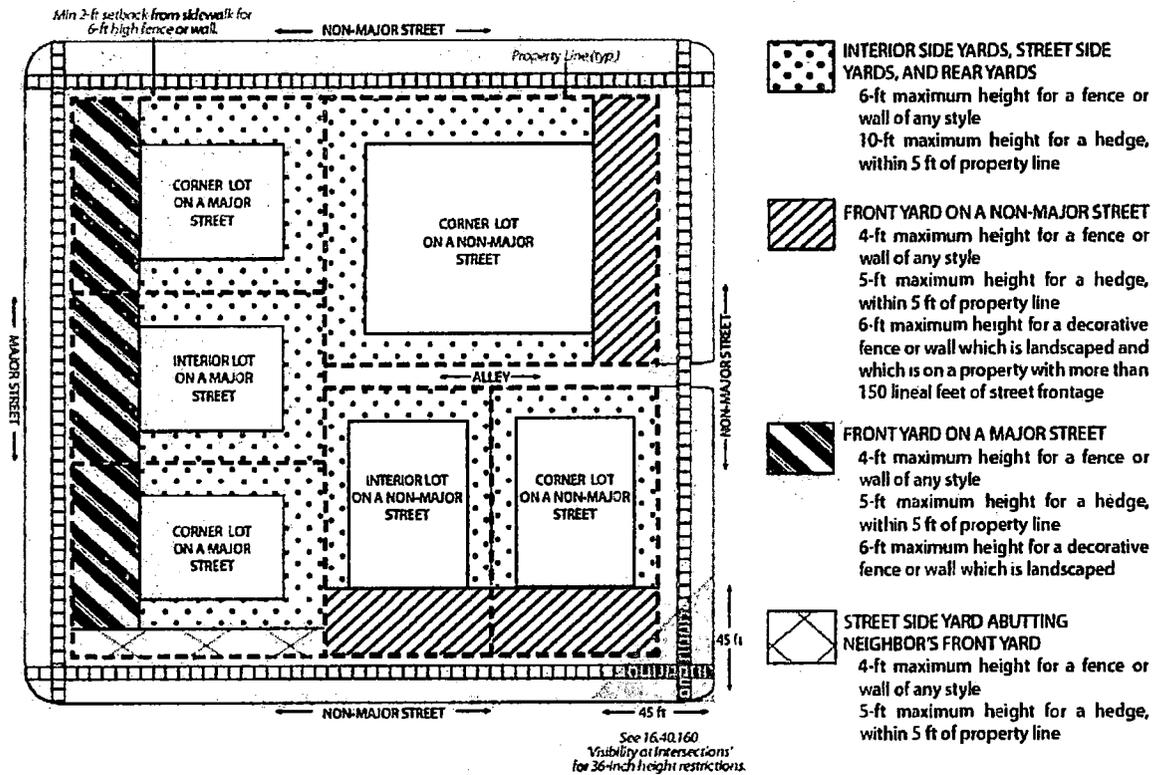
Workforce housing bonus: All units associated with this bonus shall be utilized in the creation of workforce housing units as prescribed in the City's workforce housing program and shall meet all requirements of the program. ~~Minimum lot area shall apply to previously unplatted property or replatted property.~~

Refer to technical standards regarding measurement of lot dimensions, calculation of maximum residential density, nonresidential floor area and impervious surface. For mixed use developments, refer to additional regulations within the use specific development standards section for mixed uses (currently section 16.50.200).

Section 12. The column heading titled 'Front Yards - Major Streets' in the chart in Section 16.40.040.3.1 of the St. Petersburg City Code, pertaining to Fences, Walls, and Hedges, is hereby amended to read as follows:

Front Yards - Major Streets, except Neighborhood Collectors

Section 13. Section 16.40.040.3.1 of the St. Petersburg City Code, pertaining to Fences, Walls, and Hedges, is hereby amended by amending the reference to 'diagrams' to be singular, and removing the existing graphic and replacing it with the following graphic, to read as follows:



Section 14. Section 16.40.040.3.5.F.2 of the St. Petersburg City Code, pertaining to Fences, Walls, and Hedges, is hereby amended to read as follows:

2. The owner or occupant of a property where a fence, wall or hedge is located is responsible for maintenance of both sides. Nothing in this section shall be construed to grant any right of entry to an adjoining property which is under separate ownership for

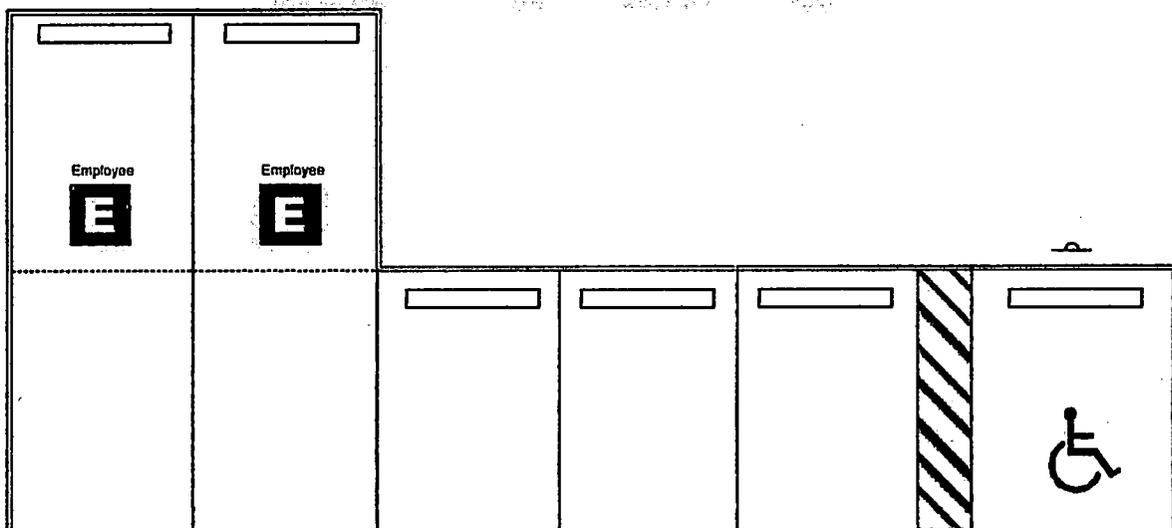
the purpose of maintaining a fence, wall or hedge. Nothing in this section shall be construed as creating an obligation to maintain a fence, wall or hedge if access to an adjoining property is necessary for maintenance work and the owner or occupant of the adjoining property fails or refuses to grant a right of entry to the owner of the fence, or occupant of the property on which the fence is located, for such work at reasonable times despite a request for such right of entry.

Section 15. Section 16.40.090.1 of the St. Petersburg City Code, is hereby amended to read as follows:

16.40.090.1. - Applicability.

Parking requirements shall be met at the time any building or structure is erected, enlarged or increased in density or intensity, or a change of use results in an increase in the minimum number of parking spaces required. The ~~parking and loading~~ standards in this section shall apply to the increase in requirements for the new use or portion of the enlarged building or structure only and not to the existing building or structure. Any existing paved parking lot which is to be either restriped in a manner different from that previously approved or resurfaced shall also be subject to the standards in this section.

Section 16. Section 16.40.090. 3:2.C.4 of the St. Petersburg City Code, pertaining to tandem parking, is hereby amended by removing the existing graphic and replacing it with the following graphic, to read as follows:



Section 17. The St. Petersburg City Code is hereby amended by adding a new Section 16.40.090.3.2.C.8 to read as follows:

8. Bicycle parking may substitute for up to 20 percent of required motor vehicle parking as set forth herein. For every six bicycle parking spaces above the

minimum number of required spaces that meet the bicycle parking standards, the motor vehicle parking requirement is reduced by one space.

Section 18. Sections 16.40.090.4, 4.1, and 4.2 of the St. Petersburg City Code are hereby amended to read as follows:

16.40.090.4. - Bicycle parking.

The bicycle parking requirements of this section are intended to encourage the use of bicycles as a means of transportation in the City by providing safe and convenient places to park bicycles. These regulations ensure adequate short and long-term bicycle parking based on the demand generated by the different use categories and on the level of security necessary to encourage the use of bicycles for short and long term stays. Bicycle parking facilities shall be located on the same site as the uses they serve and be convenient to the main entrance of the building. These requirements shall apply to all new construction, and additions and expansions or a change of use that results in an increase in the minimum number of bicycle parking spaces required after July 1, 2007. Bicycle parking requirements shall only apply to the increase in bicycle parking requirements of the new use, and the new construction or the portion of the enlarged building or structure only and not to the existing building or structure.

16.40.090.4.1. - Minimum number of bicycle spaces required.

A. Bicycle spaces shall be provided as required in the following table. ~~The POD may reduce or waive these requirements where the POD finds that there is insufficient need for bicycle spaces.~~

Table Bicycle Parking Spaces

Bicycle Parking Spaces Required		
Use category	Short-term spaces	Long-term spaces
Residential, multifamily	2, or 1 per 20 units	1 per 4 units <u>each unit</u>
Residential, dormitory	None <u>1 per 20 bedrooms</u>	1 per 4 residents <u>2 bedrooms</u>
Retail sales	2, or 1 per 5,000 sq. ft.	2, or 1 per 12,000 sq. ft. of gross floor area
Restaurant	2, or 1 per 5,000 sq. ft. of gross floor area	2, or 1 per 10,000 <u>12,000</u> sq. ft. of gross floor area
Office	2, or 1 per 40,000 sq. ft. of gross floor area	2, or 1 per 10,000 sq. ft. of gross floor area
Manufacturing	None	2, or 1 per 15,000 sq. ft. of gross floor area
Warehousing	None	2, or 1 per 40,000 sq. ft. of gross floor area

Schools, grades 2—5	None <u>2, or 1 per 40 enrolled students</u>	3 per classroom
Schools, grades 6—12	None <u>2, or 1 per 40 enrolled students</u>	5 per classroom
Colleges	2, or 1 per 10,000 sq. ft. of gross floor area	2, or 1 per 20,000 sq. ft. of gross floor area
Meeting Hall and other Community Assembly Facility	2, or 1 per 10,000 sq. ft. of gross floor area	2, or 1 per 10,000 sq. ft. of gross floor area
Child care centers	None <u>2, or 1 per 20 children</u>	2, or 1 per 10,000 sq. ft. of gross floor area
Commercial recreation, <u>Indoor, Studio</u>	2, or 1 per 5,000 sq. ft. of gross floor area	2, or 1 per 12,000 sq. ft. of gross floor area
<u>Commercial Outdoor</u> -recreation, <u>outdoor</u>	None	10, or 1 per 20 <u>motor vehicle parking</u> and <u>spaces</u>
<u>Hospital</u>	<u>2, or 1 per 20,000 sq. ft. of gross floor area</u>	<u>2, or 1 per 50,000 sq. ft. of gross floor area</u>
<u>House of worship, Motion picture theater/cinema, Performing arts venue)</u>	<u>10, or 1 per 50 seats</u>	<u>8, or 1 per 200 seats</u>
<u>Motor vehicle service and repair, Car wash and detailing, Service, personal</u>	<u>2, or 1 per 20,000 sq. ft. of gross floor area</u>	<u>2, or 1 per 10,000 sq. ft. of gross floor area</u>
<u>Mass transit center</u>	<u>10, or 1 per 5,000 sq. ft. of gross floor area</u>	<u>4, or 1 per 10,000 sq. ft. of gross floor area</u>
Note: Wherever this table indicates two numerical standards, the larger number applies.		

B. Exemptions

1. No long-term bicycle parking is required for a building with less than 2,500 sq. ft. of gross floor area.
2. Payment in lieu of bicycle parking:
 - a. Payment of \$83 is required for each required short- or long-term bicycle parking space that is not provided on site, including any site for which a variance is granted, in addition to any other conditions.
 - b. New construction shall provide all required bicycle parking and may not make a payment in lieu of providing such required parking without a variance.
 - c. If a site which has a change of use, or an addition or expansion is unable to provide all the required bicycle parking, it may use this option if the

available buildable area after approval of the building permit or change of use is too small to provide all the required parking. The site must still provide as much on site bicycle parking as can physically fit on the remaining buildable area or in unused portions of the building (for long term parking). The POD may allow up to 10% of the required motor vehicle parking spaces to be converted to bicycle parking. The POD may allow up to 5% of other impermeable areas on site to be converted to bicycle parking if it does not impede pedestrian movement.

- d. Fund use and administration. Payments in lieu shall only be used to install bicycle parking and associated improvements in the right-of-way within a reasonable distance of the property making the payment in order to insure that the bicycle transportation impacts which may be created by the business are mitigated.

16.40.090.4.2. - Development standards.

A. Short-term bicycle parking. Short-term bicycle parking encourages shoppers, customers and other visitors to use bicycles by providing a convenient and readily accessible place to park bicycles. Short term bicycle parking should serve the main entrance of a building and should be visible to pedestrians and bicyclists. Short term bicycle parking shall comply with the following locational standards:

1. Location. Provided in racks permanently affixed to the ground.
2. Publically accessible at all hours.
3. At the same grade as the abutting sidewalk, or at a location that is ADA accessible.
4. Within the following distances of the main entrance:

a. Building with one entrance. For a building with one main entrance, the bicycle parking shall be within 50 feet of the main entrance to the building as measured along the most direct pedestrian access route.

b. Building with more than one main entrance. For a building with more than one main entrance, the bicycle parking shall be distributed along all facades with a main entrance and shall be within 50 feet of at least one main entrance on each facade as measured along the most direct pedestrian access route.

c. Sites with more than one building. For sites with more than one primary building, the bicycle parking shall be distributed to serve all primary buildings and shall be within 50 feet of a main entrance for each building as measured along the most direct pedestrian access route.

B. Long-term bicycle parking. Long-term bicycle parking provides employees, students, residents, commuters and others who generally stay at a location for several hours, a secure and weather-protected place to park bicycles. ~~Long-term bicycle parking may~~

be combined with short term bicycle parking. Long term bicycle parking shall comply with the following:

1. Location. Long term bicycle parking shall be located on the site, but is not subject to the location and requirements for short term parking. Bicycle parking, as required by this section, shall be provided on-site and may be inside buildings, under roof overhangs or awnings, in bicycle lockers, or within or under other structures. Where the required bicycle parking is not within a building or locker, up to 50% of the spaces may be uncovered. Any covering shall be:
 - a. Permanent, cloth awnings are allowed so long as the framing is permanent;
 - b. Designed to protect the bicycle from exposure to sun and rainfall; and
 - c. At least eight (8) feet above the floor or ground.
2. Where the required bicycle parking is within a building, any lockers or racks shall be securely mounted on the floor, wall, or ceiling.
3. Long term bicycle parking areas shall provide the ability to lock individual bicycles within the secure space.
4. Long term bicycle parking may be provided in purpose-built racks that stack or hang bicycles so long as the racks meet the manufacturer's recommended installation and spacing.
5. If the required bicycle parking is to be located off-site, it shall be provided in a building and the entrance shall be no more than 300 feet from the entrance to the building on the site which is required to provide the bicycle parking. The property owners shall comply with the declaration of unity of title requirements to insure that this parking will permanently remain with the properties.
6. Secure. To provide security, long-term bicycle parking must be in at least one (1) of the following locations:
 - a. In a locked room;
 - b. In an area that is enclosed by a fence with a locked gate. The fence must be either 8 feet high, or be floor-to-ceiling;
 - c. In a bicycle locker;
 - d. In an indoor area that is visible from employee work areas or monitored by a security camera.
7. Any outdoor fencing shall comply with the Fence, Wall and Hedge Section and shall be finished to match the building.
8. Bicycle parking areas required by this section shall only be used for the parking of bicycles. Any other use of these areas is a violation of this Code.

C. Additional Standards.

1. Covered spaces. At least 50 percent of required long term bicycle parking shall be covered. Covered bicycle parking may be provided inside the building, under roof

~~overhangs or awnings, in bicycle lockers or within or under other structures. Where covered parking is not within a building or locker, the cover shall be permanent, designed to protect the bicycle from rainfall and measure at least seven feet above the established grade for proper clearance.~~

~~2. Bicycle lockers. Where bicycle parking is provided in lockers, the lockers shall be securely anchored.~~

3. Bicycle racks.

a. Bicycle rack design shall accommodate a high security, U-shaped lock. Ground or floor mounted bicycle racks shall be designed to allow contact and support of a bicycle frame in at least two (2) places and shall allow locking of the frame and one (1) or both wheels with a U-shaped lock. The inverted "U" style bicycle rack that can hold two (2) bicycles is the preferred type of rack (also known as a "staple", "hoop", or "U" rack).

b. Bicycle racks shall be securely anchored.

c. Bicycle rack design shall include materials and forms that are consistent with any required streetscape furnishings.

d. Bicycle racks shall be constructed using ~~decorative~~, durable finishes that are not damaged by the constant abrasion from the bicycles.

e. Bicycle racks shall not be placed closer than 30 inches from each other and not closer than 36 inches from walls or any other obstructions.

4.2. Parking and maneuverability. Applicable to both short and long term parking.

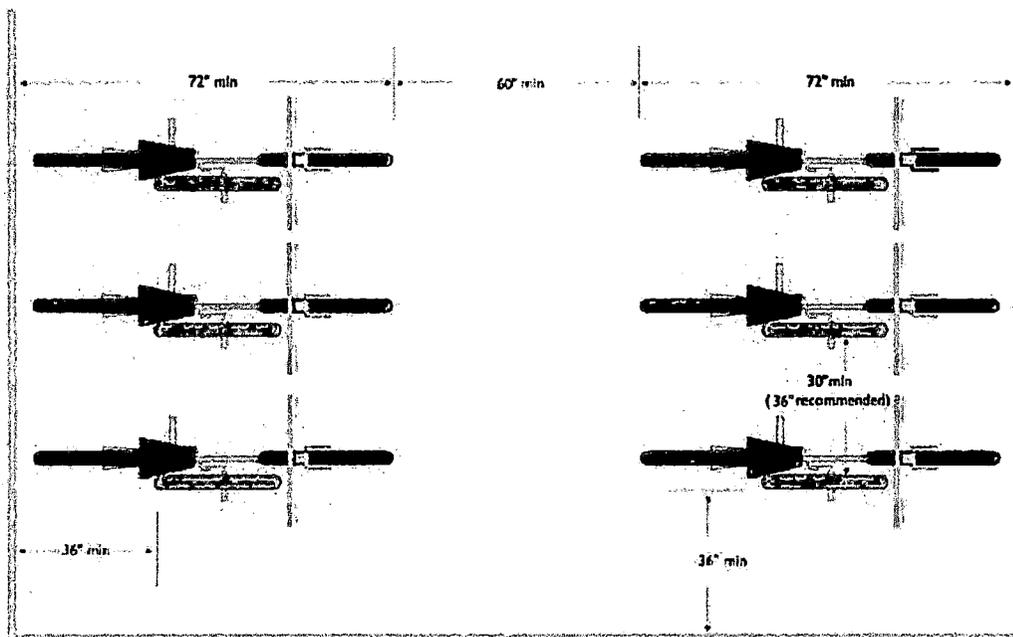
a. Each required bicycle parking space shall be accessible without moving another bicycle.

b. Each space shall be at least ~~two feet wide~~ by six feet long with a minimum vertical clearance of seven feet.

c. An access aisle at least five feet wide shall be provided and maintained beside or between each row of bicycle parking.

~~e. d.~~ Each required bicycle parking space shall be on a hard surface constructed of asphalt or concrete material, brick, or decorative pavers or similar materials.

Bicycle Parking Diagram



Section 19. Section 16.40.130.3 of the St. Petersburg City Code, pertaining to hexagon blocks, is hereby amended by renumbering Section B.4 to be Section A.4 to read as follows:

B.A.4. The right-of-way (not including the vehicular driving area) immediately fronting a subject property may include both a sidewalk and a parkway.

Section 20. Section 16.50.230.3 of the St. Petersburg City Code, pertaining to veterinary offices, is hereby amended to read as follows:

16.50.230.3. - Use restrictions.

A. A veterinary office may provide for the incidental boarding of animals.

B. Boarding facilities shall be soundproof, air-conditioned, and fully enclosed.

C. Outdoor runs or pens for animals are prohibited on any property that is in a residential district or abuts a residential use.

D. Permitted outdoor runs or pens which are visible from any street (including alleys) shall be screened with a 6-foot high solid fence or wall and landscaping as required in the landscaping section.

Section 21. Section 16.50.370 of the St. Petersburg City Code, pertaining to wireless communication antennas, is hereby amended to read as follows:

16.50.480.7. - Use matrix for WCSFs.

Wireless Communication Locations		
Column A	Column B	Column C
NT: only on property of a federal, state or local government agency, a school, college and/or university or a utility company NM, MPUD, NSM, NPUD, NS, CRT	DC-1: west of Dr. ML King Jr. Street, DC-2, RC, EC	CCT, CRS, CCS, IT, DC-1: east of Dr. ML King Jr. Street DC-C, DC-3 and DC-P, IT, IS, IC

Section 22. Section 16.70.050.1.3 of the St. Petersburg City Code is hereby amended to read as follows:

16.70.050.1.3. - Lot line adjustments and lot splitting.

A. Applicability. Any application to adjust the lot line between two or more abutting platted lots or to split a lot shall follow the procedures as provided in this subsection.

B. Application. An application for lot line adjustment or lot split shall include the following information in addition to the information that the POD may generally require for a lot line adjustment or lot split application.

1. A site plan drawn to scale showing the location and dimensions of current and proposed lot lines, and the new legal descriptions.

a. If any structures exist on the property to be adjusted, a survey showing the location of such structures.

b. The POD may require a surveyor's certificate identifying the location of the existing and proposed structures relative to the lot lines.

2. Reason for application.

3. If a variance request is included with the lot line adjustment or lot split application, a written demonstration that the existing conditions and circumstances are such that strict application of the provisions of the Land Development Regulations would deprive the applicant of reasonable use of said land, building or structure, equivalent to the use made of lands, buildings, or structures in the same district, and that the peculiar conditions and circumstances are not the result of the actions of the applicant.

C. Procedure. An application for lot line adjustment or lot split for which no variance is required shall be reviewed and approved, approved with conditions or denied by the POD. Applications for a lot line adjustment or lot split requiring a variance shall be reviewed and may be approved, approved with conditions, or denied by the commission designated in the Decisions and Appeals Table.

D. Standards for Review. For standards of review, see the subdivisions section of the general development standards.

E. Appeal. Decisions of the POD approving, approving with conditions or denying a lot line adjustment or lot split without a variance may be appealed, only by the property owner, to the commission designated in the Decisions and Appeals Table, whose decision shall be deemed the final decision of the City. A decision of the commission designated in the Decisions and Appeals Table on an application for lot line adjustment or lot split for which a variance is required shall be deemed the final decision of the City.

Section 23. Section 16.80.010.1.A of the St. Petersburg City Code is hereby amended to read as follows:

16.80.010.1. - Powers and duties.

A. There is hereby created a Community Planning and Preservation Commission (CPPC) to act as the local planning agency (LPA) for the purposes of and as required by the Community Planning Act and the Community Redevelopment Act of 1969 Local Government Comprehensive Planning and Land Development Regulation Act. The CPPC as the LPA and, where required, the county planning council shall act upon all proposed amendments to the Comprehensive Plan and any element or portion thereof in all cases in which LPA review and recommendations are required by the Community Planning Act and the Community Redevelopment Act of 1969 Local Government Comprehensive Planning and Land Development Regulations Act.

B. The CPPC shall also consider long-range issues that are of current interest to the community, identified in the Vision 2020 Plan or other community-wide planning activity.

C. The CPPC shall act on historic and archaeological matters, including acting as the land development regulation commission (LDRC) for the purposes of and as required by the Community Planning Act Local Government Comprehensive Planning and Land Development Regulation Act to review and evaluate proposed modifications to the Land Development Regulations related to historic and archaeological preservation, to review and evaluate proposed historic designations, certificates of appropriateness and any other action to be performed pursuant to the Historic and Archaeological Preservation Overlay Section, and perform all other duties required by the City of St. Petersburg's Certified Local Government Statutes awarded by the State.

D. The CPPC shall also hear certain appeals where specifically required by this chapter.

E. The CPPC shall have such other duties and responsibilities as are delegated to it under this chapter.

Section 24. Sections 16.01.050.A, 16.02.020, 16.03.010.A, and 16.90.020.3(1) of the St. Petersburg City Code are hereby amended by changing references to the Local

Government Comprehensive Planning and Land Development Regulation Act to be the Community Planning Act.

Section 25. Sections 16.20.060.5, 16.20.070.5, 16.20.090.5, 16.20.100.4, 16.20.110.4, 16.20.140.5, and 16.20.150.5 of the St. Petersburg City Code, pertaining to development potential, are hereby amended by adding a footnote to the end of each chart, to read as follows:

A 100% intensity bonus is allowed for manufacturing, office, and laboratories and research and development uses on parcels designated as Target Employment Center (TEC) Overlay on the Future Land Use Map.

Section 26. Section 16.20.130.6 of the St. Petersburg City Code, pertaining to development potential, is hereby amended to read as follows:

16.20.130.6. - Development potential.

Achieving maximum development potential will depend upon market forces, such as minimum desirable unit size, and development standards, such as minimum lot size, parking requirements, height restrictions, and building setbacks.

Minimum Lot Size, Maximum Density and Maximum Intensity

		EC	
		<i>All Other Uses</i>	<i>Schools</i>
Minimum lot width		N/A	300 ft.
Minimum lot area		1.0 acre	N/A
Maximum residential density	Residential density within activity center (units per acre) ¹	75	
	Hotel density (rooms per acre)	40	
Maximum nonresidential intensity within activity center (floor area ratio)	<u>Within Activity Center</u>	<i>Maximum by right</i>	<i>Maximum with TDR</i>
		1.37	1.5
	<u>Outside of Activity Center</u>	<u>0.65</u>	<u>N/A</u>

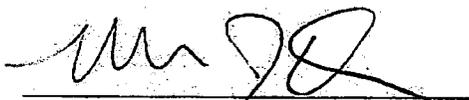
Maximum impervious surface (site area ratio)	0.85
<p>(1) Applies to Sod Farm only.</p> <p>Refer to technical standards regarding measurement of lot dimensions, calculation of maximum residential density, nonresidential floor area and impervious surface.</p> <p>For mixed use developments, refer to additional regulations within the use specific development standards section for mixed uses (currently section 16.50.200).</p> <p><u>A 100% Intensity bonus is allowed for manufacturing, office, and laboratories and research and development uses on parcels designated as Target Employment Center (TEC) Overlay on the Future Land Use Map.</u></p>	

Section 27. Coding: As used in this ordinance, language appearing in ~~struck-through~~ type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 28. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 29. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto this Ordinance, in which case this Ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this Ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND CONTENT:


 CITY ATTORNEY (designee)



LDR 2015-07 - LAND DEVELOPMENT REGULATIONS (LDRs) CODE IMPROVEMENTS

SECTION NO.	SECTION TITLE	COMPLEXITY	DESCRIPTION
1 16.05	Development Agreements	Consistency Improvement	<p>Problem Statement: Chapter 2011-139, Laws of Florida (Community Planning Act) revised the duration of a development agreement from 20 to 30 years, and deleted the requirement that a copy of the recorded agreement be submitted to the state land planning agency within 14 days. The City Attorney's Office supports these changes.</p> <p>Requested Action: Amend Section 16.05.010(D)(4) to indicate that within 14 days after approval of a development agreement, the agreement is to be recorded in the public records of the county, and delete the requirement that a copy of the recorded agreement needs to be submitted to the state land planning agency; and amend Section 16.05.010(E)(2) to indicate that the duration of a development agreement shall not exceed 30 years.</p>
2 16.06	Community Redevelopment Areas	Consistency Improvement	<p>Problem Statement: The City of St. Petersburg recently established the South St. Petersburg Community Redevelopment Area. The South St. Petersburg CRA replaces several existing CRAs identified in this Chapter and Section.</p>
	<i>South St. Petersburg CRA</i>	Consistency Improvement	<p>Requested Action: Add reference to the South St. Petersburg Community Redevelopment Area; and eliminate reference to the: 1) Dome Industrial Park Community Redevelopment Area; 2) Dome Industrial Park Pilot Project Community Redevelopment Area; 3) Sixteenth Street Community Redevelopment Area; and 4) Tangerine Avenue Community Redevelopment Area.</p>
	<i>Bayboro Harbor CRA</i>	Consistency Improvement	<p>Requested Action: Amend Section 16.06.020.B.3.b and 4, adding reference to the effective date and number of the adopted ordinance.</p>
	<i>Intown CRA</i>	Consistency Improvement	<p>Requested Action: Amend Section 16.06.020.B.3.b and 4, adding reference to the effective date and number of the adopted ordinance.</p>
	<i>Intown West</i>	Consistency Improvement	<p>Requested Action: Amend Section 16.06.020.B.3.b and 5, adding reference to the effective date and number of the adopted ordinance.</p>
3 16.10.020.1	Use and Parking Matrix: <i>Parking Requirements within CCT-2</i>	Regulatory Change	<p>Problem Statement: The CCT-2 (Corridor Commercial Traditional) zoning category is characterized by a traditional development pattern including the design aesthetics, densities, and land uses found in the various neighborhood shopping districts of the early 20th century main street. Similar to development within the City of St. Petersburg's downtown center, these districts are characterized by a collection of compatible, interrelated uses that include shopping, service, employment, and residential opportunities. The symbiotic relationship of these mixed uses creates a more balanced community, reduces vehicle traffic, consolidates service delivery, and benefits the surrounding residential areas that are within walking distance.</p> <p>The CCT-2 zoning category exists only in the <i>Grand Central District</i>, generally located along Central Avenue, between Interstate-275 and 31st Street. In recent years, this corridor has experienced new investment, including a number of redevelopments. City staff has observed that many inquiries for redevelopment are constrained by minimum parking requirements in excess of what can physically be provided on these smaller parcels. City staff has evaluated different tools for reinforcing continued growth within the district, and recommends amending the minimum parking requirements.</p> <p>Requested Action: Amend Section 16.10.020.1 titled "Use Permissions and Parking Requirements Matrix and Zoning Matrix" to remove CCT-2 from the column heading titled "Minimum Parking Spaces: Traditional Tier" and relocate to the column heading titled "Downtown." The effect of this change will reduce the minimum number of parking spaces required within the CCT-2 zoning category, match the minimum number of parking spaces required within the downtown center, encourage new investment in and redevelopment of, properties while protecting urban design features that are commonly provided and required throughout the CCT-2 zoning district.</p>

4	16.20.060.5 16.20.070.5 16.20.090.5 16.20.100.4 16.20.110.4 16.20.130.6 16.20.140.5 16.20.150.5	Various Zoning Categories <i>Development Potential in Target Employment Center Overlay</i>	Regulatory Change	<p>Problem Statement:</p> <p>The City's Comprehensive Plan is being amended to add Target Employment Center (TEC) Overlay as a new Future Land Use Map designation. The City's adoption of the TEC Overlay is consistent with the recently updated Countywide Plan, which is administered by the Pinellas Planning Council (PPC). The TEC Overlay will allow a 100% intensity bonus for manufacturing, office and research & development uses, whose employers tend to create higher skill/higher wage jobs. The zoning districts that will be affected by the TEC Overlay include CRT-1, CRS-1, CRS-2, CCS-1, CCS-2, RC-1, RC-2, RC-3, EC, IC, IT and IS.</p> <p>Requested Action:</p> <p>Amend the <i>Development Potential</i> tables of the sections noted here by adding a sentence that reads as follows: "A 100% intensity bonus for manufacturing, office and research & development uses on those parcels designated Target Employment Center (TEC) Overlay on the Future Land Use Map."</p>
5	16.20.010.5 16.20.020.6 16.20.030.5	Various Zoning Categories <i>Minimum Lot Width and Area for NT, NS and NSM</i>	Clarification	<p>Problem Statement:</p> <p>Maximum development potential tables in NT, NS, NSM all have footnotes that minimum lot width and area applies to previously unplatted or replatted property; Nonconforming Lot amendment approved on September 17, 2015 now requires minimum lot width and area apply to all platted lots, unless a variance is granted</p> <p>Requested Action:</p> <p>Amend Sections to delete footnote.</p>
6	16.20.130.6	Employment Center Zoning Category <i>Maximum Development Potential</i>	Regulatory Change	<p>Problem Statement:</p> <p>The current Employment Center ("EC") zoning category assumes that the application of EC on the Official Zoning Map will be located exclusively within designated Activity Centers. There has been recent discussion among City Staff about opportunities for applying the EC zoning category on properties located outside of designated Activity Centers.</p> <p>Requested Action:</p> <p>Amend Section 16.20.130.6 to permit the Employment Center category on properties located outside of designated Activity Centers. This is achieved by inserting a new line into the development potential table and establishing a maximum floor area ratio of 0.65.</p>
7	16.40.040	Fence, Wall and Hedge Regulations: <i>Fence Height, Major Streets</i>	Regulatory Change	<p>Problem Statement:</p> <p>Section 16.40.040.3 allows 6-foot high fences, walls and hedges in the front yard for residential uses located along <i>Major Streets</i>. Major streets are identified on Map 20 of the City of St. Petersburg's Comprehensive Plan and include "neighborhood collectors" such as Chancellor St. NE, Shore Acres Blvd., Snell Isle Blvd. NE, Beach Dr. NE, Elkhart Blvd. SE, Country Club Way S., Fairway Ave. S., and 79th St. S. These streets were formally designated as local streets and were re-designated as Neighborhood Collectors to allow traffic calming measures, which had the unintended consequence of allowing additional fence, wall and hedge height. The intent for allowing a six (6) foot high fence in the legal front yard along major streets is to help mitigate impacts generated by a high volume of vehicle traffic travelling at higher rates of speed. These streets do not have the same high volume of vehicular traffic as Arterial roads such as 4th Street, 1st Ave N and S, 22nd Ave N or Collectors such as 40th Ave NE 30th Ave N, 1st St N, and 6-foot high fences and walls are not necessary or appropriate on these Neighborhood Collectors.</p> <p>Requested Action:</p> <p>Amend Section 16.40.040.3 to reduce the allowable fence height where located along a <i>Neighborhood Collector</i>, as identified on the Future Major Streets Map and within the legal front yard from six (6) feet to four (4) feet.</p>
8	16.40.040	Fence, Wall and Hedge Regulations: <i>Graphics</i>	Clarification	<p>Problem Statement:</p> <p>Graphics used to illustrate the City's fence, wall, and hedge regulations are adequate; however, based on customer input, the graphics could be improved.</p> <p>Requested Action:</p> <p>Update the existing graphics to more clearly illustrate the existing fence regulations. The proposed changes are illustrative only and do not constitute a regulatory change to the existing rules.</p>
9	16.40.040	Fence, Wall and Hedge Regulations: <i>Maintenance</i>	Regulatory Change	<p>Problem Statement:</p> <p>Section 16.40.040.3.5.F.2 states that maintenance of fences, walls and hedges, is the exclusive responsibility of the property owner.</p> <p>Requested Action:</p> <p>In order to strengthen maintenance standards and simply enforcement through the City's Code Compliance Department, it is recommended that this section be amended assigning responsibility to both the owner and occupant.</p>

10	16.40.090	Parking & Loading, Design Standards:		<p>Problem Statement:</p> <p>Starting in September 2007, the City's LDRs established a detailed set of regulations pertaining to bicycle parking. Acknowledging the important role bicycle parking provides toward mitigating vehicle traffic, the regulations were designed to ensure adequate short and long-term bicycle parking based on the demand generated by the different use categories and on the level of security necessary to encourage the use of bicycles for short and long-term stays. Since adoption of the standards, the City's experience with the bicycle parking regulations has been positive, impactful, and it has helped to strengthen a growing bicycle culture within our community. The set of recommendations presented here, are a natural evolution of bicycle parking standards based on public comments, input from the City's Transportation and Parking Management Department, input from the Mayor's Bicycle and Parking Advisory Committee (BPAC), and an endorsement by the City's Energy, Natural Resources and Sustainability Committee.</p>
		<i>Parking: Applicability</i>	Clarification	<p>Requested Action:</p> <p>Amend Section 16.40.090.4 titled "Parking and Loading Design Standards: Bicycle Parking" to clarify the applicability this provision. Whereas the existing language only refers to "new construction" it has always been interpreted to mean new construction and additions and expansions or a change of use that results in an increase in the minimum number of bicycle parking spaces required.</p>
		<i>Vehicle Parking: Tandem</i>	Consistency Improvement	<p>Requested Action:</p> <p>The graphic in Section 16.40.090.3.2.C.4 does not accurately illustrate the current regulation. Replace the existing graphic with an accurate illustration.</p>
		<i>Bicycle Parking: Admin. Adjustment</i>	Regulatory Change	<p>Requested Action:</p> <p>Amend Section 16.40.090.3.2.C allowing for administrative adjustment of the minimum number of vehicle parking spaces required, where bicycle parking is provided in excess of the minimum bicycle parking requirements. For every eight (8) bicycle parking spaces provided in excess of the minimum number of short and long-term bicycle parking spaces required, the minimum number of vehicle parking spaces required, shall be reduced by one (1).</p>
		<i>Bicycle Parking: Minimum No. Req.</i>	Regulatory Change	<p>Requested Action:</p> <p>Amend Section 16.40.090.4.1 adjusting the minimum number of bicycle parking spaces required for certain land use types and distinguishing between short and long-term parking.</p>
		<i>Bicycle Parking: Payment-in-lieu</i>	Regulatory Change	<p>Requested Action:</p> <p>Where the physical constraints of a property prevent installation of the minimum number of bicycle parking spaces required, this amendment proposes to establish a payment-in-lieu of option. Collected payments will be used to install bicycle parking and associated improvements in the adjoining public rights-of-way. Amend Section 16.40.090.4.1.A to eliminate the POD's authority to reduce or waive the minimum requirements, and add Section 16.40.090.4.1.B thereby establishing the parameters of a payment-in-lieu of option.</p>
		<i>Bicycle Parking: Standards</i>	Regulatory Change	<p>Requested Action:</p> <p>Amend Section 16.40.090.4.2 regarding development standards for bicycle parking provisions. These standards include proximity to the main entrance, weatherization, security and spacing.</p>
11	16.40.130	Streetscape Preservation, Traditional <i>Hexagon Block Sidewalk</i>	Clarification	<p>Problem Statement:</p> <p>In May 2015, Ordinance 166 was adopted including Section 16.40.130 regulating traditional streetscape features. In the subsection regulating hexagon block sidewalk repair and replacement, a descriptive sentence was erroneously added to Section 16.40.130.3.B.4 that should have been inserted into the preceding section and definitions, Section 16.40.130.3.A.4.</p> <p>Requested Action:</p> <p>Amend the referenced sections by relocating no. 4 from subsection "B" to "A".</p>
12	16.50.230	Office, Veterinary <i>Outdoor Runs or Pens</i>	Regulatory Change	<p>Problem Statement:</p> <p>Veterinarian offices may provide for the boarding of animals. While this is sometimes necessary for post-operation and recovery, it is also a voluntary service provided to customers of the veterinarian. Historically, this allowance has existed without incident or complaint. While responding to a recent inquiry, staff has identified a need for screening outdoor runs or pens for animals from adjacent properties and public rights-of-way. Further, staff is recommending deletion of the word "incidental" since the allowance is already assumed to be incidental because it is under the "office, veterinary" category description.</p> <p>Requested Action:</p> <p>Amend Section 16.50.230.3 to require the screening of outdoor runs or pens and strike the word "incidental" from the use restriction language.</p>
13	16.50.480	Wireless Comm. Antenna, Structure <i>Use Matrix for WCSFs</i>	Technical Correction	<p>Problem Statement:</p> <p>Section 16.50.480.7 titled "Use matrix for WCSFs" erroneously cites the "NM" and "MPUD" zoning classifications. These classifications do not exist.</p> <p>Requested Action:</p> <p>Amend Section 16.50.480.7: 1) deleting "NM" and replacing with "NSM"; and 2) deleting "MPUD" and replacing with "NPUD".</p>

14	16.70.050.1.2.E.	Applications and Procedures: <i>Procedures for Lot Splits;</i> <i>Appeals for Lot Line Adj. / Split</i>	Clarification	<p>Problem Statement: The City Code was recently amended on May 21, 2015 to include a provision for splitting existing platted lots; however, the procedures section was not updated accordingly. In addition, the <i>Appeal</i> section needs to be clarified to state that: 1) there are no variances, and 2) appeals can only be filed by the property owner.</p> <p>Requested Action: Amend Section 16.70.050.1.2. to include <i>Lot Split</i> and clarify that <i>Appeals</i> may only be filed by the property owner</p>
15	16.80.010	Community Planning and Preservation Commission (CPPC) <i>Powers and Duties</i>	Consistency Improvement	<p>Problem Statement: The current references are outdated and do not explicitly assign responsibility for reviewing Community Redevelopment Plans to the CPPC.</p> <p>Requested Action: Amend Section 16.80.010.1 deleting an outdated reference to the "Local Government Comprehensive Planning and Land Development Regulation Act" and replacing it with the newer "Community Planning Act." Add a reference to the Community Redevelopment Act of 1969, clarifying the CPPC's responsibility to review Community Redevelopment Plans.</p>



DEVELOPMENT REVIEW COMMISSION

Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing on Wednesday, October 7, 2015
at 2:00 p.m. in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

APPLICATION: LDR 2015-07

APPLICANT: City of St. Petersburg
275 5th Street North
St. Petersburg, Florida 33701

REQUEST: The City of St. Petersburg requests that the Development Review Commission ("DRC") review and recommend approval of the attached proposed amendments to the City Code of Ordinances, Chapter 16, Land Development Regulations (LDRs), confirming consistency with the City of St. Petersburg's Comprehensive Plan ("Comprehensive Plan").

AUTHORITY: Pursuant to Section 16.80.020.1 of the City Code of Ordinances, the DRC, acting as the Land Development Regulation Commission ("LDRC"), is responsible for reviewing and making a recommendation to the City Council on all proposed amendments to the LDRs.

EVALUATION:

Recommendation

The Planning & Economic Development Department finds that the proposed request is consistent with the Comprehensive Plan and recommends **APPROVAL**.

Background

In October 2006 and August 2007, the City Council adopted several significant ordinances related directly to the implementation of the St. Petersburg Vision 2020 Plan and the new Land Development Regulations (LDRs). The adopted ordinances included text amendments to the City's Comprehensive Plan, including a new Vision Element, amendments to the Future Land Use Map (FLUM), the rezoning of the entire City and establishment of new land development regulations.

Proposal

The Planning and Economic Development Department, working with the City Attorney's office, has prepared the attached proposal to amend the Land Development Regulations (LDRs). The proposal includes approximately 22 items for consideration, generally classified into one (1) of four (4) categories:

- **Substantive (Regulatory) Changes** means amendments resulting from new issues that were not originally contemplated or whose need has emerged from staff's experience in administering the city code. This amendment package includes nine (9) substantive (regulatory) changes;
- **Clarifications** means the ongoing effort to provide the clearest language in the city code for benefit of staff and customers using the regulations. This amendment package includes four (4) clarifications;
- **Consistency Improvements** means to maintain consistency with changes in federal, state and local law or to remove internal inconsistencies within the City Code. This amendment package includes eight (8) consistency reviews;
- **Technical Corrections** means to correct spelling, punctuation or other grammatical mistakes. This amendment package includes one (1) technical correction.

For the benefit of City staff, residents and customers interpreting and using the City's land development regulations, the proposed amendments are part of the department's ongoing effort to provide the clearest language possible. Most of these amendments involve aspects of the LDRs that are applied city-wide. The appendix of this report includes the full list of items proposed for amendment.

Compliance with the Comprehensive Plan

The following objectives and policies from the City's Comprehensive Plan are applicable to the attached proposed amendments:

Objective V1: When considering the probable use of land in a development application, the principles and recommendations noted in the Vision Element should be considered where applicable.

Policy V1.1: Development decisions and strategies shall integrate the guiding principles found in the Vision Element with sound planning principles followed in the formal planning process.

Objective LU7: The City will continue to revise and amend the land development regulations, as necessary, to ensure compliance with the requirements of Chapter 163.3202, Florida Statutes and Chapter 9J-24 F.A.C. The City will amend its land development regulations consistent with the requirements of Chapter 163.3202, Florida Statutes and Chapter 9J-24 F.A.C. so that future growth and development will continue to be managed through the preparation, adoption, implementation and enforcement of land development regulations that are consistent with the Comprehensive Plan.

Policy LU7.1: Pursuant to the requirements of Chapter 163.3202 F.S. and Chapter 9J-24 F.A.C. the land development regulations will be amended, as necessary, to ensure consistency with the goals, objectives and policies of the Comprehensive Plan.

Objective LU20: The City shall, on an ongoing basis, review and consider for adoption, amendments to existing and/or new innovative land development regulations that can provide additional incentives for the achievement of Comprehensive Plan Objectives.

Policy LU20.1: The City shall continue to utilize its innovative development regulations and staff shall continue to examine new innovative techniques by working with the private sector, neighborhood groups, and special interest groups and by monitoring regulatory innovations to identify potential solutions to development issues that provide incentives for the achievement of the goals, objectives and policies of the Comprehensive Plan.

Housing Affordability Impact Statement

The proposed amendments will have no impact on housing affordability, availability or accessibility. A Housing Affordability Impact Statement is attached.

Adoption Schedule

The proposed amendment requires one (1) public hearing, conducted by the City of St. Petersburg City Council. The City Council shall consider the recommendation of the DRC and vote to approve, approve with modification or deny the proposed amendments:

- November 12, 2015: First Reading and First Public Hearing
- November 23, 2015: Second Reading and Adoption Public Hearing

Exhibits and Attachments

1. Table of Proposed Amendments
2. Proposed Ordinance
3. Housing Affordability Impact Statement

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE ST. PETERSBURG CITY CODE LAND DEVELOPMENT REGULATIONS; [insert ordinance title language]; MAKING INTERNAL LANGUAGE CONSISTENT; CODIFYING INTERPRETATIVE LANGUAGE AND CLARIFICATIONS; CORRECTING TYPOGRAPHICAL, GRAMMATICAL AND SCRIVENERS ERRORS; REMOVING OBSOLETE LANGUAGE; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Approved as to form and content:

City Attorney (Designee)

**City of St. Petersburg
Housing Affordability Impact Statement**

Each year, the City of St. Petersburg receives approximately \$2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment*, and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City's Housing and Community Development Department.

I. **Initiating Department:** Planning & Economic Development

II. **Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:**

See attached proposed amendments to Chapter 16, City Code of Ordinances (City File LDR 2015-07).

III. **Impact Analysis:**

A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No (No further explanation required.)

Yes Explanation:

If Yes, the **per unit cost increase** associated with this proposed policy change is estimated to be: \$_____.

B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No (No further explanation required)

Yes Explanation:

IV: Certification

It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community's ability to provide affordable housing, please explain below:

CHECK ONE:

- The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)



Department Director (signature)

Date

OR

- The proposed regulation, policy, procedure, or comprehensive plan amendment being proposed by resolution or ordinance *will increase housing costs* in the City of St. Petersburg. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

Department Director (signature)

Date

Copies to: City Clerk
Joshua A. Johnson, Director, Housing and Community Development

ST. PETERSBURG CITY COUNCIL

Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Chair, and Members of City Council

SUBJECT: Third-party initiated Historic Landmark Designation of the Acheson-Mackey House, located at 3900 Dr. M.L. King Jr. Street North (HPC Case No. 15-90300002)

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

REQUEST: The request is to approve an ordinance designating the Acheson-Mackey House, located at 3900 Dr. M.L. King Jr. Street North, as a local historic landmark (City File HPC 15-90300002).

RECOMMENDATION:

Administration: Administration recommends approval.

Community Planning and Preservation Commission ("CPPC"): The Community Planning and Preservation Commission conducted a public hearing on October 13, 2015. Although the Commission voted to recommend *against* the application, as submitted, a number of the Commission members immediately expressed confusion regarding the final vote and stated that they did not understand the procedural finality of voting on the original request.

City staff encourages City Council Members to review the attached meeting minutes. During the deliberation, there was nearly unanimous agreement that the criteria for local landmark designation had been met. At the request of the property owner however, the Commission was deliberating whether their recommendation for designation should include the entirety of the parcel, meaning all six (6) platted lots, or a subset thereby restricting the delineated boundary to only those platted lots upon which the subject structures are built upon.

Contextually, it is important for the City Council to understand the basis for the CPPC's vote. Procedurally, there is no functional impact on the application going forward, as the designation will still require a supermajority vote because the application does not have owner consent.

Recommended City Council Action: 1) CONDUCT the first reading of the attached proposed ordinance; AND 2) SET the second reading and the quasi-judicial public hearing for November 23, 2015. *A super majority vote is required for approval.*

Public Input: At the time of this writing, staff has received approximately 45 e-mails and 51 postcards in support of the designation of the Acheson-Mackey House.

Attachments: Ordinance (Including Map), CPPC Minutes, Staff Report to the CPPC, Property Owner's Letter, Designation Application

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE ACHESON-MACKEY HOUSE (LOCATED AT 3900 DR. M.L. KING JR. STREET NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The City Council finds that the Acheson-Mackey House, which was constructed in 1931-32, meets four of the nine criteria listed in Section 16.30.070.2.5.D, City Code, for designating historic properties. More specifically, the property meets the following criteria:

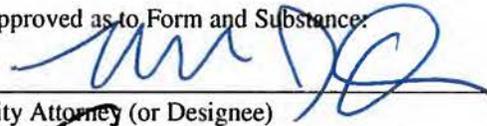
- (3) It is identified with a person who significantly contributed to the development of the City, state, or nation.
- (4) It is identified as the work of a master builder, designer, or architect whose work has influenced the development of the City, state, or nation.
- (5) Its value as a building is recognized for the quality of its architecture, and it retains sufficient elements showing its architectural significance.
- (6) It has distinguishing characteristics of an architectural style valuable for the study of a period, method of construction, or use of indigenous materials.

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

Lots 11B, 12, 13, 14, 15, and 16A, Block D, Replat of Block D Allendale Terrace, According to the map or plat thereof as recorded in Plat Book 21, Page 2, of the Public Records of Pinellas County, Florida.

SECTION 3. This ordinance is effective immediately upon adoption.

Approved as to Form and Substance:



City Attorney (or Designee)

10/26/15

Date



Planning and Economic Development Department

10-23-15

Date



Community Planning and Preservation Commission		 N SCALE: 1" = 150'
3900 Dr. M.L. King Jr. Street North		
AREA TO BE APPROVED, SHOWN IN 	CASE NUMBER 15-9030002	



CITY OF ST. PETERSBURG
COMMUNITY PLANNING & PRESERVATION COMMISSION
PUBLIC HEARING
October 13, 2015

QUASI-JUDICIAL PUBLIC HEARING

City File HPC 15-90300002

Contact Person: Kim Hinder, 892-5451

Request: Local designation of the Acheson-Mackey House located at 3900 Dr. Martin Luther King Jr. Street North.

Staff Presentation

Derek Kilborn gave a PowerPoint presentation based on the staff report.

Applicant Presentation

Peter Belmont representing the Allendale Crime Watch Association, Inc. began the presentation in support of the request with Howard Hansen and Jim Stitt concluding.

Owner Presentation

Nicholas Ekonomou, owner, gave a presentation in opposition of the request. A letter outlining his opposition was provided to the Commissioners. He is asking to be able to complete his roof with flat tiles as opposed to the current barrel tiles, and that the application be amended to designate just the house and the land it sits on; not the entire parcel.

Public Hearing

The following people spoke in support of the request:

Kenton D. Wilson, 1045 – 39th Avenue North

Nina Light, 940 – 42nd Avenue North

Sue Fishalow, 4041 – 11th Street North

Fonda McGuire, 1201 – 45th Avenue North

Martin Banspach, 4140 – 14th Street North

Bill Osburn, 1005 – 41st Avenue North

Conrad Banspach, 4140 – 14th Street North

Brian Smith, 935 – 41st Avenue North

Thomas J. Nestor, 500 – 45th Avenue NE (wanted his vote for the record – did not speak)

Cross Examination**By Owner:**

Mr. Ekonomou asked if any of the people who live in a Cade Allen home and had given testimony are willing to submit an application for local designation as well and in return he will welcome the historic designation.

Mr. Belmont stated that he did not think the question is relevant. The applicants and neighborhood residents are happy to meet with the property owner after this meeting to discuss a neighborhood application as well as other matters.

Mr. Dema stated his appreciation of Mr. Belmont speaking but he did not know if it was appropriate, particularly that the question was not asked of any single person who presented testimony.

Mr. Ekonomou then asked the third party applicants here today living in an historic home in Allendale if they are willing to apply or join this application to prove that they are really about preserving.

Commission Chair Carter stated that he understands the question but the focus needs to be on the owner's home only.

Mr. Ekonomou stated that more protection is needed with third party applications (reasoning behind the application). Mr. Dema stated that this is more of a closing statement and they have to keep to the questions.

By Applicant:

Waived.

By City Administration:

Waived.

Rebuttal**By City Administration:**

Waived. Mr. Kilborn stated that one of the applicants voiced concern that the property owner had approached him twice during the comment portion and for the record Mr. Kilborn wanted to make it clear that the property owner asked two procedural questions: (1) whether or not they get a rebuttal in closing; and (2) how a person who is on-route can submit a comment card.

By Applicant:

Mr. Belmont urged the Commission to approve the application as submitted and maybe between now and the City Council meeting the various parties can discuss the extent of the designation further (house vs. entire parcel) to see if a consensus can be reached. Context to a property is very important and applications essentially and typically deal with the parcel, not just the property under the structure. When this application was met, this was a large parcel; it was a single parcel for the purposes of tax records with historical platted lots, which some may or may not be buildable lots. Designation does not bar any particular type of renovation, reuse or new

construction; just ensures that the character remains. He suggested that it is not appropriate for the Commission to debate what type of roof should be placed as a condition of approval; that would fall under a COA application if City Council approves the designation. Mr. Belmont went on to say that he hopes the neighborhood will come back with a neighborhood application. In summary, the evidence overwhelmingly supports the designation as presented

By: Owner

Mr. Ekonomou stated his agreement that his house is historic but does not want to encumber the entire parcel consisting of six platted lots. The home sits on the far side leaving the other side vacant and would like to have the option to build a guest house in the future, and feels that it is very unfair that the neighbors are putting restrictions on him. He stated again that he feels it is unfair to include the entire parcel; the structure itself is historic, not the land. The applicants have proven with the proposed rezoning of the neighborhood currently being considered that they have a personal agenda with the proposed designation of the entire parcel and not just the structure; they do not care about the historic but want to control future potential development. This process has taken so much time and effort that he would not have bought the house if he had known this was going to happen. Mr. Ekonomou went on to say that the Commission should look at this process and have some protection for homeowners that have these third party applications against them.

Dr. David McKalip concluded the presentation by voicing his opposition to the application. It sets a terrible precedent for the entire neighborhood, it is hypocritical that the neighbors themselves will not designate their own homes historic and their motivations have nothing to do with the homes but with their own political agenda. They created a closed process that does not allow the other neighbors to participate in how the neighborhood is represented; they refused to allow him to participate in their committee meetings, refused to invite people who oppose this to their committee meetings. You cannot allow a politically motivated group acting in bad faith, on bad facts, for their own agenda to take control of someone else's property; it is morally wrong and sets a terrible precedent for the City. He opposes it.

Executive Session

Commission Chair Carter stated that he felt it is important to review a couple of basic points: (1) it is incumbent upon the buyer, no matter who they are or where they buy a house, to check the property card of the house they are interested in before buying; and (2) whatever they decide today based on the facts, regulations and rules, it is only a recommendation to City Council and it is up to them to decide.

Commissioner Wolf stated that prior to the current owner he knew there was interest in and an attempt to buy the subject property to restore and designate historic but the bank had turned him down. The second point made was a designation would not prevent use of the property; designation means a Certificate of Appropriateness (COA) would be needed to ensure future development would be in keeping with historic designation. He does not think a designation per-se would preclude the future use of the subject property for a guest house or other structure. He understands the owner's feelings and concerns about the neighbors imposing restrictions on him but having been on this Commission for a long time and that the law regarding procedure and the grounding for their ability to make historic designations is pretty sound and is based on fact. They are charged with reviewing whether the property rises to the level of being worthy of the designation or not; what the motivation was for submitting the application is not in the Commission's purview to review. Commissioner Wolf went on to say that he feels that in the long run designation does preserve property rights and values, and after reviewing the

facts given to them he supports the application as presented. He feels that the structure and its situated on the lots are fairly significant and a careful review needs to be done before any carving out is done.

Commission Chair Carter voiced his agreement with Commissioner Wolf; that it is their charge today to review what was presented, not to make compromise. However, in his opinion it would be a very smart move for the applicants and owner to come together with a compromise before City Council.

Commissioner Whiteman asked if staff had a footprint of the house and is 100-feet the minimum requirement for lot size. Mr. Kilborn stated that the property is zoned NT-3 which allows for a smaller standard but is currently undergoing a rezoning process and if approved will change to NS-1 which would be a 75-foot lot width. He did not have a footprint of the house but referred to a diagram of the six platted lots; house sits primarily on lots 14 and 15 with a detached garage structure on lot 16A. Lots 12, 13 and 11B are primarily open garden area.

Commissioner Whiteman stated that to him the house has two front yards, one along 39th Avenue and one along Dr. Martin Luther King Jr. Street. Mr. Kilborn stated that the legal front yard in this case as defined in the code is along Dr. Martin Luther King Jr. Street North and the legal street side yard is along the south boundary avenue.

Commissioner Whiteman asked about the setback between the north end of lot 14 and the back of the house. Mr. Kilborn stated that would be an interior side yard setback but did not know the dimension; however, it is generally a consideration with any effort to split lots. Separate from this consideration today, this question has been raised by staff as it pertains to the lot split itself; they do not know whether that meets the setback requirement along that interior side property line.

Commissioner Wannemacher stated that there have been other third party applications made in the past that have come before this Commission; some consisting of structures or homes with additions or renovations that have been somewhat insensitive losing the integrity of the original structure/architectural character. However, in this case the essence of what Cade Allen designed is fully intact with no insensitive renovations made over the history of the house. She also feels that this home is very worthy of the designation and would also agree that property rights are not being taken away from the owner by designating the vacant lots. It only means another layer of review to construct anything new to ensure it was well done and does not necessarily have to be a structure with the same architectural flavor as the existing home. She then asked about the City Council schedule. Mr. Kilborn replied that the first reading will be heard November 12th and the public hearing will take place November 23rd.

Commissioner Wannemacher asked if the topographical survey showing the footprint of the existing home, the outbuildings, the drive, and potentially any large oak trees would be supplied to City Council prior to the November 12th meeting, to which Mr. Kilborn replied yes, it would be part of their package.

Commissioner Michaels stated that he concurs with the comments made from Commissioners Wolf and Wannamacher and then read into the record the following Cade Allen quote: "Time will only mellow and enrich a well-built stone house that can be handed down from generation to generation with an ever-increasing beauty and charm that our children may enjoy." Ultimately, the Commissioners are directed back to the law, being asked to make a decision based on criteria that is established in the City ordinance. Staff has presented a case where this particular application in his opinion meets all five criteria set forth in the ordinance: (1) a person who

contributed significantly to the community – no doubt about Cade Allen’s gavel on our community with some of the most outstanding building architecture within the community; (2) work of a master builder – there is nobody that he can think of within the City who has more of a master builder reputation than Cade Allen did; (3) valuable architectural style; (4) quality of the architecture and the Italian Renaissance Revival style along with the stones used in the stonework coming from North Carolina being particularly unique; and (5) the contribution to the whole area of community planning and development – Cade Allen is prominent there and also George F. Young, one of the major, long time engineering firms in our City. He supports the staff’s recommendation as presented.

Commissioner Burke stated his agreement with Mr. Belmont in that it is not appropriate to talk about what should or should not be included in the proposed designation as well as the roof type. There are 22 homes in the neighborhood built by Cade Allen with three already designated, and then asked if these three were owner initiated or third party initiated. Mr. Kilborn stated that he was only familiar with the details of the last one which was owner initiated and was done prior to a renovation project. Commissioner Burke went on to say that he would be strongly in favor if this were initiated by the owner and does agree that this home needs to be preserved; this is a valuable asset to the City. He feels that if this passes as written, it would diminish the chances of compromise by City Council by putting an imbalance of influence of that decision. He is in favor of seeing this not passed today having the Crime Watch Association and owner come together and may be come back with a joint application satisfying both parties. He is not in favor of this application.

Commissioner Rogo stated that he feels the case has been made for designation effectively and by the law and then asked staff if there is any higher standard for consideration of an application when opposed by the owner. Mr. Dema stated that the only impact would be the requirement of a super majority vote of City Council to approve but would not impact the threshold required for today’s vote of recommendation of approval.

Commissioner Rogo asked if there are any guidelines in the City’s ordinances defining whom may submit an application for a landmark designation. Mr. Kilborn stated that the ordinance allows for third party applications to be submitted on a piece of property. In case of owner objections, it requires a super majority vote by City Council to approve but it is a fairly open standard in terms of who can submit. There was a discussion several years ago about tiering an application fee to create some type of higher threshold for over owner objection; Council deliberated on that fee and decided that they did not want to tier and the fee structure should be the same regardless who is submitting.

Commissioner Wannemacher stated that all are in agreement that the house itself is worthy of designation; the bigger question is are the three parcels to the north should or should not be included in the designation. She does not want to limit the property rights of the owner being able to construct something. It was platted as six lots, probably not six buildable lots, with maybe Cade Allen and George F. Young envisioned to have two homes, one on each corner as an entrance gateway into Allendale. She would potentially be in support of a condition that would recommend to Council to limit the area of designation.

Commissioner Michaels stated that he would like to hear more from staff particularly the setting of the home; setting is something to be taken into consideration when making these landmark decisions and is in fact formalized in the new ordinance.

Mr. Kilborn stated that if the Commission recommends consideration for some alternative boundary, he would recommend not to limit the language specifying lots 14, 15 and 16A but have the language reference the lots

upon which the structure itself sits or touches. That will give staff the opportunity to review where the structure is positioned on the property ensuring no portion of the main house or accessory garage is actually crossing that line into lots 13 or 11B. In anticipation of this question coming up today, staff did have some discussion about the setting itself. Staff was aware of Ms. Atchison's association with the founding of the Allendale Garden Club and researched for some definitive evidence that portions and/or landscaping of the property had some direct association with the Club but no evidence was found. Staff would have no objections if the Commission should recommend modifying the designation boundary.

Commissioner Wolf stated that the COA process would not necessarily preclude building of other structures on the site; all it would do is require a review of massing and placement, and how those factors would affect the existing structure. He is more concerned about the Commission trying to carve the property up into pieces and would rather let that go as a COA process which would require research. Mr. Kilborn explained that if the entirety of the site is under common ownership and that owner is proposing an accessory structure on the property, then that would be a COA for new construction and would come before this Commission for review and approval. If the entire parcel is designated and if the property owner, as described today, is intending to potentially split off the northern half of the parcel and develop that independent from the existing house itself, the owner would have to come back to amend the designation boundary using the same process as for a designation.

Commission Chair Carter suggested that, in his opinion, it is a little out the Commission's sphere today to consider an alternate to the proposal and it is not up to them to suppose that more time would allow some kind of compromise between the applicant and homeowner. The ordinance, which had been worked on for years and approved by City Council, is the law that they have to go by and people come to St. Petersburg because of its charm partly due to historic relevance is maintained. He is in support of the application as presented.

Commissioner Whiteman stated that he will vote no as presented. He offered a special condition of approval for lots 14, 15 and 16A, or to table it to give more time for negotiations between the applicant and owner. He believes the owner will have no leverage if passed as presented.

Mr. Dema explained a motion needs to be made and seconded to add a special condition of approval. If approved then it will be included in the main motion. A deferral, according to code, is usually reserved for instances of requesting additional information or in the interest of finding a settlement but in this case he does not know if a settlement has been contemplated.

Commissioner Wannemacher voiced her concern about being specific with lots 14, 15 and 16A because it may turn out later a lot line adjustment is needed and then asked staff about the possible condition of approval verbiage. Mr. Kilborn stated that it needs to be open-ended like something to the effect it's the platted lots of which the structure sits or have some direct contact with because he knows that the accessory garage structure sits on lot 16A but does not know if it crosses over to lot 11B; having a more general statement would keep that open. Mr. Kilborn then used as an example the application for North Ward School of which City Council discussed and voted on a smaller piece for designation than what was recommended (just the older part of the school and not the newer building in the back); ultimately the designation failed.

Commissioner Michaels asked staff if the garage is included when they refer to a structure. Mr. Kilborn stated that for the purpose of this discussion it should allow the flexibility for both.

1st MOTION: *Commissioner Whiteman moved and Commissioner Rogo seconded a motion adding a special condition of approval allowing for the historic designation on all structures plus sufficient easement or setbacks to fall within current code zoning and to exclude the other parcels.*

VOTE: *YES – Wannemacher, Rogo, Whiteman
NO – Burke, Michaels, Wolf, Carter*

Motion failed by a vote of 4 to 3.

2nd MOTION: *Commissioner Wolf moved and Commissioner Michaels seconded a motion approving the request as presented in accordance with the staff report.*

VOTE: *YES – Michaels, Wolf, Carter
NO – Burke, Wannemacher, Rogo, Whiteman*

Motion failed by a vote of 4 to 3.

A discussion took place about making another motion as well as the possibility of a member changing their vote. Mr. Dema explained the rules and advised the Commission that the item is now closed; no basis for reconsideration at this point in time and a recommendation of denial will be forwarded to City Council as well as this conversation today. A super majority of the Council would be needed either way; either to overcome the third party application over the owner's objection or to overcome the recommendation of denial from this Commission.



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

STAFF REPORT

COMMUNITY PLANNING AND PRESERVATION COMMISSION LOCAL DESIGNATION REQUEST

For **Public Hearing** and **Recommendation to City Council** on **October 13, 2015** beginning at 3:00 P.M., Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida

According to Planning and Economic Development Department records, no commissioner resides or has a place of business within 2,000 feet of the subject property. All other possible conflicts should be declared upon the announcement of the item.

CASE NO.:	HPC 15-90300002
STREET ADDRESS:	3900 Dr. M.L. King Jr. Street North
LANDMARK:	Acheson-Mackey House
OWNER:	Nicholas Ekonomou and a Florida Profit Corporation known as Historic Preservation St. Petersburg, Corp.
APPLICANT:	Allendale Crime Watch Association, Inc.
REQUEST:	Local Designation of the Acheson-Mackey House



Acheson-Mackey House, 3900 Dr. M.L. King Jr. Street North

BACKGROUND

On July 15, 2015, the Allendale Crime Watch Association, Inc. submitted a local designation application for the Acheson-Mackey House located at 3900 Dr. M.L. King Jr. Street North. Prepared by Howard Hansen, with pictures by Adam Erickson, the application provides information concerning the role, history and architecture of the building. Although complete, staff determined that further elaboration to identify the character defining features in association with the body of Cade Allen's work would be useful for the evaluation of the significance of this property.

STAFF FINDINGS

Staff finds that the Acheson-Mackey House, located at 3900 Dr. M.L. King Jr. Street North, is eligible to be designated as a local landmark.

The local designation application demonstrates that the Acheson-Mackey House is significant at the local level in the area of ARCHITECTURE under the local landmark designation criteria found in Section 16.30.070.2.5(D) of the City Code:

- (3) It is identified with a person who significantly contributed to the development of the City, state, or nation.
- (4) It is identified as the work of a master builder, designer, or architect whose work has influenced the development of the City, state, or nation.
- (6) It has distinguishing characteristics of an architectural style valuable for the study of a period, method of construction, or use of indigenous materials.

Staff finds that the Acheson-Mackey House also meets the following criterion found in Section 16.30.070.2.5(D) of the City Code:

- (5) Its value as a building is recognized for the quality of its architecture, and it retains sufficient elements showing its architectural significance.

Only one criterion must be met in order for a property to be designated as a local landmark. The local designation application indicates that the Acheson-Mackey House is significant as an example of Colonial Revival style architecture and for its association with Cade Allen and Margaret Acheson. Staff also believes that the residence is significant under COMMUNITY PLANNING AND DEVELOPMENT for its association with Cade Allen and George F. Young. Although staff concurs that the property is significant for architecture and does exhibit elements of the Colonial Revival style, staff finds that the design more closely aligns with the Italian Renaissance Revival style, of which it is an excellent example.

Constructed in 1931-32, the Acheson-Mackey House was designed and constructed by Cade Allen in the Allendale Terrace development which was platted by engineer George F. Young in 1926.¹ The residence was constructed at the height of the Great Depression as the Times-Allendale Home Beautiful and served as a basis to encourage future development of the neighborhood and the City. Allen wanted a residence with architectural style and detail to add to the beauty and draw attention to the development. In his development of Allendale with distinctive stone-clad homes, Allen shaped the visual landscape of north St. Petersburg from the 1920s through the 1950s.

¹ Pinellas Clerk of Circuit Court [PCCCC], Plat Book 18, Pages 1-2.

Community Planning and Development and Architecture: Cade B. Allen

The Acheson-Mackey House is significant under Community Planning and Development as a representative example of the residential construction and layout of Allendale Terrace. It is also significant for its association with pioneer developer Cade Allen and engineer George F. Young. Allen initiated construction of Allendale Terrace in 1923 when he retained George F. Young to survey and plat the land. The original plat extended from present-day 34th to 38th Avenues North and 7th Street to Haines Road and soon featured brick streets, granite curbs, and hexagon block sidewalks. The following year, a new Allendale Terrace plat was filed for the area north of the original plat extending from 7th Street to Euclid Blvd. and from 38th to 42nd Avenues North. Two years later, in 1926, the final plat, designated as the Northwest Quarter of Allendale Terrace, was filed covering the area from Euclid Boulevard to Haines Road and from 38th to 42nd Avenues North. The subject parcel is located in this plat. Like the first plat, the two later plats were drawn by the office of George F. Young, Civil and Landscape Engineers. Deed restrictions limited development to one residence, to cost no less than \$10,000, and be constructed in the "Spanish, Grecian, Moorish, Mission, Italian, Colonial or English types of architecture." Houses had to be built of masonry with at least one room on the second floor or a high ceiling to give the appearance of a second story. As owner of the subdivision, Allen made all new construction subject to his review and approval of building plans. Apartment buildings and stores were prohibited.²

Allendale is considered one of the premier non-waterfront neighborhoods in St. Petersburg. The elevation, with its natural rolling land and stately pines, was the primary factor Allen considered when buying the property. Although more expensive to build, Allen commissioned George F. Young "to lay out the development as a residential park with winding drives and wide, brick-paved streets."³ As part of the development, Allen planned for recreation, with the donation of a park to the City, and for religious dedication, with the donation of land and construction of a church. The elevation, mature tree canopy and curvilinear subdivision layout, were assets that Allen emphasized in developing and advertising the neighborhood, lending an estate quality to the residences.⁴

Utilizing his background as a mason, Cade Allen was one of the few Florida developers to use stone as a building material. It became his signature element. According to his son, Donald Allen, "He wanted something unique that everybody else wasn't doing...It was as cheap as stucco."⁵ Built of hollow clay tile, the homes were then clad with stone which Allen found throughout the United States and shipped to St. Petersburg by railroad car. He utilized coquina from Florida's east coast as well as marble, granite, field stone, silica, and sandstone from the Carolinas, Georgia, Alabama, and Indiana. The result was an interesting mixture of New York construction methods with the then-popular Mediterranean Revival, Mission Revival, Colonial

² Burton L. Allen, Eva Marie Allen Lewis, Rena Allen McClendon Leadbeater & Grandchildren of Cade B. Allen, *Cade Bush Allen, 1882 – 1959: A Life Remembered*, St. Petersburg, Florida Pioneer, (St. Petersburg: Published by author, 2007), 38; PCCCC, 1923, Plat Book 4, Page 66; PCCCC, 1924, Plat Book 7, Page 18 and 1926; PCCCC, Plat Book 18, Pages 1-2; Burton L. Allen and other Allen Family Members, *Homes by Cade Bush Allen: Developer Allendale Terrace, St. Petersburg, Florida*, (St. Petersburg: Published by author, 2013), 14.

³ Cade Allen, "Location of the Development." *St. Petersburg Times*. 11 August 1931.

⁴ Rick Smith, "George Ainsworth House (HPC 04-02)," Designation report, on file, St. Petersburg Urban Planning and Historic Preservation.

⁵ Scott Taylor Hartzell. "Cade B. Allen: Etching a Legacy in Stone," Chap. in *Remembering St. Petersburg, Florida – Sunshine City Stories*, (Charleston, SC: The History Press, 2006), 103.

Revival, and English Tudor architectural styles. According to Cade Allen in an article "Materials for the Perfect Home,"

Companionship, friendliness and beauty are the mental building blocks of our homes. In the selecting of physical materials to be used, we must select only those which will hold these attributes so that time and use will make the home more dear to us.

The style, or architecture, must be taken into consideration when choosing materials such as frame, stucco, brick or stone for the exterior....Whether we need a five-room cottage or 20-room mansion, the same care should be taken in choosing the materials. For either will be home, and that home should have a charm all its own.

Wood, or frame, construction is appropriate for American and colonial style architecture. Stucco for Spanish, Moorish, Mission, and Grecian types. Brick in American colonial and English. Stone may be used in nearly all types. But the kind of stone must be taken into consideration, also the manner of laying it. For stone suited to one type might be entirely out of harmony with another....Time will only mellow and enrich a well-built stone house that can be handed down from generation to generation with an ever-increasing beauty and charm that our children may enjoy.⁶

On this property, he surfaced the hollow clay tile building with roughly tooled North Carolina white granite, which can only be found on other Cade Allen-built homes in St. Petersburg. According to his sons, Allen did most of the masonry work himself as he loved to work with his hands and taught his sons the masonry and carpentry trades. All of them followed in his footsteps as contractors, architect, and real estate agents.⁷

Most of Allen's homes were custom built for wealthy clients. Some long-time Allendale residents included Walgreens executive Mr. and Mrs. Harry Goldstine, Judge and Mrs. John Blocker, and James "Doc" Webb. According to Eleanor Porter, who moved to the neighborhood in 1950, Allen required that new owners receive his approval of construction plans before a new house could be built. Each house had to have a chimney and a stone exterior, imparting a sense of permanence, stability, and quality. Many of his homes, even as early as the 1920s, incorporated a two-car attached garage. Not only did buyers choose to live in Allendale Terrace, Cade Allen carefully chose Allendale's residents.⁸

During the 1930s, Cade Allen continued to live in and develop the Allendale neighborhood. Unlike many developers who went bust in the decline of the real estate market and Great Depression, Cade Allen managed his development well, installing streets and improvements without encumbering the land. As a result, he retained ownership of the parcels, sold a few, and continued to build during the 1930s even though money was tight.⁹ Between 1930 and 1932, Allen completed seven and sold eight homes in Allendale Terrace. At the height of the

⁶ Cade Allen, "Materials for the Perfect Home." *St. Petersburg Times*, 8 September 1931.

⁷ Allen, *Homes*, 15; Fuller 203; Betty Jean Miller, "Houses, Family Built on Solid Foundation," *St. Petersburg Times*. 4 March 1991.

⁸ Hartzell 103; Fuller 203; Miller 1991.

⁹ *Ibid.*

Depression, however, he only completed and sold two homes from 1932 to 1936. As construction resumed between 1937 and 1940, he built 16 homes.¹⁰

In 1931, Cade Allen started another new house at 3900 9th Street North (now Dr. M.L. King Jr. Street North). Burton Allen, one of Cade Allen's sons, indicates that the Acheson-Mackey House was originally planned to be the next Allen family residence, but soon became a promotional tool.¹¹ Allen pulled the permit for construction of the \$25,000 residence on June 3, 1931. It was built in collaboration with the *St. Petersburg Times* as the "Times-Allendale Home Beautiful." Thirteen full page articles and advertisements on the construction of the house followed, along with articles written by Cade Allen for each issue. The coverage of the construction was planned "solely as an educational feature, promising a new and greater interest in building beautiful homes;" the *Times* had no financial interest in the development.¹² The series of articles included the floor plan and pictures which showed the progress on the construction of the residence.



St. Petersburg Times, September 8, 1931.



St. Petersburg Times, March 9, 1932.

¹⁰ "Eight Homes in Allendale Sold." *St. Petersburg Times*. 9 March 1932; Allen, *Homes*, 16.

¹¹ Allen, *Homes*, 65.

¹² Cade Allen, "Faith is Essential in Building Homes," *St. Petersburg Times*. 28 July 1931.

Throughout the series, Allen's articles featured topics such as "Considering the Plan for a Home," "Materials for the Perfect Home," and "Distinctive Homes." Initially planned for his family, the onset of the Great Depression meant that the family could not afford to live in the Times-Allendale Home Beautiful. He sold the house to Mrs. Edward Acheson, and the Allen family remained in the house at 944 39th Avenue North until 1947.¹³

In 1957, Cade Allen retired and handed the family business over to his sons. He died in 1959. From 1923 to 1959, Cade B. Allen and Cade B. Allen & Sons built 46 houses in Allendale and at least 14 in other areas of St. Petersburg as well as several churches. Allen left a legacy of quality workmanship in distinctive styles which created a unique neighborhood.¹⁴

Community Planning and Development: George F. Young

Engineer George F. Young, who platted the Allendale Terrace development, arrived in Florida in 1913 to work on the construction of a railroad from Tampa to Miami. He subsequently opened his own landscape engineering office in Tampa. In 1918, Charles Hall induced Young to come to St. Petersburg and take charge of designing his newest development, Lakewood Estates. The Allendale Terrace plats were filed in 1922, 1924, and 1926 at the height of his career in subdivision design. By 1926, when Young decided to retire from engineering and focus more on design work, he operated offices in eight Florida cities, including Sarasota, Tarpon Springs, and Winter Park, and maintained a workforce of approximately 175 individuals. In addition to Allendale Terrace and Lakewood Estates, Young platted Davis Islands, Davis Shores, and Temple Terrace in the Tampa area. He also operated a contracting firm with Claude Barnard Jr. and owned and built the Mari-Jean Hotel on Central Avenue at 24th Street.¹⁵

Architecture

Although Cade Allen referred to his design of the Acheson-Mackey House as Colonial and it does exhibit elements of the Colonial Revival style as demonstrated in the local landmark designation application, the design more closely represents the Italian Renaissance Revival style, of which it is a significant example. Architecturally, the Italian Renaissance Revival style developed as a dramatic contrast to the ornate Queen Anne and Gothic-inspired Shingle styles during the late 1880s. With the increased ability of architects and their clients to travel to Italy and the improved photographic printing, the style drew inspiration from the Italian Renaissance palaces and estates of Florence, Venice, and Rome. Less common than the contemporary Craftsman, Tudor, or Colonial Revival styles, the Italian Renaissance Revival style spread throughout the United States in the early twentieth century. With the perfection of masonry veneering techniques after World War I, the style spread in popularity during the 1920s. The onset of the Great Depression in the 1930s resulted in a decline of more elaborately detailed designs such as the Italian Renaissance Revival. Identifying features of the style include:

- A low-pitched roof typically covered by barrel tiles,
- Symmetrical design,
- Entrances marked with either a projecting portico or a recessed loggia accented by classical columns or pilasters,
- Widely overhanging boxed eaves supported by decorative brackets,
- Stucco, masonry, or masonry-veneered walls,

¹³ Allen, *A Life Remembered*, 41-46; Allen, *Homes*, 152-165.

¹⁴ Allen, *Homes*, 15; Smith, 6-9.

¹⁵ *Evening Independent*, "G.F. Young Retires," 2 October 1926.

- Second story windows that are generally smaller and less elaborate than the ones in the first story
- Arched windows or doors, and
- Frequently two or more stories with projecting wings.

The Acheson-Mackey House is an unusual example of the Italian Renaissance Revival style as interpreted by Cade Allen. The building features the character defining symmetrical design with a central block flanked by wings, widely overhanging boxed eaves with paired decorative modillion brackets, and roughly tooled random granite ashlar veneer over hollow clay tile masonry construction. Other elements common to the style include low-pitched roof clad with barrel tile, the entrance portico and porches accented by columns with composite capitals, and more ornate windows on the first floor some of which are set in the three-part, Palladian-inspired pattern. Like other designs with Renaissance roots, this building also has classical door surrounds with 10-light sidelights, a classical one-story entrance portico, and six-over-one double-hung sash windows. Although some additions and alterations have been made to this building, the residence remains an excellent example of the style and is easily identifiable as the work of Cade Allen. It is significant for its distinctive design, method of construction, and use of materials.



Acheson-Mackey House, 1933.
From *Homes by Cade Bush Allen: Developer Allendale Terrace, St. Petersburg, Florida*, by Burton L. Allen and other Allen Family Members, 2013.

Acheson-Mackey House, 2015.



Integrity

The Acheson-Mackey House has endured few alterations. The alterations are compatible with the historic design. Furthermore, most of the alterations constructed prior to 1957 were performed by Cade Allen or his sons. Original architectural details such as the granite veneer, the low-pitched roof clad with tile, the widely overhanging boxed eaves with modillions, and the entrance portico and side porches with classical columns remain intact. The Acheson-Mackey House retains integrity of location, setting, design, materials, workmanship, and feeling.

Acheson-Mackey
House. From
*Homes by Cade
Bush Allen:*
Developer
Allendale Terrace,
St. Petersburg,
Florida, by Burton
L. Allen and other
Allen Family
Members, 2013.

Wednesday, March 9, 1932 St. Petersburg Times 1932



Home Beautiful
Allendale Terrace
3900 Euclid Boulevard
Open for Inspection
Thursday, March 10th
9 A. M. - 9 P. M.

A 1932 Modern Home of 14 rooms, 5 baths—The Real Building Achievement of the Year. Get all these points—Exclusive District, High Commanding Location—Spacious Corner Lot, Beautifully Landscaped, Facing East and South, Superior Construction—Model Floor Plan—Colorful Plumbing Fixtures, Tile, Walls and Floor—Perfect Ventilation and Sanitation—Hot Water Heat—Many added attractions. Your ambition to own this lovely up-to-date home is easy to realize for today's savings will be tomorrow's gain in land values, monetary returns and the dividends that are always forthcoming from an investment in happiness. Plan to see Home Beautiful on Opening Day, (Tomorrow), Thursday. All details will be explained.

C. B. Allen, Owner and Builder

PROPERTY OWNER CONSENT AND IMPACT OF DESIGNATION

This application for designation was not initiated or submitted by Nicholas Ekonomou, owner of the property. Staff has provided notification regarding this application to Mr. Ekonomou. He has indicated that he is in opposition to the designation. His letter is attached.

The benefits of designation include increased heritage tourism through the maintenance of the historic character and significance of the city, some relief from the requirements of the Florida Building Code and FEMA regulations, and tax incentives, such as the local ad valorem tax exemption and federal tax credit, for substantial rehabilitation projects.

CONSISTENCY WITH THE COMPREHENSIVE PLAN

The proposed local landmark designation is consistent with the City's Comprehensive Plan, relating to the protection, use and adaptive reuse of historic buildings. The proposed local landmark designation, will not affect the FLUM or zoning designations nor will it significantly constrain any existing or future plans for the development of the City.

The proposed local landmark designation is consistent with the following:

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

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

Policy HP2.3 The City shall provide technical assistance to applications for designation of historic structures and districts.

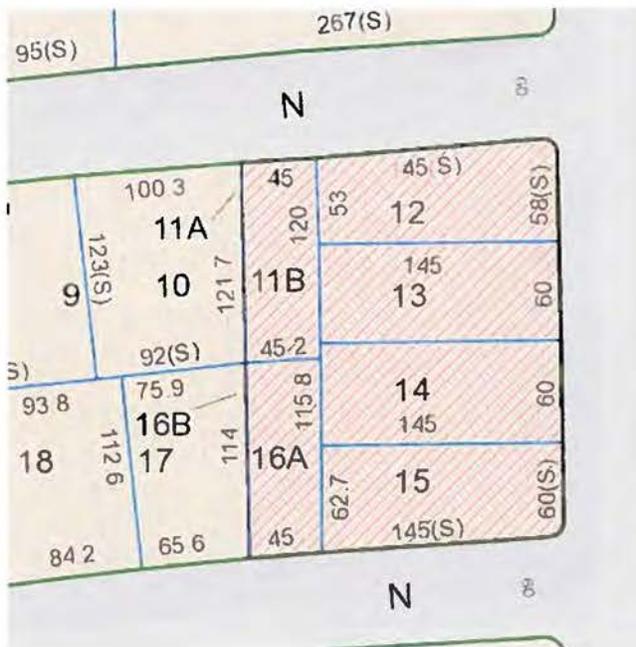
Policy HP2.6 Decisions regarding the designation of historic resources shall be based on National Register eligibility criteria and policies outlined in the Historic Preservation Ordinance and the Comprehensive Plan. The City will use the following selection criteria for City initiated landmark designations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

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

RELATIONSHIP BETWEEN THE PROPOSED DESIGNATION AND EXISTING AND FUTURE PLANS FOR THE DEVELOPMENT OF THE CITY

The subject property has a Future Land Use Plan designation of RU (Residential Urban) and is zoned NT-3 (Neighborhood Traditional Single Family) on the City’s Official Zoning Map. Density is limited to one (1) residential dwelling unit per parcel or platted lot, subject to certain conditions requiring minimum lot width and area. The subject property is however, located within the boundary of an active rezoning application (FLUM-30-A) that would rezone the property from NT-3 to NS-1 (Neighborhood Suburban). Similarly, density would continue to be limited to one (1) residential dwelling unit per parcel or platted lot, subject to certain conditions requiring minimum lot width and area.

While researching the subject property through the Pinellas County Property Appraiser’s Office for this report, it was discovered that on September 14, 2015, two (2) of the platted lots making up the subject area were transferred by Quit Claim Deed to a new entity registered on the same date as “Historic Preservation St. Petersburg, Corporation.” Based on available information, it is not clear whether the transfer of ownership complies with the necessary requirements for subdividing parcels or creating unique, developable lots.



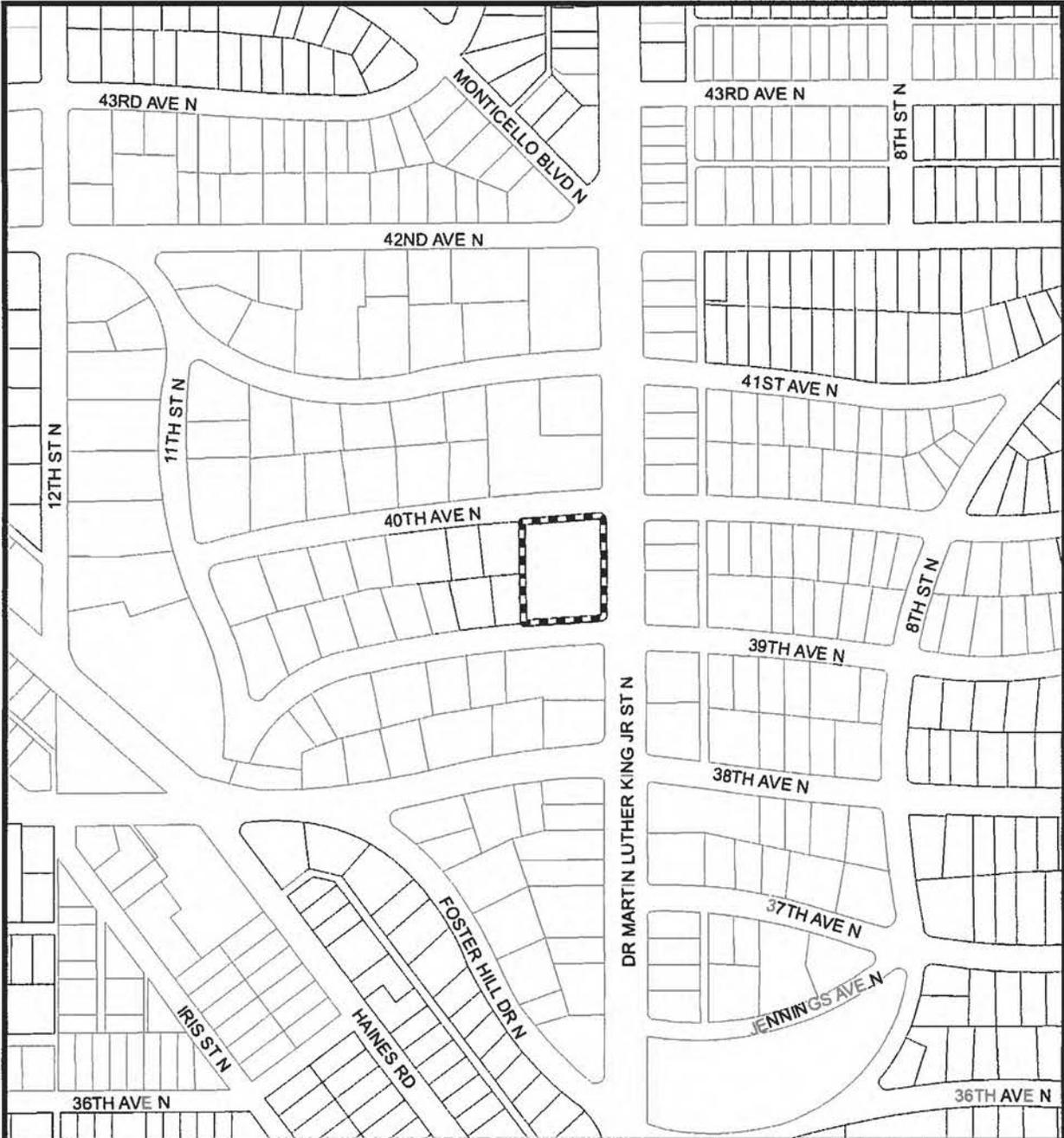
- Lot 11B: 01-31-16-00576-004-0112**
 Owner: Nicholas Ekonomou
 Transaction Date: May 28, 2015
- Lot 12: 01-31-16-00576-004-0120**
 Owner: Nicholas Ekonomou
 Transaction Date: May 28, 2015
- Lot 13: 01-31-16-00576-004-0130**
 Owner: Historic Preservation St. Pete. Corp.
 Transaction Date: September 14, 2015
- Lot 14: 01-31-16-00576-004-0140**
 Owner: Nicholas Ekonomou
 Transaction Date: May 28, 2015
- Lot 15: 01-31-16-00576-004-0150**
 Registered Owner: Nicholas Ekonomou
 Transaction Date: May 28, 2015
- Lot 16B: 01-31-16-00576-004-0161**
 Owner: Historic Preservation St. Pete. Corp.
 Transaction Date: September 14, 2015

The subject property is not located within a designated community redevelopment area; therefore, the City has no specific plans for redevelopment of the subject property.

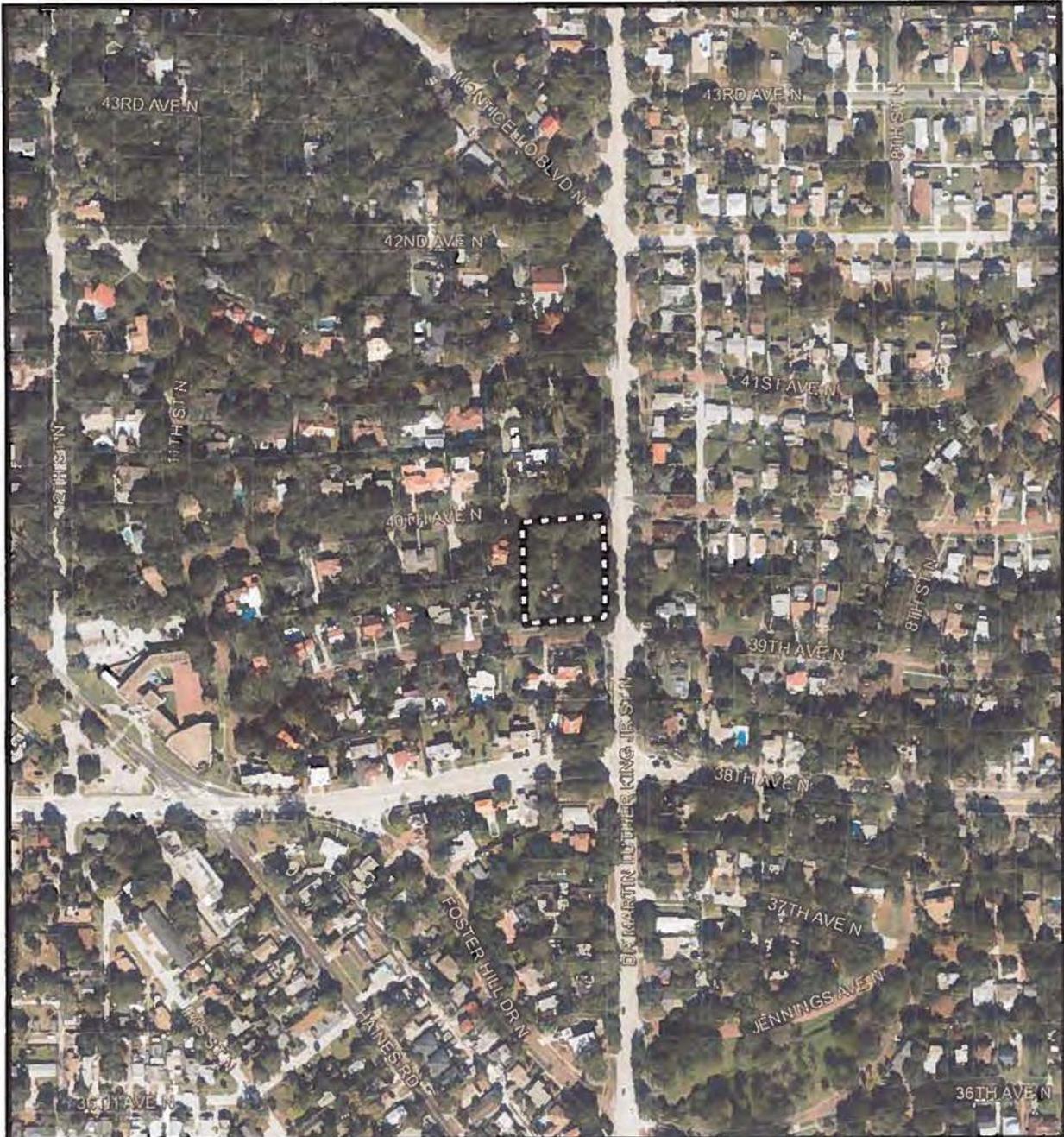
RECOMMENDATION

Staff recommends **APPROVAL** of the request to designate the Acheson-Mackey House, located at 3900 Dr. M.L. King Jr. Street North, as a local historic landmark, thereby referring the application to City Council for first and second reading and public hearing.

**ATTACHMENTS: LETTER FROM OWNER
 DESIGNATION APPLICATION**



Community Planning and Preservation Commission		 N SCALE: 1" = 150'
3900 Dr. M.L. King Jr. Street North		
AREA TO BE APPROVED, SHOWN IN 	CASE NUMBER 15-90300002	



Community Planning and Preservation Commission		 N SCALE: 1" = 150'
3900 Dr. M.L. King Jr. Street North		
AREA TO BE APPROVED, SHOWN IN 	CASE NUMBER 15-90300002	

PROPERTY OWNER'S LETTER

Kimberly D. Hinder

From: Derek Kilborn
Sent: Monday, August 24, 2015 9:00 AM
To: ehff.nick@gmail.com
Cc: Kimberly D. Hinder
Subject: RE: UPDATE: 3900 Dr. Martin Luther King Jr. Street North

Nick Ekonomou:

Good morning. I am sending this brief email to confirm receipt and acknowledge your formal objection to the third-party application, which has been submitted to designate the subject property an individual local landmark.

Respectfully,

Derek S. Kilborn, Manager

Urban Planning and Historic Preservation Division
Planning and Economic Development Department
City of St. Petersburg, Florida

PLANNING | PRESERVATION

(+1) 727.893.7872

From: ehff.nick@gmail.com [mailto:ehff.nick@gmail.com]
Sent: Monday, August 24, 2015 8:42 AM
To: Derek Kilborn
Subject: Re: UPDATE: 3900 Dr. Martin Luther King Jr. Street North

Derek

I write to object to the attempt by people who do not own my property to declare it a local historic landmark. I have no interest in any sort of historic designation whatsoever for my property located at the corner of 39th Avenue and DR Dr Martin Luther King Street (3900 Dr. Martin Luther King, JR St N). The people seeking this designation are doing so as a tactic to control my use of the property I own. This house has been present in the neighborhood for decades. The same people have lived in the Allendale neighborhood for decades. They have never before attempted to create an historic designation for that or any other home within the neighborhood. They are motivated based on fear, misinformation and their own greed.

Not once have they spoken to me about my plans for the home. If they had they would discover that I plan on living in the home they seek to designate a local historic landmark. I plan to bring it into good repair because I have a deep love for older homes that have unique architectural features.

Already I have been working to repair/replace the roof and do other necessary exterior maintenance.

In addition I object to the historic landmark status as it will create unwanted and unnecessary intrusion by neighbors, city staff, and politicians into how I renovate, repair, upgrade and maintain my home. The home is very old and certainly not as safe as current modern homes. For instance the window certainly don't meet hurricane specifications of Miami Dade County. In order to upgrade windows I will need to buy more expensive windows. However due to historic landmark status I would likely be required to buy an even greater cost window to meet both of Miami Hurricanes code and the historic feature designations. Unfortunately, the determinations on window types often leave room for interpretation by city staff and appointed committees – under the influence of a small group of neighbors with their own opinions who are politically organized. In addition there's a significant amount of vegetation on my property that's some neighbors may consider historic. It should be up to me whether I keep certain landscaping features or not. Under current historic designation process, I would be required to submit a certificate of appropriateness if some individual person felt that removing certain vegetation was inappropriate. They're simple “feeling” that a row of shrubbery is “historic: could prompt costly an unnecessary city intrusion and slow down landscaping projects on my property.

Historic designation may place me at a great disadvantage if I need to replace doors, choose colors on certain areas, change lighting, place a swimming pool or do any number of other things that homeowners routinely do without government intrusion. I have never asked for any historic designation on my home. One of the persons who submitted the application lives in a home that would be just as historic as mine based on their application. However they have not submitted in historic application for their own home. Why is that?

The reason is because the applicants are on a political vendetta to control the use of my property over my objections. I have not been allowed even a chance to talk to these people, to meet with the committee, to meet with the neighbors in general and they have stifled every attempt on my part to do so. For instance a friend and neighbor in the neighborhood endeavored to have them use the neighborhood crime watch email list to announce a meeting of myself with a neighborhood to discuss the use of my property. They refused to let that neighbor meet with them in person and then refused to let him have a message delivered over the email list to the rest of the neighbors to discuss the matter. That email list was used to selectively invite

certain neighbors to a neighborhood meeting to discuss use of my property – while intentionally excluding other neighbors. These people are clearly not working in good faith and if taken a position based on their own emotions and without any transparency and without consideration of anyone else's viewpoint. Further, the group is operating under the auspices of the neighborhood crime watch – a group established only for safety and never intended or designed to address property issues.

Furthermore creation of an historic status on my home may interfere with my ability to sell it in the future. The Pinellas Realtors organization has recently described they're valid concerns about increased difficulties in selling a home once a buyer learned that it has an historic designation. In addition an analysis performed at the Sunbeam Times website reveals that homes in historic district appreciate at a rate five times slower in value compared to comparable homes in the same neighborhood. This analysis was based on Pinellas County property appraiser data of comparable sales data.

Creating an historic landmark designation based on the third party application over the objections of the homeowner would send a chill throughout the entire neighborhood. Every neighbor would wonder if their house was next. Every neighbor would then have an incentive to sell as quickly as possible before they were subjected to such brutal tactics.

In summary I strenuously object to any attempt to create an historic district or historic landmark designation on my home. I am not interested in the purported tax breaks that allegedly come with it or any of the alleged benefits that come with this status. I am not convinced that such benefits exist in any way that outweighs the far greater negative effects on my property rights. Please deny the third party application on my home for historic designation of the property at 3900 Dr. Martin Luther King St. N in St. Petersburg.

Please excuse any grammatical or spelling errors contained in this email due to being produced via dictation on a cell phone in the car.

Sincerely,
Nicholas Ekonomou
Sent from my iPhone

On Jul 21, 2015, at 11:33 AM, Derek Kilborn <Derek.Kilborn@stpete.org> wrote:

DESIGNATION APPLICATION



Local Landmark Designation Application

Type of property nominated (for staff use only)

- building
 structure
 site
 object
 historic district
 multiple resource

1. NAME AND LOCATION OF PROPERTY

historic name Margaret Acheson House, 1932-1950, Veronica A. Mackey House 1950-1971
 other names/site number Times-Allendale Home Beautiful, 1931-2, FMSF# 8Pi489
 address 3900 Dr. Martin Luther King jr. Street North
 historic address 3900 Ninth Street North, 3900 Euclid Boulevard North

2. PROPERTY OWNER(S) NAME AND ADDRESS

name Mr. Nicholas Ekonomou
 street and number 3900 Martin Luther King jr. Street North
 city or town St. Petersburg state FL zip code 33703
 phone number (h) _____ (w) 9544495916 e-mail _____

3. NOMINATION PREPARED BY

name/title Howard Ferebee Hansen, Adam Erickson
 organization Allendale Crime Watch Association Inc.
 street and number 940 42nd Avenue, North
 city or town St. Petersburg state Florida zip code 33703
 phone number (h) _____ (w) 7275224485 e-mail fenford1@gmail.com
 date prepared 26 June 2015 signature Howard Ferebee Hansen

4. BOUNDARY DESCRIPTION AND JUSTIFICATION

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

Lots 11B, 12, 13, 14, 15, and 16A, of the Replat of Block "D" of Northwest Quarter of Allendale Terrace, according to the map or plat thereof recorded in Plat Book 21, p.2 of the Public Records of Pinellas County, Florida. Justification: This boundary encompasses the parcel sold in 1932 by the owner and contractor, Cade B. Allen to Margat M. Acheson and it is the same boundary of all subsequent sales through June 2015.

5. GEOGRAPHICAL DATA

acreage of property less than one acre (.93 acre or 40,860 sq. ft. +-)

property identification number 01-31-16-00576-004-0130

Acheson – Mackey House

Name of Property

6. FUNCTION OR USE

Historic Functions

Domestic/ single dwelling

Current Functions

Domestic/ single dwelling

7. DESCRIPTION

Architectural Classification

(See Appendix A for list)

Colonial Revival style

Materials

terra cotta hollow tile, white granite

ashlar, concrete, wood, and green glazed

S-type roofing tiles, metal gutters &

downspouts, wood DHS windows

Narrative Description

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

8. NUMBER OF RESOURCES WITHIN PROPERTY

<u>Contributing</u>	<u>Noncontributing</u>	<u>Resource Type</u>	<u>Contributing resources previously listed on the National Register or Local Register</u>
2		Buildings	
		Sites	
2	2	Structures	
		Objects	Number of multiple property listings
4	2	Total	

Name of Property

9. STATEMENT OF SIGNIFICANCE

Criteria for Significance

(mark one or more boxes for the appropriate criteria)

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

Areas of Significance

(see Attachment B for detailed list of categories)

architecture

Period of Significance

1932 to 1950

Significant Dates (date constructed & altered)

3 June 1931 to July 1957

Significant Person(s)

Cade B. Allen

Margaret M. Acheson

Cultural Affiliation/Historic Period

20th century

Builder

Cade B. Allen

Architect

N.A.

Narrative Statement of Significance

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

Name of property Acheson – Mackey House

10. MAJOR BIBLIOGRAPHICAL REFERENCES

Please list bibliographical references.

Allen, Burton _Cade Allen, A Life Remembered (2008)

Anonymous, _Lineal Descendants of Edward Goodrich Acheson (privately printed 1931) at Google Books june 2015

City of St. Petersburg Property Card, 3900 Dr. Martin Luther King jr. St. N

City of St. Petersburg, Zoning Atlas, vol. 2,

"Daily Republican" Monongohela PA, newspaper, 6 Feb. 1950

"the Derrick" Oil City PA, newspaper, 19 Jan. 1971

Fuller, Walter, _St. Petersburg and its People (1972)

Hinder, Kimberly. HPC 14- 90300001 (2014) Cade Allen Residence landmark application

Pinellas County, Florida, Tax Assessor website, 3900 Dr. Martin Luther King jr. St. N

R.L. Polk Co. _St. Petersburg City Directory, editions 1971 through 2000

"St. Petersburg Evening Independent", newspapers, 14 Jan. 1931, 19 Nov. 1932

"St. Petersburg Times", newspapers, 25 Aug. 1931, 11 Mar. 1932, 20 Dec. 1936, 19 Sep. 1950, 4 Nov. 2003, 27 Jan 2015

Smith, Rick. HPC 04-02, George Ainsworth House landmark application

Wikipedia, entry for "Edward Goodrich Acheson" retrieved 21 June 2015

St. Petersburg Local Landmark Designation Application

Name of property Acheson - Mackey House

Continuation Section

Page 1

NARRATIVE DESCRIPTION

Setting

The Acheson - Mackey House is located in the Allendale Terrace neighborhood which has remained largely unchanged in terms of its land-use character, scale of construction and building type since it was platted in the mid 1920s. The principal arterial roadways that bisect the neighborhood, Dr. Martin Luther King, Jr. Street North and 38th Avenue North, carry high volumes of traffic, but the street widths and land uses which they serve are largely the same as when they were first built. The majority of the original residences remain within Allendale Terrace, the most historically significant portion of which lies between Dr. Martin Luther King, Jr. Street North, 12th Street North, Foster Hill Drive and 42 Avenue. This is also where the highest concentration of Cade Allen buildings lie, thirty one of the thirty-three homes that he built in the neighborhood are located in this quarter. In addition, nearly 70 percent of the houses in this quarter were built prior to 1952. This area that surrounds the Acheson - Mackey House has high potential for designation as a local or National Register historic district.

Site

The Acheson - Mackey House is built on a 40,860 sq. ft. parcel of land that has a frontage on Dr. Martin Luther King jr. St. of 217.92', 180.05' on 39th Ave. N, 180.03' on 40th Ave. N, and the rear property line is 235.83'. No easements are recorded on this parcel (St. Petersburg Zoning Atlas). The land is situated atop a 40' high ridge, the soil is well-drained sand with a thin layer of humus topsoil. This land probably has low potential for prehistoric archaeological resources and no known historic structures or features were on this site before 1931 having been a citrus grove till this date. The street frontages of this parcel have public sidewalks that are old grey and natural colored concrete hex-block pavers laid in sand and are a historic feature of the site. The 1931-2 house occupies lots 14 and 15 of this parcel as does the detached garage. The house has a curving hex-block sidewalk that leads from 39th Ave. frontage to the front (east) entrance portico. A poured in place concrete driveway also leads from 39th Ave. to the garage and rear of the house, both are historic features of this site. To the north of the house, lots 11B, 12, and 13 which is the area of the ornamental garden have flagstone walkways that meander through the grounds of unknown date, a masonry wall that screens the grounds from the MLK St. was built in 1983 and is a non-historic site feature. The garden to the north of the house has another modern structure, a swimming pool built in 1977 which is a non-contributing structure to this site. The entire parcel has a dense canopy of mature trees (50+ years) composed mainly of live oaks, pines, and palms which are historic elements of the site's ornamental garden. By 1936 Mrs. Acheson who was a founder of the Allendale Garden Club planted an elaborate ornamental garden on the site. In June 2015 the site's gardens are neglected, but remain attractive ("SPT" 20 Dec. 1936, sec. 1, p.8, "Little Visits to St. Petersburg Homes, Mrs. Acheson").

House

Materials & Structural Systems: The house is laid upon a 24" wide concrete, pored in place, continuous spread footing. Exterior walls are of 8" thick terra-cotta hollow tiles with a 5" thick white Carolina granite facing held to walls by galvanized tie-ins and mortar. The granite is ashlar

type stone of varying size laid in random courses with pronounced architraves over openings. the mortar joints are of beaded grey concrete. The interior side of these walls are faced with 2'X2' spacers (studs) which are the basis for the plaster walls. The floors are of wood joists laid with a sub-floor and a finish flooring of strip red oak. The ground (first) floor is about 18" above grade. The crawl space under the house is paved with a vitreous brick floor to act as a humidity/vapor barrier. Porches have poured in place concrete floors which are finished with tile pavers, steps are stone or tile on east entrance portico, ceilings are concrete stucco. Cast concrete fluted columns with composite style capitals grace the porches. Exterior windows are wood double hung sash, often paired, most are 6 over 1 lights, window sills are granite. Exterior doors are wood are varying type and design. The wide roof soffits have large ornamental brackets with a plain fascia, all parts are wood. Metal gutters and downspouts (material unknown) are attached to fascia and walls. The high pitch cross gable roof and porch roofs are built on a wood truss system and sheathed in green glazed, s-type, clay tiles, possibly Ludowici Co. tiles (main roof concealed in 2015 by blue tarp). The one story corner porches and east (main front entry portico have flat built-up roofs with a decorative parapet apron of green tiles.

Plan: The house is an irregular rectangle in shape, roughly 70' long on east (front) and west (rear) facades and roughly 50' long on north and south facades. Base square footage of the house is 2920 sq. ft., the second floor is 2886 sq. ft. and the finished attic rooms are 360 sq. ft. Gross total house square footage is 6850 (Pinellas County Tax Assessor Website, 3900 MLK, accessed Jun. 2015, comments written by Cade Allen in his 1931-2 newspaper articles on this house).

Notes on house facades;

The east (principal street frontage) facade is completely symmetrical, except that the corner porch bay on its north side is enclosed by windows rather than open as on the south side. A central one story entry portico dominates this facade and has paired columns, tile floor and steps. Simple stone clad stoops flank the steps. The entrance door is wood with a small 6 light window that is flanked by wood framed sidelights with 10 lights each.

The south facade which fronts 39th Ave. is symmetrical with one story porches at each of its corners.

The west or rear facade has slightly asymmetrical openings, at its center on the ground floor is a large doorway at grade that was the entrance to the 2 car garage when built in 1931-2. The garages were remodeled into living space in 1933 when detached garages were built and the opening filled with wood french doors. The second story north end of this facade was also altered in 1933 with the construction of a bedroom, it has steel casement windows.

The north facade has asymmetrical openings, an elliptical enclosed one story porch with glass doors and fixed glass panels was added in 1957 by Mrs. Mackey. Its parapet has an apron of green tiles that match the house. The ground floor opening adjacent to the west has replacement sliding glass doors added in 1977.

Garage: Located centered behind the house is a one story 3 car garage built of hollow tile with granite ashlar facing that matches the house. It has a cross gable roof with wood truss system covered in glazed green s-type tiles that matches the house. Garage doors are wood with window lights, windows are DHS 6/1, other doors are wood. The wide wood soffit has ornamental brackets. It is roughly 51' long (N-S) and 23' wide, containing 736 square feet. The laundry room and tool shed additions combined are about 400 square feet.

NARRATIVE DESCRIPTION, con'd.

ALTERATIONS

Historic Alterations to 1932 house made by Cade Allen, contractor for Mrs. Acheson and 1957 alterations made by Donald Allen, contractor for Mrs. Mackey;

15 May 1933, \$2300, 3 car masonry garage
27 Nov. 1933, \$2000, 2nd story addition for bath and finish room in attic
23 July 1936, \$1000, add 1 story laundry room to garage, screen porch on residence
14 Nov. 1940, \$1200, add bedroom on 2nd story 12'X18'
20 Nov. 1946, \$2000 install elevette in residence
5 Jul. 1949, \$2000, alterations to bath, dressing room, and kitchen
.23 Jun. 1951, \$1000, add tool shed to N end of garage, new garage doors
24 Jul. 1957, \$12000, remove partitions, enlarge dining room, open patio in side yard
These alterations are part of historic fabric of the property and do not compromise the design integrity of the original 1932 house.

Modern alterations;

17 Nov. 1977, swimming pool, kitchen alterations, addition of new sliding glass door
11 May 1983, 75' long, 6' high concrete block wall, and 70' of popcorn block wall
These alterations are minor and/or reversible and did not damage the integrity of the house's 1950s appearance.
(City of St. Petersburg, Property Card 3900 Dr. Martin Luther King jr. St. N.)

NARRATIVE STATEMENT OF SIGNIFICANCE

SUMMARY OF SIGNIFICANCE

The 1931-2 Acheson- Mackey House, located at 3900 Dr. Martin Luther King, Jr. Street North, meets three of the nine criteria necessary for designating historic properties listed in Section 16-525(d) of the City of St. Petersburg Code of Ordinances. These criteria are: (3) IT IS IDENTIFIED WITH A PERSON OR PERSONS WHO SIGNIFICANTLY CONTRIBUTED TO THE DEVELOPMENT OF THE CITY, STATE, OR NATION; (4) IT IS IDENTIFIED AS THE WORK OF A MASTER BUILDER, DESIGNER, OR ARCHITECT WHOSE INDIVIDUAL WORK HAS INFLUENCED THE DEVELOPMENT OF THE CITY, STATE, OR NATION; AND (6) IT HAS DISTINGUISHING CHARACTERISTICS OF AN ARCHITECTURAL STYLE VALUABLE FOR THE STUDY OF A PERIOD, METHOD OF CONSTRUCTION, OR USE OF INDIGENOUS MATERIALS. Under Criteria 3 and 4, the property is significant for its association with Cade Allen, a builder who designed and constructed some of St. Petersburg's most distinctive residences by using granite from Tennessee and Georgia to clad these homes. As one of these granite clad residences, the property is also significant under Criterion 6 for its method of construction and high quality masonry workmanship. It is also significant under Criterion 6 as an important local example of the Colonial Revival style and one of the few houses that Allen designed in this style.

HISTORIC CONTEXT: St. Peteresburg, the Depression Years 1926 to 1941

St. Petersburg was one of the hottest real estate markets in the state during the 1920s Florida Land Boom and consequently the boom's collapse was devastating to the city. Tourism, land development, construction, plus consumer services were the mainstay of the economy in the 1920s as they are today. The 1926 crash of real estate values caused by hyper speculation destroyed the city's main industry and its payrolls, pushed local banks into insolvency, and destroyed the tax base which supported local government. Consumer retail and services fell due to the emigration of unemployed construction workers and real estate agents. Winter tourism was the one sector that

buoyed the local economy during the late 1920s, however the October 1929 U.S. stock market crash so terrified the entire country that people cancelled any luxury spending which included long vacations to Florida. The ensuing Great Depression of 1930 to 1941 which was international in scope made it impossible to obtain credit from anywhere to rebuild bankrupt national or local economies. Only essential industries and services managed to survive. On 31 Dec. 1926 St. Petersburg banks had deposits of \$27,410,000, but on 31 Dec. 1931 bank deposits were \$4,337,000. Every bank in the city failed, however several did manage to quickly reorganize and preserve some of the depositors capital. Building construction cannot function without access to credit. St. Petersburg building permits in 1926 were \$15,580,200 and in 1932 they were \$278,100. There was very limited demand for new homes in a city full of abandoned "zombie houses" many of which would remain vacant till tax deed auctions in 1945-6. Only two real estate development companies managed to survive this meltdown one was the Murock Co. that created the "pink streets" area of Pinellas Point, this was due to the great wealth made in publishing religious texts by the controlling Cook family which allowed them to pay their land taxes although they ceased all new building after 1926. The second developer who survived was Cade Allen, a building contractor with no secure family fortune (Fuller, 1972:177-9).

THE TIMES- ALLENDALE HOME BEAUTIFUL 1931 -2

During 1929 Cade Allen built an impressive two and one half story, 4058 sq. ft. stone single family house on a 120' X 140' lot on the corner of 38th Ave. and 9th Street North (Euclid Boulevard) that was placed on the market during the 1929-30 winter tourist season with large newspaper ads saying; "An unusual offer, get acquainted with Allendale Terrace on the Ridge... Home just completed at 3800 Euclid Blvd. sealed offers will be accepted til April 10th, the best offer nearest the list price of \$38,000 will be accepted and receive a warrant deed.... quality built house, granite over hollow tile, tile roof, 12 rooms, 4 baths.... the home is open daily (except Sunday) until 9pm" (Allen, 2008:87). This unusual silent auction method of sale indicates that Allen had trouble attracting potential buyers. This house at 3800 9th St. N. was purchased in 1930 by George C Ainsworth of Boston, MA a retired dentist who had wintered in town for the past ten years. In 1930 he also invested in stock in the Central National Bank of St. Petersburg and was elected a director there in 1931 ("St. Petersburg Evening Independent" 14 Jan. 1931, p. 9-A). This property is a designated local landmark (HPC 04-02).

In 1931, Cade Allen started work on a new house at 3900 9th Street North. It was built in collaboration with the St. Petersburg Times as the "Times Allendale Home Beautiful." The newspaper had no financial investment in the project, it was merely intended as a feature series to inform and entertain their readers. The construction permit for the house is dated 3 June 1931 for "\$25,000 for a 14 room, 7 bath, 2 story, tile and stone residence and double garage attached"(city of St. Petersburg, Property Card 3900 9th St. N). Newspaper articles said that the house was planned for completion by mid December 1931 and open until April, however work was not completed till early March 1932. The "Home Beautiful" opened on 10 March for free public inspection daily from 9am to 9pm and thousands attended on the first day ("SPT" 11 Mar. 1932, sec. 1, p. 3). Thirteen full page articles (with sidebar advertisements) about the construction of the

house were written by Cade Allen between May 1931 and March 1932. The coverage of the construction was planned "solely as an educational feature, promising a new and informative look at modern construction". Throughout the series, Allen's articles featured topics relating to the design and construction of this house such as "Considering the Plan for a Home," "Materials for the Perfect Home," and "Distinctive Homes." (SPT, 25 August 1931, sec.1). His series continued with; "House Must be firmly Rooted to its Soil, Builder Claims", "Floor Plan Shows Comfort in Home Beautiful", "Colonial 'Home Beautiful' in Allendale Terrace has Simplicity and Refinement",etc. This extensive news coverage of the home's construction is extremely unusual for any period and makes this property significant for the study of local domestic architecture of this era. because of the quantity of documentation of the construction process by the builder. Since this house was conceived as a showcase of the contractor's talent and skills it one of the largest homes built by Allen and one of his most successful architectural designs as seen by comparison with the catalogue of Allen's known houses made by Rick Smith in 2004 as appendix 3 to his local landmark application HPC 04-02.

One thing is certain, the extensive media coverage and the quality of the "Home Beautiful" attracted a buyer during the worst period of the Great Depression. In 1936 Margaret Acheson told a newspaper reporter that during 1931 she and her late husband often drove past the home under construction and admired what they saw. Mr. Acheson remarked that it "was being built properly, the way homes are built up North". At this moment Mrs. Acheson said that she had no idea that within a year she would be living in this house ("SPT" 20 Dec. 1936, sec. 1, p.8). Mr. Acheson died at their home on 13th Ave. N in Dec. 1931 and in Nov. 1932 "Mrs. Acheson of New York City and a resident of the city for 7 years bought the residence"... .."regarded as one of the most beautiful in the city"... "five lots were included in the transaction." ("SPEI" 19 Nov. 1932, sec. A, p. 5).

After the death of Margaret Acheson in 1950, the house was inherited by her eldest daughter, Veronica Belle Acheson Mackey (Mrs. Cyrus Fay Mackey) who lived there till her death in 1971. The house then passed through a series of owners, Robert L. Henderson, Robert A. Shofner, and others. In 1981 it was purchased for \$250,000 by Raleigh W. Greene III (b. 1949) attorney and president of Florida Federal Savings & Loan who resided there till 1994 when he sold the property to James E. Broughton for \$345,000. Broughton is remembered locally for organizing temporary travelling museum exhibits, "The Treasures of the Tsars", etc. that were displayed at the downtown St. Petersburg Florida International Museum during the 1990s. The house was acquired by the U S Bank National Association of Fort Mill SC as the result of mortgage foreclosure in September 2014 and sold by the bank to the current owner in June 2015. (R.L. Polk, St. Petersburg City Directory 1971 through 2000, passim, Pinellas County FI Property Appraiser's website, entry for 3900 MLK St. N.).

CADE B. ALLEN (1882 - 1959)

Cade Allen specialized in building high quality single family homes and everyone in this city knew that he was the best man for this job. As Walter Fuller a contemporary real estate developer wrote about Allen's houses "their excellence is the only testament that this builder needs" (Fuller 1972:203B). This author can recall as a child in 1950s St.

Petersburg that living in a house built by Allen was a status symbol and no owner ever complained about any aspect of them, except their cost. Cade Allen was also a skilled real estate developer who created Allendale Terrace a suburban single family home subdivision that from its inception in the 1920s to the present day has remained one of the most desirable places to live in the city. A major factor in the long term success of Allendale was that Allen maintained control over the type and quality of housing in this subdivision till his death in 1959. He was the only Boom Era real estate tycoon who survived the boom's crash and the Great Depression without going bankrupt and losing his land. This fact is proof that he was as skilled an entrepreneur as he was a master mason and building contractor. The story of the house located at 3900 Martin Luther King jr. Street North, the subject of this application gives us insight into how Allen with clever advertising and promotional finesse stayed afloat in this period of economic crisis.

Cade Bush Allen was born 2 June 1882 at Lownanville, New York, the son of Adrian Bush Allen and Jennie Vining Allen his wife. Allen's father died after he completed the eighth grade, forcing him to go to work to support the family. He became a brick mason, transitioning into building construction, and eventually real estate. He acquired land with high quality clay for brick manufacturing, selling the land to his brother-in-law, who developed the Binghamton Brick Yard in Binghamton, New York. With the proceeds, Allen and his mother, Jennie Vining Allen, came to St. Petersburg in 1911. Allen quickly established a real estate business utilizing penny postcards to advertise the business. Cade Allen, "The Man with the Bargains," opened an office at 510 Central Avenue. In 1912, Allen married Eva Bennett, and brought her, along with his sister and brother-in-law, Floyd Riggs, to St. Petersburg. Allen continued his real estate business with his brother-in-law, opening an office at 73 7th Avenue North. In 1913, Allen built his first house in St. Petersburg for his family at present-day 145 7th Avenue Northeast, where he lived until 1916. In that year, he started purchasing land in Snell & Hamlett's Crescent Lake Subdivision. One of the lots included the house at 1492 4th Street North, which he remodeled and moved into with his family. The decline of sales in the real estate market due to the onset of World War I led Allen to open a truck farm and dairy on his newly acquired land east of Crescent Lake (Hinder 2014: HPC 14- 90300001, passim).

In 1920, Allen opened a real estate office with Harold Smith at 430 Central Avenue. In 1922, the men purchased The Foster Grove, 135 acres formerly owned by William L. and Amanda Foster located along Euclid Boulevard North (present day Dr. M.L. King Jr. Street N). Allen sold his farm to buy his share of the land. Euclid Boulevard was the northern extension of 9th Street making it a major north-south corridor as new development spread north of the city in the late 1910s and 1920s. By the early 1920s, the streetcar line was extended along 9th Street and Euclid Boulevard North to 34th Avenue, the southernmost boundary of the Allendale development. Cade Allen moved his family into the former Foster residence (3650 Foster Hill Drive) and remodeled the house. Allen and Smith retained engineer George F. Young to survey the land and, in 1923, filed the plat for Allendale Terrace. Extending from present-day 34th to 38th Avenues North and 7th Street to Haines Road, the subdivision boasted a five-acre public park and soon featured brick streets, granite curbs, and hexagon block sidewalks. Soon after, Allen bought Smith's interest in the subdivision, and moved his real estate office to 3649 Haines Road. In 1924, a new plat, Blocks 7- 13 of Allendale Terrace Subdivision,

was filed for the area north of the original plat extending from 7th Street to Euclid Blvd. and from 38th to 42nd Avenues North. Two years later, in 1926, the final plat, designated as the Northwest Quarter of Allendale Terrace, was filed covering the area from Euclid Boulevard to Haines Road and from 38th to 42nd Avenues North. Deed restrictions limited development to one residence, to cost no less than \$10,000, and be constructed in the "Spanish, Grecian, Moorish, Mission, Italian, Colonial or English types of architecture." Houses had to be built of masonry with at least one room on the second floor or a high ceiling to give the appearance of a second story with a 20' setback from the front lot line and 6' on the sides. As owner of the subdivision, he made all new construction subject to his review and approval of building plans. Apartment buildings and stores were prohibited and property could not be sold to "people of African descent". The first new home built in the neighborhood was located at 3410 Euclid Boulevard North built of coquina rock quarried on Florida's east coast. The house was an unusual Mediterranean Revival style built of stone, tile, and stucco, a mixture which would characterize most of Allen's future construction. Across Euclid Boulevard, Allen built a new house for his family which was located at 3405 Euclid Boulevard North, but the family lived there for barely one year. In 1924, Allen started construction on another new house for his family located at 3600 Euclid Boulevard North, it was the third of six Allendale homes that the Allen family occupied. During this period, Cade and Eva Allen, along with five other residents, met in the Allen home and founded the Allendale Methodist Episcopal Church. Cade Allen built another new house at 944 39th Avenue North for his family in 1928, where they lived until 1947. During the 1920s, Allen had built 22 homes as well as the Allendale Methodist Episcopal Church. A relatively healthy tourist trade initially kept the local economy afloat following the downturn of the real estate market in 1926 and the devastating hurricanes which damaged south Florida in 1926 and 1928. However, the crash of the stock market in 1929 kept the traveling public at home during the ensuing national depression. A dismal tourist season during the winter of 1929-1930 led to business failures, mortgage foreclosures, and unemployment in the city. Every bank in the city failed and closed by April 1931 (Hinder 2014: HPC 14-90300001, passim)..

Despite the bad economy during the 1930s, Allen continued to develop the Allendale neighborhood. Unlike many developers who went bankrupt during the collapse of the real estate market and Great Depression, Cade Allen had managed the budget of his development well installing streets and improvements without encumbering the land. As a result, he could afford to retain ownership of his land, and continued to build new homes during the 1930s although money was tight. Between 1930 and 1932, Allen constructed seven homes in Allendale Terrace. However, between 1932 and 1936 the worst years of the Depression he only sold two homes. As the economy improved and construction resumed between 1937 and 1940, he built 16 homes. Due to a doctrinal disagreement, Allen left the Allendale Methodist Episcopal Church and joined the Central Presbyterian Church, where he built the new Sunday school class rooms in 1938. As his sons finished school, they also joined their father's business, and the company became "Cade B. Allen & Sons, Designers and Builders". With the onset of World War II, all five of Cade Allen's sons joined the military. Due to federal gasoline rationing and building material sales moratorium, scant private sector construction occurred during the war, but Cade Allen managed to keep his real estate office open. After the war Allen resumed home building in Allendale. In 1957, Cade Allen retired and

handed the family business over to his sons. He died in 1959. From 1923 to 1959, Cade B. Allen and Cade B. Allen & Sons built 46 houses in Allendale and at least 14 in other areas of St. Petersburg (Hinder 2014: HPC 14- 90300001, passim)..

MARGARET MAHER ACHESON (1861 - 1950) AND THE ACHESON FAMILY

Margaret Cecilia Weber Maher was born 11 May 1861 the daughter of James F. Maher, an Irish immigrant. She married Edward Goodrich Acheson on 15 Dec. 1884 at Brooklyn, NY. These are the only facts about her early life stated in the numerous biographical entries existing for Acheson, she was a typical case of the public anonymity of 19th century women. When she married Acheson he was young and poor so she evidently cast her fate with him based upon affection and the potential she discerned within him. The history of her married years can be reconstructed only through her husband's well documented activities and her role as mother to many offspring. Margaret bore him nine children between 24 August 1885 with the birth of Veronica Belle born about eight months after the wedding and the last child in 1900. Her issue was; 1- Veronica Acheson (1885- 1971) (see bio below), 2- Edward G. Acheson jr. (1887- 1962), 3- Raymond Maher Acheson (1888- 1916), 4- Sarah Ruth Acheson (1890- 1952) m. Rollin R. Bleakley, 5- George Wilson Acheson (1892-), 6- John Huyler Acheson (1893 -1938), 7- Margaret Acheson (1896 - 1980) m. Lyall L. Stuart, 8- Jean Ellen Acheson (1898- 1922) m. Capt. Aemilius Irving Jarvis, 9- Howard Archibald Acheson (1900- 1975) (Lineal Descendants of Edward Goodrich Acheson (privately printed, 1931) passim). Properly rearing and educating so many children was certainly Margaret Acheson's full time job and, no doubt, her proudest achievement. The philanthropic contributions of many of these children to St. Petersburg would become her most significant legacy to the city. Their most important gift to the city was the Museum of Fine Arts organized in 1961 by Margaret Acheson Stuart who gave it a million dollar endowment, \$150,000 towards construction costs, and a pledge of \$10,000 per year for life. Her brothers, Howard and Edward also made substantial gifts to the museum as did her nephew, Charles W. Mackey who was chairman of its board till 1998 (SPT. 4 Nov. 2003, sec. B, p.1 "Charles W. Mackey 1916- 2003" obit, SPT. 27 Jan. 2015, sec. B, p.1 "How One Woman Launched the Museum of Fine Arts...").

Edward Goodrich Acheson (1856 - 1931) was an engineer and inventor. He was the son of William Acheson of Washington, PA. He left school at age 16 and worked at various jobs till at age 25 he accepted a job to work for Thomas Edison in his New Jersey Laboratories. He began work in Menlo Park Laboratory of Thomas Edison during the years of 1880 to 1881, and he was assistant engineer of Edison enterprises in Europe until he became superintendent of the Consolidated Lamp Company of Brooklyn in 1884, the year that he married Margaret. Edward next became an electrician for the Standard Underground Cable Company of Pittsburgh, Pennsylvania, where he remained until 1889. During this range of jobs, and after he left Thomas Edison's laboratories, he started conducting experiments of his own, often at home in the basement after spending time with the family. Acheson had been experimenting and conducting scientific research leading to his famous discovery of Carborundum which is a form of carbon. It has all the properties of graphite, and it is the only man made graphite in the world and is a highly effective abrasive used for manufacturing and a key invention influencing the Industrial Age. It is the hardest surface made by man, and the second

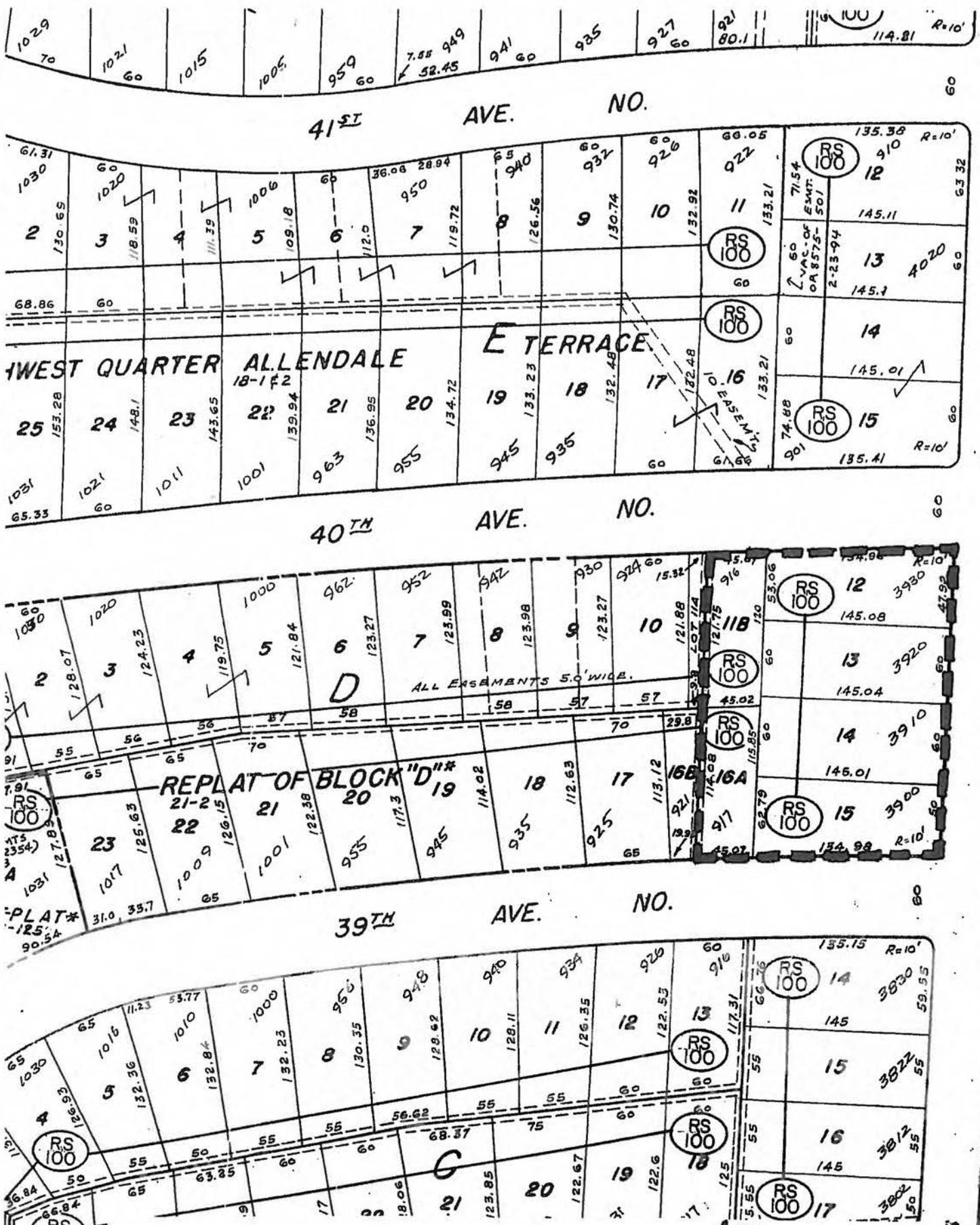
hardest surface in relation to a diamond. He received a patent in 1895 for his work using an electric furnace at temperatures never reached before by man. During his career he received over 150 patents for his chemical engineering processes. In January 1899, Edward Goodrich Acheson founded the Acheson Graphite Company starting with a capital stock of five hundred thousand dollars. The next year, the company merged with Edwards's second company, the International Acheson Graphite Company, which was a three million dollar corporation. Edward Goodrich Acheson founded five companies that span worldwide today and some of which are listed in the New York Stock Exchange. In 1907 Edward Goodrich Acheson received the Rumford Award for his work leading to the invention of Carborundum from the American Academy of Arts and Sciences. The Rumford Award is one of America's oldest scientific prizes. At the University of Buffalo in upstate New York, the Acheson Hall for chemistry is named after Edward Goodrich Acheson. The Acheson family and the Carborundum Charitable Foundation contributed approximately \$250,000 to the construction of Acheson Hall (Wikipedia entry "Edward Goodrich Acheson" retrieved 21 June 2015).

In 1925 Edward and Margaret Acheson spent their first winter season in St. Petersburg in a rented house. He was 70 years old and in failing health and had given management and operation of his companies to his sons. In 1928 the Achesons purchased a large, three year old, frame Colonial Revival style home located at 224 13th Avenue North. The two and one half story house of 4516 sq. ft. sat on a 150' X 130' lot with a detached rear 1700 sq. ft. two story garage- apartment (demolished May 2015). Albeit spacious, this house was no ostentatious mansion as might be expected of a man who was probably a billionaire in today's money. The Acheson's home in Franklin, PA occupied by the family from the 1890s into the 1930s was also unpretentious yet large enough to accommodate the large family. This house is now listed as a National Historic Landmark. These houses are clear evidence that Acheson was sensible with his money and not prone to vulgar displays of wealth typical for tycoons of this era. It is difficult to determine his net worth, but trust funds created in 1928 for his children give us a clue. The trust for daughter, Margaret Acheson (Mrs. Lyall L. Stuart) was of Acheson Corporation stock valued at \$13,617,471 in 1928 in 1941 when the family corporation was dissolved it was worth \$1,089,397 ("National State Bank of New Jersey v. Stuart, NJ Superior Court #540 (1950) 80 A.2d- 130). It is likely that his other children received similar trusts. This document also gives us a clue to the financial damage that the Achesons endured as a result of the Great Depression. Despite a massive loss of capital between 1928 and 1931, Edward G. Acheson died a very rich man, in 1931 "inheritance tax paid to the state of Florida for his estate was \$863,000 second only to Mr. DuPont of Jacksonville for the highest in state history." ("St. Petersburg Evening Independent", 19 Nov. 1932, sec. 1, p.5).

Margaret Acheson made her Allendale home her principal residence by the 1930s spending about 9 months a year there, as a result she became more active in local civic and social organizations. Gardening was one of her main activities and she was a founder of the Allendale Terrace Garden Club ("SPT" 20 Dec. 1936, sec. 1, p. 8). In 1946 aged 85 she installed an "elevette", a mechanized chair lift on the staircase of her home which indicates that she was in failing health (City Property Card). Margaret Acheson died in her Allendale home at 9:30 pm. on 1 Feb. 1950 with her her six children at her bedside, she was aged 89 years. She was the donor of the Acheson Laboratory

(chemistry lab) at St. Petersburg Junior College and generous contributor to the city's welfare ("Daily Republican" Monongohela PA, 6 Feb. 1950, p. 1). Her estate was valued at \$5,605,954 dollars during its probate, \$4,600,000 of it being Union Carbide and Carbon Corp. stock. The estate was divided equally among her six children. A codicil to her 1942 will bequeathed her home at 3900 9th St. to her daughter Veronica Acheson Mackey and a house nearby at 3725 9th St. to her son, Edward G. Acheson jr. ("SPT" 19 Sep. 1950, sec. 2, p. 15).

Margaret Acheson's home was the residence of Veronica Acheson Mackey from 1950 till her death in 1971. Her obituary says; "Mrs. Veronica Acheson Mackey, 85, former Franklin resident and widow of Cyrus Fay Mackey, died at 3:30 p.m. Sunday in her home at 3900 Ninth St. North, St. Petersburg, Fla. Born in New York City, she was a daughter of Dr. and Mrs. Edward G. Acheson. Mrs. Mackey was an active member of St. John Episcopal Church when she lived in Franklin. She continued her interest in the local parish and the Erie Diocese, and several years ago made provisions for the establishment of St. Martin Chapel at the diocesan headquarters. The chapel was recently moved to the new diocesan house. She moved to St. Petersburg from Franklin in 1935 and took an active interest in the community. She was a member of the Allendale Garden Club, the St. Petersburg Yacht Club, the Museum of Fine Arts, the Colonial Dames, and the St. Peter Episcopal. Her husband died in March 1940. Survivors include two sons, Charles W. Mackey of St. Petersburg, Fla., and Edward A. Bodine of Los Angeles, Calif.; a sister, Mrs. Margaret A. Stuart of St. Petersburg; a brother, Howard A. Acheson of New York City; and three grandchildren. She was a sister of the late Mrs. R. R. Bleakley, Sr. Funeral services will be conducted today in St. Petersburg. Removal will then be made to the John J. Berg Funeral Home in Franklin, where friends may call after 7:30 p.m. today. Funeral services will be conducted at 10:30 a.m. Wednesday in the St. John Episcopal Church, with Rev. Reginald Moore, rector, officiating. Interment will be in Franklin Cemetery." ("The Derrick" (Oil City, PA) 19 Jan 1971, "Obituary of Mrs. Veronica Acheson Mackey").



DR. MARTIN LUTHER KING, JR. ST

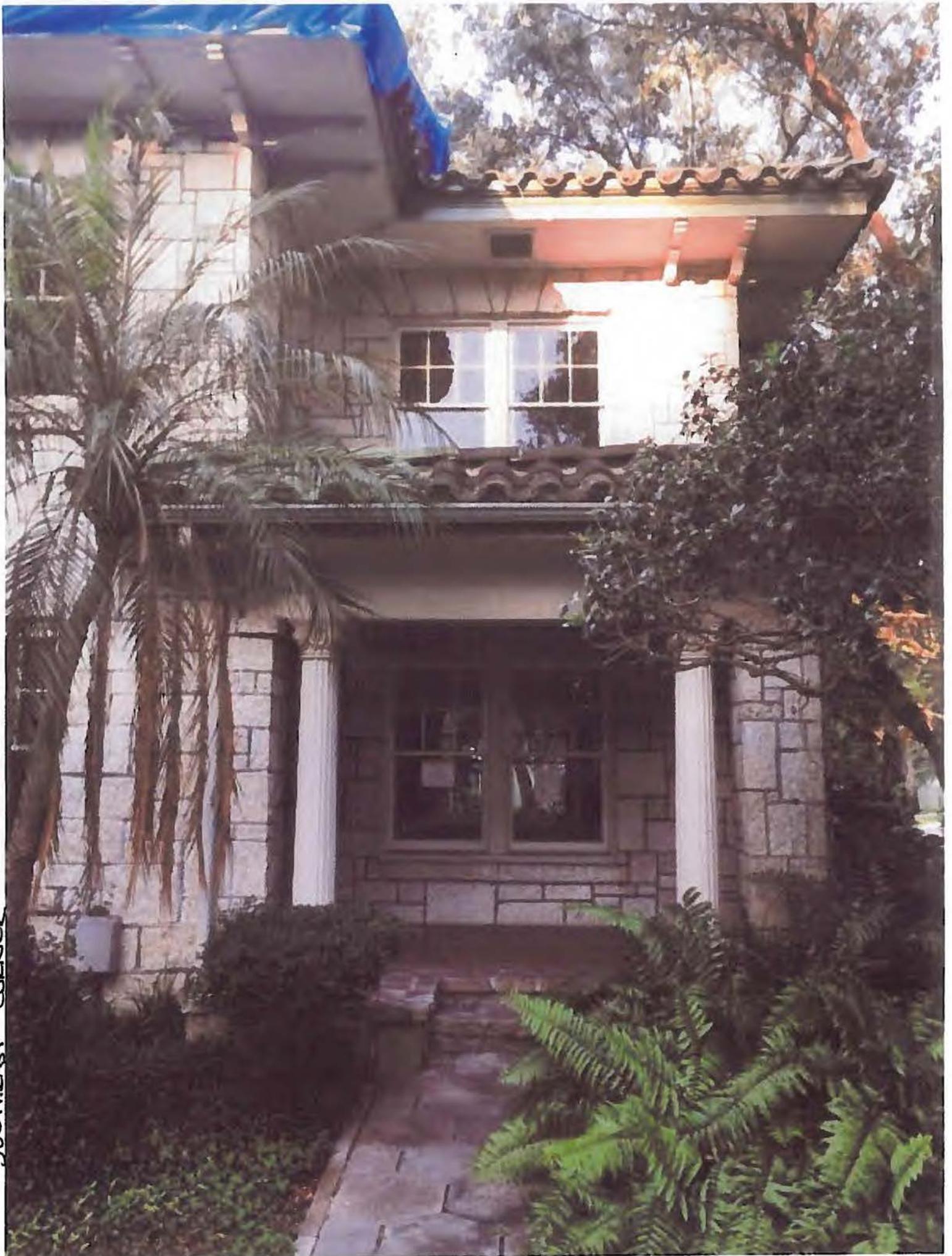






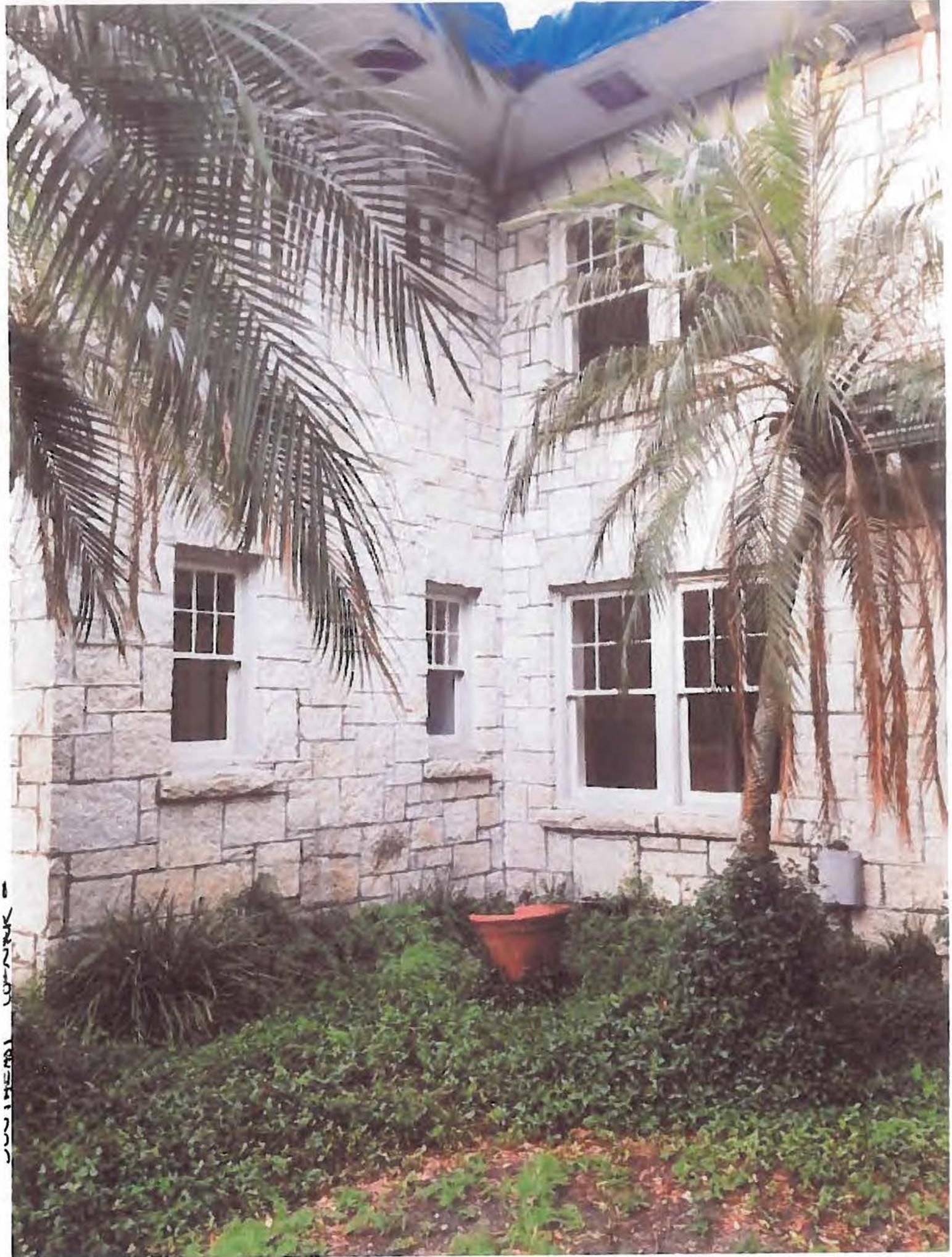


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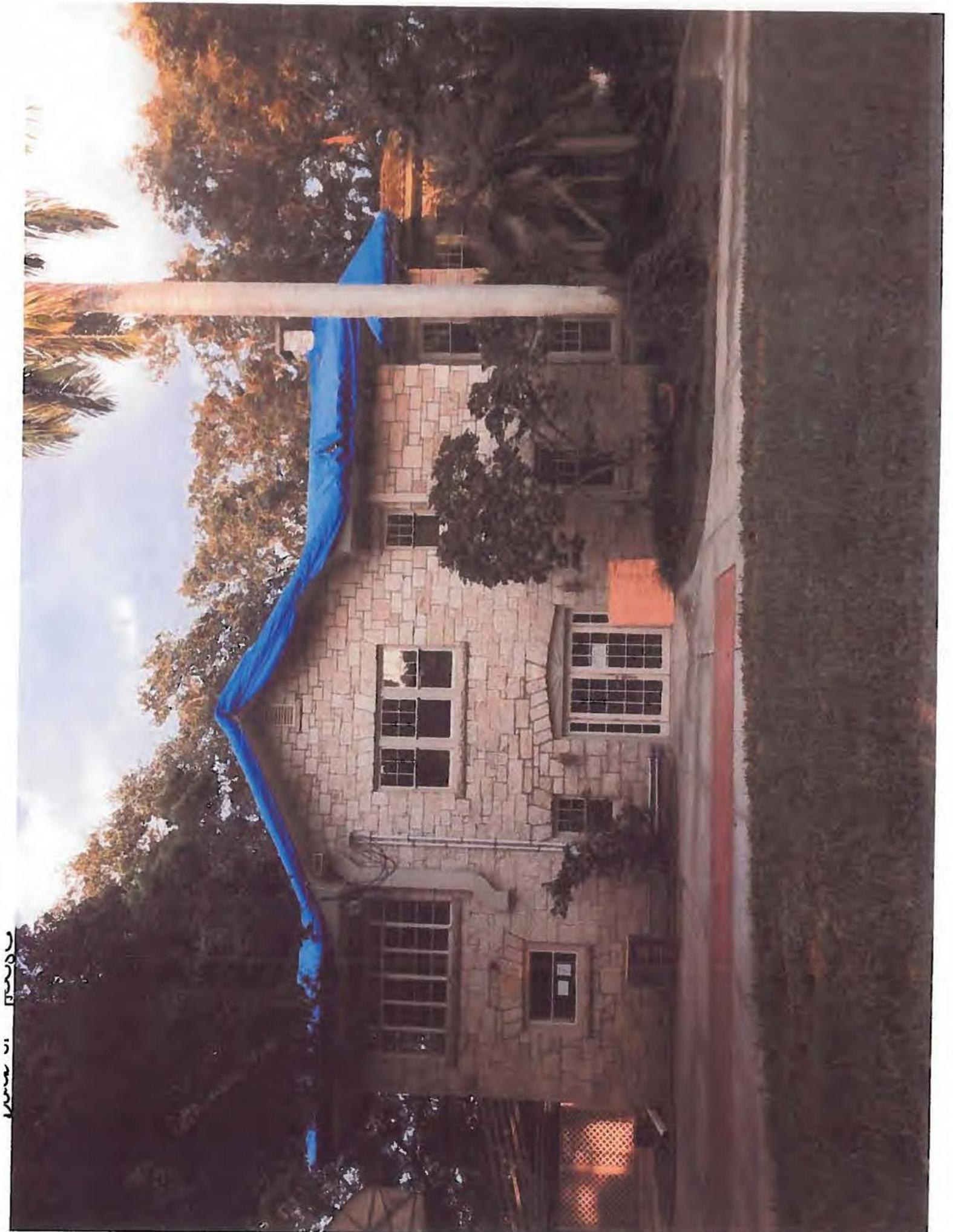
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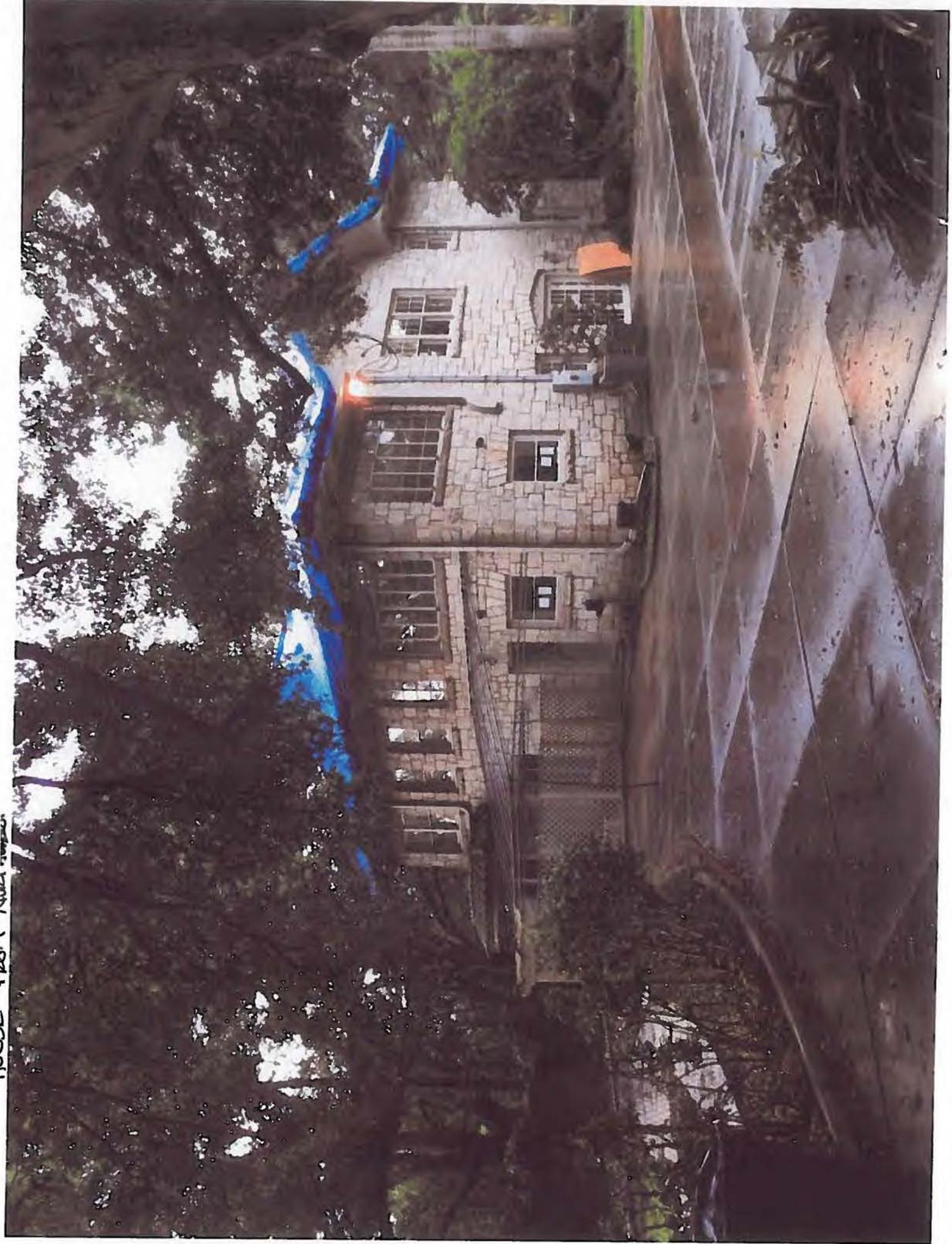




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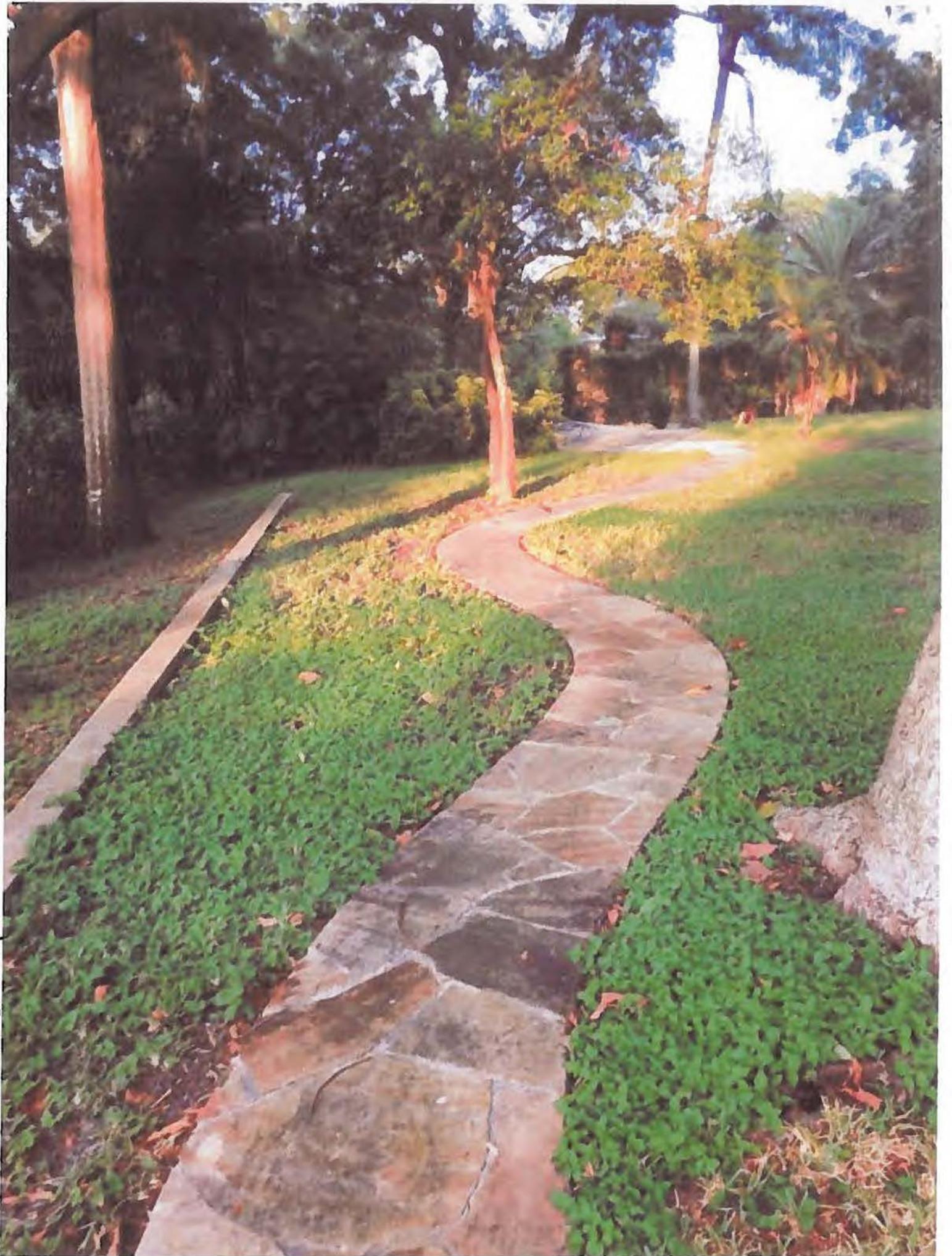
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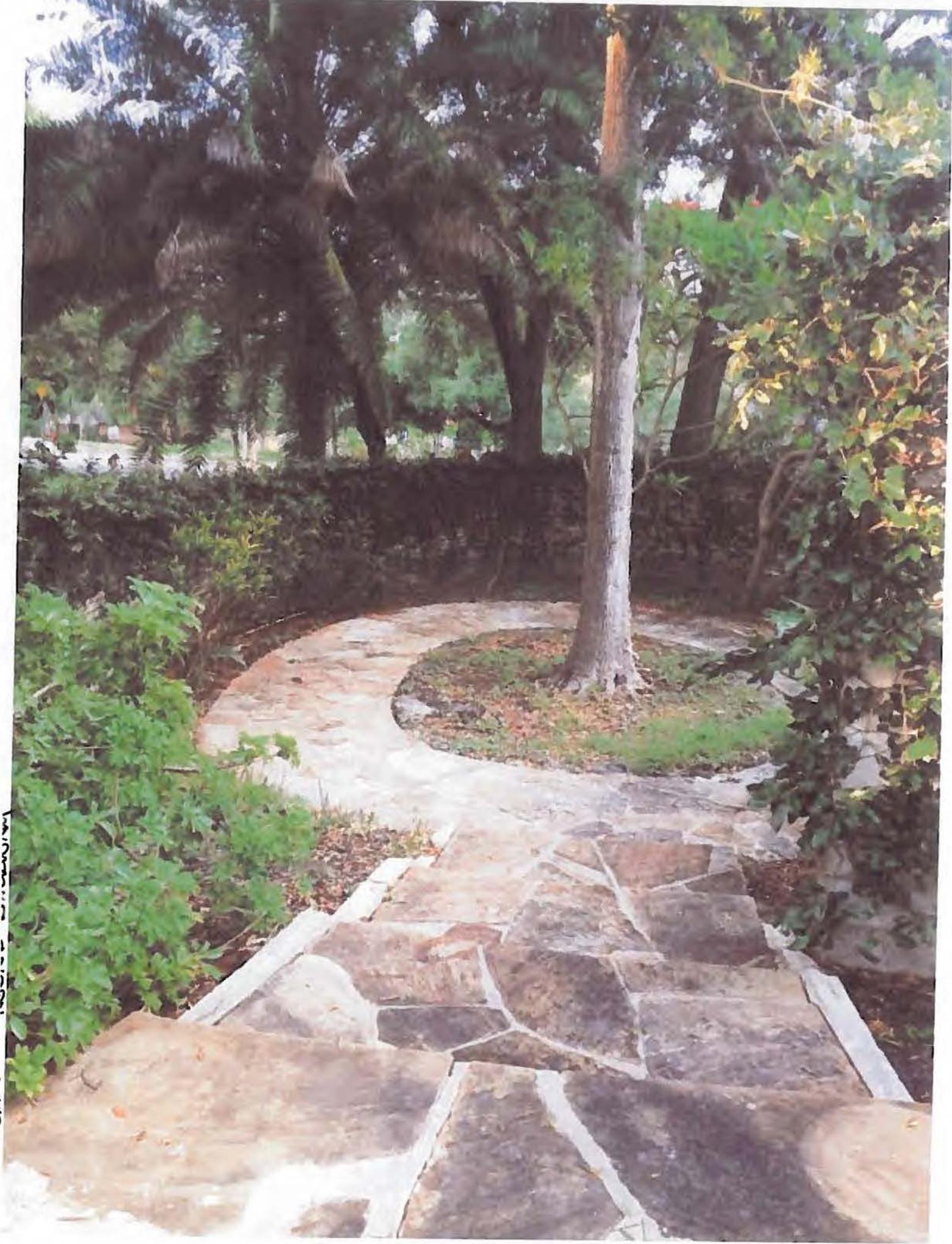
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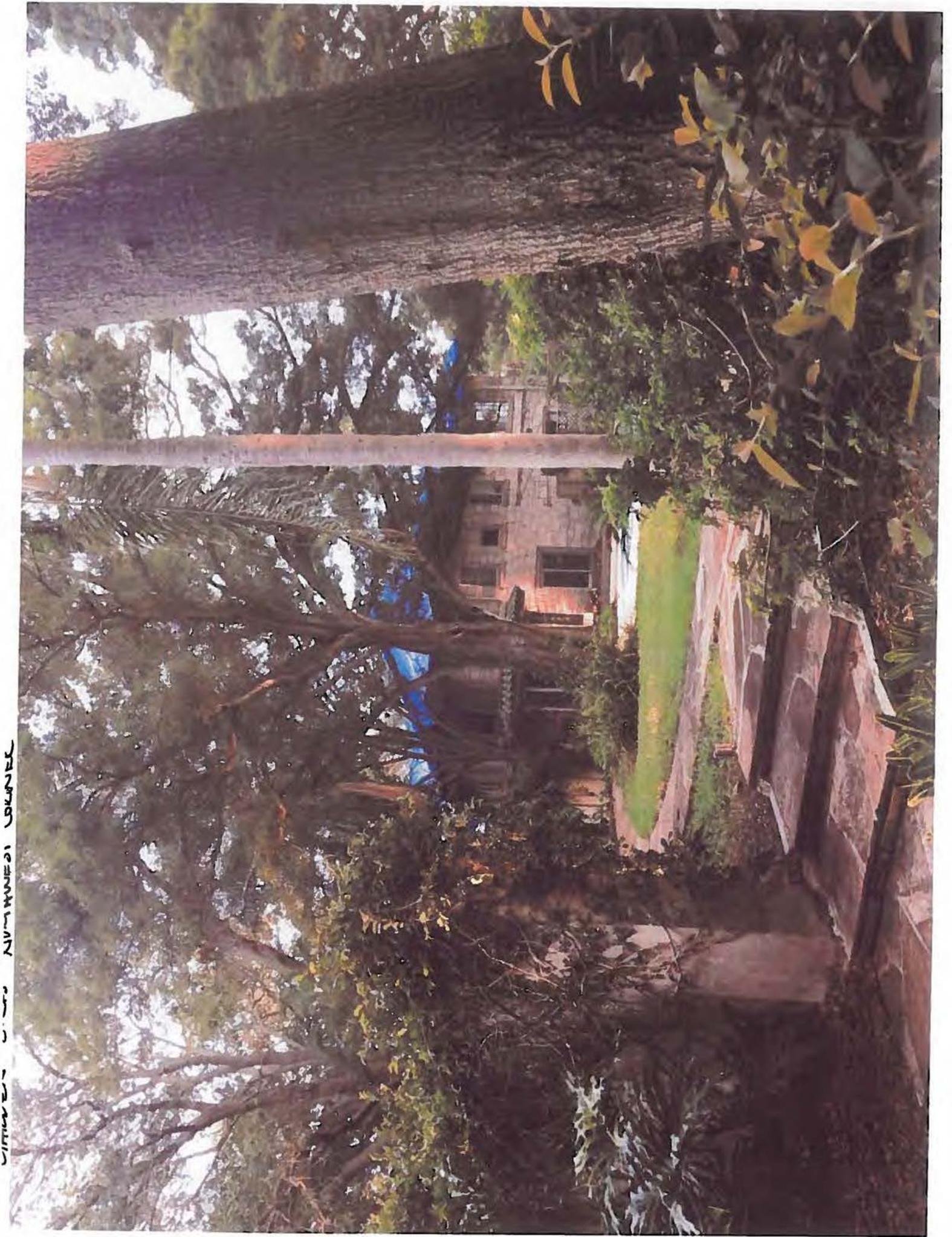


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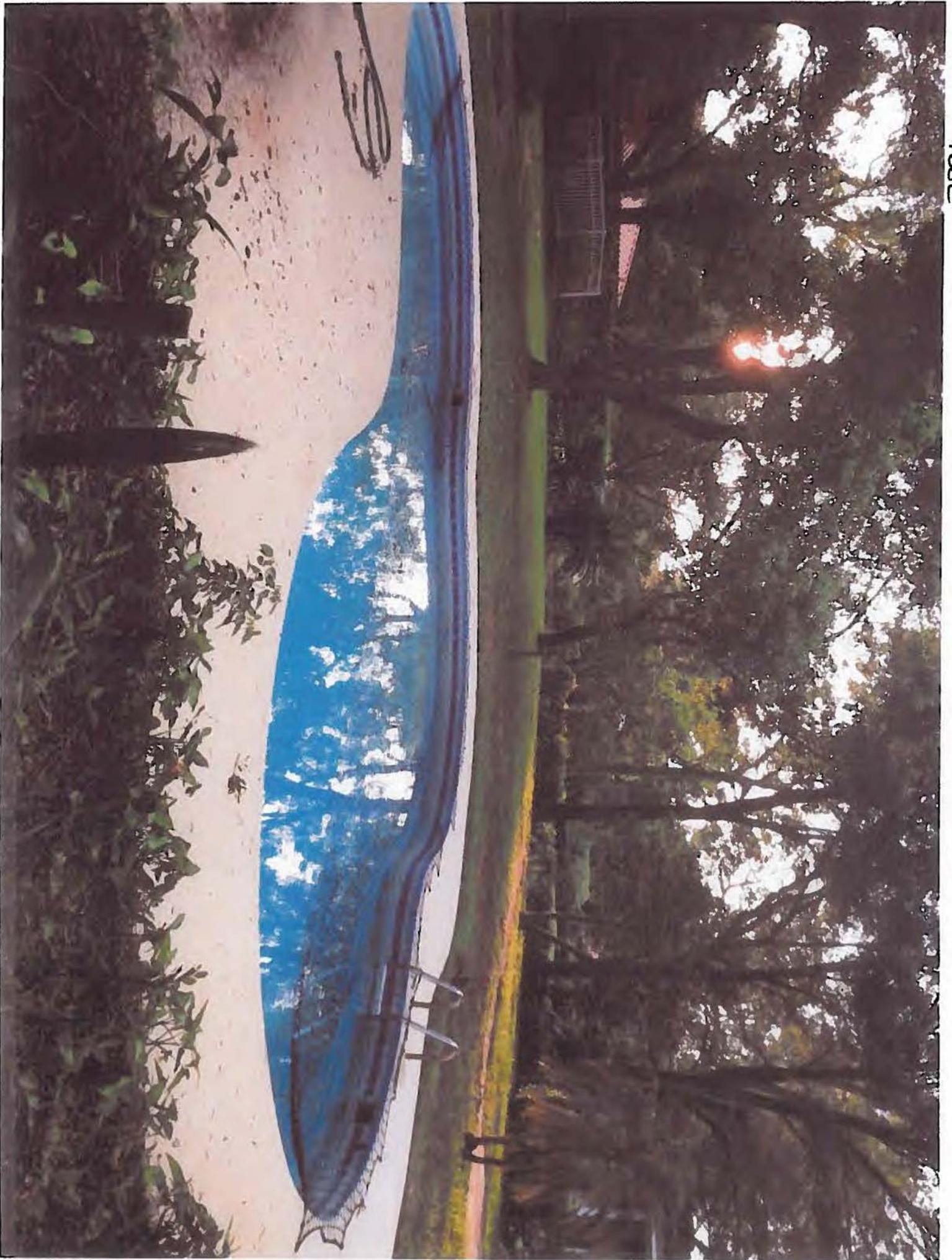
FRONT VIEW FROM NORTH

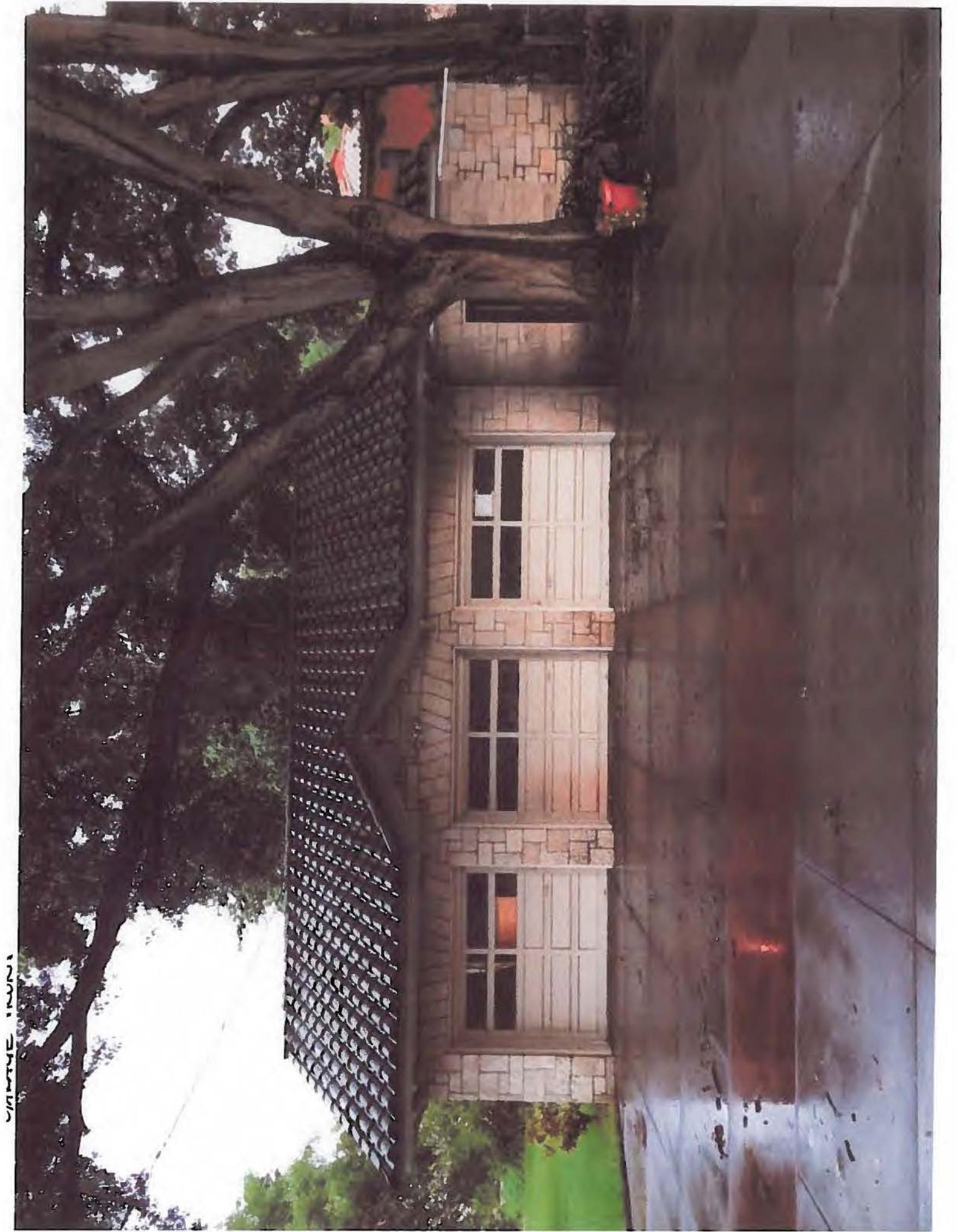


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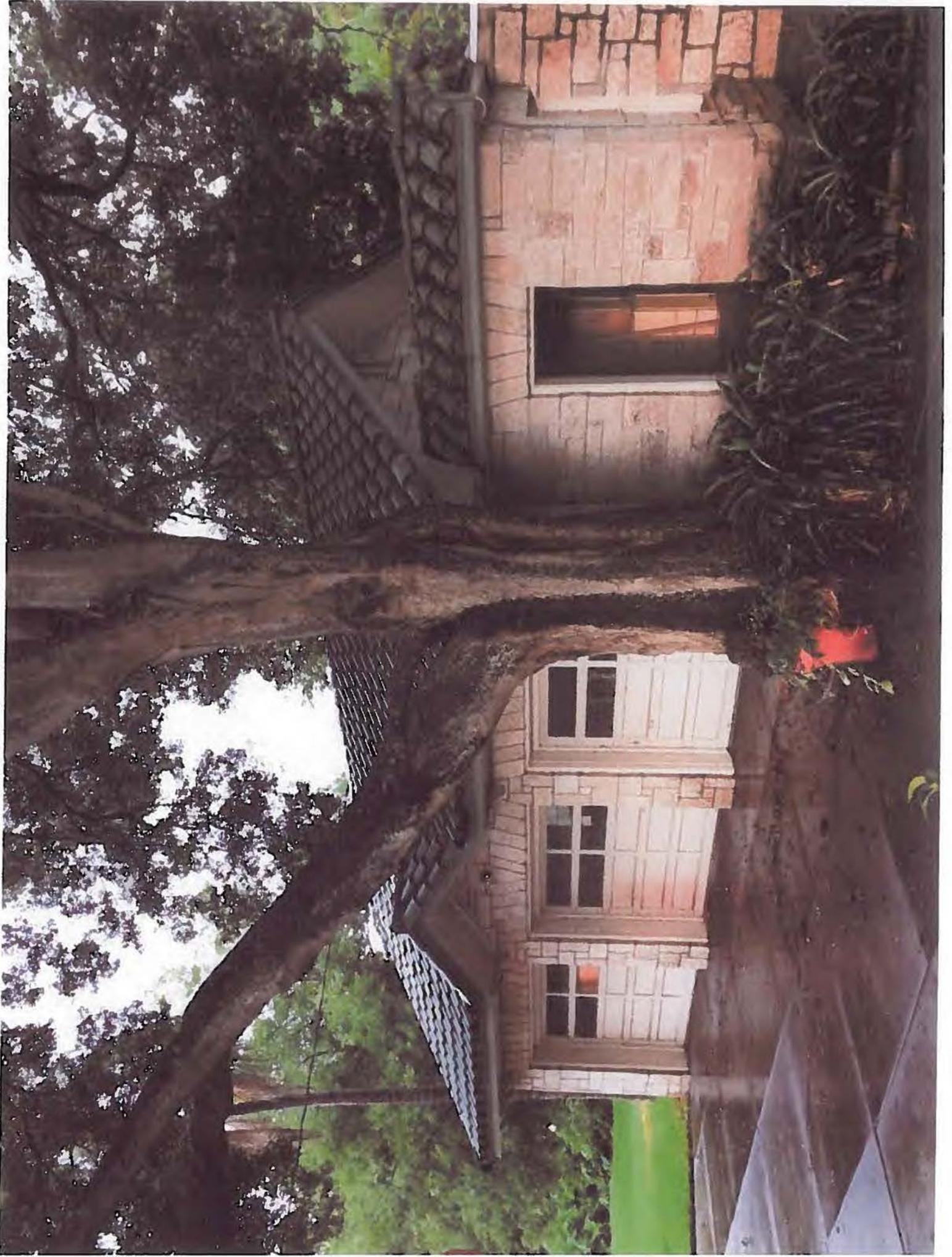


with and kitchen





VINTAGE INNS



© 2011



IMAGE FENK



PUBLIC COMMENTS

Kimberly D. Hinder

From: Brian Smith <briansmith935@gmail.com>
Sent: Saturday, August 29, 2015 5:17 PM
To: Kimberly D. Hinder; Derek Kilborn
Subject: Designation of the Acheson-Mackey House as a Local Historic Landmark

Ms. Hinder and Mr. Kilborn:

This is to register our support for the designation of the Acheson-Mackey House as a Local Historic Landmark. This property is uniquely important to the history of the City of St. Petersburg. If there was ever a house which should be designated as a Historic Landmark, this house would certainly qualify.

The property is identified with a person who significantly contributed to the development of St. Petersburg, Mr. Cade B. Allen. Constructed in 1931-1932, this 6,850 mansion was the most important showcase of Allen's skills as a master builder. It was one of the largest homes ever built by Mr. Allen. The exterior walls are constructed of five inch thick Carolina granite. The home sits on a site at the entrance to Allendale with a dense canopy of mature trees.

The home's first owner, Mrs. Margaret M. Acheson, was an important historical figure as well. She is most well-known for helping to establish the Museum of Fine Arts by her financial support to the construction and operation of the Museum. She was also the founder of the Allendale Garden Club.

We urge the City to approve this application.

Sincerely,

Brian and Connie Smith
935 41st Avenue North

Kimberly D. Hinder

From: Jim Stitt <jimstitt1@gmail.com>
Sent: Wednesday, September 30, 2015 10:52 AM
To: Kimberly D. Hinder
Cc: Derek Kilborn
Subject: Acheson-Mackey House

This is to register our strong support for the designation of the Acheson-Mackey House as a Local Historic Landmark.

This home was designed and built by Cade Allen, one of the most famous master builders in St. Petersburg's history. It is considered by many to be the flagship Cade Allen and Allendale home. It stands majestically at 3900 MLK Blvd., one of the highest points in the City, overlooking the entrance to Allendale. Its Colonial Revival style, constructed of five inch thick Carolina Granite, combined with its expansive lot and historic gardens has made it a uniquely beautiful, distinguished, and well-known landmark in our City for over eighty years.

Contributing further to its historical significance, the home's long-time original owners, the Acheson-Mackey families were prominent members of the St. Petersburg community and well known for their philanthropic efforts, including most notably, funding the construction of the Museum of Fine Arts.

Of all the historic homes in St. Petersburg deserving of Landmark status, this one belongs very high on the list. We respectfully ask the City to approve this application without further delay.

Jim and Loretta Stitt
1000 40th Ave. N.

Kimberly D. Hinder

From: Lynette Wilson <wilsonklgd@yahoo.com>
Sent: Wednesday, September 30, 2015 2:55 PM
To: Kimberly D. Hinder; Derek Kilborn
Cc: Nina Light; Jim Stitt; Adam Erickson; Martin Banspach; Brian Smith; Ken Leynse
Subject: Designation of the Acheson-Mackey House as a Local Historic Landmark

Dear Ms. Hinder and Mr. Kilborn,

This letter is to register our support for the designation of the Acheson-Mackey House as a Local Historic Landmark. This property holds much more than the beauty of the home and estate grounds. I am sure you have been made aware of the history of the property. One of St. Petersburg premier builders, Cade B Allen is responsible for the construction of this mansion between 1931-32. It is the one of the largest homes built by Allen and showcases his skills possibly better than most of his pieces. It is THE, I repeat THE entrance to Allendale, the neighborhood named for him. The beautiful estate sets the entire tone for the following homes on 39th-41st Avenue North.

What you may or may not realize is that Nicholas Ekonomou has already divided the property according to tax records into 6 lots, two of which have been transferred to a corporation named Historic Preservation St. Pete. This company is operated by Sherry Crognale of 2772 SW 31st Court, out of Miami. Interesting is that at this same address is Crognal Construction Company.

It appears that Nicholas Ekonomou has been disingenuous with the community. He has no long term plans to live there as he has stated in the community meetings. The property is not homesteaded. This is despite the papers he signed, with the bank agreeing to make the property his residence. This information was given to us by the selling realtor, Hassenbeck, for the property.

It appears this home is already prepared for destruction should you deny this home with its rich history the designation of Historic Landmark.

It is with true care and concern that we sign this letter,
Kenton and Lynette Wilson
1045 39th Avenue North

Kimberly D. Hinder

From: nina light <ninalight100@yahoo.com>
Sent: Wednesday, September 30, 2015 10:25 PM
To: Derek Kilborn; Kimberly D. Hinder
Subject: The Historic Preservation of 3900 Dr. Martin Luther Jr St. N.

Dear Mr. Kilborn and Ms. Hinder,

This letter is being written in support of the Historic Preservation of the Acheson-Mackey House located at the above address. It is an injustice to the City of St. Petersburg, along with the Allendale Terrace Neighborhood in which it is located, to tear down this one of a kind Cade Allen Home. St. Petersburg used to be known for its tranquility, beautiful trees and spaciousness. It is now turning into a concrete jungle by builders you wish to make big bucks based on our location that is non-evacuation, has brick streets, large estates and beautiful trees. Keep the concrete downtown....not every CEO wants to live in a high rise condo, many of them want to come to Florida and raise their families in nice homes with spacious lots. Mr. Ekonomou has already made the statement that he plans to make his permanent residence in the penthouse on top of his new upcoming Edward Building. How can he have two permanent residences in the same city? Since he hasn't filed for any homestead exemption for 2015 or 2016, I can only think that he has plans to demolish this unique home and build six "cracker box" homes in its place. He has not been honest with us or the city. He has already gutted the interior of the home without a permit. I ride patrol in our area everyday and almost every evening. I see what is going on. Somehow the idea of raising our taxes seems to be more fitting to the city than saving our ideals and our dreams. We have been here since 1977 and would like to live out our lives here like many of our other neighbors. He made a statement to one of our other residents that he planned to build a homeless shelter at 901 40th Avenue. He keeps telling us that he doesn't know how many homes he is going to build there, but when this all started, Ms. Abernethy said he had plans for eight houses. We just don't believe his lies anymore. Please stop him from destroying this neighborhood. This is where our homes are, they are not just investments, as they will be to him. Therefore, I plead with you once more to please not destroy the Cade Allen home on 3900 Dr. Martin Luther King Jr. Street North.

Thank you, once again, for your help, your time and your consideration.

Sincerely,

Nina and James Light
940 42nd Avenue North
St. Petersburg, FL 33703

Kimberly D. Hinder

From: John Weatherell <johnw.eod@gmail.com>
Sent: Friday, October 02, 2015 12:29 PM
To: Kimberly D. Hinder
Subject: Keeping St Petersburg's heritage

Please vote to keep the grand old home at 3900 MLK. It is part of our neighborhood.

Regards

John Weatherell

Kimberly D. Hinder

From: Janice Chandler <jcll58@yahoo.com>
Sent: Friday, October 02, 2015 12:35 PM
To: Kimberly D. Hinder
Subject: Acheson-Mackey house at 3900 Milk St. No.

Dear Kimberly:

I wanted to put in my two cents worth about the designation as historic for the Acheson-Mackey house at 3900 Milk St. No.

I have lived in Allendale for over 25 years and absolutely love the area. I was born here in St. Pete and lived here my whole life so I have watched our city change and grow for over 66 years.

I wholeheartedly support the designation of historic for the Acheson-Mackey house. It is a beautiful home and I have known some of the various residents of the house. I am hoping that it can be kept as a beautiful historic home which adds so much to our special neighborhood. It is a landmark for where to enter our great neighborhood.

Thank you in advance for supporting this effort and I truly hope it gets passed by the city council.

Janice Chandler
1331 - 45th Ave. No.
St. Petersburg, FL 33703
(727) 522-3308

Kimberly D. Hinder

From: Gregory Matthews <ge.montana@me.com>
Sent: Friday, October 02, 2015 3:03 PM
To: Kimberly D. Hinder
Cc: jimstitt1@gmail.com
Subject: Acheson-Mackey House

This letter will serve to confirm our desire to have the Acheson-Mackey House (3900 MLK Blvd) preserved as a historic Landmark of St Petersburg. We say this for several reasons. First, the house, itself, is historic, with links to at least three key families who were in prominent in the growth and development of the city. Second, it is unique in structure and placement on MLK Blvd. Next, it serves as an gateway entry to the Allendale Terrace subdivision, because it reflects the historic nature of the homes that make up the sub-division.

It would be a real loss to the city, my neighbors and our own home value to have this house demolished.

Unfortunately we will be out of town on the 13 on October and will not be able to attend the hearing. Please approve this application.

We live at
1020 41 St Ave N
St Petersburg FL

Greg & Kathy Matthews

Kimberly D. Hinder

From: Wilson, Edmund <edmund.wilson@lpl.com>
Sent: Friday, October 02, 2015 3:55 PM
To: Kimberly D. Hinder
Subject: Historic preservation of house on 9th and 39th ave. N.

My wife and I live at 955 40th Ave. N. We support the effort in designating this beautiful old residence as historical. It marks part of the entry of Allendale.

Sent from my iPhone

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Kimberly D. Hinder

From: David Mcewen <DMcewen@DavidMcewen.com>
Sent: Friday, October 02, 2015 4:20 PM
To: Kimberly D. Hinder
Cc: Jim Stitt; Gloria McEwen
Subject: Designate "Acheson-Mackey House" (3900 M.L. King Street) as Local Historic Landmark

Ms. Hinder

I have reviewed the information relating to the pending application to designate the "Acheson-Mackey House" (3900 M.L. King Street) as a Local Historic St. Petersburg Landmark. My wife and I live at 1019 - 40th Avenue North, literally ½ block from this property which forms a gateway to our neighborhood of Allendale Terrace.

We both strongly support the pending application for this historic landmark designation, and ask that you share our support with the City Preservation and Planning Commission at the October 13th meeting. If this property is lost to a developer who decides to plant six houses in its place, which is a very real possibility, then we will have lost a defining landmark and our neighborhood will be diminished in that process.

This property clearly meets the criteria to be designated a landmark. Please support that designation.

David
Law Office of
David B. McEwen, P.A.
111 Second Avenue N.E., Suite 306
St. Petersburg, Florida 33701-3444
(727) 896-1600; 894-4444 (Fax)
E-mail: dmcewen@davidmcewen.com

Kimberly D. Hinder

From: ctecca@tampabay.rr.com
Sent: Saturday, October 03, 2015 9:59 AM
To: Kimberly D. Hinder
Cc: jimstitt@gmail.com; ninalight100@yahoo.com
Subject: Historic Landmark Home Allendale Terrace

Kimberly,

Please support our Allendale Terrace Neighborhood as we are trying to obtain historic St. Petersburg Landmark designation for the Acheson-Macey House on 3900 MLK on the agenda for 10/13.

I and my husband highly favor preserving this beautiful historic home.

Thank you,
Cathy Storms
3801 11th St N
Saint Petersburg, FL 33703

Our application to designate the "Acheson-Mackey House" (3900 MLK) as a Local Historic St. Petersburg Landmark is on the agenda for the October 13th meeting of the City Preservation and Planning Commission (CPPC).

If the designation is approved (and subsequently approved by City Council) the house and its grounds will be preserved as a St. Petersburg Landmark and as a defining entrance to our beautiful and historic neighborhood. If the application is not approved, all options are open for the property, which as many of you know, was recently purchased by a real estate developer.

In its deliberations, it will be most important for Commission to understand that there are a large majority of neighbors in favor of preserving the home. So if you support the application, we encourage you do the following

Kimberly D. Hinder

From: Donald Crane <doncrane@mac.com>
Sent: Sunday, October 04, 2015 9:49 AM
To: Kimberly D. Hinder
Cc: Stitt Jim
Subject: Acheson-McKay house

I support the application to designate the above captioned house as local historic landmark.

Donald R. Crane, Jr.
4020 12th Street North

Kimberly D. Hinder

From: Sue Fishalow <sfishalow@gmail.com>
Sent: Sunday, October 04, 2015 1:11 PM
To: Kimberly D. Hinder
Subject: Historic Designation for Acheson-Mackey House

Dear Ms. Hinder:

I respectfully request that you support the designation of the Acheson-Mackey house, 3900, Martin Luther King Blvd. N., as part of the historic preservation plan for St. Petersburg. My husband and I moved to Allendale specifically because of its gracious and stately homes. Had we realized then what is happening now -- namely, the preying of developers to raze these beautiful properties and build many small, unoriginal homes on what had been a grand and traditional estate, we would not have purchased our home.

Not only is the Acheson house beautiful; it serves as a gateway to Allendale Terrace: a reminder of the residents who gave so much of themselves to St. Petersburg; and an important link to the very planner of Allendale, Cade Allen himself.

Please help my neighbors and my family by approving the application for designating the House as a historic landmark. Thank you for allowing us to present our views.

Yours truly,

Sue Fishalow
4041 11th St N
St Petersburg 33703

Kimberly D. Hinder

From: anguilla8@aol.com
Sent: Sunday, October 04, 2015 7:58 PM
To: Kimberly D. Hinder
Subject: Acheson-Mackey House

Dear Kimberly,

My husband and I live at 930 40th Ave. N. in Allendale Terrace. We fell in love with the charm of the neighborhood, and moved here from Key West a little over 3 years ago. Prior to Key West, we lived 15 years in Savannah, Georgia. I'm telling you this only to emphasize the fact that we are drawn to areas that have charm and character.

We are in support of designating the Acheson-Mackey House as a historic landmark so that we can further preserve the future of this beautiful neighborhood.

Thank you.

Warm wishes,
Shelley and Sandy Shultz

Kimberly D. Hinder

From: Kris Schmitz <krisaschmitz@gmail.com>
Sent: Monday, October 05, 2015 1:44 PM
To: Kimberly D. Hinder
Subject: Fwd: Historic Landmark Designation, 3900 9th St N., St.petersburg, Fl 33703

Begin forwarded message:

From: Kris Schmitz <krisaschmitz@gmail.com>
Date: October 5, 2015 at 11:46:30 AM EDT
To: kimberly-hinder@stpete.org
Subject: **Historic Landmark Designation, 3900 9th St N., St.petersburg, Fl 33703**

Hello,

I am writing in support of designating the home at 3900 9th St. N as a historical landmark. The beautiful home is a defining entrance to the historic Allendale neighborhood. The home helps shape the visual landscape of St. Petersburg, particularly in its highly visible location in the city. It is part of the cultural and architectural history of our city.

Thank you,
Kris Schmitz

Kimberly D. Hinder

From: Jim Grobmyer <jgrobmyer@jackriceinsurance.com>
Sent: Monday, October 05, 2015 2:30 PM
To: Kimberly D. Hinder
Subject: Acehson-Mackey House

Good afternoon Kimberly. This is email is to show my support for designating the "Acheson-Mackey House" at 3900 MLK Street as a local Historic St. Petersburg Landmark.

My wife and I chose to build our home six years ago in Allendale specifically for the neighborhoods old St Pete character and most importantly for their lot sizes. We made it a point to carefully take in to consideration the architecture of the homes in this neighborhood before designing our home. I cannot tell you the number of neighbors who have said to us, we did a great job fitting a newly built home in to a neighborhood with 1930's character.

I am not able to attend the hearing on October 13th, but I strongly oppose the development of this historic home. Splitting up the "Acheson-Mackey House" into several parcels for the sake of a developer who does not have the best interest of our City, is a bad move.

I trust the Commission will make the right decision for our town. The town I grew up in and have chosen to raise my family in.

Best regards,

Jimmy Grobmyer
Executive Vice President
jgrobmyer@jackriceinsurance.com
727-530-0684 Extension 129
Cell 727-687-6585

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13080 S Belcher Rd
Largo, FL 33773



Independent Insurance Agent

P 727-530-0684
P 877-469-4942
F 727-532-9602

Kimberly D. Hinder

From: Marshall Stevens <mstevens@ssbrm.com>
Sent: Monday, October 05, 2015 3:16 PM
To: Kimberly D. Hinder
Subject: Allendale Terrace

Mrs. Hinder,

Please forward this to the proper person so the Council Members see it.

Thanks

Dear City Council members,

I am writing about the Cade Allen designed home at 3900 MLK North, St. Petersburg, 33703.

Our family has owned property near this home for 50 years. We grew up playing in this house and the fantastic yard. It's really a wonderful property. In my opinion, it is a landmark that must be saved. There are very few landmark buildings like this left in the area. We must try to save this home which contributes much personality to the neighborhood. This home is a landmark and a major entrance to Allendale. The stone and design of this house is magnificent!

Please consider this home for a historic landmark to our city.

**R. Marshall Stevens, Shareholder
Stevens & Stevens BRM, Inc.**

mstevens@SSBRM.com

**727 573 3900 – Pinellas Voice
727 573 0085 – Pinellas Fax
813 231 0900 – Hills. Voice
813 231 0600 – Hills. Fax**

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Kimberly D. Hinder

From: Michelle DeLucia <michelledelucia12@outlook.com>
Sent: Monday, October 05, 2015 3:55 PM
To: Kimberly D. Hinder
Subject: FW: Undeliverable:
Attachments: ATT00001

Dear Kimberly,

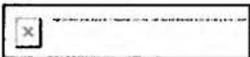
The house on 3900 Dr. M.L.K. Jr. St. N. We hear is trying to be considered as a historic landmark. My family lived in that house last before the developers brought it. We lived that house. If making the house an historic landmark is the only way to safe it please so. We never considered that our house, but more Cade Allen's house. He had it built for himself during the depression years and then never got to live in it. Thus, Allendale was born it breaks our hearts just thinking about that house being torn down an/or the yard being subdivided. It is also shameful what is going on in that neighborhood that such a beautiful neighborhood is being considered to turn into any other neighborhood in St. Pete should not happen. We are saying that in other to safe Cade Allen's house on 3900 Dr.M.L.K.Jr. St. N. If all that can be done is to make it an historic landmark then count our vote as a YES you can count our vote as a NO in destroying any other gorgeous homes or subdividing anymore more lots in that neighborhood. SAFE ALLENDALE NEIGHBORHOOD

Sincerely,

Former owner's of 3900 Dr. M.L.K. Jr. St. N.
Sent from my ASUS

----- Original Message -----

From:postmaster@stpete.org
Sent:Mon, 05 Oct 2015 14:30:34 -0500
To:michelledelucia12@outlook.com
Subject:Undeliverable:



Your message to kimberly.hider@stpete.org couldn't be delivered.

kimberly.hider wasn't found at stpete.org

michelledelucia12

Office 365

kimberly.hider

Action Required

Recipient

Unknown TO address

How to Fix It

The address may be misspelled or may not exist. Try the following:

- Retype the email address then resend the message.

Kimberly D. Hinder

From: Vicki Hayes <vhayes@tampabay.rr.com>
Sent: Monday, October 05, 2015 5:37 PM
To: Kimberly D. Hinder
Subject: Allendale Historic Home Designation and Preservation

TO Each St. Petersburg City Council Member:

I am taking the time to write to you about a special St. Petersburg home located at 3900 MLK North. in St. Petersburg.

This "Cade Allen" home is a beautiful landmark to the entrance of Allendale for both 39th Avenue and 40th Avenue. It is a beloved and one of a kind gray stone home that has been and should remain a part of our Allendale community.

I know a builder has bought this house and the one next to it.. His plans are clear, that he will tear down TWO beautiful homes to build four (or more) high density homes on the two lots. Do you want this valuable part of historic St. Pete to disappear?

Please ACT IMMEDIATELY make this home a historic landmark to our city.

Sincerely,
Vicki Fletcher Hayes
813-760-0444

Kimberly D. Hinder

From: Vicki Hayes <vf3308@yahoo.com>
Sent: Monday, October 05, 2015 5:48 PM
To: Kimberly D. Hinder
Subject: Need your action to prevent the demolition of a historic Allendale home

St. Petersburg City Council Members:

I am concerned enough to write to you about a very special St. Petersburg home located at 3900 MLK North. in St. Petersburg.

This "Cade Allen" home is a beautiful landmark to the entrance of Allendale for both 39th Avenue and 40th Avenue. It is a beloved home that has been and should remain a part of our Allendale community.

An (out of town(?)) builder has bought this house and the one next to it and plans to tear down TWO beautiful homes to build many high density homes on the two lots. I am very concerned and I want his plans to be halted immediately. St. Petersburg cannot afford to let more historic homes be torn down needlessly.

Please make this home a historic landmark as soon as possible.

Sincerely,
Terri Hayes

Kimberly D. Hinder

From: Donna Benkert <benkert.donna@gmail.com>
Sent: Monday, October 05, 2015 6:27 PM
To: Kimberly D. Hinder
Subject: Acheson-Mackey house

To whom it concerns:

I am a former resident of Allendale, actually grew up in the house @ [1035 39th Avenue N.](#) Our family lived there from 1955 to the mid 1980s. It was a charming neighborhood with extremely well built homes by Cade Allen. Part of what gave it its charm & integrity were not only the lot sizes, but the architectural features of the homes. Fortunately it has maintained those characteristics (with a few exceptions) over the years.

Please strongly consider supporting the efforts to maintain this historic neighborhood. St. Petersburg has so few of these quality neighborhoods it would be a detriment to the city to see it destroyed by overbuilding on narrower lots and losing the ambience of the stately homes.

Along with these efforts my brother, sister and I strongly support the efforts to designate the Acheson-Mackey house (3900 MLK Street) as a Local Historic St. Petersburg Landmark. We were very pleased to know that the application has been placed on the agenda for the upcoming City Preservation and Planning Commission meeting on Oct. 13th.

St. Petersburg has come a long way in revitalizing itself and making it a destination for visitors from other counties, states and countries. It is a "happening place" with much to offer. The more the city government can do to preserve the unique architectural homes and buildings will only add to it's charm.

Again, thank you for reading this email & considering support for saving the neighborhood and it's historic homes.

*Sincerely,
Donna Cunningham Benkert
William Thomas Cunningham
Margaret Jean Cunningham*

Kimberly D. Hinder

From: Terri McGregor <terri.earthworks@gmail.com>
Sent: Monday, October 05, 2015 8:24 PM
To: Kimberly D. Hinder
Subject: Subject: Acheson-Mackey house

Dear City Council members,

I am a proud former resident of Allendale, actually growing up in the house at 1033 40th Avenue N. My family lived there over 50 years up until just last year. It is a charming neighborhood with extremely well built unique homes. Part of what gave it its charm & integrity were not only the lot sizes, but the architectural features of the homes. Fortunately it has maintained those characteristics over the years.

The Cade Allen home at 3900 9th Street North is a beautiful landmark to the informal entrance of Allendale. This house is built entirely of a unique gray stone and is lovely from every angle which is something builders today do not achieve. What a tragic thing for the city of St. Petersburg if a part of history and great design is torn down forever. There will never be a house built like this again by the builder that added more character and history than any other builder in St. Petersburg.

Please consider this home for an historic landmark for our beautiful city of St. Petersburg.

Thank you,
Terri Thompson McGregor

Kimberly D. Hinder

From: Stephen Thompson <stephent236@gmail.com>
Sent: Monday, October 05, 2015 9:38 PM
To: Kimberly D. Hinder
Subject: Acheson-Mackey House

Dear City Council members,

I am writing about the home at 3900 MLK North designed by Cade Allen, an early builder in St. Petersburg.

I was born and raised down the street. Where my childhood home was recently demolished. The Mackey home is a landmark to the entrance of Allendale. It defines the entire neighborhood.. I spent most of my life in Allendale growing up and it is sad to think this beautiful house could be torn down.

Please consider this home for a historic landmark to our city.

Regards,

Stephen Thompson

Derek Kilborn

From: Marci Jacobs <marcijac@gmail.com>
Sent: Wednesday, September 30, 2015 10:01 PM
To: Derek Kilborn
Subject: 39th. Ave. No.

I am very concerned about the future of the Cade Allen home on 9 Th. Street North. I understand this single family home could be developed into several homes. It would be a shame to see that happen to this unique neighborhood.

Marci Jacobs

Sent from my iPad

Derek Kilborn

From: Fonda McGuire <fonda0716@gmail.com>
Sent: Thursday, October 01, 2015 10:43 AM
To: Derek Kilborn; Nina Light

Mr. Kilborn,

I am a resident of St Petersburg and am writing you to express my concerns regarding the Historic Cade Allen House on 3900 MLK ST N.

As a resident of St Petersburg it is important that we maintain the heritage in St Petersburg. I am soliciting your assistance to ensure the historic preservation is passed on October 13th. As a resident of St Petersburg, I am sure other residents would be as distressed as myself if the historic house was torn down. Additionally, it would be a disgrace to the adjoining community to have much smaller homes in place of the historic home.

I must share a story with you for you to understand the importance of the historic preservation decision that crosses counties. Previously, approximately 14 years ago, I was a resident of Hillsborough county. There were a few things that were remarkable about St Petersburg; one of them was the wonderful homes in the area of 38th Ave N and MLK ST. The homes in this area are renowned for their uniqueness and amazing architecture of their time. This area along with the 'pink streets' are familiar to those who are not residents. I am sure when those outside of St Petersburg come to visit and see how well St Pete has maintained our historic sites, they will be pleased and recognize our superior forethought and appreciation.

Please remember you represent our community and your thoughts and actions have a long term effect on the overall wellbeing of the city. Please preserve the few historic sites that are remaining for future residents and visitors.

Thanks
Fonda McGuire
1201 45th Ave N
St Petersburg, FL 33703
727.743.5021

Derek Kilborn

From: Tappan, Gregory <Gregory.Tappan@hsn.net>
Sent: Thursday, October 01, 2015 6:45 PM
To: Derek Kilborn
Cc: Kdweiler
Subject: Support for historic designation of 3900 MLK

Hi Derek,

I'm writing for Keith and I to share our support of the historic designation of the amazing home at 3900 MLK that was recently acquired by Mr. Economu. While we were told that his intentions were to restore and live in the home and initial construction worked seemed to confirm that, we recently learned of his application to subdivide the property into multiple lots, including those the home itself sits on.

I discovered this home and the Allendale neighborhood about fourteen years ago not too long after moving to St. Petersburg. I have always found this to be one of the most amazing pieces of architecture in the city, set among one of the most interesting and significant neighborhoods in the Tampa Bay area. It would be nothing less than tragic to see this home disappear in the name of redevelopment and we feel it's nothing less than imperative that we and the City of St. Petersburg do everything possible to save and preserve it.

Please let me know if there is anything else we can do in this effort. I am sharing with multiple other neighbors and concerned citizens and encouraging them to get involved and show their support at the October 13th meeting on this issue, as we will be.

Thank you for all you do for the city. Your efforts to help Allendale have been greatly noted recently and there are many of us who are very, very appreciative.

Sincerely,

Greg Tappan
Keith Weiler

Derek Kilborn

From: Ray Wunderlich <rayrunner@yahoo.com>
Sent: Thursday, October 01, 2015 10:22 PM
To: Derek Kilborn; Derek Kilborn
Cc: Nina Light; Nina Light
Subject: Home in Allendale: 3900 MLK Street N.

Derek,

I have been a resident in Allendale on 43rd Ave. North and 10th St. since 1994, and this City, as you know, for a lifetime.

Most of my neighbors and I strongly object to the redevelopment and destruction of one of the historic Cade Allen homes at 3900 MLK St. N. In fact it would upset our entire aesthetic and temperament if this unique home was replaced by ANY developer. It also was home to an historic figure in St. Pete's history, the Aechesons (sic).

Any new home(s) potentially built there would not be consistent to the ideals of the area and the density inconsistent and demeaning to our neighborhood as well.

We would appreciate The City NOT granting permits to a developer to replace this home and/or subdivide it into smaller lots for redevelopment.

Thank you as always for your work!

Peace,

Ray Wunderlich III

Derek Kilborn

From: Mary Babineau <mellowmary1943@hotmail.com>
Sent: Saturday, October 03, 2015 10:44 AM
To: Derek Kilborn
Subject: 3900 MLK St. N.

We are writing to complain of the potential destruction of the house at 3900 MLK St. N. Developers should not be allowed to destroy the character of a neighborhood for the sake of profit. Allendale needs to retain its character. Please put our opinion under strong consideration.

Thank you, Al and Mary Babineau

Derek Kilborn

From: Chad Davis <chadwick.a.davis@gmail.com>
Sent: Monday, October 05, 2015 6:31 PM
To: Derek Kilborn
Subject: Subdividing 3900 Martin Luther King Street North

Mr. Kilborn,

My wife and I are residents of Allendale Terrace. We have recently learned that the owner of the property at 3900 Martin Luther King Street North has filed to subdivide that property into six separate lots. I am writing to voice our objection to that change and the destruction of the historic home that is likely to result from it.

We moved to Allendale over two years ago after living in Shore Acres for seventeen years. We chose our 1940's era home in part because of the neighborhood's history and, as such, we have a strong interest in preserving the neighborhood's character.

The property at 3900 Martin Luther King Street North is a prominent historic home in Allendale. Replacing it with six modern houses would change the character of the neighborhood, reduce property values, and replace an Allendale landmark with less distinguished housing.

Therefore, my wife and I urge you to oppose the subdivision of the property at 3900 Martin Luther King Street North into six lots and to support the final city council vote on rezoning Allendale to a minimum of 75 foot lots.

Doing so will help to ensure that we preserve the historic value of Saint Petersburg's older neighborhoods and, in the case of 3900 Martin Luther King Street North, prevent a landmark structure from being destroyed.

Regards,
Chadwick A. Davis, Esq.
3704 Foster Hill Drive North
Saint Petersburg, Florida 33704
chadwick.a.davis@gmail.com

Derek Kilborn

From: Betty Hughes <bettyhughesdds@gmail.com>
Sent: Monday, October 05, 2015 9:46 PM
To: Derek Kilborn
Subject: Allendale home located at 3900 MLK St N.

Dear Mr. Kilborn,

I wish to add my support to the desire to save the beautiful old stone home located at 3900 MLK St. N. It is a beloved landmark in our Allendale neighborhood as well as our city.

I came to St. Pete as an 8yr old from Mi. in 1955 with my family of 5 siblings. I attended North Shore Elementary, Meadowlawn Junior High, and NEHI, all with friends who lived in the NE or Allendale neighborhoods. I knew I wanted to someday live in Allendale myself. I loved the tree lined streets and stately old homes with such special character.

After I graduated from Emory University School of Dentistry I returned to St. Pete and it took me until 1978 to buy my Allendale home since women in dentistry were so rare in those early years. I am very proud of our neighborhood and hate to see it downgraded.

If that gorgeous home is not renovated and made to shine with it's former splendor, it would be a terrible shame. I would do it myself if I had the money. Anything we can do to save it would be worth it.

This city is so special for so many reasons. One of them is it's varied and different neighborhoods, each with it's own distinct character. Please help us to maintain our unique character.

Thank you.
Sincerely,
Dr. Betty N. Hughes

Kimberly D. Hinder

From: Robert Craven <r.craven@verizon.net>
Sent: Tuesday, October 06, 2015 11:51 AM
To: Kimberly D. Hinder
Cc: Robert A. Craven
Subject: Application to Designate the "Acheson-Mackey House" (3900 MLK) as a Local Historic St. Petersburg Landmark

Importance: High

Ms. Hinder:

Please accept this email in support of the application to designate the "Acheson-Mackey House" (3900 Martin Luther King St. N) as a Local Historic St. Petersburg Landmark. It is our understanding that consideration of this application is on the agenda for the October 13th meeting of the City Preservation and Planning Commission (CPPC).

As long time St. Petersburg residents, we are firmly convinced that it is in the best interests of St. Petersburg community as a whole that the "Acheson-Mackey House" become designated as a Local Historic St. Petersburg Landmark due to its history and prominence in the Allendale Neighborhood. The preservation of this important and extremely visible historic home is vital to the neighborhood and is consistent with the City of St. Petersburg's overall plan to promote and support the various historical neighborhoods that so many St. Petersburg residents and others value and enjoy.

Please provide this email to each of the members of the City Preservation and Planning Commission in support of the requested designation as a Local Historic St. Petersburg Landmark.

Thank you very much for your serious consideration of this designation request, and we hope that each of the members of the Commission will vote in favor of this designation.

Best regards,

Robert & Laura Craven
995 Eden Isle Dr. N.E.
St. Petersburg, FL 33704

October 6, 2015

Re: Designation of Acheson-Mackey House as Local Historic Landmark

To Members of the Community Planning & Preservation Commission:

My name is Lindsey Porter. I am a life-long St. Petersburg resident. Born in 1959, I grew up in Allendale in my family's home at 4000 11th Street North. My mother, Eleanor Porter, still owns and resides in that home.

The magnificent Acheson-Mackey House, built of gray Georgia granite, represents a fortuitous convergence of the importance of the original owner of the house, Dr. Edward Goodrich Acheson, with the importance of the builder of this home, Cade B. Allen. Dr. Acheson was a renowned chemist and inventor, a colleague of Thomas Edison. Dr. Acheson was inducted into the National Inventors Hall of Fame. His house in Monongahela, Pennsylvania, is a National Historic Landmark.

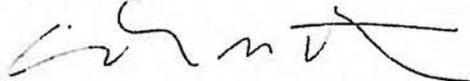
Cade Allen was a pioneer, one of St. Petersburg's most important builders and developers of residential homes. Allen was one of the few developers in Florida to use a wide variety of stone as a building material. Allendale, in which the Acheson-Mackey House is situated, is arguably St. Petersburg's most prestigious non-waterfront neighborhood.

The story goes that Allen personally traveled to New York City, where Dr. Acheson was then working, to sell him on the home and to sell him on St. Petersburg. He was successful on both accounts and returned to St. Petersburg with a signed sales contract in his pocket.

If you have not already done so, I encourage you to review pages 46-47 and 108-109 of the Cade Allen biography entitled *Cade B. Allen, A Life Remembered*, found here: http://www.stpete.org/stpete/cade_b_allen__a_life_remembered.pdf

The stone and mortar legacy of Cade Allen and Dr. Acheson should be preserved. I **strongly support** the designation of the Acheson-Mackey House as a Local Historic Landmark.

Sincerely,



Lindsey M. Porter
716 14th Ave NE

Kimberly D. Hinder

From: Robert Schmitz <rschmitz@tampabay.rr.com>
Sent: Tuesday, October 06, 2015 2:01 PM
To: Kimberly D. Hinder
Subject: 3900 9th St N

To Whom it may concern,

I am writing in support of designating the Acheson-Mackey House at 3900 9th St N a historic landmark. The unique architecture of the home at the entrance to the historic Allendale neighborhood has shaped the visual landscape of St. Petersburg for years. This neighborhood with many homes designed by Cade Allen is a big part of the heritage of St. Petersburg. The home's prominent location makes the importance of preserving it even more critical, as so many residents and visitors alike admire it's beautiful stonework and estate-like quality.

Thank you,
Robert Schmitz

Kimberly D. Hinder

From: Cathy Stevens <suzique33@gmail.com>
Sent: Tuesday, October 06, 2015 4:00 PM
To: Kimberly D. Hinder
Subject: Local Historic Designation (Mackey House/Allendale)

To the council members of St. Petersburg,

I support the application to designate the Acheson-Mackey House, built by Cade B. Allen, located at 3900 Martin Luther King St. North as a Local Historic St. Petersburg Landmark.

The preservation of this important high profile historic home on Martin Luther King is vital to the neighborhood. It would be a tragedy to see one of the city's and Allendale's most prominent homes torn down and replaced by smaller homes that do not begin to reflect its architectural design.

I grew up in Allendale and have again returned to Allendale for the second time. The Acheson-Mackey House is truly a gem in St. Petersburg and the unofficial entrance to Allendale. We can only hope builders some day will emulate this style and use of unique materials.

Again, thank you so much for your time and for strongly considering support for saving this unique home and influence it has on the Allendale neighborhood and St. Petersburg as a whole.

Sincere regards,

Cathy Sue Stevens

1046 40th Avenue North

St. Petersburg, Florida 33703

Kimberly D. Hinder

From: Courtney Howard <courtneysuehoward@gmail.com>
Sent: Tuesday, October 06, 2015 4:34 PM
To: Kimberly D. Hinder
Subject: Preserve St. Pete historic landmarks

Dear City Council members,

I am a 24 year old university graduate and I have lived in St. Petersburg my entire life. I am the third generation to call this incredibly interesting and diverse city my home. I grew up at 945 39th Avenue North in Allendale and although I'm terrible at directions, I always knew I was almost home when I saw my childhood friends' one-of-a-kind, beautiful stone fortress on the corner. This house is the Cade Allen designed home at 3900 MLK North.

A lot has changed in St. Petersburg as I've grown up and as I've traveled to different parts of the U.S. and to other countries, I've realized how unique this city truly is. With the increase in population size and a boom in tourism, our economy has grown and many positive changes have developed because of that growth. As is true with many distinct and historic cities in our country, in order to save their charm and character, we must go to measures to preserve them and not conform to a uniform mold. There are an increasing number of proud St. Petersburg citizens who have developed ways to maintain the character of St. Pete including organizations such as Keep St. Pete Local and St. Petersburg Preservation Society.

Please consider this beautiful, hand crafted building for a historic landmark to save it from conformity and to preserve a piece of St. Pete history.

Thank you,
Courtney Howard

Kimberly D. Hinder

From: njharris28@gmail.com
Sent: Tuesday, October 06, 2015 5:33 PM
To: Kimberly D. Hinder
Subject: Cade Allen home/ historic designation located at 3900 MLK N

Dear City Council Members,

I, Norma Jean Harris, strongly support the historic designation of the Acheson-Mackey home located on my street at 3900 MLK North, St. Petersburg, Fl 33703.

I have lived my entire 86 years in Allendale. My husband and I built our home located at 1038 40th Avenue N St. Petersburg in 1965. I still reside here today. It has been a lovely neighborhood for raising a family. I would hate to see the ambience of our neighborhood change. We built here because of the larger lots with trees and the stately homes. The lovely house directly across the street from me was recently torn down and the property divided into 2 lots. At this time a cement block house is being wedged into one of the lots and sitting very close to the street. This construction does not blend with any of the homes. I would hate to see this type of construction continue to happen and destroy the spacious feeling and the beauty of our neighborhood.

Please strongly consider my request to make the Acheson-Mackey house as a historic designation.

Thank you for your consideration,

Norma Jean Harris
1038 40th Avenue N
St Petersburg, Fl. 33703
727-526-7184

Sent from my iPad

Derek Kilborn

From: Kimberly D. Hinder
Sent: Wednesday, October 07, 2015 1:59 PM
To: Derek Kilborn
Subject: FW: Acheson-Mackey house

Follow Up Flag: Follow up
Flag Status: Flagged

-----Original Message-----

From: tyweber@cox.net [mailto:tyweber@cox.net]
Sent: Tuesday, October 06, 2015 6:29 PM
To: Kimberly D. Hinder
Subject: Acheson-Mackey house

Dear Ms. Hinder,

I grew up in Northeast St. Petersburg and spent a lot of time in the Allendale neighborhood, where several of my best friends and their families lived and still own homes. It has always been a beautiful, well-maintained neighborhood, showing pride of ownership by those living there, with unique, historic architecture.

Please support the efforts to maintain this historic neighborhood and to designate the Acheson-Mackey house as a Local Historic St. Petersburg Landmark. Allowing this house to be razed for new, lower-quality development would be a step backwards in all that the City of St. Petersburg has been doing to revitalize the City and retain the uniqueness and highlight the history that is St. Petersburg.

Thank you for your consideration.

Taren Weber

Derek Kilborn

From: Kimberly D. Hinder
Sent: Wednesday, October 07, 2015 2:00 PM
To: Derek Kilborn
Subject: FW: Acherson-Mackey House

Follow Up Flag: Follow up
Flag Status: Flagged

From: smadesign [mailto:smadesign@earthlink.net]
Sent: Tuesday, October 06, 2015 6:41 PM
To: Kimberly D. Hinder
Subject: Acherson-Mackey House

This letter requests that the Acherson-Mackey House on MLK (9th Street) be designated a historic landmark to help preserve the beautiful neighborhood of Allendale
Thanks
Susan Alexander

Derek Kilborn

From: Mary Babineau <mellowmary1943@hotmail.com>
Sent: Thursday, October 15, 2015 2:07 PM
To: Derek Kilborn
Subject: Re: 3900 MLK St. N.

Dear Derek,

We are reiterating our opposition to the destruction of the beautiful Cade Allen home at 3900 MLK St. N. If it is allowed to get the wrecking ball, & several houses replace it, the neighborhood will be much the worse for it. Once an historic building is gone, it's too late - we have seen this all too often in St. Petersburg. The character of Allendale is worth fighting for!

Thanks for your consideration,
Al and Mary Babineau

From: Derek Kilborn <Derek.Kilborn@stpete.org>
Sent: Saturday, October 3, 2015 10:48 AM
To: Mary Babineau
Subject: Automatic reply: 3900 MLK St. N.

Thank you for contacting the City of St. Petersburg's Urban Planning and Historic Preservation Division. I will be out of the office starting this Thursday, September 30, 2015; I will return on Monday, October 5, 2015. If you require immediate assistance, please contact:

URBAN PLANNING - Catherine "Cate" Lee at (727) 892-5255
HISTORIC PRESERVATION - Kimberly Hinder at (727) 892-5451

Respectfully,

Derek S. Kilborn, Manager

Urban Planning and Historic Preservation Division
Planning and Economic Development Department
derek.kilborn@stpete.org
(727) 893-7872

Your Sunshine City

Derek Kilborn

From: katmader@aol.com
Sent: Thursday, October 15, 2015 11:13 PM
To: Derek Kilborn
Subject: 3900 MLK ST N

To Whom It May Concern;

Hello, I live on the outskirts of the old Allendale neighborhood. I am aware of the controversy surrounding the tearing down of this estate property (3900 9th St. N) and the prospective building of several new homes.

As this moves forward, I wish the city council and whoever has influence would cease being so short-sighted and allowing the destruction of irreplaceable buildings and homes. I find this unfathomable and beg people to stand for our history and preservation. We've lost enough in this city all ready. I was born here in 1960 and have witnessed our city turning a blind eye to the demolition...heart breaking. The tearing down of this amazing home is an outrage.

I know there is progress to be considered, but changing the face of a neighborhood is an injustice to the people who live there. These homes, and possibly the next property over on 40th, will now be the introduction to Allendale. I seriously doubt they will blend in with the existing homes and personality of Allendale. It's bad enough that a big developer has thrown up incredibly cheaply built homes scattered throughout the neighborhood. It just seems there is little respect for our past and traditions or for the people who have worked hard to maintain the loveliness of Allendale. I know one elderly lady was in tears as they cut down stately oaks for a new home. I find this situation a disgrace to our city.

Does St. Petersburg want to become just another cheap town, homogenized and consisting of more and more homes that will not stand the test of time?

Please excuse me for this passionate letter, but this is how many of the citizens of this neighborhood feel. I attended a big neighborhood meeting a couple of months ago and most of us are quite distressed.

Thank you for your consideration,
Kathy Mader
938 Montrose Blvd. N.
St. Petersburg, FL 33703

Derek Kilborn

From: Linda Punzak <LPunzak@stpete.com>
Sent: Wednesday, October 14, 2015 10:04 AM
To: Derek Kilborn
Subject: 3900 MLK Jr. St N

Dear Mr. Kilborn,

As a resident of Allendale, please do not allow the house located at 3900 MLK to be torn down. Further, any subdividing of this parcel or the one at 901 40th Avenue North would diminish the integrity of this beautiful and historic neighborhood.

Linda Hart Punzak **VP Finance/Operations**

St. Petersburg Area Chamber of Commerce
Innovation. Excellence. Inclusivity. Accountability. Integrity.
The Chamber Building
100 Second Avenue North, Suite 150
St. Petersburg, FL 33701
D: 727.388.2912
F: 727.895.6326
C: 727.452.5858

stpete.com



/StPeteCC



@StPeteChamber

Derek Kilborn

From: Theresa Green <zephyrgr2@gmail.com>
Sent: Wednesday, October 14, 2015 11:40 AM
To: Derek Kilborn
Subject: Acheson-Mackey home at 3900 MLK

Dear Mr. Kilborn,

Please designate the home at 3900 MLK Jr St N as a local historic home.

I have seen homes like this destroyed and the land divided and multiple new homes built. (examples near me on Coffee Pot Blvd) When this happens, a very small number of people (sometimes one) enjoy a one-time profit. But very many people experience a loss, which is permanent. The new homes never measure up to the character of what existed before. And the resulting new ratio of home size to land size is awkward and visually unsettling. Please protect this home for all to enjoy. It is part of what makes our city great.

Thank you,
Theresa Green
(727) 430-7881
2339 Andalusia Way NE
St. Petersburg, FL 33704

Derek Kilborn

From: Christine Dickson <dickson.christine@gmail.com>
Sent: Wednesday, October 14, 2015 8:08 PM
To: Derek Kilborn; Nina Light
Subject: 3900 MLK
Attachments: FB_20151014_19_16_54_Saved_Picture.jpg; FB_20151014_19_17_35_Saved_Picture.jpg; FB_20151014_19_17_46_Saved_Picture.jpg; V_SBFD.jpg; FB_20151014_19_50_06_Saved_Picture.jpg

Dear Derek,

Please don't allow the home at 3900 MLK to be torn down and replaced by three developer homes. This developer has already bought and destroyed an historical home across from me.

I have worked for 15 years on my own home, with my bare hands, refurbishing rotting windows (see photos attached) and hardwood floors on vacations each year. I also repainted the house myself over vacation and on the weekends. The idea being to preserve my home from the 1920's and to be a credit to my neighborhood.

I'm not someone who is an independently wealthy person. I have no source of income, but hard work. I work long hours in a technology firm. I took my home and restored it year by year on my own. Now with the neighborhood being destroyed by this developer, any hope for some equity in my home is gone. For no other reason, then because a greedy developer exploited the curb appeal of my home, so he could build a 'track' home adjacent to me and who has now torn down another historical home across the street. He would not have been able to sell his cookie cutter house on my street, for any kind of a profit, if I had not restored my home. Apparently St Petersburg city council would prefer we let our homes rot and fall apart, since there appears to be no effort on behalf of the council to protect its citizens and the city's antiquity from greed.

It seems inappropriate that a developer should be able to get wealthy destroying our beloved neighborhood and ultimately impacting our property values.

Is the United States and by association our local city of St Petersburg, 'of the people' or 'of the Corporations'. If you let this corporation, turn a neighborhood into a business that destroys and replaces antiquity with cookie cutter subdivision homes, which ultimately destroy the charm of the 'neighborhood', then the city council might as well allow drug dealers to set up shop, because the impact on our neighborhood and our property values won't be much different. An extreme position you might say, then I invite the whole council to come visit my home (I'll even cook for you) and I'll tell you the story of my home. The story of how my efforts on my home benefited the neighborhood rather than hurt it.

Please don't let this corporation damage everything individual citizens have worked so hard for.

Look at the plants, that I personally care for. The hedges that I personally shape into spheres. The window box I installed myself. The jasmine hedge, I shape every week along my walkway.

I've worked so hard year after year often in 90' heat and humidity. All to have a developer get wealthy at the expense of be and my neighbors and my own efforts to be a credit to this neighborhood.

All of us in this neighborhood are here because of the beauty of the historical homes on MLK and 38th Avenue bordering this neighborhood. I've worked extremely hard to contribute to that beauty, to contribute the curb appeal of my home to my neighborhood. Please don't punish citizens whose efforts have been a credit to St Petersburg. Because if you favor a developer over the people, than you are rewarding greed over neighborhoods that make an effort to actually be a

Derek Kilborn

From: John Weatherell <johnw.eod@gmail.com>
Sent: Thursday, October 15, 2015 9:12 AM
To: Derek Kilborn
Subject: 3900 MLK

I urge you to keep the historic Cade Allen house . The city has allowed to many landmarks to be razed . This home sets on a prominent steet and is admired by many as piece of St Petersburg history

John Weatherell

ST. PETERSBURG CITY COUNCIL

Meeting of November 12, 2015

TO: The Honorable Charles W. Gerdes, Chair and Members of City Council

SUBJECT: An Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, Inc., d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service for improvements associated with the facilities within the City-owned Twin Brooks Golf Course located at 3800 - 22nd Avenue South, St. Petersburg; authorizing the Mayor, or his Designee, to execute all documents necessary to effectuate this ordinance; and providing an effective date.

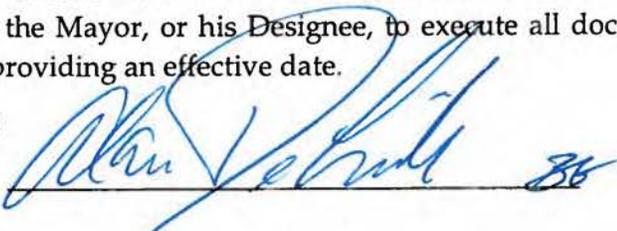
BACKGROUND: Real Estate & Property Management received a request from Duke Energy Florida, Inc., d/b/a Duke Energy, a Florida corporation ("Duke Energy"), for a Public Utility Easement ("Easement") (also referred to by Duke Energy as a "Distribution Easement - Corporate"), within the City-owned Twin Brooks Golf Course located at 3800 - 22nd Avenue South, St. Petersburg ("Golf Course").

The Easement, as legally described in Exhibit "A", is necessary to install cabling to provide improved electrical utility service for improvements associated with the Golf Course facilities. The Easement will have no significant effect on the public's use of the property.

An ordinance is required to authorize the grant of this Easement to Duke Energy as the requested Easement is to be located on land classified by the City Charter as "Park and Waterfront Property." This action is in compliance with Section 1.02(c)(3) of the City Charter that provides "...utility easements may be granted upon specific approval by ordinance where the easement will have no significant effect on the public's use of the property."

RECOMMENDATION: Administration recommends that City Council adopt the attached ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, Inc., d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service for improvements associated with the facilities within the City-owned Twin Brooks Golf Course located at 3800 - 22nd Avenue South, St. Petersburg; authorizing the Mayor, or his Designee, to execute all documents necessary to effectuate this ordinance; and providing an effective date.

ATTACHMENTS: Ordinance & Exhibits

APPROVALS: Administration: 

Budget: _____

N/A

Legal: _____

(As to consistency w/attached legal documents)

Legal: 00249466.doc V. 1

ORDINANCE NO. 2015-_____

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE ENERGY FLORIDA, INC., D/B/A DUKE ENERGY, A FLORIDA CORPORATION, FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICE FOR IMPROVEMENTS ASSOCIATED WITH THE FACILITIES WITHIN THE CITY-OWNED TWIN BROOKS GOLF COURSE LOCATED AT 3800 - 22ND AVENUE SOUTH, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The City Council of the City of St. Petersburg, Florida, hereby approves the grant of a Public Utility Easement ("Easement") to Duke Energy Florida, Inc., d/b/a Duke Energy, a Florida corporation, to install and maintain cabling to provide improved electrical utility service for improvements associated with the facilities within Twin Brooks Golf Course located at 3800 - 22nd Avenue South, St. Petersburg, within the Easement location set forth in the legal description and illustration which are attached hereto as Exhibits "A" and "B" respectively, and incorporated herein.

Section 2. This Easement will have no significant effect on the public's use of the property and is granted pursuant to Section 1.02(c)(3) of the St. Petersburg, Florida, City Charter.

Section 3. The Mayor, or his Designee, is authorized to execute all documents necessary to effectuate this Ordinance.

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

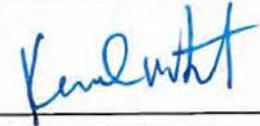
LEGAL:



City Attorney (Designee)

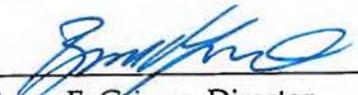
Legal: 00249466.doc V. 1

APPROVED BY:



Jeffery G. Hollis, Director
Golf Courses

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

EXHIBIT "A"

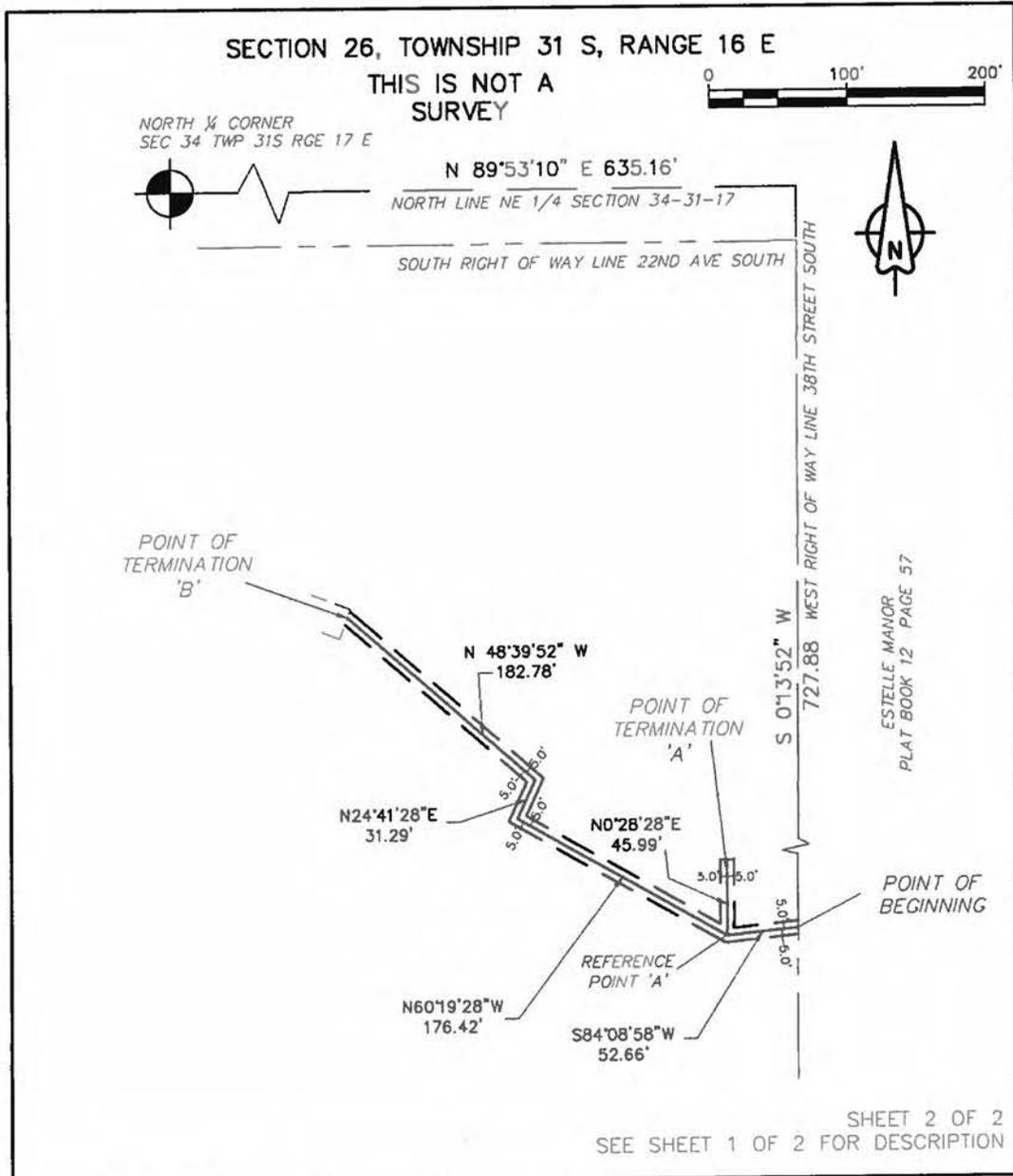
(Legal Description of the Easement)

A 10.0 foot electrical utility easement lying 5.0 feet on each side of the following described centerline; the sidelines of said easement to be prolonged or foreshortened as need be to a natural point of intersection:

From the North quarter corner of Section 34, Township 31 South, Range 16 East, Pinellas County, Florida, thence N.89°53'10"E., along the North boundary of the Northeast quarter of said Section 34, a distance of 635.16 feet; thence S.00°13'52"W., along the West right of way line of 38th Street South, 727.88 feet to the point of beginning; thence S84°08'58"W., 52.66 feet to reference point 'A'; thence N00°28'28"E., 45.99 feet to point of termination 'A'; returning thence to reference point 'A'; thence N.60°19'28"W., 176.42 feet; thence N24°41'28"E., 31.29 feet; thence N.48°39'52"W., 182.78 feet to point of termination 'B', said point being at the exterior wall line of the clubhouse building on Twin Brooks Municipal Golf Course at 3800 22nd Avenue South, St, Petersburg.

EXHIBIT "B"

(Illustration of the Easement)



S:\Survey Projects\2014\14228 TWIN BROOKS\DUKE\DUKE ENERGY EASEMENT.dwg, 10/15/2015 11:05:24 AM

REVISIONS		 ENGINEERING AND CAPITAL IMPROVEMENT DEPARTMENT CITY OF ST. PETERSBURG	PART OF THE NE ¼ SEC 26 TWP 31 S RGE 16 E	
BY	DATE		SKETCH AND LEGAL DESCRIPTION	DATE: 5/4/2015
CBA	10/08/15	DWG. No. 14228-019		
		SCALE: 1"=100'		

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **October 22, 2015**

COUNCIL DATE: **November 12, 2015**

RE: ***Impact or Redevelopment Fees – Consistent Across the City***

ACTION DESIRED:

Respectfully request a referral to the Budget, Finance and Taxation Committee for consideration of providing a uniform fee schedule for impact or redevelopment fees across the city by increasing the downtown fees to the match the rest of the city.

RATIONALE:

The City charges an impact fee to assist in paying for infrastructure costs of new development. We charge a lower fee within downtown. I believe the rationale was to spur redevelopment in the downtown. Clearly, downtown has plenty of momentum and is not in need of being subsidized by the rest of the city. Further, it is equally apparent that the City needs to increase our yearly investment in infrastructure.

Additional information: Here are two examples of the fees.

General office under 50,000 sq. ft.	Condo 1 st 1,000 sq. ft.
Downtown fee \$2,648.	\$924.
Rest of the city. \$3,292.	\$1,248.

Karl Nurse
Council Member

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: October 30, 2015

COUNCIL DATE: November 12, 2015

RE: *Referral to the Energy, Natural Resources & Sustainability Committee*

ACTION DESIRED:

Respectfully request a referral to the Energy, Natural Resources & Sustainability Committee to request use of BP funds to put solar panels on City facilities.

Attachment

Wengay Newton, Council Member
District 7

St. Petersburg
Fiscal Year 2015 and Fiscal Year 2016
Adopted Budget
City-Wide Electric Charges

ADMIN	Department	Division	FY15 Adopted Budget	FY16 Adopted Budget
Public Works Administration				
	Water Resources			
	Water Resources	Southwest WRF	696,670	771,670
	Water Resources	Northeast WRF	705,310	705,310
	Water Resources	Northwest WRF	677,250	653,250
	Water Resources	Lift Station Maintenance	600,000	625,000
	Water Resources	Oberly Ps Operations & Maintenance	360,000	380,000
	Water Resources	Cosme W T P Operations & Maintenance	230,000	305,000
	Water Resources	Washington Terrace Ps Operations & Maint	230,000	230,000
	Water Resources	Albert Whitted WRF	256,186	0
	Water Resources	Environmental Compliance Laboratory	48,252	48,252
	Water Resources	Water Maintenance Administration	25,000	25,000
	Water Resources	Water Resources Administration	13,300	13,300
	Water Resources	Technical Support	12,283	12,283
	Water Resources	Wastewater Maintenance Administration	11,000	11,000
	Water Resources	Water Reclamation Administration	10,000	12,000
	Water Resources	Computer Resources	8,900	8,900
	Water Resources	Environmental Compliance Field Services	6,214	6,214
	Water Resources	Industrial Pretreatment & Grease Mgmt	6,214	6,214
		Total Water Resources	3,896,579	3,813,393
	Public Works			
	Public Works	Street Lighting & Support	1,600,000	1,600,000
		Total Street Lighting & Support	1,600,000	1,600,000
	Stormwater, Pavement & Traffic Operation			
	Stormwater, Pavement & Tr: Traffic Signals		152,130	152,130
	Stormwater, Pavement & Tr: Stormwater Administration		38,078	38,078

Stormwater, Pavement & Tr: Equipment Service Center		11,125	11,125
	Total Stormwater, Pavement Traffic Ops.	201,333	201,333

Fleet Maintenance	Fleet Maintenance Administration	87,718	115,000
Fleet Maintenance	Total Fleet Maintenance Administration	87,718	115,000

	Total Public Works Administration	5,785,630	5,729,726
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Leisure Services Administration

Parks & Recreation			
Parks & Recreation	Adult & Youth Sports	148,000	158,700
Parks & Recreation	North Shore Pool	105,319	121,319
Parks & Recreation	Leisure Services Facility Systems	60,009	66,899
Parks & Recreation	Tennis, Racquetball & Shuffleboard	54,179	56,679
Parks & Recreation	Thomas "Jet" Jackson Recreation Center	48,843	56,843
Parks & Recreation	Waterfront District Parks Maintenance	48,953	48,953
Parks & Recreation	Childs Park Recreation And Fitness Center	35,968	45,968
Parks & Recreation	Willis S. Johns Center	36,772	43,772
Parks & Recreation	Northwest Center	36,516	42,516
Parks & Recreation	Enoch Davis Center	35,121	42,121
Parks & Recreation	Walter Fuller	34,153	42,153
Parks & Recreation	Gladden Neighborhood Center	31,450	43,450
Parks & Recreation	Lake Vista Center	32,307	33,807
Parks & Recreation	Roberts Center	27,371	37,041
Parks & Recreation	Central District Parks Maintenance	32,104	32,104
Parks & Recreation	South District Parks Maintenance	31,564	31,564
Parks & Recreation	Frank W. Pierce Center	31,537	31,537
Parks & Recreation	Sunshine Center	25,942	32,942
Parks & Recreation	Campbell Center	20,041	26,541
Parks & Recreation	Boyd Hill Nature Trail	0	35,000
Parks & Recreation	Walter Fuller Pool	17,300	17,300
Parks & Recreation	Northeast District Parks Maintenance	17,194	17,194
Parks & Recreation	Azalea Adult Center	14,796	17,796
Parks & Recreation	Northwest District Parks Maintenance	14,563	14,563
Parks & Recreation	Teen Programs	12,960	14,960

Parks & Recreation	Shore Acres Center	10,723	14,223
Parks & Recreation	Lake Vista Pool	11,200	12,200
Parks & Recreation	E H Mc Lin Pool	9,150	13,650
Parks & Recreation	Fossil Park Pool	8,500	9,500
Parks & Recreation	Bay Vista Adult Center	8,216	8,216
Parks & Recreation	Northwest Pool	3,500	11,500
Parks & Recreation	Childs Park Pool	6,500	8,500
Parks & Recreation	Treasure Island Concessions	5,818	6,118
Parks & Recreation	Shore Acres Pool	4,500	4,500
Parks & Recreation	Jennie Hall Pool	3,600	3,600
Parks & Recreation	Athletic Fields Maintenance/Construction	2,000	2,000
Parks & Recreation	Special Events	1,100	1,100
Parks & Recreation	Clam Bayou	1,020	1,020
	Total Parks & Recreation	1,028,789	1,207,849
Library			
Library	Main Library	100,000	100,000
Library	Mirror Lake Branch	34,670	41,670
Library	J W Johnson Branch	32,154	35,600
Library	North Branch	31,000	31,000
Library	South Branch	21,000	21,000
Library	Childs Park	3,000	3,000
	Total Library	221,824	232,270
Golf Courses			
Golf Courses	Mangrove Bay Business	32,000	35,000
Golf Courses	Mangrove Bay Maintenance	21,000	21,000
Golf Courses	Twin Brooks Maintenance	10,000	10,000
Golf Courses	Cypress Links Business	4,300	4,800
	Total Golf Courses	67,300	70,800
	Total Leisure Services Administration	1,317,913	1,510,919

City Development Administration

Downtown Enterprise Facilities

Mahaffey Administration	246,083	267,537
Marina	65,418	65,418
Pier Maintenance	111,000	0
Sunken Gardens Operations	36,000	36,000
Airport Administration	34,000	34,000
Coliseum Events	0	58,000
Coliseum Operations	58,000	0
Jamestown Complex Management	17,000	17,000
Port Administration	14,000	11,500
Dwight Jones Center	13,364	9,364
Total Downtown Enterprises	594,865	498,819

Real Estate & Property Management

Municipal Services Center	310,000	300,900
City Hall & Annex	105,000	105,000
Total Real Estate	415,000	405,900

Transportation Planning

Baywalk Garage	87,205	87,205
Southcore Garage	80,036	0
Pier Parking	26,500	26,500
Parking Meter & Lot Maintenance	3,000	3,000
The 800 Parking Lot	2,000	0
Al Lang Parking Lot	200	200
Total Transportation Planning	198,941	116,905

Total City Development Administration 1,208,806 1,021,624

Public Safety Administration

Police

Building Maintenance	475,000	485,000
Investigations Services Program	25,000	25,000

Total Police 500,000 510,000

Fire

Fire Suppression	157,057	136,257
EMS	78,988	73,988
Fire Administration	60,609	60,609
Gandy Fire Station	19,043	19,043
Fire Training	4,267	4,267

Total Fire 319,964 294,164**Total Public Safety** 819,964 804,164**Neighborhood Affairs Administration**

Sanitation

Sanitation	Sanitation Administration	41,561	65,561
Sanitation	Commercial - Roll-Offs	439	439

0

Neighborhood Affairs	Neighborhood Affairs - N Team	0	6,000
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Neighborhood Services - Code Compliance		6,000	0
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Total Neighborhood Affairs 48,000 72,000**General Government Administration**

Procurement And Supply Management		14,700	14,700
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City Clerk	Records Retention	9,175	9,175
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Technology Services	Communications Repair Operate	5,000	5,000
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	Network Support	2,400	1,900
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Total General Government Administration 31,275 30,775**Grand Total Electric** 9,211,588 9,169,208

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **November 5, 2015**

COUNCIL DATE: **November 12, 2015**

RE: ***A15-00945 Resolution - Transferring the Tropicana Field Site to SSCRA***

ACTION DESIRED:

Respectfully request City Council to approve the attached resolution requesting City Administration to evaluate modifying the boundaries of the South St. Petersburg Community Redevelopment Area (SSCRA) to include the Tropicana Field Site.

Attachment

Wengay Newton, Council Member
District 7

RESOLUTION NO. 2015- _____

A RESOLUTION OF THE CITY OF ST. PETERSBURG CITY COUNCIL REQUESTING THAT THE CITY ADMINISTRATION AND THE ADMINISTRATION OF PINELLAS COUNTY EVALUATE MODIFYING THE BOUNDARIES OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE TROPICANA FIELD SITE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tropicana Field, a publicly-owned multi-purpose stadium located in downtown St. Petersburg, is currently the home of Major League Baseball's Tampa Bay Rays ("Rays") franchise; and

WHEREAS, the City of St. Petersburg ("City") desires to maximize the public benefit of Tropicana Field and the surrounding site ("Tropicana Field Site"), which includes land designated for parking lots and other facilities incident to the operation and maintenance of Tropicana Field; and

WHEREAS, at some currently undetermined point in the future, subject to all required approvals, public and/or private redevelopment of the Tropicana Field Site may occur, which may or may not include the current uses of the Tropicana Field Site; and

WHEREAS, the Tropicana Field Site is located in the Intown Community Redevelopment Area ("ICRA") and its tax increment financing ("TIF") district, which is set to expire in 2032, and which were created pursuant to Chapter 163, Part III, Florida Statutes ("Community Redevelopment Act"); and

WHEREAS, adjacent to the Tropicana Field Site is the newly-formed South St. Petersburg Community Redevelopment Area ("SSCRA") and its TIF, which is set to expire in 2045, and which were created pursuant to the Community Redevelopment Act; and

WHEREAS, because the Tropicana Field Site is currently under public ownership, City and Pinellas County ("County") ad valorem taxes are neither levied nor collected on the property and they do not contribute to the ICRA TIF; and

WHEREAS, if and when the Tropicana Field Site is redeveloped, City and County ad valorem taxes that may be levied and collected on the property would be eligible to be placed in the ICRA TIF trust fund until the expiration of ICRA; and

WHEREAS, if the Tropicana Field Site was included in the SSCRA, City and County ad valorem taxes that may be levied and collected on the property would be eligible to be placed in the SSCRA TIF trust fund until the expiration of SSCRA; and

WHEREAS, it is a desirable and worthwhile endeavor to consider whether benefits to the public are increased by modifying the boundaries of the SSCRA to include the Tropicana Field Site.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that City Administration is requested to evaluate modifying the boundaries of the SSCRA to include the Tropicana Field Site, pursuant to and in compliance with all of the requirements of the Community Redevelopment Act.

BE IT FURTHER RESOLVED that Pinellas County Administration is requested to evaluate modifying the boundaries of the SSCRA to include the Tropicana Field Site, pursuant to and in compliance with all of the requirements of the Community Redevelopment Act.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

RESOLUTION NO. 2015- _____

A RESOLUTION OF THE CITY OF ST. PETERSBURG CITY COUNCIL REQUESTING THAT THE CITY ADMINISTRATION AND THE ADMINISTRATION OF PINELLAS COUNTY EVALUATE MODIFYING THE BOUNDARIES OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE TROPICANA FIELD SITE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tropicana Field, a publicly-owned multi-purpose stadium located in downtown St. Petersburg, is currently the home of Major League Baseball's Tampa Bay Rays ("Rays") franchise; and

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WHEREAS, at some currently undetermined point in the future, subject to all required approvals, public and/or private redevelopment of the Tropicana Field Site may occur, which may or may not include the current uses of the Tropicana Field Site; and

WHEREAS, the Tropicana Field Site is located in the Intown Community Redevelopment Area ("ICRA") and its tax increment financing ("TIF") district, which is set to expire in 2032, and which were created pursuant to Chapter 163, Part III, Florida Statutes ("Community Redevelopment Act"); and

WHEREAS, adjacent to the Tropicana Field Site is the newly-formed South St. Petersburg Community Redevelopment Area ("SSCRA") and its TIF, which is set to expire in 2045, and which were created pursuant to the Community Redevelopment Act; and

WHEREAS, because the Tropicana Field Site is currently under public ownership, City and Pinellas County ("County") ad valorem taxes are neither levied nor collected on the property and they do not contribute to the ICRA TIF; and

WHEREAS, if and when the Tropicana Field Site is redeveloped, City and County ad valorem taxes that may be levied and collected on the property would be eligible to be placed in the ICRA TIF trust fund until the expiration of ICRA; and

WHEREAS, if the Tropicana Field Site was included in the SSCRA, City and County ad valorem taxes that may be levied and collected on the property would be eligible to be placed in the SSCRA TIF trust fund until the expiration of SSCRA; and

WHEREAS, it is a desirable and worthwhile endeavor to consider whether benefits to the public are increased by modifying the boundaries of the SSCRA to include the Tropicana Field Site.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that City Administration is requested to evaluate modifying the boundaries of the SSCRA to include the Tropicana Field Site, pursuant to and in compliance with all of the requirements of the Community Redevelopment Act.

BE IT FURTHER RESOLVED that Pinellas County Administration is requested to evaluate modifying the boundaries of the SSCRA to include the Tropicana Field Site, pursuant to and in compliance with all of the requirements of the Community Redevelopment Act.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

CITY OF ST. PETERSBURG

Energy, Natural Resources and Sustainability Committee

Thursday, October 15, 2015, 1:00 p.m.

PRESENT: Chair Darden Rice and Councilmembers Bill Dudley, Steve Kornell, Karl Nurse, Charles Gerdes (alt).

ABSENT: None.

ALSO: Michael Dema, Assistant City Attorney, Sharon Wright, Sustainability Coordinator, Heather Worley, Assistant to City Clerk

Chair Rice called the meeting to order and the following topics were discussed:

Approval of Agenda: Passed 4-0 (with addition from Council Member Nurse for discussing resiliency planning as mentioned in Mayor Kriseman Memorandum dated October 13,2015: BP Settlement – Proposed Investments)

Approval of September 17, 2015 Minutes: Passed 4-0.

Office of Sustainability Update

Chair Rice introduced Sharon Wright.

Sharon Wright gave updates on recent community events related to sustainability with a focus on climate change and sea level rise. Summary items included:

- Initiative on Coastal Adaptation and Resilience (**ICAR Event at USFSP**) – presentations were given on the following topics related to planning:
 - Analyzing hazards and vulnerabilities
 - Habitat impacts
 - Implementing adaptation strategies
 - Available data and data gaps
- **ICAR** discussion and takeaways included:
 - Discussion of potential for regional compact
 - Key data gap is information on the cost of doing nothing related to preparing for changes in weather, temperature, and sea level rise
 - Karen Clark & Company, a Boston company that models catastrophe and risk management for insurance services, companies, and industries recently published a report on the most vulnerable US cities to storm surge flooding. The ten most vulnerable cities were determined based on the magnitude of the property losses resulting from storm surge flooding caused by the 100 year hurricanes. The losses were estimated using the KCC RiskInsight® high resolution coastal flooding model. Highlights of the study include:
 - While every coastal location is subject to storm surge flooding from the 100 year hurricane, the largest losses are concentrated in relatively few places along the coast
 - Tampa/St Petersburg is the metropolitan area most vulnerable to flooding damage with a loss potential of \$175 billion

- Four of the top cities are in Florida; the west coast of this state is more vulnerable than the east coast because of the level of the continental shelf in the Gulf
 - Three cities—Tampa, New Orleans, and New York—will likely have losses exceeding \$100 billion from the 100 year event
 - Link to report: <http://www.karenclarkandco.com/news/publications/>
- **ICAR** next steps:
 - Notes from discussions w/potential action items will be distributed to attendees and likely on website: <http://www.usfsp.edu/icar/>
 - Work with USF and USFSP scientists and others on cost of doing nothing
- Sea Level Rise: What's Our Next Move? Event convened by the **Institute on Science for Global Policy (ISGP)** in partnership with the Institute for Strategic Policy Solutions at St. Petersburg College – Summary items include:
 - Full day of debate on three scientific and economic papers related to sea level rise
 - Debaters included Council Member Nurse, Sharon Wright, Sustainability Coordinator, Sharon Joy Klietsch, Connection Partners, Peter Clark, Tampa Bay Watch, Mayor Bob Minning, Treasure Island, Mayor Philip Stoddard, City of South Miami, resource agencies, county, and state leaders including Representative Darryl Rouson and many more
 - Caucus meetings were held on day 2
 - Areas of consensus from caucus meetings were presented and discussed
 - **ISGP** next steps:
 - Notes and areas of consensus will be distributed for comment and iterations of ideas
 - **ISGP** will publish a book based on the conference and feedback (date unknown)

Council Member Nurse mentioned that while we are in the process of raising homes and buildings 1-2 feet as part of the CRS program and FEMA-related efforts, that the City does not currently prohibit building based solely on elevation or floodplains. The City does have about an 80-year history in the harbor, and there should be consideration over time for simply not allowing building at low elevations. This question must be discussed with the need to avoid takings while cutting back on services where streets may repeatedly flood and the City cannot get to the homes.

Council Members Rice and Kornell emphasized the issue of solutions in a phased approach and focusing on positive outcomes while being realistic and avoiding provoking fear. For example, the City is currently planning to use Weeki Wachi funds and other existing resources to create a park in a floodplain rather than develop the site.

Council Member Nurse also mentioned the possibility of identifying a low area as a pilot area for adaptation.

Sharon Wright added that Michael Meidel, Pinellas County Economic Development also discussed that preparation and adaptation in Pinellas communities is a strong, positive message for economic development. Businesses will want to locate somewhere that has resiliency planning and other measures in place.

Council Member Rice brought up the recent paper distributed by Tampa Bay Regional Planning Council that came out of scientific and stakeholder working group to adopt a regional sea level rise projection for planning.

- **STAR Communities Update**
 - Summary of Washington D.C. Training included face time with STAR staff, other leadership communities, and mentor communities
 - Draft agenda discussed for October 28 & 29 workshop: group concluded that available City Council members will prefer a substantive work session over STAR general presentations. Sharon Wright will refine agenda accordingly.
 - A City Council Workshop [open to the public] with sustainability stakeholders will likely be held in the afternoon of Day 2, Thursday, October 29 in Room 100 City Hall (confirmation will be publicly noticed and put on City calendar).

Council Member Nurse inquired about how the STAR Community index will overlap with a resiliency plan or would call the STAR index be the resiliency plan. Sharon Wright responded that STAR index is an overall baseline for community sustainability; a climate action plan and/or resiliency plan would contribute to the number of points the City will get toward its STAR rating depending on how far along the plan(s) are; gaps identified through the STAR baselining process will be wrapped into new and existing plans because there is overlap.

Council Member Kornell stated that we want to be careful to not begin new plans, agencies, or efforts as a result of the STAR process because there are good agencies in place where actions can begin immediately. Sharon responded that the City will accrue points by already having those agencies and partnerships in place.

Council Member Nurse asked about who is currently driving city energy efficiency retrofits program. Sharon responded that the program in the Mayor's memorandum and other on-going energy efficiency efforts at the City are currently being handled by the Mayor with support staff while the City continues to organize the sustainability and public works programs. Council Member Nurse is also interested in what systems are used to prioritize, budget, and measure energy efficiency retrofits.

Council Member Nurse asked that part of STAR interactions include lessons from other cities and other local entities like Tampa Bay Water. Sharon responded that there may not be enough time for the October 2015 workshop, but that it would make sense to include the idea in the ongoing Action Plan for completing the STAR process.

Council Member Rice emphasized that the STAR process will also involve the community including groups like the [citizen-led] St. Petersburg Sustainability Council.

Council Member Rice also mentioned that as leaders, the committee should help set goals, take action now where we can, but also to be strategic and not get too overwhelmed.

Council Member Dudley asked "Where are we right now", "Where are going", "How are we going to get there", "What are other people doing", "How does their example fit with us", "How much does it cost", and isn't STAR just a part of that? Sharon responded that STAR is the tool helping us to document where we are, and we are about 2 weeks into a 6-month process of determining

where we are. The cost of using the STAR process was presented previously as about \$1,250/yr for six years including scholarship, plus staff time.

Next ENRS Committee meeting is **NOVEMBER 23, 2015 AT 9:30 A.M.**

New business item referral from Council Member Kennedy for a Tree Canopy Road Program. Sharon will work with Council Member Kennedy to gather additional information and make a presentation in the November or December 2015 ENRS Committee meeting.

**ST. PETERSBURG CITY COUNCIL
BUDGET, FINANCE & TAXATION COMMITTEE & PUBLIC SERVICES & INFRASTRUCTURE COMMITTEE**

COMMITTEE REPORT

**Meeting of October 22, 2015
8:00 a.m. - City Hall Room 100**

Members & Alternate: Budget, Finance & Taxation Committee: Chair James R. “Jim” Kennedy, Jr.; Vice Chair Karl Nurse; William Dudley; Charles Gerdes; and Darden Rice (alternate).

Also: Public Services & Infrastructure Committee: Chair William “Bill” Dudley; Vice Chair Steve Kornell; James Kennedy; Darden Rice; and Amy Foster (alternate).

Support Staff: Meghan Wimberly, Administrative Assistant, Billing & Collections
Robert Coats, Risk Management Analyst, Human Resources

A. Call to Order

B. Approval of Agenda- Approved unanimously

C. Approval of Minutes- None

D. New/Deferred Business

1. October 22, 2015

a. Amend resolution of bank loan for purchase of recycling equipment (Fritz)

Anne Fritz, Finance Director, provided to the committee a resolution amending resolution No. 2014-444 which authorized the issuance of a non-ad valorem revenue note, series 2014 of the City in the principal amount of not to exceed \$6,500,000 to finance the acquisition of containers and trucks as part of the City’s recycling and solid waste programs; and providing an effective date.

A motion was made and approved for the resolution. Motion passed unanimously.

b. Joint BF&T & PS&I Committee Meeting-Water Resources presentation (Gibson/Leavitt)

Thomas Gibson, Interim Public Works Administrator and Steve Leavitt, Water Resources Director presented to the committee an overview of the Waste Water Collection System. The presentation highlighted the water reclamation service areas, the water reclamation service agreements, the waste water collection system inventory, infiltration and inflows, sewer system studies, operations and maintenance and the capital improvement plan. Mr. Gibson stated there are three water reclamation service areas: the southwest area as well as the northwest area both have a 20 million gallon capacity and the northeast areas has a capacity of 16 million gallons for a total amount of 56 million gallons. He also stated the City has water reclamation service agreements with the St. Petersburg Beach, Gulfport, Treasure Island, South Pasadena, Tierra Verde Utilities, Pinellas County Bear Creek District and Pinellas County Ft. Desoto Park. Mr. Gibson noted the waste water collection system inventory includes: 19,500 manholes, 4.8 million ft. gravity collection pipe, 97,000 service connections, 2.5 million ft. lateral sewers, 78 lift stations and 300,000 ft. sewer force main. He mentioned Sanitary Sewer Overflows (SSO) is common to all Sanitary Sewer Utility Operators worldwide. During 1985 to 1999 there were twelve (12) major overflows due to lack of maintenance.

Mr. Gibson stated moving forward more wastewater flow monitoring needs to be done to determine which part of the system is receiving excessive wet water flow in order to adequately

target lateral infiltration. At this time, a study is being conducted in the Maximo Moorings area specifically to address lateral infiltration and implementing public lateral lining. This study is scheduled to be completed after the wet weather season in 2016. He mentioned the sewer system studies which were conducted included the FDEP consent order in 2000 to 2010. In 1998, a major sewer study was conducted and resulted in 68 flow meters being installed, a hydraulic model of the sewer system being developed to measure the wet and dry ground flow, as well as 40 % of the Sanitary Sewer System being inspected from November 1995 to March 1997. Mr. Gibson stated the EPA guidance is to reduce peak flows through Capacity, Management, Operations, and Maintenance (CMOM). The EPA and FDEP guidance also provides sufficient treatment capacity, utilizes off-line storage, reduce infiltration and inflow (I/I), provides sufficient collection system capacity and maximizes the use of collection system storage.

Mr. Gibson noted the management tools used in the operations and maintenance of the sewer system to include the asset management system (WAM), flow monitoring and modeling, smoke testing, CCTV inspection, customer complaints, available resources and staffing. Additionally, there is the Biosolids Project Viability study which will review the ability of SWWRF to receive additional solids, the reliability and redundancy of Biosolids to Energy project, and the energy recovery and cost model for project. Also, the CH2M is working on a liquid study for all sewer plants to review flow projections through 2030 and will provide recommendations.

Mr. Gibson noted the Capital Improvement Plan has not been included in the budget hearing process or the BP funds. Based on the wastewater collection system, the estimated cost of maintenance for FY16 is \$9.25 million which includes an additional \$1 million from the BP funds for the annual pipe repair lining (1) (2) and \$500,000 increase per year from the budget hearing process. He also noted the estimated cost for the Capacity and Flow Management projects which includes the lift station #87 flow diversion, the SWWRF injection well pumps and the SWWRF reject water storage tank. In closing, he stated the estimated cost to maintain the wastewater collection system for the next five (5) years is projected at \$48.9 million.

After further discussion, a motion was made and approved for administration to return to the November 16th, 2015 BF&T meeting with the cost for an expanded scope study on the Wastewater Collection System, the cost for the wastewater system to be robust where it would be under a capacity of forty (40) million gallons and an understanding of a rate study of the customer's cost to accomplish same. Motion passed unanimously.

A motion was made to reserve half of the BP funds for the wastewater system. Motion failed.

A motion was made and approved requesting administration provide Council additional detail information regarding the two proposed projects for the ferry & research vessel. Motion passed unanimously.

E. Continued Business

F. Upcoming Meetings Agenda Tentative Issues

1. November 16, 2015

- a. Investment Oversight Report (Fritz)**
- b. 2015 Budget Clean Up (Fritz/Greene)**
- c. Water Resources Waster Water Collection System (Gibson/Leavitt)**

d. Fourth Quarter Financial Report (Fritz/Greene)

2. November 23, 2015

a. Banking RFP recommendation-JP Morgan Chase (Fritz)

3. December 10, 2015

a. Quarterly Grant Reports (Ojah-Maharaj)

b. Discussion for use of tourist development tax (Zeoli)

c. RFP Approval for External Audit and Assurance Services (Scott)

G. New Business Item Referrals

H. Adjournment

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA AMENDING RESOLUTION NO. 2014-444 WHICH AUTHORIZED THE ISSUANCE OF A NON-AD VALOREM REVENUE NOTE, SERIES 2014 OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,500,000 TO FINANCE THE ACQUISITION OF CONTAINERS AND TRUCKS AS PART OF THE CITY'S RECYCLING PROGRAM TO PROVIDE THAT SUCH CONTAINERS AND TRUCKS MAY ALSO BE USED AS PART OF THE CITY'S SOLID WASTE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (the "Issuer") adopted Resolution No. 2014-444 ("Resolution No. 2014-444") on October 2, 2014 authorizing the issuance of the Issuer's Non-Ad Valorem Revenue Note, Series 2014 (the "Series 2014 Note"), which Series 2014 Note was issued in an original principal amount equal to \$6,075,000 by the Issuer on October 15, 2014;

WHEREAS, the proceeds of the Series 2014 Note were authorized to be used to finance the acquisition of containers and trucks as part of the Issuer's recycling program;

WHEREAS, the Issuer desires to amend Resolution No. 2014-444 to provide that the proceeds of the Series 2014 Note may be used to finance the acquisition of containers and trucks as part of the Issuer's solid waste program in addition to the recycling program; and

WHEREAS, Whitney Bank d/b/a Hancock Bank purchased the Series 2014 Note (the "Original Purchaser") and is currently the registered holder of 100% of the principal amount of the Series 2014 Note and the consent of the Original Purchaser attached hereto as Exhibit A to the amendments to Resolution No. 2014-444 contained in this Resolution has been received by the Issuer as required by Section 13 of such Resolution No. 2014-444 and no further conditions must be satisfied prior to the amendment of Resolution No. 2014-444 pursuant hereto.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA:

Section 1: Authority for this Resolution. This Resolution is adopted pursuant to the Constitution of the State of Florida, Chapter 166, Part II, Florida Statutes, the municipal charter of the Issuer and other applicable provisions of law (collectively, the "Act").

Section 2: Amendments to Resolution No. 2014-444.

A. The first paragraph of Section 4 of Resolution No. 2014-444 is hereby amended to read in its entirety as follows (additions shown by underlining):

Subject and pursuant to the provisions of this Resolution, an obligation of the Issuer to be known as the "City of St. Petersburg, Florida Non-Ad Valorem Revenue Note, Series 2014" is hereby authorized to be issued under and secured by this Resolution in the principal amount of not to exceed \$6,500,000 for the purpose of financing the acquisition of containers and trucks as part of the Issuer's recycling and solid waste programs, and paying the costs of issuing the Note. The use of the proceeds of the Note as heretofore described is also authorized.

B. The first paragraph of Section 11 of Resolution No. 2014-444 is hereby amended to read as follows (additions shown by underlining):

Proceeds from the sale of the Note shall be deposited into the Project Fund (hereinafter created) and used to finance the acquisition of containers and trucks as part of the Issuer's recycling and solid waste programs, and pay associated costs of issuance (including but not limited to legal and financial advisory fees and expenses).

Section 3: Applicable Provisions of Law. This Resolution shall be governed by and construed in accordance with the laws of the State of Florida.

Section 4: Rules of Interpretation. Unless expressly indicated otherwise, references to sections or articles are to be construed as references to sections or articles of this instrument as originally executed. Use of the words "herein," "hereby," "hereunder," "hereof," "hereinbefore," "hereinafter" and other equivalent words refer to this Resolution and not solely to the particular portion in which any such word is used.

Section 5: Captions. The captions and headings in this Resolution are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Resolution.

Section 6: Members of the City Council Not Liable. No covenant, stipulation, obligation or agreement contained in this Resolution shall be deemed to be a covenant,

stipulation, obligation or agreement of any present or future member, agent or employee of the Issuer in his or her individual capacity, and neither the members of the City Council nor any person executing the Note shall be liable personally on the Note or this Resolution or shall be subject to any personal liability or accountability by reason of the issuance or the execution of the Note or this Resolution.

Section 7: *Resolution No. 2014-444 in Full Force and Effect; Repealer.* Except as expressly amended hereby, Resolution No. 2014-444 remains in full force and effect as of the date hereof. This Resolution supersedes all prior actions of City Council inconsistent herewith.

[Remainder of page intentionally left blank]

Section 8: Effective Date. This Resolution shall become effective immediately upon its adoption.

LEGAL:

DEPARTMENT:

EXHIBIT A

CONSENT OF OWNER

The undersigned Senior Vice President of Whitney Bank d/b/a Hancock Bank (the “Bank”), does hereby certify as follows:

1. The Bank is the owner of 100% of the principal amount of the City of St. Petersburg, Florida Non Ad Valorem Revenue Note, Series 2014; and
2. The Bank hereby consents to the amendments to Resolution No. 2014-444 adopted by the City of St. Petersburg, Florida on October 2, 2014 contained in the form of Resolution attached hereto as Exhibit I, as required by Section 13 of such Resolution No. 2014-444.

IN WITNESS WHEREOF, the undersigned has executed this Consent on behalf of the Bank this ___ day of October, 2015.

WHITNEY BANK D/B/A HANCOCK BANK

By: _____
Name: Steven E. Cole
Title: Senior Vice President

Exhibit I to Consent of Bank

[INTENTIONALLY OMITTED]

Resolution No. ____

A RESOLUTION APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE, AND TAXATION AND PUBLIC SERVICES AND INFRASTRUCTURE COMMITTEES TO REQUEST THAT ADMINISTRATION PROVIDE DETAILS TO CITY COUNCIL REGARDING THE ST. PETERSBURG TO TAMPA FERRY AND BELLOWS RESEARCH VESSEL PROPOSALS FOR EXPENDITURE OF BP SETTLEMENT FUNDS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Budget, Finance and Taxation Committee and Public Services and Infrastructure Committee (Joint Committee) held a joint meeting on October 22, 2015 to listen to a presentation from the Water Resources Department and to discuss the possibility of a management evaluation; and

WHEREAS, the Joint Committee voted to request that administration provide details regarding the St. Petersburg to Tampa Ferry and Bellows Research Vessel proposals for expenditure of BP Settlement funds; and

WHEREAS, the City Council approves of the recommendation of the Budget, Finance and Taxation and Public Services and Infrastructure Committees.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg that this Council hereby approves the recommendation of the Budget, Finance and Taxation and Public Services and Infrastructure Committees to request that administration provide details to City Council regarding the St. Petersburg to Tampa Ferry and Bellows Research Vessel proposals for expenditure of the BP Settlement funds.

This resolution shall become effective immediately upon its adoption.

LEGAL:

Resolution No. ____

A RESOLUTION APPROVING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE TO PROVIDE FUNDING FOR A FEASIBILITY STUDY, EVALUATION OF THE SITE AND COST ANALYSIS FOR THE MEADOWLAWN COMMUNITY GARDEN PROJECT FROM WEEKI WACHEE FUNDS; APPROVING A TRANSFER IN THE AMOUNT OF \$25,000 FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE OPERATING FUND (1041) TO THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL PROJECTS FUND RESULTING FROM THIS TRANSFER IN THE AMOUNT OF \$25,000 TO THE MEADOWLAWN COMMUNITY GARDEN PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council adopted Article IV, Chapter 21, which created procedures and criteria for the use of principal and investment proceeds from the sale of the Weeki Wachee property; and

WHEREAS, as required by Section 21-120(a), City Code, the Meadowlawn Community Garden Project (Project) has been recommended in writing to City Council by a City Council Member or the Mayor; and

WHEREAS, the Committee of the Whole has recommended that funding from Weeki Wachee funds be utilized to provide for a feasibility study, evaluation of the site and cost analysis for the Meadowlawn Community Garden Project; and

WHEREAS, the City Council of the City of St. Petersburg hereby approves the recommendation of the Committee of the Whole.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the recommendation of the Committee of the Whole to provide funding for a feasibility study, evaluation of the site and cost analysis for the Meadowlawn Community Garden Project from Weeki Wachee funds is hereby approved.

I-3

BE IT FURTHER RESOLVED that the following transfer from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041) for Fiscal Year 2016 is hereby approved:

BE IT FURTHER RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following transfer from the unappropriated balance of the Weeki Wachee Operating Fund to the Weekie Wachee Capital Projects Fund:

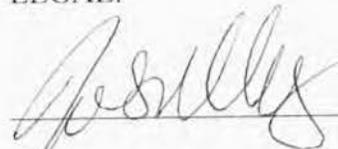
<u>Weeki Wachee Operating Fund (1041)</u>	
Transfer to: Weeki Wachee Capital Projects Fund (3041)	\$25,000

BE IT FURTHER RESOLVED that the following supplemental appropriation from the unappropriated balance of the Weeki Wachee Capital Projects Fund (3041) for Fiscal Year 2016 is hereby approved:

<u>Weeki Wachee Capital Projects Fund (3041)</u>	
Transfer to: Meadowlawn Community Garden Project (TBD)	\$25,000

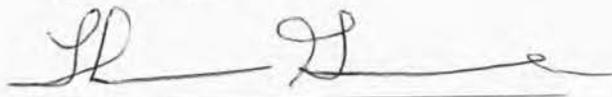
This resolution shall become effective immediately upon its adoption.

LEGAL:



00249563

DEPARTMENT:



CITY OF ST. PETERSBURG

Committee of the Whole

Thursday, October 15, 2015, 8:30 a.m.

PRESENT: Chair Charles Gerdes and Councilmembers, Jim Kennedy, Bill Dudley, Steve Kornell, Karl Nurse, Wengay Newton and Amy Foster.

ABSENT: Councilmember Darden Rice.

ALSO: Mayor Rick Kriseman, City Administrator Gary Cornwell, City Attorney Jackie Kovilaritch, Assistant City Attorney Jordan Wolfgram, Senior Deputy City Clerk Cathy Davis other members of staff.

Chair Gerdes called the meeting to order with the Approval of the Agenda - approved with the addition of a discussion Future Expansion of Shore Acres Park. All were in favor of the motion.

The following topic was discussed:

Meadowlawn Community Garden – Weekie Wachee Funds

Councilmember Kornell motioned with the second of Councilmember Dudley that the request be approved appropriating \$25,000 from the Weekie Wachee Fund to have an evaluation of the Site, Feasibility Study and to give a firm dollar amount as to what it would take to accomplish the Meadowlawn Community Garden Project. Roll. Call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None. (Motioned Approved).
Future Expansion Shore Acres Park

Councilmember Kennedy motioned with the second of Councilmember Nurse to approve Resolution "B" with a revision to use CIP Funds to purchase the property and to add unto the Weekie Wachee list the possible reimbursement of the Weekie Wachee Fund. Roll. Call. Ayes. Kennedy. Dudley. Rice. Nurse. Newton. Foster. Gerdes. Nays. Kornell. Absent. None. (Motion Approved with revision to proposed Resolution "B").

Campaign Contributions

No Action.

Public Funding & Matching Campaign Contributions

City Legal will consult with City of Tallahassee regarding their Charter Amendment and report back.

BP Funds Discussion

A motion was made by Councilmember Kennedy and seconded by Councilmember Dudley that action be deferred and that Administration make presentation relating to the condition of the city's sewer pipes at the Joint Budget Finance & Taxation and Public Safety & Infrastructure committee meeting on October 22nd.

Councilmember Newton asked that staff provide annual electric bills for all city facilities.

Roll. Call. Ayes. Kennedy. Dudley. Rice. Nurse. Newton. Foster. Gerdes. Nays. Kornell.
Absent. None.

There being no further business, the meeting was adjourned at 11:20 a.m.

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 12, 2015**

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Approving the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation and Pierce Manufacturing, Inc. at a total cost of \$1,957,534.04.

Explanation: This purchase is being made from Florida Sheriffs Association Bid No. 15-11-0116.

The Sutphen Corporation will furnish and deliver one mid-mounted 5-section ladder aerial platform. It will be mounted on a heavy duty stainless steel bolted body and powered by a 500hp Cummins diesel engine with Allison EVS4000 and 6-speed automatic transmission. It has a 65 gallon rear mounted fuel tank and electric power unit upgrade to 10KW hydraulic generator.

Additionally, Pierce Manufacturing, Inc. will furnish and deliver one 75 foot heavy duty ladder truck. The unit will be powered by a 450hp Cummins engine, Allison EVS3000 automatic transmission, and is equipped with a 65 gallon rear mounted fuel tank.

Both vehicles will be equipped with tool packages, thermal imaging cameras, heavy-duty swing out brass body valves, air disc brakes, severe duty air conditioning, nozzle packages, and forward EMS cabinet and intercom system. Both fire apparatus have life expectancies of fifteen and ten years respectively and will be stationed at Fire Station 11, located at 5150 31st Street South and Fire Station 13, located at 11600 Roosevelt Boulevard North. These units will replace 15 and 13-year-old units which will be put into reserve status. The vendor will receive prepayments for both vehicles, which shall save the city \$54,141.91. The vendor will provide the city with a performance and payment bond, as security to the city.

The Procurement Department, in cooperation with the Fire & Rescue Department, recommends for award utilizing Florida Sheriffs Association Bid 15-11-0116:

The Sutphen Corporation.....1,166,898.82

Fire Apparatus, 2016 Sutphen Shield SPH-100	1 EA @	\$1,027,822.48
Additional Equipment Package, Sutphen SPH-100	1 EA @	163,650.47
Discount, 100% Prepayment	1 EA @	(24,574.13)

Pierce Manufacturing, Inc.....\$790,635.22

Fire Apparatus, 2016 Pierce Impel	1 EA @	\$747,455.00
Additional Equipment Package, Pierce Impel	1 EA @	72,748.00
Discount, 100% Prepayment	1 EA @	(29,567.78)

The vendor has met the specifications, terms and conditions of the Florida Sheriffs Association Bid No. 15-11-0116. This purchase is made in accordance with Section 2-256 (3) of the City Code which authorizes the Mayor or his designee to purchase from the Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles.

Cost/Funding/Assessment Information: Funds are available in the FY 2016 Operating & Capital Improvement Budgets in the Public Safety Capital Improvement Fund (3025), Fire Engine 13 Replacement (F497) Project (15058) [\$372,000] and the Fire Ladder Truck 11 Replacement (F441) Project (15059) [\$569,000] and the Fleet Replacement Fund (5002), Fleet Mechanical Costs (8002527) [\$1,016,534.04].

Attachments: Price History
Resolution

Approvals:


Administrative

DeVris Fuller For Jim Chism 10-23-15
Budget

Price History

070-57 Fire and Rescue Vehicle, Apparatus

Item No.	Description	2011		2015	
1	Fire Apparatus, Sutphen SPH100	\$	1,054,728.00	\$	1,166,898.82
2	Fire Apparatus, Pierce Impel			\$	820,203.00

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT TO THE SUTPHEN CORPORATION IN AT A COST NOT TO EXCEED \$1,166,898.82 AND PIERCE MANUFACTURING INC. AT A COST NOT TO EXCEED \$790,635.22 FOR THE PURCHASE OF A REPLACEMENT FIRE APPARATUS FOR THE FIRE DEPARTMENT FOR A TOTAL COST NOT TO EXCEED \$1,957,534.04 UTILIZING FLORIDA SHERIFFS ASSOCIATION BID NO. 15-11-0116; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to two replacement fire apparatus for the Fire Department; and

WHEREAS, pursuant to Section 2-256(3) of the City Code the City is permitted to purchase vehicles from the Sheriffs Association and Florida Association of Counties negotiated purchase programs; and

WHEREAS, The Sutphen Corporation and Pierce Manufacturing Inc. have met the specifications, terms and conditions of Florida Sheriffs Association Bid No. 15-11-0116; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement to The Sutphen Corporation in at a cost not to exceed \$1,166,898.82 and Pierce Manufacturing Inc. at a cost not to exceed \$790,635.22 for the purchase of a replacement fire apparatus for the Fire Department for a total cost not to exceed \$1,957,534.04 utilizing Florida Sheriffs Association Bid No. 15-11-0116 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 November 12, 2015

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with Odyssey Manufacturing Co. for Sodium Hypochlorite for the Water Resources Department at an estimated annual cost of \$1,139,000.

Explanation: This purchase is being made off the Tampa Bay Water Contract No. 2015-042. On November 24, 2014, City Council approved a one-year agreement for sodium hypochlorite effective through December 31, 2015. The agreement has three one-year renewal options. This is the first renewal option.

The vendor furnishes and delivers sodium hypochlorite, which is used to disinfect wastewater at the City's four water reclamation facilities.

The Procurement Department, in cooperation with the Water Resources Department, recommends for renewal utilizing Tampa Bay Water Contract No. 2015-042:

Odyssey Manufacturing Co.....\$1,139,000

2,363,000 gals. @ \$0.482/gal.

Odyssey Manufacturing Co. has agreed to uphold the prices firm under the terms and conditions of Tampa Bay Water Contract No. 2015-042 dated October 7, 2014. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply the terms and conditions of the contract. The renewal will be effective from date of approval through December 31, 2016.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001) Water Resources Department Northeast WRF (4202173), Northwest WRF (4202177), and Southwest WRF (4202181).

Attachments: Price History
Resolution

Approvals:



Administrative



Budget

Price History
885-40 Chemical, Sodium Hypochlorite

Description	2011	2012	2013	2014	2015	2016	% Change
Sodium Hypochlorite	\$.564	\$.564	\$.564	\$.510	\$.482	.482	(0.0%)

A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION TO THE AGREEMENT (BLANKET AGREEMENT) WITH ODYSSEY MANUFACTURING CO. FOR THE PURCHASE OF SODIUM HYPOCHLORITE AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$1,139,000 FOR THE WATER RESOURCES DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 24, 2014 City Council approved the award of a one-year agreement (Blanket Agreement) with three one-year renewal options to Odyssey Manufacturing Co. for the purchase of Sodium Hypochlorite for the Water Resources Department utilizing Tampa Bay Water Contract No. 2015-042 dated October 7, 2014; and

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

WHEREAS, Odyssey Manufacturing Co. has agreed to uphold the prices firm under the terms and conditions of Tampa Bay Water Contract No. 2015-042; and

WHEREAS, the Procurement and Supply Management Department recommends approval of the first one-year renewal option of the Agreement.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the first one-year renewal option of the Agreement (Blanket Agreement) Odyssey Manufacturing Co. for the purchase of Sodium Hypochlorite at an estimated annual cost not to exceed \$1,139,000 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 the renewal will be effective from the date of approval through December 31, 2016.

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 November 12, 2015

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Renewing an agreement with Carmeuse Lime & Stone, Inc. for finely ground calcium oxide for the Water Resources Department at an estimated annual cost of \$824,000.

Explanation: On December 20, 2012, City Council approved an annual contract for calcium oxide through December 31, 2013, with three one-year renewal periods. On December 19, 2013 and December 4, 2014 respectively City Council approved one-year renewal options. This is the third and final renewal option.

The vendor furnishes and delivers finely ground calcium oxide (quicklime) that is used by the Southwest Water Reclamation Facility (SWWRF) to convert waste activated sludge into a Class A product. This finer quicklime is used exclusively by SWWRF and is mixed directly with biosolids and activated by heat to kill bacteria and pathogens. The resulting Class A product can be used by fruit growers and turf grass businesses in addition to its standard use as pasture manure. The other water reclamation facilities produce only Class B product, which is used solely as pasture manure.

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

Carmeuse Lime & Stone, Inc.....\$824,000
3,399 tons @ \$242.42/ton

Carmeuse has agreed to hold prices firm under the terms and conditions of IFB No. 7402 dated October 31, 2012. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no requested increase in prices. The renewal will be effective through December 31, 2016.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001), Water Resources Department, Southwest WRF (4202181).

Attachments: Price History
Resolution

Approvals:



Administrative



Budget

Price History
885-78 Calcium Oxide (Quicklime)

Description	2013	2014	2015	2016	% Change
Calcium Oxide, high calcium, ton	\$242.42	\$242.42	\$242.42	\$242.42	--

A RESOLUTION APPROVING THE THIRD AND FINAL ONE-YEAR RENEWAL OPTION OF AN AGREEMENT WITH CARMEUSE LIME & STONE, INC. FOR CALCIUM OXIDE FOR THE WATER RESOURCES DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$824,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On December 20, 2011 City Council approved the award of a one-year agreement with three one-year renewal options to Carmeuse Lime & Stone, Inc. for calcium oxide pursuant to IFB No. 7402 dated October 31, 2012; and

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

WHEREAS, on December 4, 2014 City Council approved the second one-year renewal option to the Agreement; and

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

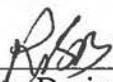
WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of this renewal.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the third and final one-year renewal option of the Agreement with Carmeuse Lime & Stone, Inc. for calcium oxide for the Water Resources Department at an estimated annual cost not to exceed \$824,000 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 through December 31, 2016.

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 November 12, 2015

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Renewing an agreement with Carmeuse Lime & Stone, Inc. for quicklime (calcium oxide) for the Water Resources Department at an estimated annual cost of \$438,000.

Explanation: This purchase is being made off the Tampa Bay Water Contract No. 2015-037. On November 24, 2014, City Council approved a one year agreement for quicklime (calcium oxide) effective through December 31, 2015 with three one-year renewal options. This is the first renewal option.

The vendor furnishes and delivers standard ground quicklime (calcium oxide) for the Cosme Water Treatment Plant to soften and adjust pH levels of potable water and reduce pipe corrosion within the potable water distribution system. Finely ground quicklime is furnished under separate agreement.

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

Carmeuse Lime & Stone, Inc.....\$438,000
2010 tons @ \$217.92/ton

Carmeuse has agreed to hold prices firm under the terms and conditions of Tampa Bay Water Contract No. 2015-037 dated September 9, 2014. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective from date of approval through December 31, 2016.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001), Cosme W.T.P. Operations (4202077).

Attachments: Price History
Resolution

Approvals:



Administrative



Budget

Price History
885-78 Chemical, Quicklime

Description	2011	2012	2013	2014	2015	2016	% Change
Quicklime	\$209.64	\$209.64	\$209.64	\$209.64	\$217.92	\$217.92	0.0%

A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION TO THE AGREEMENT WITH CARMEUSE LIME & STONE, INC. FOR THE PURCHASE OF QUICKLIME AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$438,000 FOR THE WATER RESOURCES DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On November 24, 2014 City Council approved the award of a one-year agreement with three one-year renewal options to Carmeuse Lime & Stone, Inc. utilizing Tampa Bay Water Contract No. 2015-037 dated September 9, 2014; and

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

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

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the first one-year renewal option of the Agreement with Carmeuse Lime & Stone, Inc. for the purchase of calcium oxide for the Water Resources Department at an estimated annual cost not to exceed \$439,000 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 through December 31, 2016.

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 November 12, 2015**

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Approving the purchase of pay-by-credit-card parking meter mechanisms and related services from IPS Group, Inc. for the Transportation and Parking Management Department at an estimated annual cost of \$250,610. Funding for the connectivity and transaction fee expenses will be available after a transfer of \$55,310 the Downtown Parking CIP Fund (3073) project (14669) to the unappropriated balance of the Parking Operating Fund (1021); authorizing a supplemental appropriation in the amount of \$55,310 from the increase in the unappropriated balance of the Parking Operating Fund (1021) to the Transportation and Parking Management Department, Parking Facilities Management (2811245) resulting from these additional revenues; providing an effective date.

Explanation: This purchase is being made from City of Orlando contract 14-0312. The vendor will provide 434 single-space meters that retrofit the city's current on-street single-space meter housings and enable credit and debit card payment methods. The vendor will also provide all equipment, software applications and secure credit card payment processing for the customer. Additionally, the vendor will provide a web management system and meter data communications. They will also provide training and technical support for the software. There will be reoccurring fees of \$5.75 per meter per month for the web management system and meter data communications for payment processing as well as \$0.13 cents per transaction for credit card use.

The new meter heads will allow access to real time parking meter data, solar power technology, and a comprehensive web-based meter management system. This upgrade will utilize existing single-space meter bases, poles and portions of the housings; thereby eliminating the cost of installing regulatory and information signs that are required when converting to multi-space meter technology. The city will install the meters in two high-volume locations; Beach Drive and Central Avenue. No meters will be installed through this project in spaces that are not currently metered. In future phases and after the initial phase has been evaluated, it is expected that additional meters will be converted over time. Pay by phone and coin will still be available options for all on-street meters including converted meters and meters not yet converted.

The Procurement Department, in cooperation with the Transportation and Parking Management Department recommends for award utilizing City of Orlando contract 14-0312:

IPS Group, Inc..... \$250,610

Parking meter mechanisms: 434 @ \$450 ea. \$195,300

Monthly reoccurring fee	434	12 mo. @ \$5.75 /month	\$29,945
Transaction fee	16,260	0.13/month	25,365
			\$55,310

IPS Group, Inc. has met the specifications, terms and conditions of RFP No. 14-0312 dated June 27, 2014. References have been checked with the cities of Austin, Des Moines, Athens and Oxford, Mississippi and they have performed satisfactorily. This purchase is made in accordance with Section 2-256(2) of the Procurement Code which authorizes the Mayor or his designee to utilize competitively bid contracts of other governmental entities. A blanket purchase agreement will be issued to the vendor and will be binding only for actual quantities and services received. This agreement will be effective through October 15, 2017 with two one-year renewal options.

Cost/Funding/Assessment Information: Funds are available in the New Meter Technology Project (14669) which was budgeted for in FY15 and FY16 in the amount of \$400K. The remaining balance of \$149,390 in project 14669 will be available for additional future purchases of new meter technology. Funding for the connectivity and transaction fee expenses will be available after a transfer of \$55,310 from the Downtown Parking CIP Fund (3073) project (14669) to the unappropriated balance of the Parking Operating Fund (1021); authorizing a supplemental appropriation in the amount of \$55,310 from the increase in the unappropriated balance of the Parking Operating Fund (1021) to the Transportation and Parking Management Department, Parking Facilities Management (2811245) resulting from these additional revenues.

Attachments: Resolution

Approvals:


Administrative

DeVries C. Fuller 10-23-15
Budget

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT TO IPS GROUP INC. FOR PAY-BY-CREDIT-CARD PARKING METER MECHANISMS AND RELATED SERVICES AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$250,610 FOR THE PARKING AND TRANSPORTATION DEPARTMENT UTILIZING CITY OF ORLANDO CONTRACT 14-0312; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING A TRANSFER OF \$55,310 FROM THE DOWNTOWN PARKING CIP FUND (3073) PROJECT 14669 TO THE UNAPPROPRIATED BALANCE OF THE PARKING OPERATING FUND (1021); AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$55,310 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE PARKING OPERATING FUND (1021) RESULTING FROM THE TRANSFER TO THE TRANSPORTATION AND PARKING MANAGEMENT DEPARTMENT, PARKING FACILITIES MANAGEMENT (2811245); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to retrofit current on-street single-space meter housings and enable credit and debit card payment methods; and

WHEREAS, pursuant to Section 2-256(2) of the City Code, the Mayor or the Mayor's Designee is authorized to utilize competitively bid contracts of other governmental entities; and

WHEREAS, IPS Group Inc. has met the specifications, terms and conditions of RFP No. 14-0312 dated June 27, 2014; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Transportation and Parking Management Department, recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement to IPS Group Inc. for pay-by-credit-card parking meter mechanisms and related services at an estimated annual cost not to exceed \$250,610 for the Parking And Transportation Department utilizing City of Orlando Contract 14-0312 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

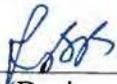
BE IT FURTHER RESOLVED that there are hereby approved the following supplemental appropriations from the unappropriated balances of these respective funds for FY 2016:

Downtown Parking CIP Fund (3073) Project 14669
Transfer to: Parking Operating Fund (1021) \$55,310.00

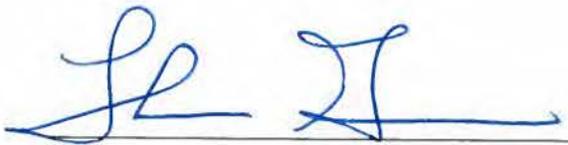
Parking Operating Fund (1021)
Transportation and Parking Management Department
Parking Facilities (2811245) \$55,310.00

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



Budget

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 12, 2015

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Awarding a contract to Air Mechanical & Service Corp. in the amount of \$176,554.00 for the North Branch Library HVAC Replacement Project (Engineering Project No. 10229-219; Oracle Project Nos. 12578 and 13261).

Explanation: The Procurement Department received two bids for the North Branch Library HVAC Replacement (see below). The proposed work is located at 861 70th Avenue North and consists of furnishing all labor, materials, equipment and services necessary to remove the three existing split system direct expansion condensing units and air handlers and construct two new split system direct expansion condensing units and air handlers. The work includes selective removal and legal disposal of existing condenser/air handling equipment and affected ductwork, unit mounting/adaptation to existing condenser/air handling unit supports, electrical work, smoke detector/fire alarm, HVAC controls, operation and maintenance manuals and testing and balancing.

The contractor will begin work approximately ten (10) days from notice to proceed and is scheduled to complete the work within one hundred twenty (120) consecutive calendar days thereafter. Bids were opened on September 24, 2015, and are tabulated as follows:

<u>Bidder</u>	<u>Contract Total Bid</u>
Air Mechanical & Service Corp. (Tampa, Fl.)	\$176,554.00
Hodge Management, LLC (Seminole, Fl.)	\$196,508.00

Air Mechanical & Service Corp., the lowest responsible and responsive bidder, has met the specifications, terms and conditions of IFB No. 5855 dated August 20, 2015. They have satisfactorily performed similar work for School Board of Polk County and for several City facilities. Air Mechanical & Service Corp. has listed Falcon Electric, a certified SBE contractor, to perform electrical sub-contracting work for this project exceeding the 5% SBE goal. The Principal of the firm is Lindsey W. Byers, President.

Recommendation: Administration recommends awarding this contract to Air Mechanical & Service Corp. in the amount of \$176,554.00 for the North Branch Library HVAC Replacement Project (Engineering Project No. 10229-219; Oracle No. 12578) and providing an effective date.

Cost/Funding/Assessment Information: Funds are available in the Recreation & Culture Capital Improvement Fund (3029), Branch Library Improvements Projects FY10 and FY12 Oracle Project Nos. (12578 and 13261).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO AIR MECHANICAL & SERVICE CORP. FOR THE NORTH BRANCH LIBRARY HVAC REPLACEMENT PROJECT (ORACLE PROJECT NOS. 12578 AND 13261) IN AN AMOUNT NOT TO EXCEED \$176,554; 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 bids for the North Branch Library HVAC Replacement Project (Oracle Project Nos. 12578 and 13261) pursuant to IFB No. 5855 dated August 20, 2015; and

WHEREAS, Air Mechanical & Service Corp. has met the specifications, terms and conditions of IFB No. 5855; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid and award of an agreement to Air Mechanical & Service Corp. for the North Branch Library HVAC Replacement Project (Oracle Project Nos. 12578 and 13261) in an amount not to exceed \$176,554 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 November 12, 2015

To: The Honorable Charles Gerdes, Chair, and Members of the City Council

Subject: Authorizing the Mayor or his designee to award a contract to C-Squared Certified General Contractor, Inc. in the amount of \$172,802.40 for Citywide Transportation Improvements, FY15 (Engineering Project Number 14080-112, 14083-112, 15014-112, 15016-112, 15039-112, 15050-112, and 15067-112; Oracle Nos. CP31144, 14623, 13288, 13765, 14616, 13282, and 12104).

Explanation: The Citywide Transportation Improvements, FY15 Project includes furnishing all labor, material, equipment, and services necessary to construct transportation improvement projects throughout the City which include two crosswalks, and eight medians. The work includes mobilization, traffic control, four landscaped medians, four concrete medians, 115 square yards of concrete sidewalks, four ADA pedestrian ramps, approximately 8,500 linear feet of thermoplastic pavement striping and markings, 26 signs, 7 pedestrian detector concrete foundations, 3,200 square feet of finished soil layer and 400 square yards of sod.

Eight (8) work locations have been prioritized and selected for the Citywide Transportation Improvements, FY15 as follows: 118th Avenue North and 10th Way North – 2 medians; 4th Street North and 15th Avenue North – mid-block crosswalk median; 4th Street North between 26th Avenue North and 27th Avenue North – mid-block crosswalk median; 600 Snell Isle Boulevard NE – median; 15th Avenue South at 45th Street South – median; 15th Avenue South and Tifton Street South – median; 2nd Avenue North and 8th Street North – 2 medians; and Fairway Avenue South and Alcazar Way South.

Other similar work locations may be performed by the contractor using contract bid prices on a work order basis, based upon project requests from the Transportation & Parking Management and Engineering and Capital Improvements Departments, in future budget years. The initial contract period shall be 360 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 Contractor will begin work approximately ten (10) calendar days from written Notice to Proceed and issuance of Work Order. The Procurement Department received two responsive bids for the Citywide Transportation Improvements FY15. Bids were opened on September 15, 2015 and are tabulated as follows:

<u>Bidder</u>	<u>Base Bid</u>
C-Squared Certified General Contractor, Inc.	\$172,802.40
Atticus Construction Services, Inc.	\$274,572.50

C-Squared Certified General Contractor, Inc., the lowest responsible and responsive bidder, has met the specifications and terms and conditions of IFB 5843 dated August 6, 2015. They have satisfactorily performed similar work for the City of St. Petersburg, Manatee County, the City of Sarasota, and the Florida Department of Transportation (FDOT). The Principals of the firm are Sean D 'Agostino, President and Michael D'Agostino, Secretary.

Recommendation: Administration recommends awarding this contract to C-Squared Certified General Contractor, Inc. in the amount of \$172,802.40 for Citywide Transportation Improvements, FY15 and providing an effective date. (Engineering Project Number 14080-112, 14083-112, 15014-112, 15016-112, 15039-112, 15050-112, and 15067-112; Oracle Nos. CP31144, 14623, 13288, 13765, 14616, 13282, and 12104).

Cost/Funding/Assessment Information: Funds are available in the Neighborhood & Citywide Infrastructure CIP Fund (3027) 4th St Streetscaping Project (CP31144), Intersection Modification FY12 Project (13282), Intersection Modification FY09 Project (12104) and Intersection Modification FY15 Project (14616) and the Transportation Impact Fees Capital Projects Fund (3071) Traffic Safety Program FY12 Project (13288), Downtown Int & Ped Fac FY13 Project (13765) and Traffic Safety Program FY15 Project (14623).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT TO C-SQUARED CERTIFIED GENERAL CONTRACTOR, INC. FOR CITYWIDE TRANSPORTATION IMPROVEMENTS, FY 15 PROJECT (ORACLE NOS. CP31144, 14623, 13288, 13765 14616, 13282 AND 12104) AT AN ESTIMATED TOTAL COST NOT TO EXCEED \$172,802.40; 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 two bids for Transportation Improvements, FY 15 Project, (Oracle Nos. CP31144, 14623, 13288, 13765 14616, 13282 and 12104) pursuant to IFB 5843 dated August 6, 2015; and

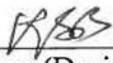
WHEREAS, C-Squared Certified General Contractor, Inc. has met the specifications, terms and conditions of IFB 5843; and

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 award of an agreement to C-Squared Certified General Contractor, Inc. for Transportation Improvements, FY 15 Project, (Oracle Nos. CP31144, 14623, 13288, 13765 14616, 13282 and 12104) at a total cost not to exceed \$172,802.40 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 November 12, 2015

Received
OCT 23 15
Mayor's
Office

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Approving a five-year agreement with American Express Travel Related Services Company, Inc. for merchant credit card services at an estimated total cost of \$450,000.

Explanation: This purchase is made from State of Florida, Department of Financial Services contract D0988. The vendor provides point of sale terminals to process credit and debit card transactions such as payment of utility bills and parking citations, licenses and permits, recreation and golfing fees, admission to Coliseum events, Sunken Gardens admission, marina store purchases and the downtown parking meters (pay-by-cell) program. Revenues from these transactions are credited to the city's general depository accounts. Services are provided via transaction fees that are invoiced on a monthly basis and average approximately \$.03 - \$.04 per transaction plus the standard service pass through fees. The primary users are Billing & Collections, Golf Courses, Parks & Recreation, Transportation & Parking Management and Downtown Enterprises departments.

Administration has determined that the City will recognize significant savings by utilizing the State of Florida, Department of Financial Services contract. However, in order to benefit from these transaction fees under the State of Florida, Department of Financial Services contract, the City is required to execute a participation agreement. Changes to the participation agreement are not permitted by the State of Florida and American Express Travel Related Services Company, Inc. Therefore, the City is required to accept provisions that are contrary to the City's standard terms and conditions. Most notably, the agreement limits venue to the County and State of New York and dispute resolution through mediation or arbitration.

The Procurement Department recommends for award utilizing State of Florida Contract D0988.

American Express Travel Related Services Company, Inc.....\$450,000

Merchant Credit Card Services: 5 years @ \$90,000/yr.

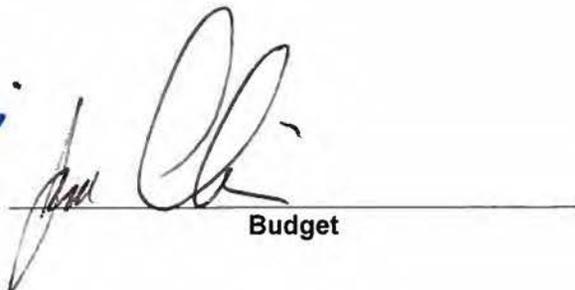
This purchase is made in accordance with Section 2-256(2) of the City Code which authorizes the Mayor or his designee to utilize competitively bid contracts of other government entities. The vendor has performed these services in the past for the City and has performed satisfactorily. A blanket purchase agreement will be issued and will be binding only for actual services rendered. The contract will be effective through September 10, 2020.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Billing & Collection Fund (5201) [\$60,888], Billing & Collections Department accounts (3501989) and (3502013); Golf Course Operating Fund (4061) [\$4,434], account (6302477), (6302493) and (6302497); General Fund (0001) [\$9,750], Police Department, Police Fiscal Support account (1401389); Planning & Economic Development Department, Planning and Economic Development Administration account (3701537), Parks & Recreation Department, accounts (1901573), (1901589), (1901601), (1901613), (1901617), (1901625), (1901633), (1901637), (1901641), (1901665), (1901669), (1901677), (1901681), (1901685), (1901697), (1901709), (1901713) and (1902389); Parking Fund (1021) [\$2,508] Transportation Planning Department, Parking Enforcement account (2811957), (2811961), (2812873), (2812889), (2812893); Marina Operating Fund (4041) [\$11,445], Downtown Enterprise Facilities, Marina account (2821885) and Sunken Gardens Fund (1207) [\$10], Sunken Gardens Operations account (2822461).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION APPROVING THE AWARD OF A FIVE-YEAR AGREEMENT (BLANKET AGREEMENT) TO AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. FOR MERCHANT CREDIT CARD SERVICES AT AN ESTIMATED TOTAL COST OF \$450,000 UTILIZING STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES CONTRACT D0988; 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 for point of sale terminals to process credit and debit card transactions; and

WHEREAS, pursuant to Section 2-256(2) of the Procurement Code the City is permitted to utilize competitively bid contracts of other governmental entities; and

WHEREAS, American Express Travel Related Services Company, Inc. has met the terms and conditions of State of Florida Department of Financial Services Contract D0988; and

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

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the award of a five-year agreement (Blanket Agreement) to American Express Travel Related Services Company, Inc. for merchant credit card services at an estimated total cost of \$450,000 utilizing State of Florida Department of Financial Services Contract D0988 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 agreement will be effective from the date of award through September 10, 2020.

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 November 12, 2015

To: The Honorable Charlie Gerdes, Chair, and Members of City Council

Subject: Awarding a blanket purchase agreement to Ajax Paving Industries of Florida, LLC. for asphalt for the Stormwater, Pavement & Traffic Operations Department at an estimated annual cost of \$190,000.

Explanation: This purchase is being made from Pinellas County Bid No. 134-0215-B, Asphalt Materials (CO-OP). Ajax Paving Industries of Florida, LLC will furnish SP 9.5 and SP 12.5, also known as S1 and S3, asphalt for pick-up. The asphalt is used for filling utility cuts and fixing pot holes around the city.

The Procurement Department in cooperation with the Stormwater, Pavement & Traffic Operations Department, recommends award utilizing Pinellas County Bid No. 134-0215-B, Asphalt Materials (CO-OP):

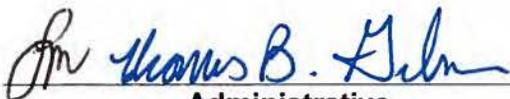
Asphalt.....	\$190,000
SP 9.5 – 2,573 tons @ \$69.95/ton	\$180,000
SP12.5 - 143 tons @ \$69.75/ton	\$10,000

The vendor has met the specifications, terms and conditions of the Pinellas County Bid No. 134-0215-B, Asphalt Materials (CO-OP) dated April 10, 2014. This purchase is made in accordance with Section 2-256 (2) of the City Code which authorizes the Mayor or his designee to participate in a cooperative bid process with other governmental entities. Blanket purchase agreement will be issued to the vendor and will be binding only for actual material received. The agreement will be effective through April 16, 2016 with two-one year renewal options.

Cost/Funding/Assessment Information: Funds have been appropriated in the General Fund (0001) Stormwater, Pavement & Traffic Operations Department Traffic Support (400-1265).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE AWARD OF A ONE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH TWO ONE-YEAR RENEWAL OPTIONS TO AJAX PAVING INDUSTRIES OF FLORIDA LLC FOR THE PURCHASE OF ASPHALT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$190,000 FOR THE STORMWATER, PAVEMENT & TRAFFIC OPERATIONS DEPARTMENT UTILIZING PINELLAS COUNTY BID NO. 134-0215-B; 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 for asphalt for use of filing utility cuts and fixing post holes around the City; and

WHEREAS, pursuant to Section 2-256(2) of the Procurement Code the City is permitted to utilize competitively bid contracts of other governmental entities; and

WHEREAS, Ajax Paving Industries of Florida LLC has met the specifications, terms and conditions of Pinellas County Bid No. 134-0215-B; and

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

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the award of a one-year agreement (Blanket Agreement) with two one-year renewal options to Ajax Paving Industries of Florida LLC for the purchase of asphalt at an estimated annual cost not to exceed \$190,000 utilizing Pinellas County Bid No. 134-0215-B 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 agreement will be effective from the date of award through April 16, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



SAINT PETERSBURG CITY COUNCIL

Meeting of November 12, 2015

TO: THE HONORABLE CHARLIE GERDES, CHAIR, AND MEMBERS OF CITY COUNCIL

SUBJECT: Resolution approving the plat of *IBIS WALK*, generally located at 10301 Dr. Martin Luther King Jr. Street North and 871 Ibis Walk Place North; setting forth conditions for approval; and providing an effective date. (Our File: 15-20000002)

RECOMMENDATION: The Administration recommends **APPROVAL**.

DISCUSSION:

The applicant is requesting approval of a final plat which will plat this previously unplatted land. This will create fifteen tracts, including common areas for the development. Ibis Walk is a mixed use project consisting of retail, office and residential uses.

Attachments: Map, Aerial, Resolution

APPROVALS:

Administrative:  

Budget: NA

Legal: 

RESOLUTION NO. _____

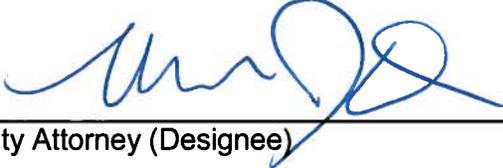
A RESOLUTION APPROVING THE PLAT OF IBIS WALK, GENERALLY LOCATED AT 10301 DR. MARTIN LUTHER KING JR. STREET NORTH AND 871 IBIS WALK PLACE NORTH; SETTING FORTH CONDITIONS FOR APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

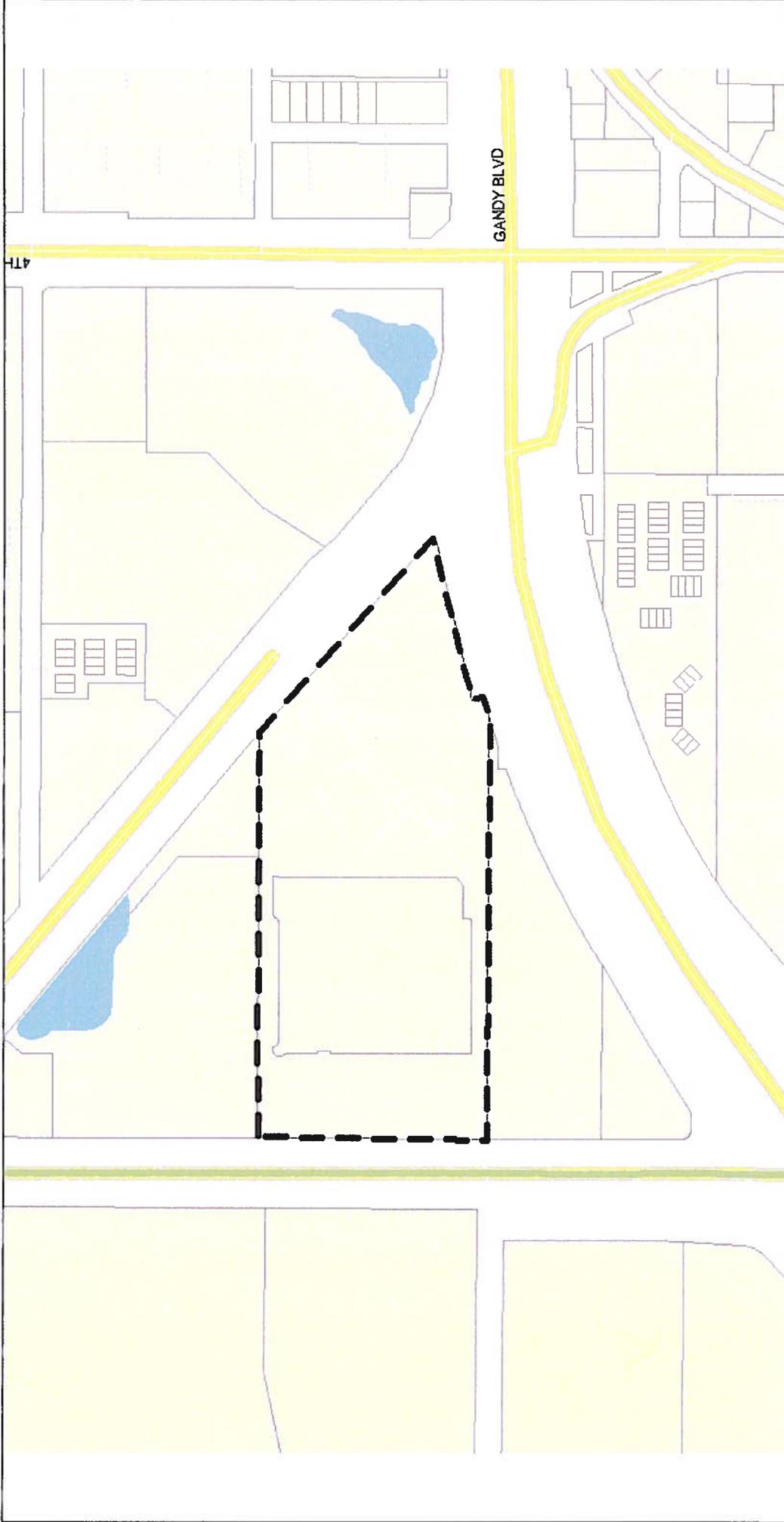
BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the plat of Ibis Walk, generally located at 10301 Dr. Martin Luther King Jr. Street North and 871 Ibis Walk Place North, is hereby approved, subject to the following conditions.

1. Comply with Engineering Conditions in the memorandum dated October 8, 2015.

This resolution shall become effective immediately upon its adoption.

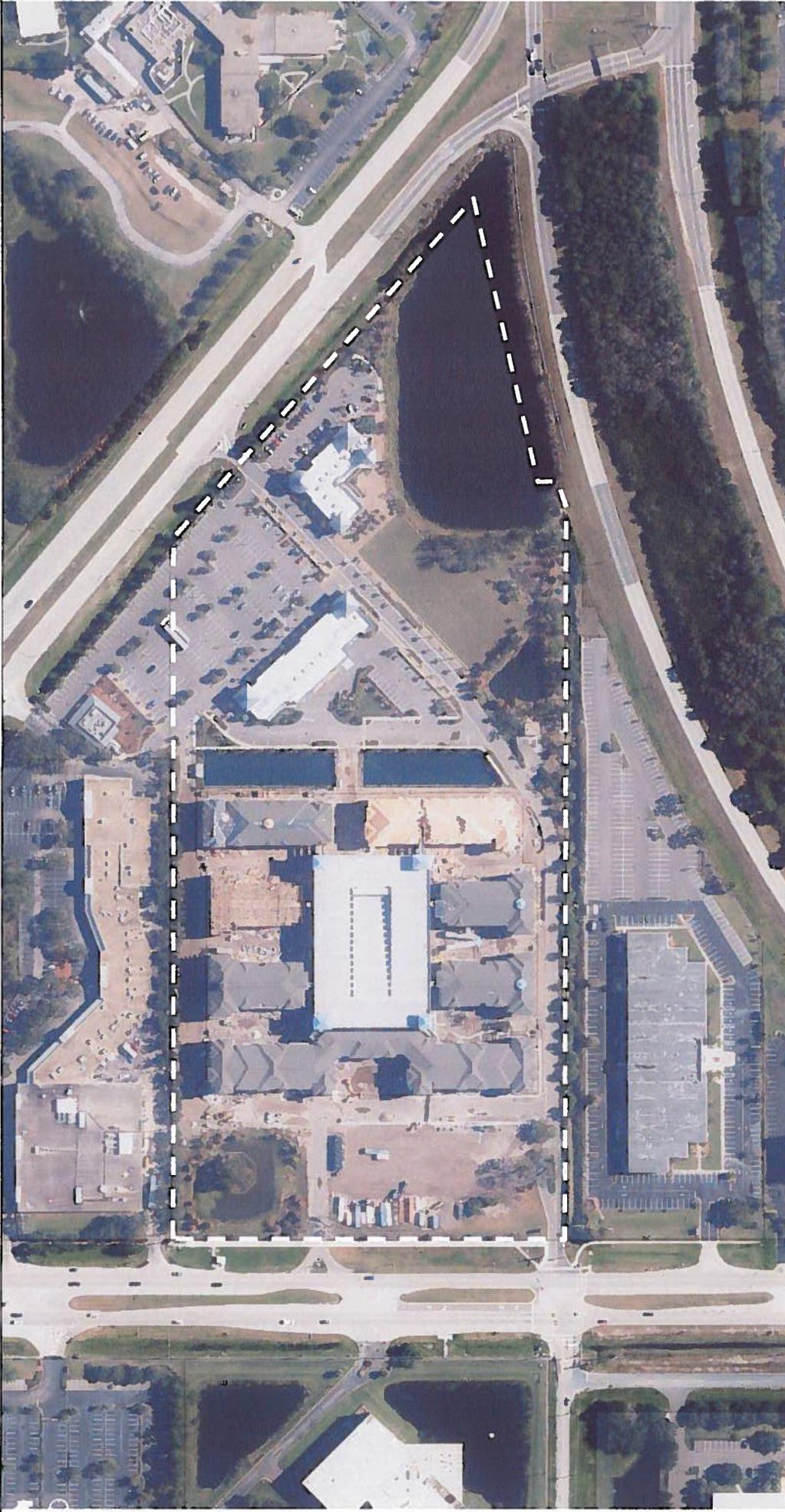
APPROVED AS TO FORM AND CONTENT:

 _____	10-19-15 _____
Planning & Economic Development Dept.	Date
 _____	10/20/15 _____
City Attorney (Designee)	Date



City of St. Petersburg, Florida
Planning and Economic Development
Department
IBIS WALK
Case No.: 15-20000002
Address: 10301 Dr. Martin Luther King Jr.
Street North and 871 Ibis Walk Place North





City of St. Petersburg, Florida
Planning and Economic Development
Department
IBIS WALK
Case No.: 15-20000002
Address: 10301 Dr. Martin Luther King Jr.
Street North and 871 Ibis Walk Place North



IBIS WALK

PORTION OF SECTION 18 TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

PLAT BOOK _____ PAGE _____

DESCRIPTION

A PARCEL OF LAND LYING WITHIN THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 17 EAST, IN THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
FOR A POINT OF REFERENCE COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 18 AND PROCEED S 89°45'11" E, A DISTANCE OF 100.00 FEET TO THE NORTHWEST CORNER OF LOT 1 OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 17 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
FROM SAID POINT ALSO BEING ON THE EAST RIGHT-OF-WAY OF DR. MARTIN LUTHER KING JR. STREET (STATE ROAD 660) PER FLORIDA DEPARTMENT OF TRANSPORTATION MAP SECTION 15240-2507 AND THE EXISTING BEARING; THENCE N 07°12'48" E, ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 664.13 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1 OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 17 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
FROM THENCE S 89°54'45" E, ALONG THE SOUTH BOUNDARY OF SAID LOT 1, A DISTANCE OF 1166.91 FEET TO THE SOUTHWEST CORNER OF LOT 2 OF SAID GATEWAY CROSSING; SAID POINT ALSO BEING ON THE WESTERN RIGHT-OF-WAY LINE OF ROOSEVELT BOULEVARD (STATE ROAD 660) PER FLORIDA DEPARTMENT OF TRANSPORTATION MAP SECTION 15240-2507 AND THE EXISTING BEARING; THENCE S 89°54'45" E, ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 664.13 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1 OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 17 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
FROM THENCE S 90°11'49" E, A DISTANCE OF 280.78 FEET TO THE NORTH CORNER OF SAID LOT 1 OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 17 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
FROM THENCE S 13°10'00" E, ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF SAID CURVE TO THE SOUTH BOUNDARY OF SAID LOT 1, A DISTANCE OF 134.10 FEET; THENCE ALONG SAID RIGHT-OF-WAY LINE AND ALONG THE ARC OF SAID CURVE TO THE SOUTH BOUNDARY OF SAID LOT 1, A DISTANCE OF 134.10 FEET; THENCE S 77°32'27" W, A DISTANCE OF 560.31 FEET; THENCE ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 360.34 FEET TO THE END OF SAID CURVE, THENCE S 16°02'40" E, ALONG A RADIAL LINE, A DISTANCE OF 30.00 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVATURE BEARS S 72°17'08" W, A DISTANCE OF 56.55 FEET; THENCE ALONG THE ARC OF SAID CURVE TO THE LEFT, A DISTANCE OF 56.55 FEET TO THE NORTHEAST CORNER OF LOT 1 PER SAID WHITEWAY PARTIAL REPLAT. SAID POINT ALSO BEING ON THE SOUTH BOUNDARY OF THE SOUTHWEST 1/4 OF SAID SECTION 18, THENCE N 89°37'03" W, ALONG SAID SOUTH BOUNDARY OF SECTION 18 AND NORTH BOUNDARY OF SAID LOT 1, A DISTANCE OF 128.25 FEET TO THE BEGINNING OF BEARING.
THE ABOVE PARCEL CONTAINS 21.94 ACRES, MORE OR LESS.

DEDICATION:

THE UNDERSIGNED, HEREBY CERTIFIES THAT IBIS WALK RESIDENTIAL, LLC, AND IBIS WALK, LLC, ARE THE OWNERS OF THE ABOVE HEREBY DESCRIBED PROPERTY AND THAT BESIDES THEIR INTERESTS AND THE INTERESTS ACKNOWLEDGED BY RECORDED INSTRUMENT, THERE ARE NOT OUTSTANDING INTERESTS IN SAID PROPERTY, WHICH PROPERTY IS HEREBY PLATTED AS IBIS WALK, AND THAT NO PUBLIC EASEMENTS, TRACTS, OR RIGHTS-OF-WAY ARE BEING DEDICATED BY THIS PLAT.

GEORGE N. WOOD, PRESIDENT
IBIS WALK, LLC, A FLORIDA LIMITED LIABILITY COMPANY
WITNESS' SIGNATURE _____ WITNESS' PRINTED NAME _____
WITNESS' PRINTED NAME _____ WITNESS' SIGNATURE _____

ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2015, BY GEORGE N. WOOD, AS PRESIDENT OF IBIS WALK, LLC, WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION, AND WHO DID NOT TAKE AN OATH.

Notary Public: _____
My Comm. Expires: _____
Title: _____
Commission No. _____



3409 W. LEON STREET
TAMPA, FL 33609
TEL (813) 250-3333
FAX (813) 250-3336

GEORGE N. WOOD, PRESIDENT
IBIS WALK RESIDENTIAL, LLC, A FLORIDA LIMITED LIABILITY COMPANY

WITNESS' SIGNATURE _____ WITNESS' PRINTED NAME _____
WITNESS' SIGNATURE _____ WITNESS' PRINTED NAME _____

ACKNOWLEDGMENT
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2015, BY GEORGE N. WOOD, AS PRESIDENT OF IBIS WALK RESIDENTIAL, LLC, WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION, AND WHO DID NOT TAKE AN OATH.

Notary Public: _____
My Comm. Expires: _____
Title: _____
Commission No. _____

JOINER AND CONSENT:

MORTGAGEE'S JOINER AND CONSENT TO PLAT RECORDED IN OFFICIAL RECORDS BOOK _____, PAGE _____, AND OFFICIAL RECORDS BOOK _____, PAGE _____, ALL OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

PLAT NOTES:

- 1) BEARINGS SHOWN HEREON ARE GRID BASED ON THE FLORIDA WEST ZONE STATE PLANE COORDINATE SYSTEM (NAD 83) WITH THE CENTER OF GRAVITY OF THE EARTH AS A POINT OF REFERENCE. THE BEARING OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 30 SOUTH, RANGE 17 EAST, HAVING A BEARING OF N 89°37'03" W.
- 2) SUBDIVISION PLATS BY NO MEANS REPRESENT A DETERMINATION ON WHETHER PROPERTIES SHOWN HEREON ARE SUBJECT TO FLOODING. THE PINELLAS COUNTY BUILDING DEPARTMENT HAS INFORMATION REGARDING FLOODING AND RESTRICTIONS ON DEVELOPMENT.
- 3) NOTES: THIS PLAT AS RECORDED IN ITS GRAPHIC FORM IS THE OFFICIAL DEFINITION OF THE SUBDIVIDED LANDS DESCRIBED HEREON AND WILL IN NO CIRCUMSTANCES 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.
- 4) COORDINATES SHOWN HEREON ARE BASED ON THE FLORIDA WEST ZONE STATE PLANE COORDINATE SYSTEM. THE COORDINATES ARE INTENDED FOR INFORMATIONAL PURPOSES ONLY.
- 5) RECREATIONAL EASEMENTS FOR PEDESTRIAN VEHICULAR INGRESS AND EGRESS AND CROSS-PARKING EXIST WITH REGARD TO THE VARIOUS APPLICABLE TRACTS OTHER THAN TRACT 4 (WHICH IS A PRIVATE TRACT), AND ALL PARKING TRACTS SHALL BE MANAGED BY IBIS WALK MAINTENANCE ASSOCIATION, INC. AS DESCRIBED IN BOOK 17946, PAGE 2224, PUBLIC RECORDS OF PINELLAS COUNTY, AS AMENDED.
- 6) A PERPETUAL EXCLUSIVE EASEMENT IS DECLARED AND GRANTED TO THE PRESIDENT AND FUTURE OWNERS OF TRACT NO. 4 FOR PURPOSES OF PRIVATE VEHICULAR PARKING IN THE AREAS DEPICTED ALONG THE NORTHERN AND WESTERN BOUNDARIES OF SUCH TRACT NO. 4.
- 7) THE LANDS WITHIN THIS PLAT ARE SUBJECT TO THE FOLLOWING ENCUMBRANCES:
 - A) EASEMENT FOR POWER DISTRIBUTION TO FLORIDA POWER CORPORATION PER O.R. BOOK 17946, PAGE 2224.
 - B) EASEMENT FOR PUBLIC STREET PER O.R. BOOK 1807, PAGE 252.
 - C) DEVELOPMENT AGREEMENT PER O.R. BOOK 10570, PAGE 1742 AS MODIFIED BY FIRST AMENDMENT PER O.R. BOOK 16874, PAGE 1.
 - D) EASEMENT FOR PRIVATE DRAINAGE PER O.R. BOOK 17181, PAGE 1062.
 - E) EASEMENT FOR PRIVATE DRAINAGE PER O.R. BOOK 17181, PAGE 1062.
 - F) DISTRIBUTION EASEMENT TO FLORIDA POWER CORPORATION RECORDED IN O.R. BOOK 17388, PAGE 1095.
 - G) DECLARATION OF IBIS WALK MAINTENANCE ASSOCIATION, INC. PER O.R. BOOK 17946, PAGE 2224.
 - H) EASEMENT TO BRIGHT HOUSE NETWORKS, LLC PER O.R. BOOK 18126, PAGE 1828.
 - I) COMMERCIAL EASEMENT TO VERDON FLORIDA, LLC PER O.R. BOOK 18166, PAGE 811.
 - J) EASEMENT FOR INGRESS AND EGRESS PER O.R. BOOK 17937, PAGE 25.
 - K) EASEMENT TO USE FLORIDA POWER CORPORATION PER O.R. BOOK 17937, PAGE 203.
 - L) RECREATIONAL EASEMENT AGREEMENT PER O.R. BOOK 18049, PAGE 279.

CERTIFICATE OF APPROVAL BY CITY OF ST. PETERSBURG:
STATE OF FLORIDA
COUNTY OF PINELLAS

APPROVED FOR THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, A.D. 2015, PROVIDED THAT THIS PLAT IS RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, WITHIN SIX (6) MONTHS FROM THE DATE OF THIS APPROVAL.

APPROVED BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2015.
ROCK KREDEMAN, MAYOR
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 COMPLES IN FORM WITH ALL THE REQUIREMENTS OF THE STATUTES OF THE STATE OF FLORIDA PERTAINING TO MAPS AND PLATS, AND THAT THE SAME HAVE BEEN RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2015.

KEN BURKE, CLERK
PINELLAS COUNTY, FLORIDA
BY: _____ DEPUTY CLERK
_____ NOTARY

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.

C. BOTO ALLEN, FLORIDA PROFESSIONAL SURVEYOR AND MAPPER NO. 3032
Date: _____

SURVEYOR'S CERTIFICATE

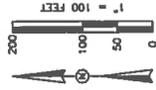
I, EDWARD C. HINSON, THE UNDERSIGNED PROFESSIONAL SURVEYOR AND MAPPER, HEREBY CERTIFY THAT THIS PLAT OF IBIS WALK IS A TRUE AND CORRECT REPRESENTATION OF THE SURVEY AND MAPPER'S WORK. I HEREBY CERTIFY THAT THIS PLAT COMPLES WITH ALL THE SURVEY REQUIREMENTS OF CHAPTER 177, PART 1, FLORIDA STATUTES, AND THAT THE PERMANENT REFERENCE MONUMENTS, PERMANENT CONTROL POINTS, AND LOT CORNERS WERE SET AS OF JULY 14, 2015.

Richard C. Hinson, FSM
FLORIDA PROFESSIONAL SURVEYOR AND MAPPER #3594
CERTIFICATE OF AUTHORIZATION LB 17013
3409 W. LEON STREET
TAMPA, FLORIDA 33609
TEL (813) 250-3333
FAX (813) 250-3336

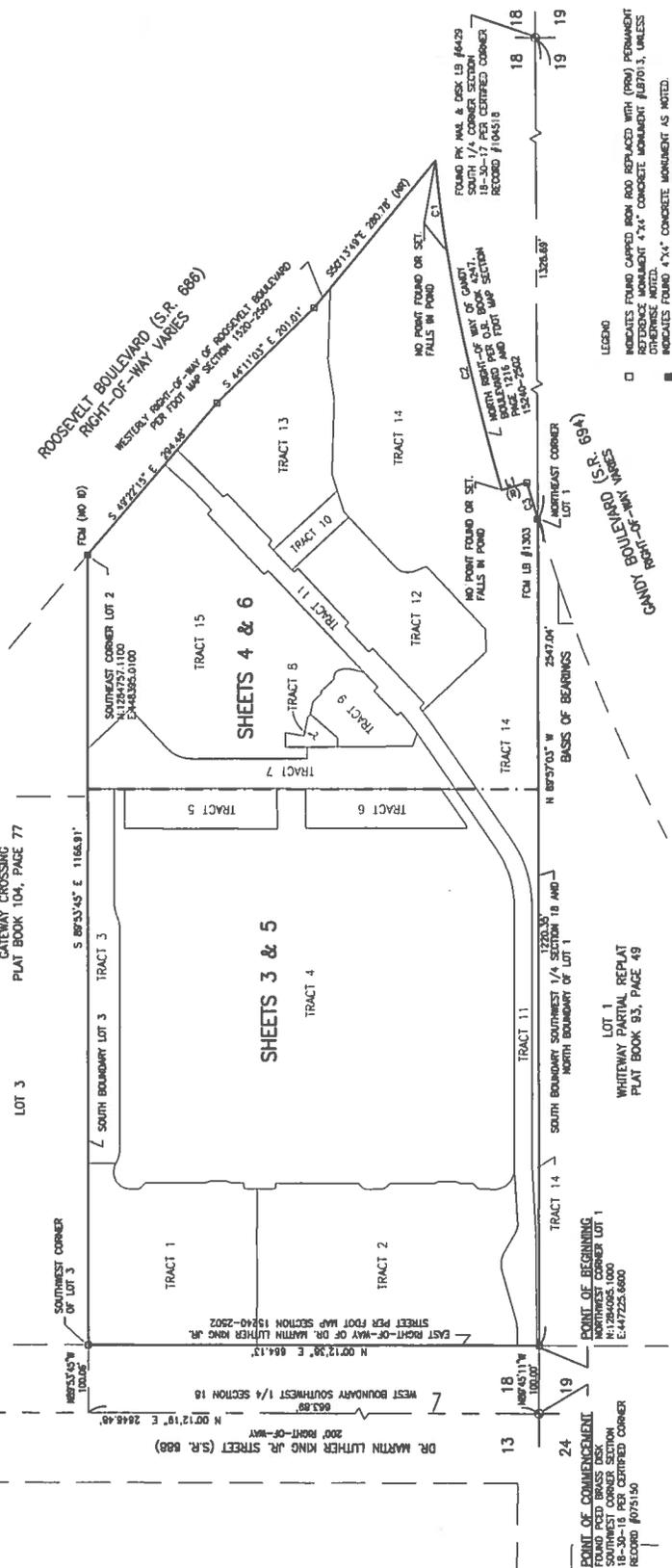
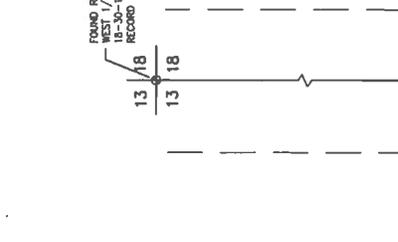
IBIS WALK
 PORTION OF SECTION 18 TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

BOUNDARY AND KEY SHEET

TRACT	ENTITY	EMBRIDGE
1	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
2	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
3	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
4	IBIS WALK RESIDENTIAL, LLC (PRIVATE)	RESERVED FOR FUTURE USE OR DEVELOPMENT.
5	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
6	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
7	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
8	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
9	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
10	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
11	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
12	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
13	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
14	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT
15	IBIS WALK, LLC (PRIVATE)	RESERVED FOR FUTURE DEVELOPMENT



LINE	BEARING	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	S 12°05'40" E	02°49'25"	134.10	134.10	N 83°04'28" E
C2	S 88°58'30" E	01°09'20"	56.53	56.53	N 75°21'08" E



- LEGEND**
- INDICATES FOUND CAPPED IRON ROD REPLACED WITH (FRM) PERMANENT CONCRETE MONUMENT 4"x4" CONCRETE MONUMENT (ALF70)S, UNLESS INDICATED OTHERWISE
 - INDICATES FOUND 4"x4" CONCRETE MONUMENT AS NOTED
 - INDICATES SET PK NAIL AND DISK (ALF70)S
 - INDICATES SET CAPPED IRON ROD (ALF70)S
 - INDICATES SET (CPT) PERMANENT CONTROL POINT (ALF70)S
 - (1) INDICATES NON-RADIAL LINE
 - (FR) INDICATES FOUND CONCRETE MONUMENT
 - PCED INDICATES PINELLAS COUNTY ENGINEERING DEPARTMENT
 - PCED INDICATES PINELLAS COUNTY DEPARTMENT OF TRANSPORTATION
 - D INDICATES DOWNSURVEY TAG
 - O.R. INDICATES OFFICIAL RECORDS
 - PK INDICATES PINS-AND-DISK NAIL
 - PK INDICATES PINS-AND-DISK NAIL
 - PK INDICATES PRIVATE URNANCE EASEMENT PER OFFICIAL RECORDS BOOK 17181, PAGE 1882.

PREPARED BY:

HAMILTON
 ENGINEERING & SURVEYING, INC.

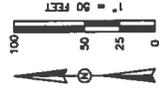
3409 W. LEWIS STREET
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 TEL (813) 250-3335
 FAX (813) 250-3336

CERTIFICATE OF AUTHORIZATION LB#7013

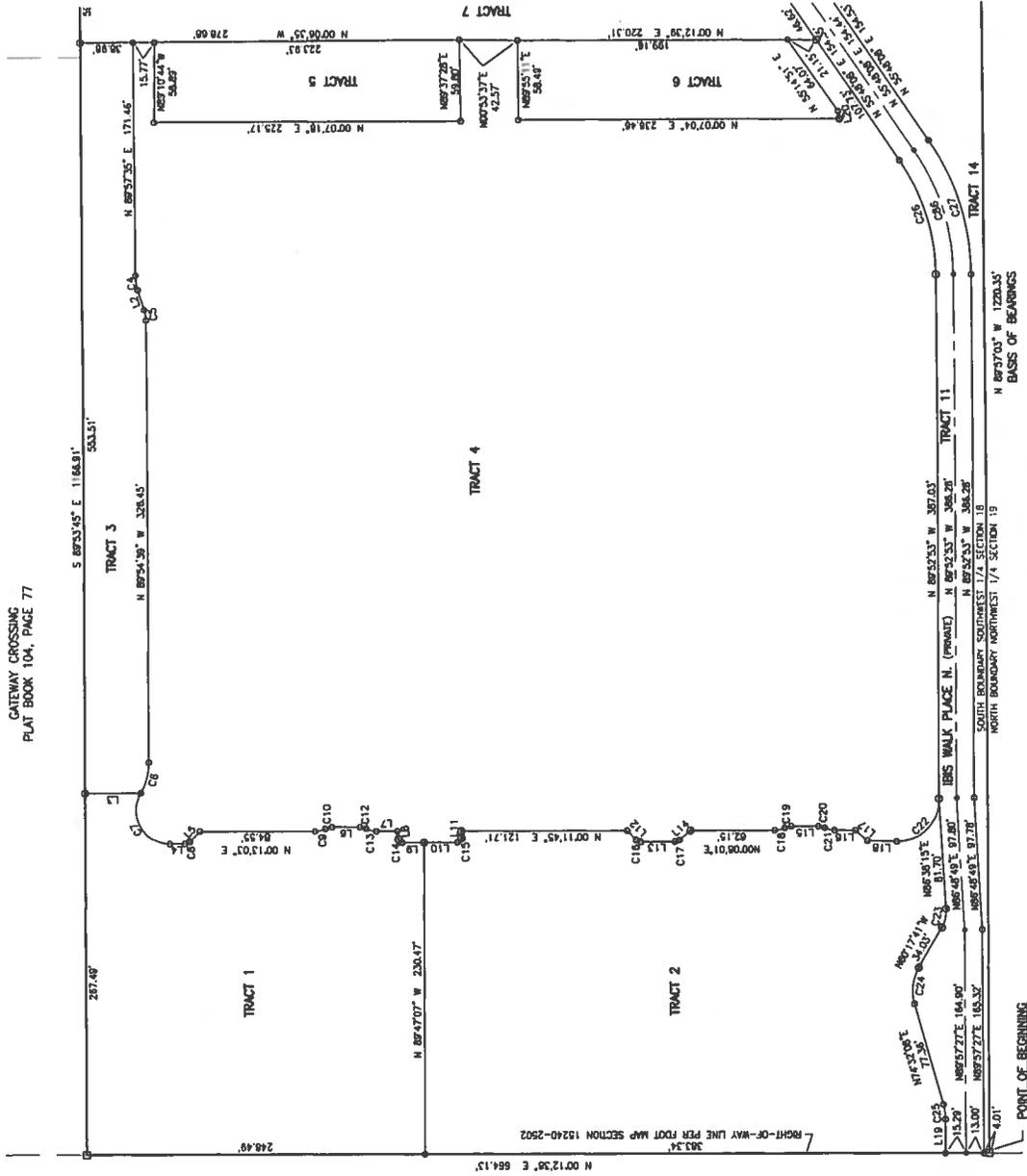
IBIS WALK

PORTION OF SECTION 18 TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

PLAT BOOK PAGE



- LEGEND**
- INDICATES FOUND CAPPED IRON ROD REPLACED WITH (PRM) PERMANENT REFERENCE MONUMENT 4"x4" CONCRETE MONUMENT #187013 UNLESS OTHERWISE NOTED
 - INDICATES FOUND CONCRETE MONUMENT AS NOTED
 - INDICATES SET PK NAIL AND DISK #187013
 - INDICATES SET CAPPED IRON ROD #187013
 - INDICATES PERMANENT CONTROL POINT #187013
 - (R) INDICATES RAILROAD LINE
 - (C) INDICATES CEMENT CONCRETE MONUMENT
 - (M) INDICATES FOUND MASONRY MONUMENT
 - (F) INDICATES FLORIDA COUNTY ENGINEERING DEPARTMENT FOOT
 - (P) INDICATES PINELLAS COUNTY ENGINEERING DEPARTMENT FOOT
 - (S) INDICATES SURVEYING OFFICIAL RECORDS
 - (D) INDICATES DISTRICT OFFICIAL RECORDS
 - (PK) INDICATES PARKER-HALLON NAIL
 - (RR) INDICATES RAILROAD SPINE
 - (P) INDICATES PERMANENT REFERENCE MONUMENT PER OFFICIAL RECORDS BOOK 17101, PAGE 1862.



DR. MARTIN LUTHER KING JR. STREET (S.R. 688)

LINE	BEARING	DISTANCE
L2	N 72°09'47" E	15.31'
L3	N 00°08'15" E	40.83'
L4	N 88°52'00" W	10.81'
L5	N 44°50'00" W	10.81'
L6	N 00°23'29" E	20.47'
L7	N 00°29'13" E	15.25'
L8	N 82°20'50" E	5.85'
L9	N 00°08'41" W	13.93'
L10	N 89°31'22" W	5.24'
L11	N 89°31'22" W	5.24'
L12	N 46°08'26" E	9.51'
L13	N 00°12'50" W	25.11'
L14	N 30°53'31" W	10.84'
L15	N 00°27'53" E	20.09'
L16	N 00°07'34" E	11.47'
L17	N 00°07'34" E	11.47'
L18	N 02°11'14" E	21.68'
L19	N 89°37'00" W	25.01'
L20	N 81°18'53" E	5.65'

NOTE: SEE SHEET 2 OF 6 FOR TRACT TABULATION

CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C4	35.00'	174°47'48"	10.83'	10.83'	N 81°03'41" E
C5	25.00'	75°30'08"	23.60'	23.60'	N 24°41'53" W
C6	25.00'	160°30'43"	52.50'	43.41'	N 22°28'40" W
C7	5.00'	44°36'50"	3.93'	3.83'	N 87°16'08" E
C8	16.00'	26°07'16"	7.85'	7.77'	N 13°50'35" W
C9	10.00'	26°18'27"	4.84'	4.89'	N 13°45'09" W
C10	10.00'	74°33'08"	7.74'	7.68'	N 14°18'17" E
C11	3.00'	82°27'43"	4.32'	3.85'	N 41°07'05" E
C12	3.00'	82°27'43"	4.28'	3.81'	N 44°49'02" E
C13	5.00'	49°21'16"	6.05'	3.94'	N 22°57'48" E

WHITEWAY PARTIAL REPLAT
PLAT BOOK 93, PAGE 49

CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C17	16.00'	27°48'56"	2.77'	2.77'	N 27°03'10" W
C18	16.00'	27°48'56"	2.77'	2.77'	N 13°44'35" W
C19	10.00'	28°06'37"	4.91'	4.85'	N 13°55'35" W
C20	10.00'	27°01'47"	4.72'	4.67'	N 13°58'45" E
C21	16.00'	27°21'51"	7.64'	7.57'	N 13°48'42" E
C22	30.00'	35°06'04"	49.81'	44.31'	N 16°49'43" W
C23	53.00'	45°10'11"	27.28'	26.65'	N 82°27'41" E
C24	40.00'	15°30'45"	11.06'	11.03'	N 72°57'36" E
C25	148.00'	34°18'59"	89.24'	87.91'	N 72°57'36" E
C26	175.00'	34°18'59"	104.81'	103.25'	N 72°57'36" E
C27	162.00'	34°18'59"	97.03'	95.58'	N 72°57'36" E

PREPARED BY:

HAMILTON
ENGINEERING & SURVEYING, INC.

3409 W. LEONARD STREET
TAMPA, FL 33609

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FAX (813) 250-3636

CERTIFICATE OF AUTHORIZATION 187013

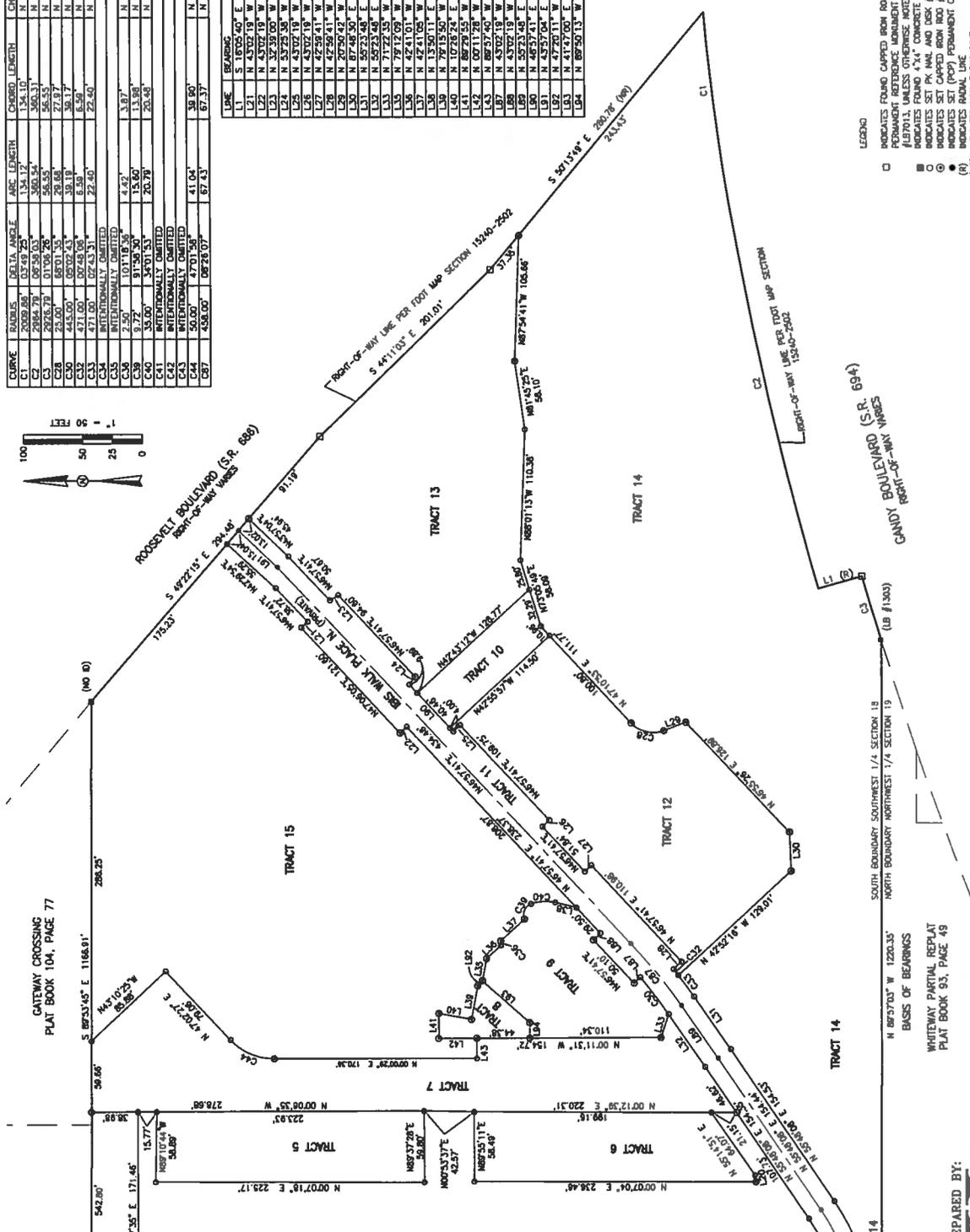
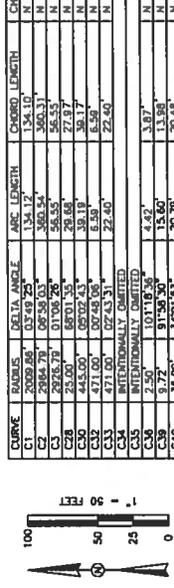
IBIS WALK

PORTION OF SECTION 18 TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

PLAT BOOK _____ PAGE _____

CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	2009.85	03°49'25"	134.17'	134.10'	N 83°04'29" E
C2	2084.78	05°28'58"	245.54'	245.54'	N 73°41'08" E
C3	21.00	88°01'55"	20.68'	20.68'	N 15°10'06" E
C4	443.00	05°02'43"	39.17'	39.17'	N 52°32'27" E
C5	471.00	07°48'06"	6.59'	6.59'	N 57°16'14" E
C6	471.00	07°43'31"	22.40'	22.40'	N 54°02'03" E
C7	INTENTIONALLY OMITTED				
C8	INTENTIONALLY OMITTED				
C9	2.50	101°16'59"	4.42'	3.87'	N 86°39'41" E
C10	9.72	91°58'30"	15.80'	13.80'	N 65°10'56" W
C11	35.00	34°01'53"	20.79'	20.48'	N 03°10'45" W
C12	INTENTIONALLY OMITTED				
C13	INTENTIONALLY OMITTED				
C14	50.00	47°01'56"	41.04'	38.80'	N 23°31'28" E
C15	458.00	06°28'07"	67.43'	67.37'	N 91°10'45" E

LINE	BEARING	DISTANCE
L1	S 16°05'40" E	38.00'
L2	N 43°02'19" W	7.88'
L3	N 32°59'00" W	8.13'
L4	N 53°29'58" W	7.88'
L5	N 43°02'19" W	7.88'
L6	N 42°58'41" W	7.88'
L7	N 25°59'42" W	19.28'
L8	N 87°48'50" E	32.85'
L9	N 52°23'48" E	53.05'
L10	N 52°23'48" E	53.05'
L11	N 71°22'59" W	20.39'
L12	N 42°41'07" W	18.36'
L13	N 42°41'06" W	27.13'
L14	N 13°50'11" E	18.19'
L15	N 79°19'50" W	28.83'
L16	N 10°28'24" E	28.13'
L17	N 88°57'40" W	17.12'
L18	N 88°57'40" W	17.12'
L19	N 43°02'19" W	7.22'
L20	N 43°02'19" W	6.00'
L21	N 52°23'48" E	53.05'
L22	N 43°02'19" W	6.43'
L23	N 42°40'11" E	53.05'
L24	N 41°47'00" E	53.06'
L25	N 69°50'13" W	13.00'



SEE SHEET 3

- LEGEND**
- INDICATES FOUND CAPPED IRON ROD REPLACED WITH (PRO) MONUMENT
 - INDICATES FOUND 4" X 4" CONCRETE MONUMENT
 - INDICATES FOUND 4" X 4" CONCRETE MONUMENT AS NOTED
 - INDICATES SET PK NAIL AND DISK #187011
 - INDICATES SET CAPPED IRON ROD #187011
 - INDICATES SET (POP) PERMANENT CONTROL POINT #187011
 - INDICATES MONUMENT LINE
 - INDICATES FOUND CONCRETE MONUMENT
 - INDICATES PINELLAS COUNTY ENGINEERING DEPARTMENT FOOT MARKERS (PART OF TRANSPORTATION)
 - INDICATES EXISTING MONUMENT
 - INDICATES OFFICIAL RECORDS
 - INDICATES PARCEL VALUATION
 - INDICATES PRIVATE EASEMENT PER OFFICIAL RECORDS BOOK 17191, PAGE 1882.

NOTE: SEE SHEET 2 OF 6 FOR TRACT TABULATION

PREPARED BY:

HAMILTON
ENGINEERING & SURVEYING, INC.

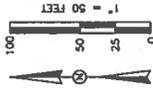
2409 W. LEON STREET
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CERTIFICATE OF AUTHORIZATION LB/7013
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IBIS WALK
 PORTION OF SECTION 18 TOWNSHIP 30 SOUTH, RANGE 17 EAST, CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

EASEMENT DETAIL SHEET

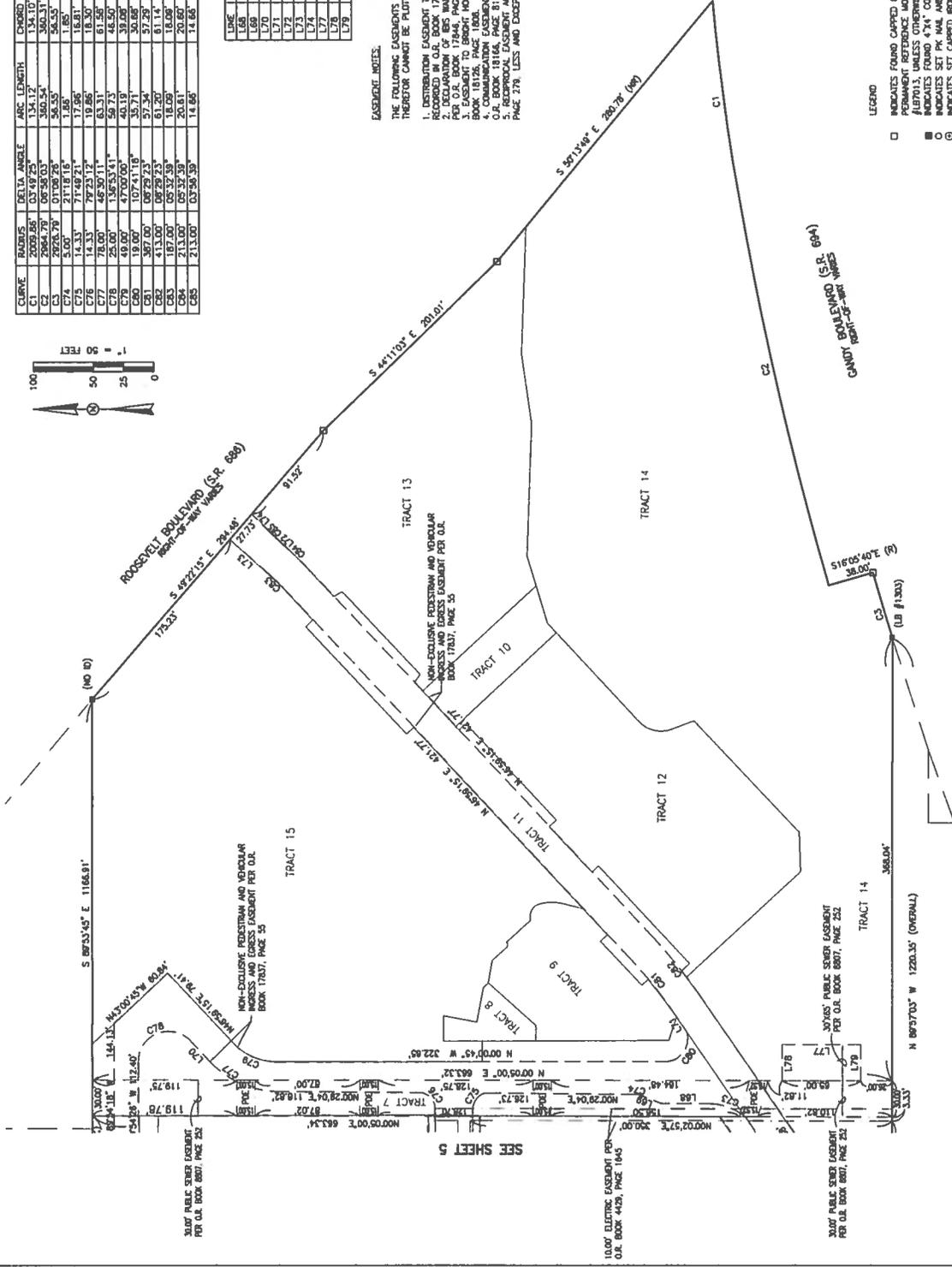
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD LENGTH	CHORD BEARING
C1	2009.556	03°49'23"	346.142	346.142	N 72°23'27" E
C2	2876.738	01°10'28"	58.531	58.531	N 72°21'09" E
C3	5.000	211°18'15"	1.865	1.865	N 11°08'12" E
C4	14.33	71°49'21"	17.956	16.811	N 54°09'40" W
C5	14.33	79°23'12"	19.895	18.309	N 50°23'03" E
C6	78.00	48°30'11"	62.311	64.567	N 21°17'15" W
C7	49.00	47°02'00"	40.419	38.000	N 23°29'15" E
C8	19.00	107°41'18"	35.711	30.685	N 53°51'24" W
C9	387.00	08°29'23"	57.341	57.295	N 51°13'56" E
C10	413.00	08°29'23"	61.114	61.114	N 51°13'56" E
C11	187.00	05°32'39"	18.095	18.095	N 44°12'58" E
C12	133.00	03°24'39"	14.664	14.664	N 43°24'58" E



LINE	BEARING	DISTANCE
L68	N 00°00'45" W	35.48
L69	N 21°47'20" E	18.29
L70	N 46°59'15" E	23.47
L71	N 50°23'03" E	18.31
L72	N 41°28'38" E	8.51
L73	N 41°28'38" E	8.51
L74	N 45°23'15" E	41.88
L75	N 00°05'00" E	65.00
L76	N 89°56'27" W	30.00
L79	N 89°56'27" W	30.00

EASEMENT NOTES:

- THE FOLLOWING EASEMENTS ARE BLANKET IN NATURE AND THEREFOR CANNOT BE PLOTTED ON THIS PLAN:
1. DISTRIBUTION EASEMENT TO FLORIDA POWER CORPORATION RECORDED IN O.R. BOOK 17388, PAGE 1096.
2. DECLARATION OF BIR WALK MAINTENANCE ASSOCIATION, INC. PER O.R. BOOK 17844, PAGE 2274.
3. PER O.R. BOOK 17844, PAGE 2274.
4. COMMUNICATION EASEMENT TO VERDUM FLORIDA, LLC PER O.R. BOOK 18126, PAGE 1828.
5. PER O.R. BOOK 18126, PAGE 1828.
6. PER O.R. BOOK 18126, PAGE 1828.
7. PER O.R. BOOK 18126, PAGE 1828.
8. PER O.R. BOOK 18126, PAGE 1828.
9. PER O.R. BOOK 18126, PAGE 1828.
10. PER O.R. BOOK 18126, PAGE 1828.
11. PER O.R. BOOK 18126, PAGE 1828.
12. PER O.R. BOOK 18126, PAGE 1828.
13. PER O.R. BOOK 18126, PAGE 1828.
14. PER O.R. BOOK 18126, PAGE 1828.
15. PER O.R. BOOK 18126, PAGE 1828.
16. PER O.R. BOOK 18126, PAGE 1828.
17. PER O.R. BOOK 18126, PAGE 1828.
18. PER O.R. BOOK 18126, PAGE 1828.
19. PER O.R. BOOK 18126, PAGE 1828.
20. PER O.R. BOOK 18126, PAGE 1828.



- LEGEND**
- INDICATES FOUND CAPPED IRON ROD REPLACED WITH (P)M PERMANENT REFERENCE MONUMENT, 4" X 4" CONCRETE MONUMENT
 - INDICATES FOUND 4" X 4" CONCRETE MONUMENT AS NOTED.
 - INDICATES SET PK NAIL AND DESK #127011.
 - INDICATES SET CAPPED IRON ROD #127011.
 - INDICATES SET (P)P PERMANENT CONTROL POINT #127011.
 - INDICATES MON-BANK LINE
 - INDICATES FOUND CONCRETE MONUMENT
 - INDICATES PINELLAS COUNTY ENGINEERING DEPARTMENT CONTROL POINT OF INTERSECTION
 - INDICATES OFFICIAL RECORDS
 - PK INDICATES PARCEL-TO-PARCEL MAIL
 - PRC INDICATES PRIVATE DRAINAGE EASEMENT PER OFFICIAL RECORDS BOOK 17191, PAGE 182C.

NOTE:
 SEE SHEET 2 OF 6 FOR TRACT FABRICATION

PREPARED BY:

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**CITY OF ST. PETERSBURG
ENGINEERING DEPARTMENT**

TO: Pamela Crook, Development Services
FROM: Nancy Davis, Engineering Plan Review Supervisor
DATE: October 8, 2015
SUBJECT: Preliminary and Final Plat for Ibis Walk
FILE: 15-20000002 R3

LOCATION: 10301 Dr. Martin Luther King Jr. St. N. and 871 Ibis Walk Place North

PIN: 18/30/17/00000/330/0100; 18/30/17/00000/330/0200

ATLAS: F-54

PROJECT: Revised Preliminary and Revised Final Plat for Ibis Walk

REQUEST: Approval of a Revised Preliminary and Revised Final Plat for Ibis Walk

The Engineering Department has no objection to the third revision of the proposed Preliminary Plat and Final Plat with the following standard conditions of approval:

STANDARD CONDITIONS OF PLAT APPROVAL: Water service is available to the site. The applicant's Engineer shall coordinate potable water and /or fire service requirements through the City's Water Resources department. Recent fire flow test data shall be utilized by the site Engineer of Record for design of fire protection system(s) for this development. Any necessary system upgrades or extensions shall be performed at the expense of the developer.

Water and fire services and/or necessary backflow prevention devices shall be installed below ground in vaults per City Ordinance 1009-g (unless determined to be a high hazard application by the City's Water Resources department or a variance is granted by the City Water Resources department). Note that the City's Water Resources Department will require an exclusive easement for any meter or backflow device placed within private property boundaries. City forces shall install all public water service meters, backflow prevention devices, and/or fire services at the expense of the developer. Contact the City's Water Resources department, Kelly Donnelly, at 727-892-5614 or kelly.donnelly@stpete.org. All portions of a private fire suppression system shall remain within the private property boundaries and shall not be located within the public right of way (i.e. post indicator valves, fire department connections, etc.).

Wastewater reclamation plant is adequate. Any necessary sanitary sewer pipe system upgrades or extensions (resulting from proposed new service or significant increase in projected flow) as required to provide connection to a public main of adequate capacity and condition, shall be performed by and at the sole expense of the applicant. Proposed design flows (ADF) must be provided by the Engineer of Record on the City's Wastewater Tracking Form (available upon request from the City Engineering department, phone 727-893-7238). ***If an increase in flow of over 1000 gpd is proposed,*** the ADF information will be forwarded to the City Water Resources department for a system analysis of public main sizes 10 inches and larger proposed to be used for connection. The project engineer of record must provide and include with the project plan submittal 1) a completed Wastewater Tracking form, and 2) a capacity analysis of public mains less than 10 inches in size which are proposed to be used for connection. If the condition or

capacity of the existing public main is found insufficient, the main must be upgraded to the nearest downstream manhole of adequate capacity and condition, by and at the sole expense of the developer. The extent or need for system improvements cannot be determined until proposed design flows and sanitary sewer connection plan are provided to the City's Water Resources department for system analysis of main sizes 10" and larger. Connection charges are applicable and any necessary system upgrades or extensions shall meet current City Engineering Standards and Specifications and shall be performed by and at the sole expense of the developer.

Plan and profile showing all paving, drainage, sanitary sewers, and water mains (seawalls if applicable) to be provided to the Engineering Department for review and coordination by the applicant's engineer for all construction proposed or contemplated within dedicated right-of-way or easement.

A work permit issued by the Engineering Department must be obtained prior to the commencement of construction within dedicated right-of-way or public easement. All work within right of way or public utility easement shall be in compliance with current City Engineering Standards and Specifications and shall be installed at the applicant's expense in accordance with the standards, specifications, and policies adopted by the City.

The project Engineer will be required to develop a site specific Maintenance of Traffic plan in compliance with FDOT "Uniform Traffic Control Devices for Streets and Highways" and "Roadways and Traffic Design Standards for City approval prior to initiating construction. The plan shall provide for pedestrian and vehicular safety during the construction process and shall minimize the use of the public right of way for construction purposes. Approval of proposed roadway travel lane closures is discouraged and will be at the discretion of the City's Engineering director pending receipt of adequate justification. The Maintenance of Traffic plan shall be prepared in compliance with City Engineering's "Maintenance of Traffic Plan Requirements", available upon request from the City Engineering & Capital Improvements department. Proposed use of on-street public parking spaces for construction purposes must receive prior approval from the City's Transportation and Parking Management division. Refer to the City's "Parking Meter Removal & Space Rental Policy During Construction" procedure, available upon request from the City Transportation and Parking Management department.

Any future development shall be in compliance with the Drainage and Surface Water Management Regulations as found in City Code Section 16.40.030. Submit drainage calculations which conform to the water quantity and the water quality requirements of City Code Section 16.40.030. Please note the volume of runoff to be treated shall include all off-site and on-site areas draining to and co-mingling with the runoff from that portion of the site which is redeveloped. Stormwater systems which discharge directly or indirectly into impaired waters must provide net improvement for the pollutants that contribute to the water body's impairment. Stormwater runoff release and retention shall be calculated using the Rational formula and a 10 year 1 hour design storm.

Development plans shall include a grading plan to be submitted to the Engineering Department including street crown elevations. Lots shall be graded in such a manner that all surface drainage shall be in compliance with the City's stormwater management requirements. A grading plan showing the building site and proposed surface drainage shall be submitted to the engineering director.

Habitable floor elevations must be set per building code requirements to at least one foot above the FEMA elevation. The construction site upon the lot shall be a minimum of one foot above the average grade crown of the road, which crown elevation shall be as set by the engineering director. Adequate swales shall be provided on the lot in any case where filling obstructs the natural ground flow. In no case shall the elevation of the portion of the site where the building is located be less

than an elevation of 103 feet according to City datum.

Development plans should include a copy of a Southwest Florida Water Management District Management of Surface Water Permit or Letter of Exemption or evidence of Engineer's Self Certification to FDEP.

Submit a completed Stormwater Management Utility Data Form to the City Engineering Department with any plans for development on this site.

It is the developers responsibility to file a CGP Notice of Intent (NOI) (DEP form 62- 21.300(4)(b)) to the NPDES Stormwater Notices Center to obtain permit coverage if applicable.

Public sidewalks are required by City of St. Petersburg Municipal Code Section 16.40.140.4.2 unless specifically limited by the DRC approval conditions. Existing sidewalks and new sidewalks will require curb cut ramps for physically handicapped and truncated dome tactile surfaces (of contrasting color to the adjacent sidewalk, colonial red color preferred) at all corners or intersections with roadways that are not at sidewalk grade and at each side of proposed driveways per current ADA requirements. Concrete sidewalks must be continuous through all driveway approaches. All public sidewalks must be restored or reconstructed as necessary to good and safe ADA compliant condition prior to Certificate of Occupancy.

The applicant will be required to submit to the Engineering Department copies of all permits from other regulatory agencies including but not limited to FDOT, FDEP, SWFWMD and Pinellas County, as required for future development on this site. Plans and specifications are subject to approval by the Florida state board of Health.

It is the responsibility of the applicant to provide access, utility service, and maintenance of all private utilities servicing private tracts within the subdivision plat.

NED/MJR:jw

pc: Kelly Donnelly
Reading File
Correspondence File
Subdivision File – New Plat File, IBIS WALK

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 12, 2015

TO: The Honorable Charles W. Gerdes, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a First Amendment to the Lease Agreement with Michael's Extraordinary Desserts, Inc., a Florida corporation ("Tenant"), for the use of space located at 1961 Fourth Street North, St. Petersburg, within the City-owned Sunken Gardens building amending the Tenant's financial responsibility for repairs; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: On August 7, 2014, through the adoption of Resolution No. 2014-348, City Council approved a five-year Lease Agreement ("Lease") with Michael's Extraordinary Desserts, Inc. ("Tenant") for use of ±2,426 square feet of space for its bakery operation located at 1961 Fourth Street North, St. Petersburg, within the City-owned Sunken Gardens building ("Premises").

Real Estate and Property Management received a request from the Tenant to amend its financial responsibility for repairs to the Premises. Under current lease provisions, the Tenant is solely responsible for payment of all repairs including the HVAC system within the Premises. This would be normal under a long-term lease; however, the current Lease term limits the Tenant's ability to amortize a major system repair for the building. The Tenant has requested that the Lease be amended to limit the Tenant's financial responsibility to Five Hundred Dollars (\$500) per occurrence for any of the necessary systems repairs during the Term of the Lease.

All other terms and conditions contained in the Lease remain in full force and effect.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a First Amendment to the Lease Agreement with Michael's Extraordinary Desserts, Inc., a Florida corporation ("Tenant"), for the use of space located at 1961 Fourth Street North, St. Petersburg, within the City-owned Sunken Gardens building amending the Tenant's financial responsibility for repairs; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Resolution

APPROVALS: Administration: Joseph Zure BC

Budget: N/A

Legal: CSF

(As to consistency w/attached legal documents)

Legal: 00249461.doc v. 1

Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH MICHAEL'S EXTRAORDINARY DESSERTS, INC., A FLORIDA CORPORATION ("TENANT"), FOR THE USE OF SPACE LOCATED AT 1961 FOURTH STREET NORTH, ST. PETERSBURG, WITHIN THE CITY-OWNED SUNKEN GARDENS BUILDING AMENDING THE TENANT'S FINANCIAL RESPONSIBILITY FOR REPAIRS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management received a request from Michael's Extraordinary Desserts, Inc. ("Tenant"), to amend the Tenant's financial responsibility for repairs; and

WHEREAS, the Tenant is currently leasing ±2,426 square feet of space for its bakery operation located at 1961 Fourth Street North, St. Petersburg, within the City-owned Sunken Gardens building ("Premises"); and

WHEREAS, under current lease conditions, the Tenant is solely responsible for payment of all repairs including the HVAC system within the Premises; and

WHEREAS, this would be normal under a long-term lease; however, the current lease has a term of five (5) years ("Term") and, as such, limits the Tenant's ability to amortize a major system repair for the building; and

WHEREAS, the Tenant has requested that the lease be amended to limit the Tenant's financial responsibility to Five Hundred Dollars (\$500) per occurrence for any of the necessary systems repairs during the Term of the lease; and

WHEREAS, all other terms and conditions contained in the lease remain in full force and effect.

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 First Amendment to the Lease Agreement with Michael's Extraordinary Desserts, Inc., a Florida corporation ("Tenant"), for the use of space located at 1961 Fourth Street North, St. Petersburg, within the City-owned Sunken Gardens building amending the Tenant's financial responsibility for repairs; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

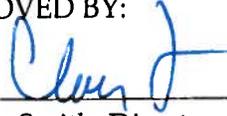
LEGAL:



City Attorney (designee)

Legal: 00249461.doc V. 1

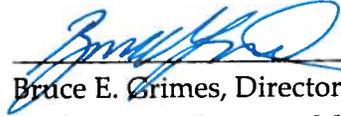
APPROVED BY:



Clay D. Smith, Director

Downtown Enterprise Facilities

APPROVED BY:



Bruce E. Grimes, Director

Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 12, 2015

TO: The Honorable Charles W. Gerdes, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a five (5) year Lease Agreement with St. Pete Aviation Services, LLC d/b/a St. Pete Air, a Florida limited liability company, for the use of ±3,500 square feet of space in Maintenance Hangar 3-B, at Albert Whitted Airport; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: On May 31, 2015, at the direction of the City's Airport Manager, the Real Estate & Property Management Department issued a Request for Proposal ("RFP") seeking proposals from qualified parties interested in leasing ±3,500 square feet of space in Maintenance Hangar 3-B ("Premises") at the Albert Whitted Airport ("Airport"). The RFP was a result of the former tenant, Bay Air Charter, Inc. ("Bay Air"), terminating its use of the Premises. Bay Air provided air charter services ("Charters") at the Airport for several years and its departure created a void in Charters that the City sought to fill through the RFP.

St. Pete Aviation Services, LLC d/b/a St. Pete Air ("Tenant") submitted the sole response to the RFP and seeks to expand its operations to include Charters, in combination with its existing services of aircraft rentals, aircraft sales/marketing, avionics repairs/maintenance, and flight training. The Tenant is in the application process of obtaining air charter certification from the Federal Aviation Administration.

Under the terms of the proposed five (5) year Lease Agreement ("Lease"), the Tenant will pay an initial rental rate of \$1,667.00 per month, plus applicable taxes. At the beginning of each 12-month period ("Lease Year") during the Term, the monthly rent will be increased by the percentage increase of the Consumer Price Index ("CPI") with the maximum increase in any single Lease Year being 3.5%, unless the CPI remains unchanged or shows a decrease, in which case the rent will not be changed for that Lease Year. The Lease provides for a renewal for an additional 5-year term, with Tenant's written request of said renewal at least one hundred eighty (180) days prior to the expiration of the initial Term, subject to City Council approval. The Tenant has agreed to lease the Premises in "as is" condition and will be responsible for making all repairs to the interior of the Premises. The Tenant is responsible for all interior maintenance, as well as utilities including, but not limited to, electric and gas, plus any applicable taxes and insurance. The Tenant will be billed separately by the City for water, sewer, refuse collection, stormwater fees and the fire alarm system fee. Additionally, the Tenant will maintain an aviation general liability insurance policy in the amount of at least

\$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Tenant's use of the Premises. The City, in its sole and absolute discretion, may terminate the Lease by providing the Tenant with one-hundred eighty (180) day written notice. The City is under no obligation to provide a replacement facility under any circumstances.

This Lease is in compliance with Section 1.02(c)(4)A.1, of the City Charter, which permits the leasing of property at the Airport for a term not to exceed twenty-five (25) years with an affirmative vote of at least six (6) members of City Council. This property is zoned IT (Industrial Traditional).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a five (5) year Lease Agreement with St. Pete Aviation Services, LLC d/b/a St. Pete Air, a Florida limited liability company, for the use of ±3,500 square feet of space in Maintenance Hangar 3-B, at Albert Whitted Airport; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustrations and Resolution

APPROVALS: Administration:

Joseph F. Zent BB

Budget:

N/A

Legal:

RBS

(As to consistency w/attached legal documents)

Legal: 00249204.doc V. 1

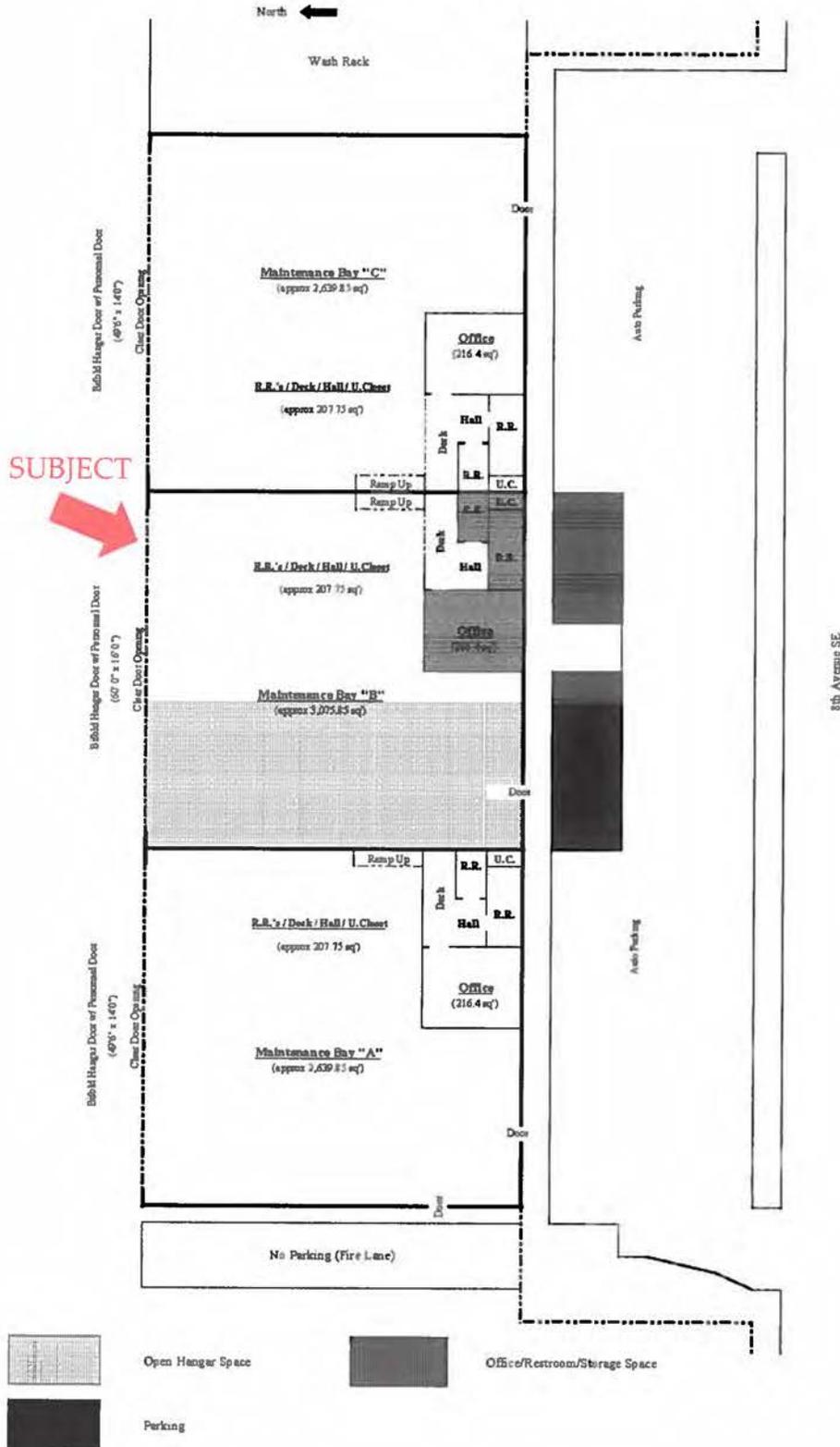
ILLUSTRATION
Maintenance Hangar 3-B
(Premises Location)



ILLUSTRATION

Maintenance Hangar 3-B

(Premises Floor Plan)



Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH ST. PETE AVIATION SERVICES, LLC D/B/A ST. PETE AIR, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE USE OF ±3,500 SQUARE FEET OF SPACE IN MAINTENANCE HANGAR 3-B, AT ALBERT WHITTED AIRPORT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 31, 2015, Real Estate & Property Management, at the direction of the Airport Manager, issued a Request for Proposal ("RFP") seeking proposals from qualified parties interested in leasing ±3,500 square feet of space in Maintenance Hangar 3-B ("Premises"), at Albert Whitted Airport ("Airport"); and

WHEREAS, St. Pete Aviation Services, LLC d/b/a St. Pete Air ("Tenant") submitted the sole response to the RFP; and

WHEREAS, the Tenant operates a business of aircraft rental, aircraft sales/marketing, avionic repairs/maintenance, and flight training at the Airport; and

WHEREAS, the Tenant seeks to expand its business operations to include air charter services; and

WHEREAS, the City seeks to have air charter services at the Airport; and

WHEREAS, the Tenant currently occupies the Premises under a short-term lease agreement approved by City Council through Resolution No. 15-240 on June 4, 2015; and

WHEREAS, under the terms of the proposed five (5) year Lease Agreement ("Lease"), the Tenant will pay an initial rental rate of \$1,667.00 per month, plus applicable taxes; and

WHEREAS, at the beginning of each 12-month period ("Lease Year") during the Term, the monthly rent will be increased by the percentage increase of the Consumer Price Index ("CPI") with the maximum increase in any single Lease Year being 3.5%, unless the CPI remains unchanged or shows a decrease, in which case the rent will not be changed for that Lease Year; and

WHEREAS, the Lease provides for a renewal for an additional 5-year term, with Tenant's written request of said renewal at least one hundred eighty (180) days prior to the expiration of the initial Term, subject to City Council approval; and

WHEREAS, the Tenant has agreed to lease the Premises in "as is" condition and will be responsible for the maintenance of the interior of the Premises; and

WHEREAS, the Tenant is responsible for utilities including, but not limited to, electric and gas, in addition to any applicable taxes and insurance; and

WHEREAS, the Tenant will be billed separately by the City for water, sewer, refuse collection, stormwater fees and the fire alarm system fee; and

WHEREAS, the Tenant will maintain an aviation general liability insurance policy in the amount of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Tenant's use of the Premises; and

WHEREAS, the Lease may be terminated without cause by the City with one hundred eighty (180) days written notice prior to the scheduled date of termination; and

WHEREAS, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, this Lease is in compliance with Section 1.02(c)(4)A.1, of the City Charter, which permits the leasing of property at Albert Whitted Airport for a term not to exceed twenty-five (25) years with an affirmative vote of at least six (6) members of City Council.

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 five (5) year Lease Agreement with St. Pete Aviation Services, LLC d/b/a St. Pete Air, a Florida limited liability company, for the use of ±3,500 square feet of space in Maintenance Hangar 3-B, at Albert Whitted Airport; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

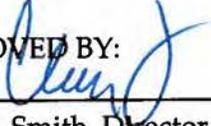
LEGAL:



City Attorney (Designee)

Legal: 00249204.doc V. 1

APPROVED BY:



Clay D. Smith, Director

Downtown Enterprise Facilities

APPROVED BY:



Bruce E. Grimes, Director

Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 12, 2015

TO: The Honorable Charles W. Gerdes, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Advantage Village Academy, Inc., a Florida non-profit corporation, for use of the City-owned unimproved parcels generally located on the westerly side of 22nd Street South between Sixth Avenue South and Interstate 275, St. Petersburg, Florida, to provide staging and parking for the public while hosting a charitable community event for a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request from Advantage Village Academy, Inc., a Florida non-profit corporation ("Licensee"), for the use of City-owned unimproved parcels generally located on the westerly side of 22nd Street South between Sixth Avenue South and Interstate 275 to provide staging and parking while hosting a charitable community event, *3rd Annual Southside Fall Festival*, within the 22nd Street South Business District on November 22, 2015.

The Licensee has collaborated with several sponsors including the Flynn Law Firm and Larocca Injury Center who took part in hosting the Southside Fall Festival that was held around the same time in 2013 and 2014. The community event will include activities such as ±1,000 turkey giveaway, a host of games, a bounce house, wall climbing, a petting zoo, free food and other various activities.

The Property consists of approximately ±306,232 sq. ft. (±7.02 acres), is zoned CCT-1 (Corridor Commercial Traditional-1) and IT (Industrial Traditional) and legally described as follows:

HIGHLAND CREST SUBDIVISION, BLOCK 3, Lots 1, 2, 9 thru 16; BLOCK 4, Lots 1 thru 16; and G.C. PRATHER'S SECOND ROYAL SUBDIVISION REPLAT, Lots 1 thru 8, Lots 10 thru 21, remainder portions of Lots 22 thru 25, and Lots 66 thru 79.

The Licensee has executed a License Agreement ("Agreement") for a term of one (1) day between the hours of 7:00 a.m. and 7:00 p.m., subject to City Council approval. The Agreement provides that the Licensee shall be responsible for all applicable costs (including installation, deposits, and usage) for utilities and restroom facilities associated with the Licensee's use of the Property. The Licensee shall pay a nominal use fee of \$36.00 to the City for the term. Additionally, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's

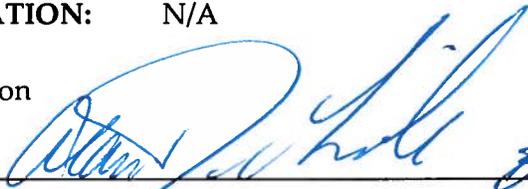
use of the Property. The Licensee shall maintain the Property at its own cost and expense, remove all goods and effects used during the event, and deliver up the Property in good condition clean and clear of trash and other debris upon expiration of this Agreement.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Advantage Village Academy, Inc., a Florida for non-profit corporation, for use of the City-owned block of unimproved parcels generally located on the westerly side of 22nd Street South between Sixth Avenue South and Interstate 275, St. Petersburg, Florida, to provide staging and parking for the public while hosting a charitable community event for a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration:


_____ *BB*

Budget:

_____ N/A *DG*

Legal:

FSB

(As to consistency w/attached legal documents)

Legal: 00249456.doc V. 1

**ILLUSTRATION
(Premises)**



LEGAL DESCRIPTION

HIGHLAND CREST SUBDIVISION, BLOCK 3, Lots 1, 2, 9 thru 16; BLOCK 4, Lots 1 thru 16; and G.C. PRATHER'S SECOND ROYAL SUBDIVISION REPLAT, Lots 1 thru 8, Lots 10 thru 21, remainder portions of Lots 22 thru 25, and Lots 66 thru 79.

Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH ADVANTAGE VILLAGE ACADEMY, INC., A FLORIDA NON-PROFIT CORPORATION, FOR USE OF THE CITY-OWNED UNIMPROVED PARCELS GENERALLY LOCATED ON THE WESTERLY SIDE OF 22ND STREET SOUTH BETWEEN SIXTH AVENUE SOUTH AND INTERSTATE 275, ST. PETERSBURG, FLORIDA, TO PROVIDE STAGING AND PARKING FOR THE PUBLIC WHILE HOSTING A CHARITABLE COMMUNITY EVENT FOR A NOMINAL USE FEE OF \$36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request from Advantage Village Academy, Inc., a Florida non-profit corporation ("Licensee"), for the use of the City-owned unimproved parcels generally located on the westerly side of 22nd Street South between Sixth Avenue South and Interstate 275 to provide staging and parking while hosting a charitable community event, *3rd Annual Southside Fall Festival*, within the 22nd Street South Business District on November 22, 2015; and

WHEREAS, the Licensee has collaborated with several sponsors who took part in hosting the *Southside Fall Festival* that was held around the same time in 2013 and 2014; and

WHEREAS, the Property consists of approximately ±306,232 sq. ft. (±7.02 acres), is zoned CCT-1 (Corridor Commercial Traditional-1) and IT (Industrial Traditional) and legally described as follows:

HIGHLAND CREST SUBDIVISION, BLOCK 3, Lots 1, 2, 9 thru 16; BLOCK 4, Lots 1 thru 16; and G.C. PRATHER'S SECOND ROYAL SUBDIVISION REPLAT, Lots 1 thru 8, Lots 10 thru 21, remainder portions of Lots 22 thru 25, and Lots 66 thru 79; and

WHEREAS, the Licensee has executed a License Agreement ("Agreement") for a term of one (1) day between the hours of 7:00 a.m. and 7:00 p.m., wherein the Licensee is responsible for all applicable costs (including installation, deposits, and usage) for utilities restroom facilities associated with the Licensee's use of the Property, subject to City Council approval; and

WHEREAS, the Licensee shall pay a nominal use fee of \$36.00 to the City; and

WHEREAS, the Agreement requires the Licensee to maintain the Property at its own cost and expense, remove all goods and effects used during the event, and deliver up the Property in good condition clean and clear of trash and other debris upon expiration of this Agreement; and

WHEREAS, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the Property.

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 Advantage Village Academy, Inc., a Florida non-profit corporation, for use of the City-owned unimproved parcels generally located on the westerly side of 22nd Street South between Sixth Avenue South and Interstate 275, St. Petersburg, Florida, as legally described above, to provide staging and parking for the public while hosting a charitable community event for a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00249456.doc V. 1

APPROVED BY:



David S. Goodwin, Director
Planning and Economic Development

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 12, 2015

TO: The Honorable Charles W. Gerdes, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his Designee, to grant a Public Utility Easement to Duke Energy, Florida, Inc. d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service within the City-owned Sanitation Complex located at 2601 - 20th Avenue North, St. Petersburg, for the natural gas compression system; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate & Property Management ("REPM") received a request from Duke Energy, Florida, Inc. d/b/a Duke Energy, a Florida corporation ("Duke Energy"), for a Public Utility Easement ("Easement") (*also referred to by Duke Energy as a "Distribution Easement - Corporate"*), to provide electrical service improvements for the natural gas compression system within the City's Sanitation Complex located at 2601 - 20th Avenue North, St. Petersburg. REPM confirmed with the Sanitation Department that the requested Easement was required and necessary for the continued operations within the City Sanitation Complex. The Easement is legally described as follows:

A strip of land, 10 feet in width, lying South of and parallel with the South boundary of MAINSTREAM SUBDIVISION as recorded in Plat Book 132, Page 168, Public Records of Pinellas County, being part of unplatted lands known as Pinellas County Tax Parcel ID Number 14-31-16-0000-120-0101, and part of Lot 1, Block 1, SANCOM SUBDIVISION as recorded in Plat Book 76, Page 47, Public Records of Pinellas County, Florida, being further described as follows:

Begin at the Southeast corner of MAINSTREAM SUBDIVISION as recorded in Plat Book 132, Page 168, Public Records of Pinellas County; thence S00°19'18"W along the Westerly right of way line of 25th Street North as described in Official Records Book 9486, Page 2178, Public Records of Pinellas County, Florida, to and across the North boundary of Lot 1, Block 1, SANCOM SUBDIVISION as recorded in Plat Book 76, Page 47, Public Records of Pinellas County, Florida, a distance of 10.00 feet; thence N89°31'29"W along a line lying 10 feet from and parallel with the South boundary of said MAINSTREAM SUBDIVISION a distance of 502.79 feet; thence N00°19'18"E, 10.00 feet to the South boundary of said MAINSTREAM SUBDIVISION; thence S89°31'29"E along said South boundary a distance of 502.79 feet to the point of beginning.

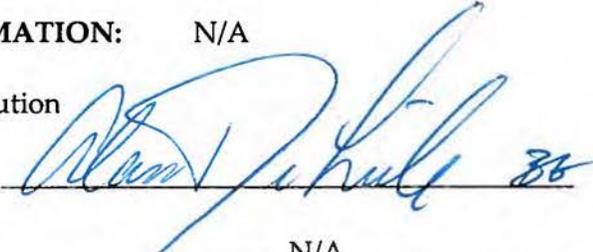
Containing 5,028 square feet or 0.115 acres, more or less.

The Easement will provide for the installation, operation and maintenance of electrical service improvements and related facilities for the natural gas compression system within the City's Sanitation Complex.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to grant a Public Utility Easement to Duke Energy, Florida, Inc. d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service within the City-owned Sanitation Complex located at 2601 - 20th Avenue North, St. Petersburg, for the natural gas compression system; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

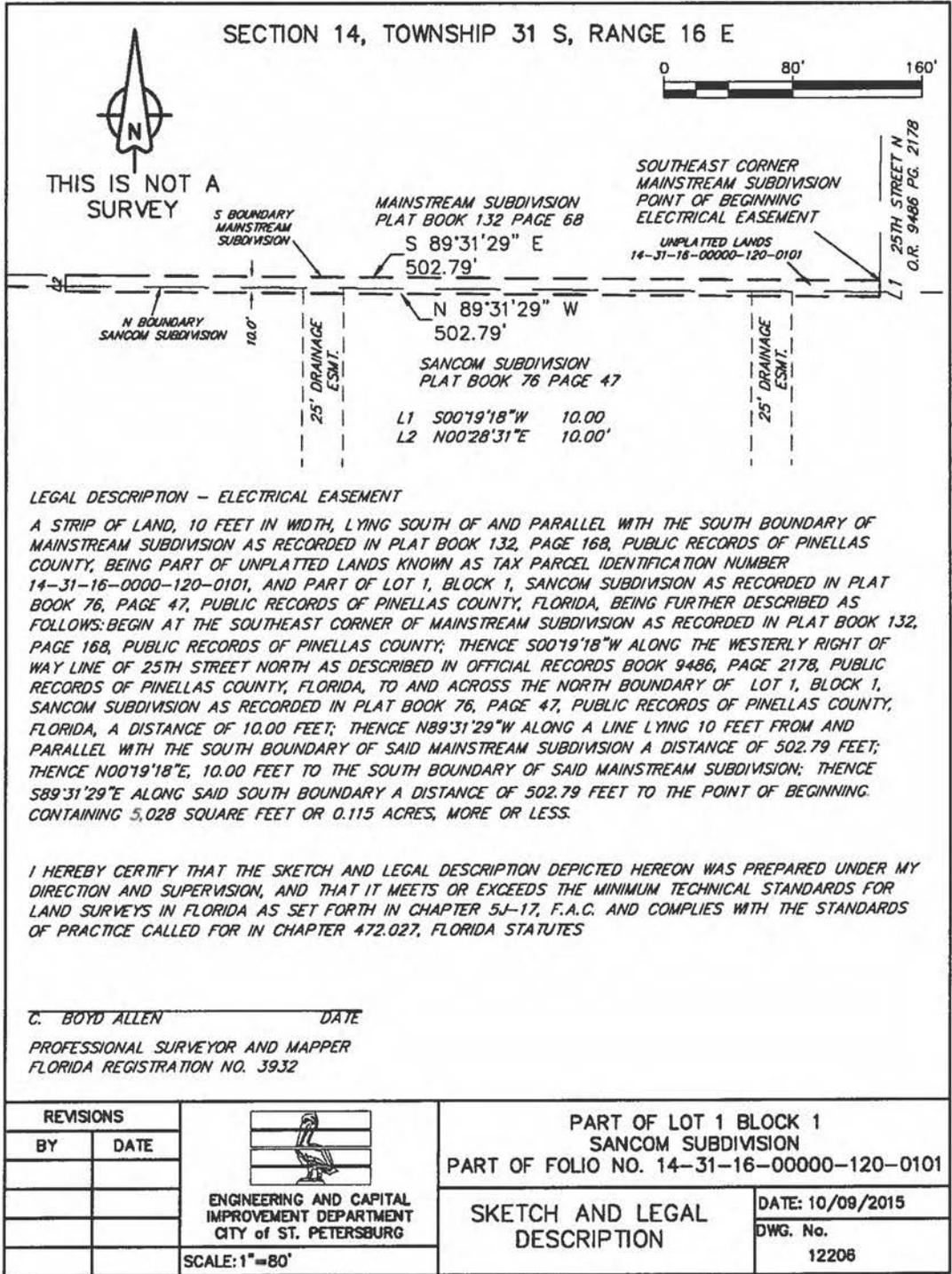
APPROVALS: Administration:  _____

Budget: _____ N/A _____

Legal:  _____

(As to consistency w/attached legal documents)
Legal: 00249471.doc V. 1

ILLUSTRATION



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A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO GRANT A PUBLIC UTILITY EASEMENT TO DUKE ENERGY, FLORIDA, INC. D/B/A DUKE ENERGY, A FLORIDA CORPORATION, FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF ELECTRICAL SERVICE WITHIN THE CITY-OWNED SANITATION COMPLEX LOCATED AT 2601 - 20TH AVENUE NORTH, ST. PETERSBURG, FOR THE NATURAL GAS COMPRESSION SYSTEM; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management received a request from Duke Energy, Florida, Inc. d/b/a Duke Energy, a Florida corporation ("Duke Energy"), for a Public Utility Easement ("Easement") (*also referred to by Duke Energy as a "Distribution Easement - Corporate"*), to provide electrical service improvements for the natural gas compression system within the City's Sanitation Complex located at 2601 - 20th Avenue North, St. Petersburg; and

WHEREAS, REPM confirmed with the Sanitation Department that the requested Easement was required and necessary for the continued operations within the City Sanitation Complex; and

WHEREAS, the Easement is legally described as follows:

A strip of land, 10 feet in width, lying South of and parallel with the South boundary of MAINSTREAM SUBDIVISION as recorded in Plat Book 132, Page 168, Public Records of Pinellas County, being part of unplatted lands known as Pinellas County Tax Parcel ID Number 14-31-16-0000-120-0101, and part of Lot 1, Block 1, SANCOM SUBDIVISION as recorded in Plat Book 76, Page 47, Public Records of Pinellas County, Florida, being further described as follows:

Begin at the Southeast corner of MAINSTREAM SUBDIVISION as recorded in Plat Book 132, Page 168, Public Records of Pinellas County; thence S00°19'18"W along the Westerly right of way line of 25th Street North as described in Official Records Book 9486, Page 2178, Public Records of Pinellas County, Florida, to and across the North boundary of Lot 1, Block 1, SANCOM SUBDIVISION as recorded in Plat Book 76, Page 47, Public Records of Pinellas County, Florida, a distance of 10.00 feet; thence

N89°31'29"W along a line lying 10 feet from and parallel with the South boundary of said MAINSTREAM SUBDIVISION a distance of 502.79 feet; thence N00°19'18"E, 10.00 feet to the South boundary of said MAINSTREAM SUBDIVISION; thence S89°31'29"E along said South boundary a distance of 502.79 feet to the point of beginning.

Containing 5,028 square feet or 0.115 acres, more or less; and

WHEREAS, the Easement will provide for the installation, operation and maintenance of electrical service improvements and related facilities for the natural gas compression system within the City's Sanitation Complex.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is hereby authorized , to grant a Public Utility Easement to Duke Energy, Florida, Inc. d/b/a Duke Energy, a Florida corporation, for the installation, operation and maintenance of electrical service within the City-owned Sanitation Complex located at 2601 - 20th Avenue North, St. Petersburg, for the natural gas compression system; and to execute all documents necessary to effectuate same.

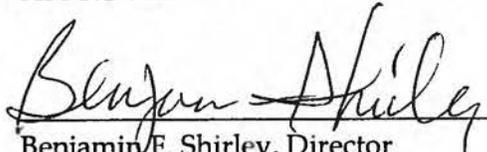
This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00249471,doc V.1

APPROVED BY:



Benjamin F. Shirley, Director
Sanitation

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 12, 2015

To: The Honorable Charles Gerdes, Chair, and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to accept an Assistance Funding Purchase Order ("Order") from the Florida Fish and Wildlife Conservation Commission ("FFWCC") Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase IV Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase IV Project (TBD); and providing an effective date.

Explanation: The FFWCC Gopher Tortoise Habitat Management Program has awarded the City an Assistance Funding Purchase Order ("Order") in the amount of \$15,000 for a Gopher Tortoise Habitat Management Plan Phase IV Project at Boyd Hill Nature Preserve ("Preserve"). The Preserve has a large population of gopher tortoises and burrows; however, vegetation is becoming too dense to sustain the foraging and burrowing needs of the tortoises. The proposed management activities will create forest openings to increase suitable habitat at the site for the tortoises. Work under this Order includes hardwood reduction by hand (chainsaw) within 25 acres to be done by a third party contractor. In Florida, the gopher tortoise is listed as a "threatened" species, and therefore, the tortoise and its burrow are protected under state law.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee accept an Assistance Funding Purchase Order ("Order") from the Florida Fish and Wildlife Conservation Commission ("FFWCC") Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase IV Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase IV Project (TBD); and providing an effective date.

Cost/Funding/Assessment Information: Revenues of up to \$15,000 are to be received from this Order. A supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase IV Project (TBD) will be necessary.

Attachment: Resolution

Approvals:

Administration: _____

Shay K. McBee

Budget: _____

Shay K. McBee

Resolution No. 2015-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT AN ASSISTANCE FUNDING PURCHASE ORDER ("ORDER") FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("FFWCC") GOPHER TORTOISE HABITAT MANAGEMENT PROGRAM FOR A GOPHER TORTOISE HABITAT MANAGEMENT PLAN PHASE IV PROJECT AT BOYD HILL NATURE PRESERVE AT A MAXIMUM REIMBURSEMENT AMOUNT OF \$15,000; AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE ORDER; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS & RECREATION BOYD HILL NATURE TRAIL (1902389) GOPHER TORTOISE HABITAT MANAGEMENT PLAN PHASE IV PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the FFWCC Gopher Tortoise Habitat Management Program has awarded the City an Assistance Funding Purchase Order ("Order") in the amount of \$15,000 for a Gopher Tortoise Habitat Management Plan Phase IV Project at Boyd Hill Nature Preserve ("Preserve"); and

WHEREAS, the Preserve has a large population of gopher tortoises and burrows; however, vegetation is becoming too dense to sustain the foraging and burrowing needs of the tortoises; and

WHEREAS, the proposed management activities will create forest openings to increase suitable habitat at the site for the tortoises; and

WHEREAS, the work under this Order includes hardwood reduction by hand (chainsaw) within 25 acres to be done by a third party contractor; and

WHEREAS, in Florida, the gopher tortoise is listed as a "threatened" species, therefore, the tortoise and its burrow are protected under state law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept an Assistance Funding Purchase Order ("Order") from the Florida Fish and Wildlife Conservation Commission ("FFWCC") Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase IV Project at Boyd Hill Nature Preserve, at a maximum reimbursement amount of \$15,000; and to execute all other documents necessary to effectuate the Order; and

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of November 12, 2015

To: The Honorable Charles Gerdes, Chair and Members of City Council

Subject: A Resolution finding that \$10,000 is an amount sufficient to cover the cost of removal of the Skyway Marina District Entry Feature Project ("Project"), and restoration of the Florida Department of Transportation ("FDOT") right-of-way ("Removal and Restoration") upon the expiration or earlier termination of the Community Features Aesthetic Agreement ("CAFA") between FDOT and the City of St. Petersburg ("City") that provides for the design, installation and maintenance of the Project; approving a supplemental appropriation in the amount of \$10,000 from the General Fund Contingency (2503201) to the Engineering Department (130-1341) for a deposit required by the CAFA to secure the payment of the costs of Removal and Restoration; authorizing the Mayor or his designee to execute the CAFA, and all other documents necessary to effectuate this transaction; and providing an effective date. (Engineering Project No. 14227-019)

Explanation: On May 15, 2014, this City Council approved the Skyway Marina District ("District") Plan that incorporates a streetscape strategy to enhance the sense of place and create an attractive appearance for the District which includes a Community Aesthetic Features project ("Project") consisting of three (3) separate LED illuminated Stand Alone Local ID Monument Signs ("Monument Signs") at three gateways to the District.

On December 4, 2014, this City Council approved the award of an agreement to Thomas Sign & Awning Company, Inc. in an amount not to exceed \$385,000 to design, permit and construct Monument Signs with manufacturing and installation expected in February 2016.

In order to place the Monument Signs in the Florida Department of Transportation ("FDOT") right-of-way, FDOT requires the City to enter into a Community Aesthetic Feature Agreement ("CAFA") that provides for the design, installation and maintenance of the Project, which includes a conceptual submittal and a final plan submittal phase. Under the terms of the CAFA, the City will perform any future maintenance including cleaning and replacement of damaged or deteriorating materials to the three Monument Signs at City cost. Also under the terms of the CAFA, the City must pay for the costs ("Costs") of removal of the Project and restoration of the right-of-way ("Removal and Restoration") upon the expiration or earlier termination of the CAFA and provide a deposit to secure the payment of the Costs. Administration has determined that \$10,000 is an amount sufficient to cover the Costs and has requested a supplemental appropriation in that amount to provide a deposit to FDOT pursuant to the CAFA.

Recommendation: Administration recommends that City Council adopt the attached Resolution finding that \$10,000 is an amount sufficient to cover the cost of removal of the Skyway Marina District Entry Feature Project ("Project"), and restoration of the Florida Department of Transportation ("FDOT") right-of-way ("Removal and Restoration") upon

the expiration or earlier termination of the Community Features Aesthetic Agreement ("CAFA") between FDOT and the City of St. Petersburg ("City") that provides for the design, installation and maintenance of the Project; approving a supplemental appropriation in the amount of \$10,000 from the General Fund Contingency (2503201) to the Engineering Department (130-1341) for a deposit required by the CAFA to secure the payment of the costs of Removal and Restoration; authorizing the Mayor or his designee to execute the CAFA, and all other documents necessary to effectuate this transaction; and providing an effective date. (Engineering Project No. 14227-019)

Cost/Funding/Assessment Information: Resources in the amount of \$10,000 will be available after the approval of a supplemental appropriation from the General Fund Contingency (2503201) to the Engineering Department (130-1341). Following this supplemental appropriation the General Fund Contingency balance will be \$359,000.

Attachment: Resolution

Approvals:

Thomas B. Gibson
Administration

DeVris C. Fuller 10-30-15
Budget

rq

Legal: 00250006.doc V. 3

Resolution No. 2015 - _____

A RESOLUTION FINDING THAT \$10,000 IS AN AMOUNT SUFFICIENT TO COVER THE COST OF REMOVAL OF THE SKYWAY MARINA DISTRICT ENTRY FEATURE PROJECT ("PROJECT"), AND RESTORATION OF THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") RIGHT-OF-WAY ("REMOVAL AND RESTORATION") UPON THE EXPIRATION OR EARLIER TERMINATION OF THE COMMUNITY FEATURES AESTHETIC AGREEMENT ("CAFA") BETWEEN FDOT AND THE CITY OF ST. PETERSBURG ("CITY") THAT PROVIDES FOR THE DESIGN, INSTALLATION AND MAINTENANCE OF THE PROJECT; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,000 FROM THE GENERAL FUND CONTINGENCY (2503201) TO THE ENGINEERING DEPARTMENT (130-1341) FOR A DEPOSIT REQUIRED BY THE CAFA TO SECURE THE PAYMENT OF THE COSTS OF REMOVAL AND RESTORATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CAFA, AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING PROJECT NO. 14227-019)

WHEREAS, on May 15, 2014, this City Council approved the Skyway Marina District ("District") Plan that incorporates a streetscape strategy to enhance the sense of place and create an attractive appearance for the District which includes a Community Aesthetic Features project ("Project") consisting of three (3) separate LED illuminated Stand Alone Local ID Monument Signs ("Monument Signs") at three gateways to the District; and

WHEREAS, on December 4, 2014, this City Council approved the award of an agreement to Thomas Sign & Awning Company, Inc. in an amount not to exceed \$385,000 to design, permit and construct Monument Signs with manufacturing and installation expected in February 2016; and

WHEREAS, in order to place the Monument Signs in the Florida Department of Transportation ("FDOT") right-of-way, FDOT requires the City to enter into a Community Aesthetic Feature Agreement ("CAFA") that provides for the design, installation and maintenance of the Project, which includes a conceptual submittal and a final plan submittal phase; and

WHEREAS, under the terms of the CAFA, the City will perform any future maintenance including cleaning and replacement of damaged or deteriorating materials to the three Monument Signs at City cost; and

WHEREAS, under the terms of the CAFA, the City must pay for the costs ("Costs") of removal of the Project and restoration of the right-of-way ("Removal and Restoration") upon the expiration or earlier termination of the CAFA and provide a deposit to secure the payment of the Costs; and

WHEREAS, the Administration has determined that \$10,000 is an amount sufficient to cover the Costs and has requested a supplemental appropriation in that amount to provide a deposit to FDOT pursuant to the CAFA.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that \$10,000 is an amount sufficient to cover the cost of removal of the Skyway Marina District Entry Feature Project ("Project"), and restoration of the Florida Department of Transportation ("FDOT") right-of-way upon the expiration or earlier termination of the Community Features Aesthetic Agreement ("CAFA") between FDOT and the City of St. Petersburg ("City") that provides for the design, installation and maintenance of the Project; and

BE IT FURTHER RESOLVED that there is hereby approved the following supplemental appropriation from the unappropriated balance of the General Fund for FY16:

<u>General Fund Contingency (2503201)</u>	
Engineering Department (130-1341)	\$10,000

; and

BE IT FURTHER RESOLVED that the foregoing appropriation shall be used to provide a deposit to FDOT required by the CAFA to secure the costs of removal of the Project, and restoration of the FDOT right-of-way upon the expiration or earlier termination of the CAFA; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the CAFA, and all other documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved by:



By: (City Attorney or Designee)

Legal: 00249999.doc V. 4

Approved by:



Thomas B. Gibson, P.E.
Engineering Director

Approved by:



Tom Greene
Budget Director

St. Petersburg City Council

Consent Agenda

Meeting of November 12, 2015

TO: A Resolution acknowledging the Selection Committee's final ranking for the Pier Approach Design and Construction Administration Services; Authorizing the Mayor or his designee to negotiate an architect/engineering agreement ("A/E Agreement") with the first ranked firm, which A/E agreement is subject to City Council approval; and providing an effective date.

EXPLANATION: On July 27, 2015, the City of St. Petersburg, Florida ("City") through its Engineering & Capital Improvements Department issued a Request for Proposals ("RFP") for the Pier Approach Design and Construction Administration Services and received six (6) statements of qualifications in response to the RFP.

On October 6, 2015, the Selection Committee met to discuss the proposals and shortlisted to five (5) design teams to be invited to make presentations to the Selection Committee.

On October 16, 2015, the five (5) shortlisted design teams made presentations to the Selection Committee and following the presentations, the Selection Committee commenced with deliberations and determination of the final ranking. Based on the presentations, deliberations and RFP materials submitted, the Selection Committee's final ranking of the design teams is as follows: (1) W-Architecture and Landscape Architecture, LLC; (2) Alfonso Architects, Inc.; and (3) ASD with Rogers Partners.

Upon approval from City Council, the City will negotiate an A/E agreement with W-Architecture and Landscape Architecture, LLC, the first ranked team, and anticipate bringing a negotiated agreement back to Council for approval in early 2016.

RECOMMENDATION: Administration recommends City Council acknowledge the final ranking and authorize the negotiation of an architect/engineering agreement with W-Architecture and Landscape Architecture, the first ranked firm and the Selection Committee's final ranking of the design teams as identified above, is hereby acknowledged.

COST/FUNDING/ASSESSMENT INFORMATION: Funding will be available during FY16.

APPROVALS:

rq


Administrative


Budget

CB-14

RESOLUTION NO. _____

A RESOLUTION ACKNOWLEDGING THE SELECTION COMMITTEE'S FINAL RANKING FOR THE PIER APPROACH DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE AN ARCHITECT/ENGINEERING AGREEMENT ("A/E AGREEMENT") WITH THE FIRST RANKED FIRM, WHICH A/E AGREEMENT IS SUBJECT TO CITY COUNCIL APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") through its Engineering & Capital Improvements Department issued a Request for Proposals ("RFP") for the Pier Approach Design and Construction Administration Services, on July 27, 2015; and

WHEREAS, the City received six (6) proposals in response to the RFP; and

WHEREAS, the Selection Committee met on October 6, 2015, to discuss the proposals and shortlisted to five (5) design teams to be invited to make presentations to the Selection Committee; and

WHEREAS, on October 16, 2015, the five (5) shortlisted design teams made presentations to the Selection Committee; and

WHEREAS, following the presentations, the Selection Committee commenced with deliberations and determination of the final ranking; and

WHEREAS, based on the presentations, deliberations and RFP materials submitted, the Selection Committee's final ranking of the design teams is as follows: (1) W-Architecture and Landscape Architecture, LLC; (2) Alfonso Architects, Inc.; and (3) ASD with Rogers Partners; and

WHEREAS, Administration recommends City Council acknowledge the final ranking and authorize the negotiation of an architect/engineering agreement with W-Architecture and Landscape Architecture, the first ranked firm.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Selection Committee's final ranking of the design teams as identified above, is hereby acknowledged.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to negotiate an architect/engineering agreement ("A/E Agreement") with W-Architecture and Landscape Architecture, LLC, the first ranked firm.

BE IT FURTHER RESOLVED that the mutually agreed upon A/E Agreement between the City of St. Petersburg, Florida and W-Architecture and Landscape Architecture, LLC is subject to approval by City Council.

This resolution shall become effective immediately upon its adoption.

Approved by:



Macall Dyer
Assistant City Attorney

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Esq., Chair, and Members of City Council

SUBJECT: A resolution approving an amendment (“Plan Amendment”) to the City’s Local Housing Assistance Plan under the State Housing Initiatives Partnership (“SHIP”) Program for FY 2015-2018 (“Current Plan”); authorizing the submission of the Plan Amendment to the Florida Housing Finance Corporation (“FHFC”); authorizing the Mayor or his designee to execute all documents necessary to effectuate the Current Plan as amended; and to expend funds in accordance with the Current Plan as amended upon approval by the Florida Housing Finance Corporation; and providing an effective date.

EXPLANATION:

The State Housing Initiatives Partnership (SHIP) Program was created through the William E. Sadowski Affordable Housing Act (“Act”), Chapter 420.907-.9079, Florida Statutes. The SHIP Program transfers documentary stamp revenues to the Florida Housing Finance Corporation (“FHFC”) and the City to assist in meeting established housing goals and provides a stable source of housing funding to meet the federal HOME Program fund match. The City has participated in the SHIP Program since 1993.

To receive SHIP funds from the State, eligible municipalities must develop affordable housing strategies (“Strategies”) and submit a SHIP Local Housing Assistance Plan (“LHAP”) a minimum of every three years. During FY 2015-2016 FHFC allocated \$1,211,978 in funding to the City for its affordable housing programs. Administration has a very good LHAP but seeks to include additional strategies that should lead to an overall improvement of strategies that the City has to offer its citizens.

Administration believes that the following two strategies will substantially help the Southside CRA District where the City and others are investing a substantial amount of resources to revitalize the area.

Administration recommends the Plan Amendment to the FY 2015-2018 SHIP Current Plan to add two additional strategies and to increase the Purchase Assistance Program amount that will allow the following:

1.

Single-Family New Construction to Assist Developers/Sponsors with Matching Funds	Code: 10
-----------------------------------------------------------------------------------------	-----------------

a. Summary of Strategy:

The City will assist developers/sponsors with matching funds for the construction of new single-family homes to be occupied by income eligible first-time

homebuyers. Property must be located within the City of St. Petersburg's Southside CRA District.

b. Fiscal Years Covered:

FY 2015-2016, FY 2016-2017, FY 2017-2018

c. Income Categories to be served: Homebuyer – Very-Low Income, Low Income and Moderate Income

d. Maximum Award: \$10,000

e. Terms, Recapture, Default:

The funds shall be made available in the form of a 0% interest loan, repayable upon sale of the home to an income eligible homebuyer, terms not to exceed 12 months.

A mortgage and note is recorded on the property. The Developer/sponsor is required to sell the property. If property is not sold within the term, the entire principal balance of the loan is due and payable.

f. Developer/Sponsor Selection Criteria:

- Application will be taken on a first-qualified, first-served basis following the required SHIP advertising period.
- The developer/sponsor must be able to provide evidence that adequate financing has been secured for the construction.
- The developer/sponsor must provide evidence that they are properly licensed, insured and have the experience to ensure the completion of the construction.
- The property must be marketed on a first-qualified, first-served basis for sale to income eligible households, including special needs, and limited to the City meeting SHIP statutory requirements.

g. Additional Information:

The cost to construct a home would have to be a minimum of \$100,000 for the developer/sponsor to be eligible to receive \$10,000. Funding will be provided as part of the construction of the home, and will be disbursed at the award of a certificate of occupancy. Developers/sponsors will be required to make homes available to households whose incomes are at or below 120% AMI.

During construction of the home, developer/sponsor is required to work to identify a purchaser and work with the City to ensure that the proposed purchaser meets income guideline requirements and is able to secure financing to purchase the home.

2.

Single-Family Owner-Occupied Rehabilitation Assistance Loan to Single-Family Homeowners who made improvements to their home

Code: 3

a. Summary of Strategy:

The City will assist single-family owner-occupied property owners with the cost of housing rehabilitation. Property must be located within the City of St. Petersburg's Southside CRA District.

b. Fiscal Years Covered:

FY 2015-2016, FY 2016-2017, FY 2017-2018

c. Income Categories to be served: Moderate Income

d. Maximum Award: \$10,000

e. Terms, Recapture Default:

The funds shall be made available in the form of a 0% interest deferred loan for a term of five (5) years. A mortgage and note is recorded on the property. The recipient is required to own and occupy the property as a principal residence during the compliance period. If the recipient defaults on ownership or occupancy during the compliance period, the principal balance of the loan at time of default shall become due and payable. A satisfaction of mortgage will be provided to the homeowner at the end of the fifth year of the loan.

f. Recipient Selection Criteria:

Applications will be taken on a first-qualified, first-served basis following the required SHIP advertising period and limited to the City meeting SHIP statutory requirements.

g. Additional Information:

Assistance will be provided up to 20% of the owner's investment with a maximum award of \$10,000 after owner's contribution has been verified as expended for approved and permitted work. Disbursement of funds will be provided at award of certificate of completion.

Loan assistance will be allocated after the rehabilitation of the work to the property has been completed and inspected.

Administration would also like to include an increase in the Purchase Assistance Program maximum award amount in the Current Plan from \$16,400 to \$17,400 in the Amendment in order that the City may adequately assist prospective homebuyers.

A RESOLUTION APPROVING AN AMENDMENT ("PLAN AMENDMENT") TO THE CITY'S LOCAL HOUSING ASSISTANCE PLAN UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM FOR FY 2015-2018 ("CURRENT PLAN"); AUTHORIZING THE SUBMISSION OF THE PLAN AMENDMENT TO THE FLORIDA HOUSING FINANCE CORPORATION ("FHFC"); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE CURRENT PLAN, AS AMENDED; AND TO EXPEND FUNDS IN ACCORDANCE WITH THE CURRENT PLAN, AS AMENDED UPON APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Housing Initiatives Partnership ("SHIP") Program was created through the William E. Sadowski Affordable Housing Act, Chapter 420.907-420.9079, Florida Statutes; and

WHEREAS, the SHIP Program transfers documentary stamp revenues to the Florida Housing Finance Corporation ("FHFC") and local governments for use in implementing partnership programs to produce and preserve affordable housing; and

WHEREAS, the City has received funding from FHFC to assist low and moderate-income households to preserve and obtain affordable housing; and

WHEREAS, the City conducted a review and comparative analysis of its housing programs among others throughout the State of Florida and has determined that it should include additional incentives to provide to developers who are investing in the City's Southside CRA District; and

WHEREAS, the City has also determined that it is advantageous to make it possible to assist homeowners whose incomes are between 81% to 120% of area median income (AMI) with a loan for rehabilitation of up to 20% of owner's funding (maximum award amount of \$10,000) verified as expended for approved and permitted work; and

WHEREAS, Administration has determined that the City's Local Housing Assistance Plan under the State Housing Initiatives Partnership ("SHIP") Program for FY 2015-2018 ("Current Plan") will not allow the City to efficiently utilize available funding to assist moderate income households; and

WHEREAS, Administration has determined that it is in the best interest of the City to make adjustments to the Current Plan which would allow staff to continue to have the ability to efficiently assist moderate income households; and

WHEREAS, Administration has proposed an amendment ("Plan Amendment") to the FY 2015-2018 SHIP Local Housing Assistance Plan ("Current Plan") that will do the following:

- 1, Add the following two strategies to the Current Plan:

ST. PETERSBURG CITY COUNCIL
Consent Agenda

Meeting of November 12, 2015

TO: The Honorable Charlie Gerdes, Esq., Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute a Termination of Agreement for a Community Development Block Grant Contractor Agreement dated July 23, 1997, and amended on November 30, 1997 between the City and the Young Women's Christian Association of Tampa Bay, Inc. ("YWCA") ; to cancel the promissory note in the amount of \$300,000, executed by the YWCA on March 3, 1998 and to execute all other documents necessary to effectuate this resolution; and providing an effective date.

EXPLANATION:

The City uses Community Development Block Grant ("CDBG") funding for construction of buildings, infrastructure improvements, and to fund services, for the improvement of the social and economic welfare of its citizens through the provision of services to low- and moderate-income persons.

On July 23, 1997, the City of St. Petersburg entered into an Agreement ("Agreement") with the Young Women's Christian Association of Tampa Bay, Inc. ("YWCA"), to construct a 21,636 square foot building for use as an emergency shelter, transitional housing, and day care center, located at 429 Sixth Avenue South ("City Property").

On November 30, 1997, the City and YWCA executed an amendment to the Agreement. The YWCA executed a promissory note in the amount of \$300,000 on March 3, 1998, for the funds provided by the City pursuant to the Agreement as amended. The YWCA began providing services at the facility on October 1, 1998.

Due to the substantial amount of CDBG funding provided to assist the YWCA, emergency and transitional shelter services were required to be provided to low- and moderate-income households, as defined by the U.S. Department of Housing and Urban Development ("HUD"), through December 31, 2021, unless an alternative use is approved by the City prior to a conversion to such alternative use.

The YWCA continued to provide such services through August 2015. However, on June 3, 2013, the City received a proposal from All Children's Hospital, Inc., a Florida non-profit corporation ("ACH") offering to exchange 1) an unimproved property owned by its supporting entity All Children's Hospital Foundation, Inc., together with 2) an irregular linear parcel adjoining Booker Creek East of Roser Park for the City's use as an extension to the Historic Booker Creek Trail Loop of the Pinellas Trail, for the City Property.

ACH indicated that the acquisition of the City Property would facilitate its short and long term campus expansion planning to enable growth of its mission tenets; Patient Care, Education, Research, and Advocacy. ACH also indicated that the City Property would further spur the development of the healthcare corridor and ACH's commitment in St. Petersburg while providing extensive economic development. ACH's proposal identified several benefits of the transaction including the creation of hundreds of construction jobs; creation of many permanent high income jobs; enhancing the medical district within the Bayboro Harbor Community Redevelopment Area; and increasing the density of development on the City Property with a clinical facility that could exceed 250,000 sq. ft., with well over 100 new employees.

The City accepted the proposal from ACH and entered into a Property Disposition Agreement with ACH wherein the properties were transferred and the City's lease with the YWCA was assigned to ACH. ACH engaged the YWCA regarding this transaction and provided a chronology of its efforts and offers to accommodate the YWCA, and provided a two year time period during which the YWCA would be able to find another location from which to provide its services.

The YWCA continued to utilize the Facility until late August 2015, when the two year period expired, the YWCA chose to discontinue use of the facilities and ACH took possession of the Facility with the intention of demolishing it in the near future. The continued provision of services under the Agreement is no longer possible at the Facility, nor is it financially feasible, for the YWCA to provide services at another location.

The Administration has advised City Council that the goals of the Agreement have been substantially met and further requirements under the Agreement and Note are not achievable for reasons beyond the control of the YWCA and should be waived.

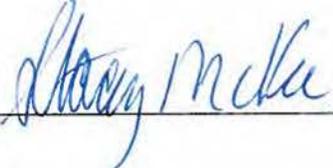
COST/FUNDING/ASSESSMENT INFORMATION:

There is no funding associated with this transaction.

RECOMMENDATION:

Administration recommends the approval of the attached resolution authorizing the Mayor or his designee to execute a Termination of Agreement for a Community Development Block Grant Contractor Agreement dated July 23, 1997, and amended on November 30, 1997 between the City and the Young Women's Christian Association of Tampa Bay, Inc. ("YWCA"); to cancel the prommissory note in the amount of \$300,000, executed by the YWCA on March 3, 1998 and to execute all other documents necessary to effectuate this resolution; and providing an effective date.

Approvals:

Administration:  **Budget:** 

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A TERMINATION OF AGREEMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACTOR AGREEMENT DATED JULY 23, 1997, AND AMENDED ON NOVEMBER 30, 1997 BETWEEN THE CITY AND THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION ("YWCA") OF TAMPA BAY, INC. ("YWCA"); TO CANCEL THE PROMISSORY NOTE IN THE AMOUNT OF \$300,000, EXECUTED BY THE YWCA ON MARCH 3, 1998 AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City uses Community Development Block Grant ("CDBG") funding for construction of buildings and to fund services, for the improvement of the social and economic welfare of its citizens through the provision of services to low- and moderate-income persons; and

WHEREAS, on July 23, 1997 the City entered into an Agreement ("Agreement") with the Young Women's Christian Association of Tampa Bay, Inc. ("YWCA"), to construct a 21,636 square foot building for use as an emergency shelter, transitional housing, and day care center ("Facility") located on property leased from the City at 429 Sixth Avenue South ("City Property"); and

WHEREAS, on November 30, 1997, the City and YWCA executed an amendment to the Agreement; and

WHEREAS, the YWCA executed a promissory note in the amount of \$300,000 on March 3, 1998, for the funds provided by the City pursuant to the Agreement, as amended; and

WHEREAS, the YWCA began providing services at the Facility pursuant to the Agreement, as amended, on October 1, 1998; and

WHEREAS, Because of the amount of the CDBG funding, emergency and transitional shelter services were required to be provided to low- and moderate-income households, as defined by the U.S. Department of Housing and Urban Development, through December 31, 2021, unless an alternative use is approved in writing by the City prior to a conversion to such alternative use; and

WHEREAS, the YWCA continued to provide such services through August 2015; and

WHEREAS, on June 3, 2013 the City received a proposal from All Children's Hospital, Inc., a Florida non-profit corporation ("ACH") offering to exchange 1) an unimproved property owned by its supporting entity All Children's Hospital Foundation, Inc. together with 2) an irregular linear parcel adjoining Booker Creek East of Roser Park for City's use as an extension to the Historic Booker Creek Trail Loop of the Pinellas Trail, for the City Property; and

WHEREAS, ACH indicated that the acquisition of the City Property would facilitate its short and long term campus expansion planning to enable growth of its mission tenets: Patient Care, Education, Research, and Advocacy; and

WHEREAS, ACH also indicated that the City Property would further spur the development of the healthcare corridor and ACH's commitment in St. Petersburg while providing extensive economic development; and

WHEREAS, ACH's proposal identified several benefits of the transaction including the creation of hundreds of construction jobs; creation of many permanent high income jobs; enhancing the medical district within the Bayboro Harbor Community Redevelopment Area; and increasing the density of development on the City Property with a clinical facility that could exceed 250,000 sq. ft. with well over 100 new employees; and

WHEREAS, the City accepted the proposal from ACH and entered into a Property Disposition Agreement with ACH wherein the properties were transferred and the City's lease with the YWCA was assigned to ACH; and

WHEREAS, ACH engaged the YWCA regarding this transaction and provided a chronology of its efforts and offers to accommodate the YWCA, and provided a two year time period during which the YWCA would be able to find another location from which to provide its services; and

WHEREAS, the YWCA continued to utilize the Facility until late August 2015, when the two year period expired, the YWCA chose to discontinue use of the facility and ACH took possession of the Facility with the intention of demolishing it in the near future; and

WHEREAS, the continued provision of services under the Agreement is no longer possible at the Facility, nor is it financially feasible, for the YWCA, to provide the services at another location; and

WHEREAS, the Administration has advised City Council that the goals of the Agreement have been substantially met and further requirements under the Agreement and Note are not achievable for reasons beyond the control of the YWCA and should be waived.

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 Termination of Agreement for a Community Development Block Grant Contractor Agreement dated July 23, 1997, and amended on November 30, 1997 between the City and the Young Women's Christian Association of Tampa Bay, Inc. ("YWCA"); to cancel the promissory note in the amount of \$300,000, executed by the YWCA on March 3, 1998 and to execute all other documents necessary to effectuate this resolution;

This resolution shall become effective immediately upon adoption.

Approvals:

Legal: _____

Legal: 00248656.doc v. 4

Administration: _____

eliminating racism empowering women

ywca

Received
JUL 14 11
11:00 AM

Board of Directors

Roslyn Graham
Chair

Rebecca Armacost
Vice Chair

Wilma Norton
Treasurer

Joan Steelman
Secretary

Mary Wyatt Allen
Nonieka Forte
Noemy Gonzalez
Andrea Gordon
Shameka Jones
Rachel McNeil
Jo-An Thomas

Staff

Lenice C. Emanuel, MLA
President & CEO

YWCA of Tampa Bay
100 2nd Ave N, Suite 130
St. Petersburg, FL 33701
Phone: 727-896-4629
Fax: 727-821-3478

www.ywcaoftampabay.org

August 11, 2015

Ms. Cheryl Collier Reed
Community Development and Planning Division
Pinellas County Planning Department
310 Court Street, First Floor
Clearwater, Florida 33756

Mr. Mike Dove
Administrator of Neighborhood Affairs
Mayor's Office, City of St. Petersburg
P.O. Box 2842
St. Petersburg, FL 33731-2842

Re: YWCA of Tampa Bay / Family Village

Dear Ms. Reed and Mr. Dove:

The YWCA of Tampa Bay, Inc. ("**YWCA**") currently operates a Transitional Housing and Permanent Supportive Housing program on property owned by All Children's Hospital located at 429 6th Ave. S. in St. Petersburg ("**Family Village**"). The Family Village and a Child Care Center located on the adjacent property were constructed with funds that included Community Development Block Grants ("**CDBG**") from the City of St. Petersburg and Pinellas County.

The YWCA executed a CDBG Contractor Agreement with the City dated July 23, 1997, a First Amendment dated November 30, 1997 and a \$300,000.00 Promissory Note dated March 3, 1998 (the "**City Grant**"). The terms of the City Grant require that the facility be operated to provide housing for low to moderate income families through December 31, 2021. The Promissory Note will be deemed satisfied on January 1, 2022 if the YWCA meets this requirement.

The YWCA also executed CDBG Specific Performance Agreements with Pinellas County dated August 2, 1994 and July 25, 1995, an Amendment to the Pinellas County CDBG Specific Performance Agreement dated July 25, 1995, a Land Use Restriction Agreement dated November 6, 1995 and a Leasehold Agreement dated September 9, 1997 (collectively, the "**County Grant**") which provided an additional \$300,000.00 for construction of the Family Village and Child Care Center. The Land Use Restriction Agreement requires that the facility be operated as a housing shelter and child care center for a period of thirty (30) years from its effective date.

Ms. Cheryl Coller Reed
Mr. Mike Dove
August 11, 2015
Page 2

Operating expenses for the Family Village have been funded to a large extent from annual grants from the U.S. Department of Housing and Urban Development. These grants total approximately \$170,000 annually and are broken down in approximately equal proportions between the Transitional Housing and Permanent Supportive Housing programs. The grants are awarded on an annual basis but funding for the programs does not occur until well into the fiscal year covered by the grant, which causes a significant strain on the cash flow of the YWCA. As a result of the stresses on its cash flow, the YWCA is no longer able to continue operating the Family Village. The YWCA will, however, continue to manage the Child Care Center as it has in the past.

The YWCA is requesting that Pinellas County and the City of St. Petersburg approve the termination of services currently being provided by the YWCA at the Family Village, effective September 1, 2015, relieve it of its obligations under the County Grant and City Grant documents, and forgive any repayment obligation arising from the initial CDBG funding. The YWCA is willing to cooperate with Pinellas County and the City of St. Petersburg to find an alternative operator for the facility for the remainder of the lease term if that proves to be a viable option.

There are currently seven (7) families residing at the facility and plans are underway for the relocation of each of those families to an alternative shelter. In addition, there are four (4) full-time employees and six (6) part-time employees working for the YWCA at the Family Village. All of those employees have been notified of the YWCA's plan to discontinue its operation of the facility. The YWCA will provide each of the employees with a severance bonus and will provide assistance in finding alternative employment to the extent possible.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lenice Emanuel".

Lenice C. Emanuel, MLA
President & CEO

RESOLUTION NO. 2015- _____

A RESOLUTION OF THE CITY OF ST. PETERSBURG CITY COUNCIL APPROVING A FIBER OPTIC TELECOMMUNICATIONS CABLE ASSIGNMENT AGREEMENT; TERMINATING THE TIMES PUBLISHING COMPANY'S RIGHTS TO A MINOR EASEMENT AND A TELECOMMUNICATIONS PERMIT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Times Publishing Company ("Times") currently owns and maintains a certain Fiber Optic Telecommunications Cable ("Cable") that originates at the Tampa Bay Times building at 409 1st Avenue South and terminates at the Tampa Bay Times building at the northeast corner of 34th Street North and 13th Avenue North; and

WHEREAS, the Cable traverses underground beneath City-owned lands that are slated for the construction of a new St. Petersburg Police Department Headquarters at the northwest corner of 13th Street North and 1st Avenue North; and

WHEREAS, the City approached the Times to request that the Cable be relocated in anticipation of the construction; and

WHEREAS, the Times offered to relinquish its ownership interest in the Cable and transfer said interest to the City by way of the attached Assignment Agreement; and

WHEREAS, City Administration determined that the Cable would be a valuable addition to the City's telecommunications infrastructure; and

WHEREAS, in 1984, a Minor Easement was granted to the Times by the St. Petersburg City Council via Resolution No. 84-377 in order to share access to the City's telecommunications cable trench; and

WHEREAS, in 1991, a Telecommunications Permit was issued after the fact to the Times by the City, under Permit No. 91-434-TC, for the operation and maintenance of the Cable in public lands; and

WHEREAS, the Times, upon transfer of the ownership interest in the Cable to the City, will no longer have a need for the Minor Easement or the Telecommunications Permit.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that that the fiber optic telecommunications cable Assignment Agreement

is hereby approved and the Mayor or his designee is hereby authorized to execute all documents necessary to effectuate this transaction.

BE IT FURTHER RESOLVED that Resolution 84-377 granting a minor easement to the Tampa Bay Times to share access to the City's telecommunications cable trench is hereby superseded by this Resolution and Resolution 84-377 shall have no further force or effect.

BE IT FURTHER RESOLVED that Permit No. 91-434-TC for issuance of a telecommunications permit to the Tampa Bay Times to use easements, streets, public ways or public ways within the City to operate and maintain the fiber optic telecommunications cable is hereby terminated.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

FIBER OPTIC CABLE ASSIGNMENT AGREEMENT

This Assignment Agreement ("Assignment Agreement") is entered into as of this _____ day of November, 2015 ("Effective Date"), by and between Times Publishing Company ("Times"), and The City of St. Petersburg ("City").

RECITALS

WHEREAS, the Times has certain ownership rights to the Fiber Optic Cable ("Subject Cable"), as described in the conduit General Telephone type GTS 8343 and as noted on the construction drawings, attached hereto as Exhibit A-1 and the fiber optic cable location map, attached hereto as Exhibit A-2; and

WHEREAS, the Subject Cable is continuous from 401 1st Avenue South, St. Petersburg, Florida 33701 and extends to 13th Avenue North at 34th Street North, St. Petersburg, Florida 33713; and

WHEREAS, the Times has obtained those ownership rights through (1) that certain Ownership of Fiber Optic Cable Letter, dated as of January 30, 1986, ("Letter," attached hereto as Exhibit B), by and among General Telephone Company ("GTE"), and the Times; (2) certain rights under Resolution No. 84-377 adopted by the City's City Council on May 24, 1984 ("Minor Easement," attached hereto as Exhibit C); and (3) the Telecommunication Permit No. 91-434-TC ("Permit," attached hereto as Exhibit D); and

WHEREAS, solely with respect to its obligations pursuant to Section 25-300 (c)(4) of the City of St. Petersburg City Code, the Times wishes to discontinue its use of and transfer and assign to the City all of the Times' rights and interests in and to, and obligations with respect to the Subject Cable, as those rights and obligations are referenced and more particularly described in the Letter, Minor Easement, and Permit, upon the terms hereinafter set forth; and

WHEREAS, the Times hereby relinquishes and the City hereby terminates the Times' rights under the Minor Easement and Permit; and

WHEREAS, the City wishes to accept the assignment of the rights to the Subject Cable and to assume the Times' benefits and obligations with respect to the Subject Cable.

NOW, THEREFORE, in consideration of one dollar (\$1.00) and other good and valuable consideration, the receipt and adequacy is hereby acknowledged, the parties hereto, intending to be legally bound, do hereby agree as follows:

1. Recitals. The above recitals are true and correct and are incorporated herein.

2. Assignment and Assumption. The Times hereby transfers and assigns to the City, and the City hereby acquires from the Times, all of the Times' rights and interests in and to the Subject Cable, of every kind or nature, and the City hereby assumes and agrees to perform all obligations and duties of the Times with respect to the operation and maintenance of the Subject Cable as of the Effective Date.

3. Effectiveness. This Assignment Agreement shall be effective as of the Effective Date set forth above.

4. Governing Law. This Assignment Agreement shall be governed by and construed in accordance with the laws of the State of Florida. The sole and exclusive jurisdiction for any claims, actions or proceedings shall be in a state court of competent jurisdiction in Pinellas County, Florida.

5. Counterparts. This Assignment Agreement may be executed in one or more counterparts, including facsimile counterparts, each of which shall be deemed to be an original copy of this Assignment Agreement, and all of which, when taken together, shall be deemed to constitute one and the same agreement. Delivery of such counterparts by facsimile or electronic mail (in PDF or .tiff format) shall be deemed as effective as manual delivery.

6. Due Authority. Each party to this Assignment Agreement represents and warrants to the other party that (i) it is a duly organized, qualified, and existing entity under the laws of the State of Florida, and (ii) all appropriate authority exists so as to duly authorize the person executing this Assignment Agreement on behalf of the party to so execute the same and fully bind the party on whose behalf he or she is executing.

7. Exhibits. All exhibits referenced in this Assignment Agreement are hereby incorporated as part of this Assignment Agreement by reference.

IN WITNESS WHEREOF, the City and the Times have executed this Assignment Agreement as of the date first set forth above.

WITNESSES

Sign: _____
Print: _____

Sign: _____
Print: _____

WITNESSES

Sign: _____

ASSIGNOR: Times Publishing Company

By: _____
Jana L. Jones, as Vice-President and CFO

Date

ASSIGNEE: City of St. Petersburg, Florida

By: _____

Print: _____

Gary Cornwell, City Administrator, as Mayor
Designee

Sign: _____

Print: _____

Date

Reviewed by:

ATTEST

Muslim Gadiwalla, Chief Information Office
Director

By: _____
Chandrasasa Srinivasa, City Clerk

City Seal

Approved as to Content:

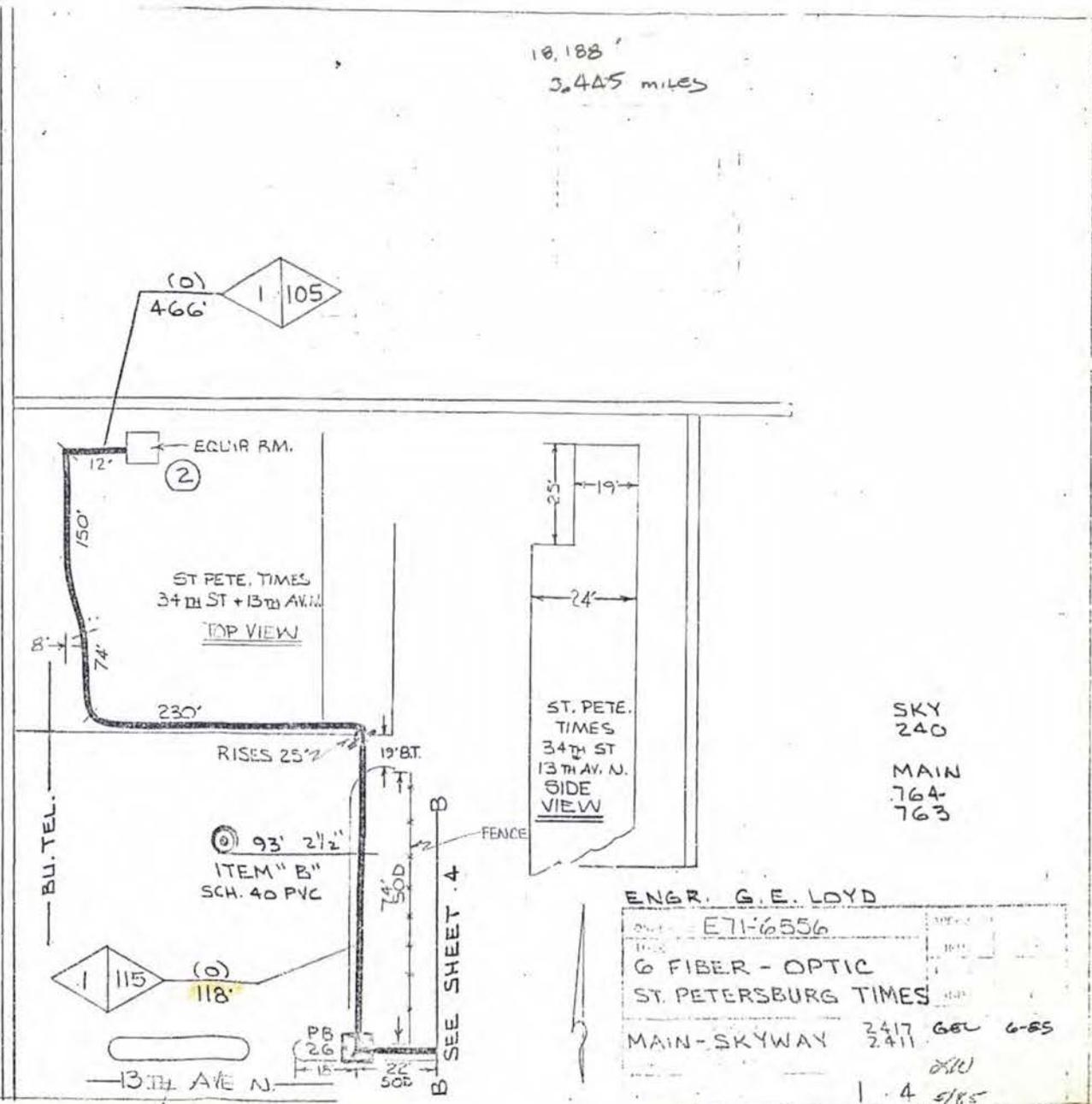
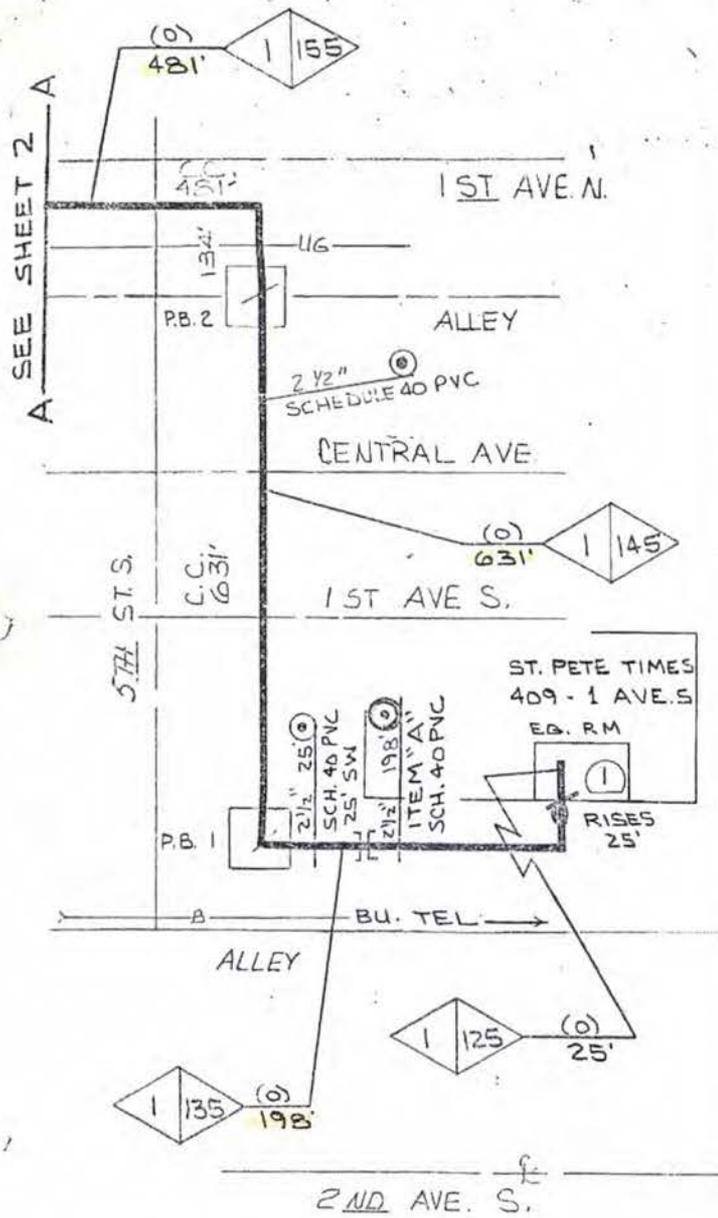
Approved as to Form:

City Attorney (Designee)

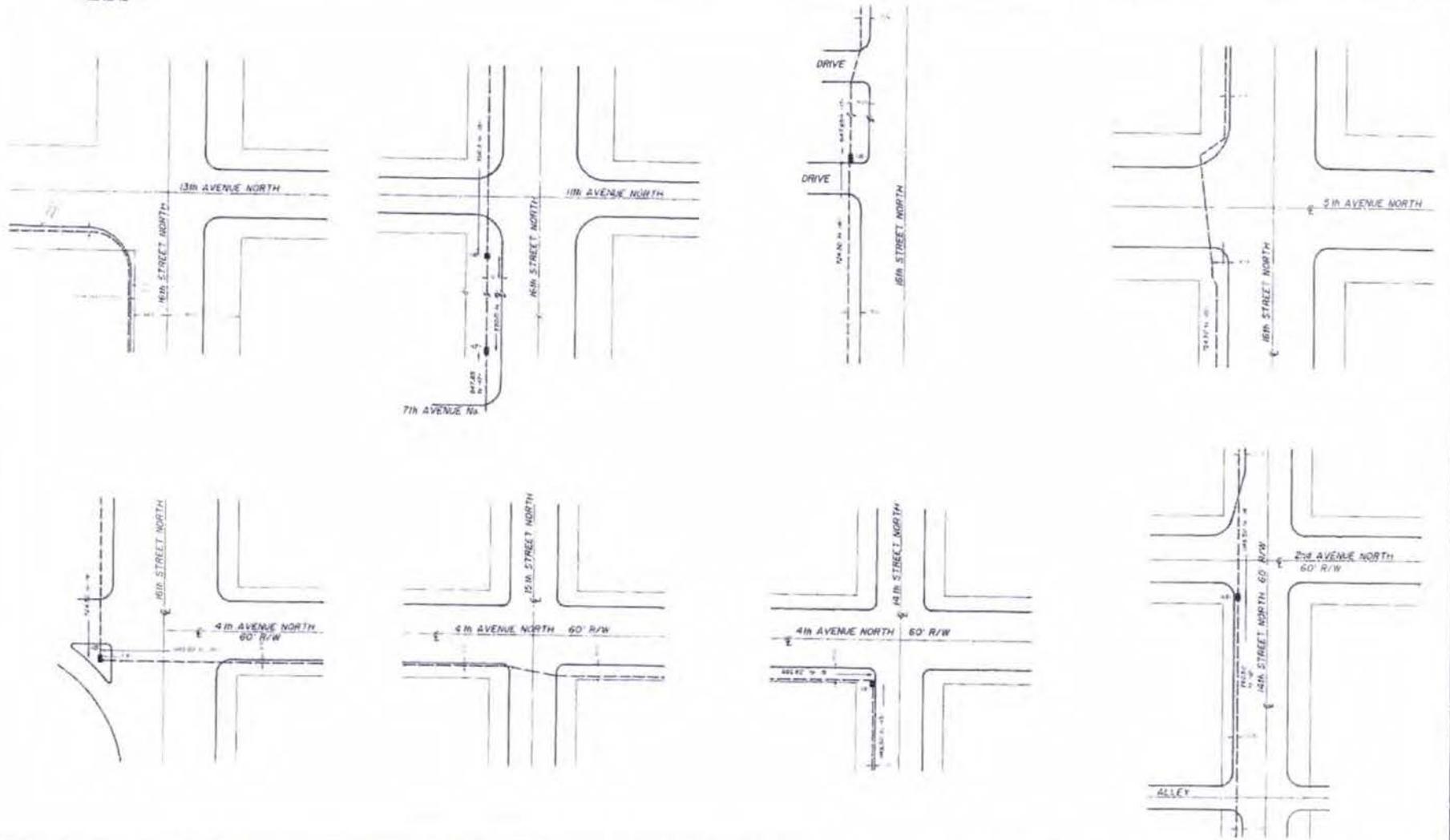
City Attorney (Designee)

By: _____
Assistant City Attorney

By: _____
Assistant City Attorney



C. FRED DEUEL AND ASSOCIATES, INC.
 402 W. AVENUE NORTH
 ST. PETERSBURG, FL. 33710
 (813) 422-1888



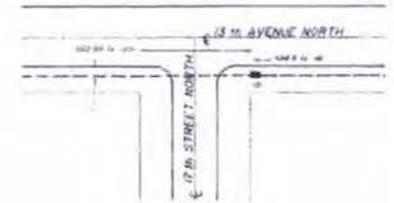
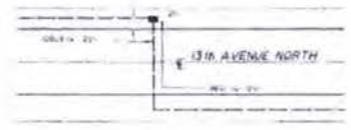
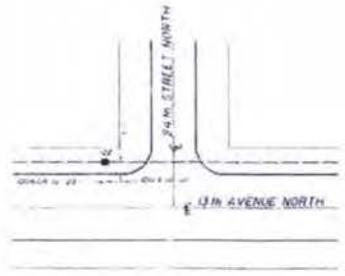
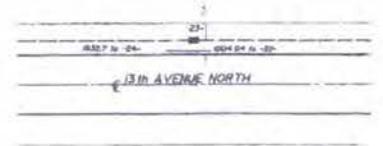
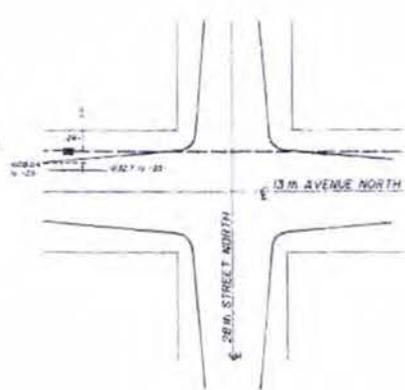
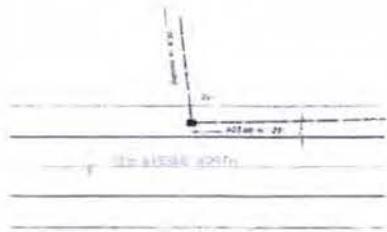
NO.	DATE	BY	CHKD.	REVISION

C. Fred Deuel and Associates, Inc.
 ENGINEERS • SURVEYORS • LAND SURVEYORS • LAND PLANNERS
 402 W. AVENUE NORTH, ST. PETERSBURG, FL. 33710

ST. PETERSBURG TIMES
 FIBER OPTIC CABLE LOCATION

PROJECT NO.	DATE	SCALE

C. FRED DOUGLASS ASSOCIATES, INC.
 800 N. AVENUE NORTH
 ST. PETERSBURG, FL. 33711
 888-822-4040



NO.	DATE	BY	CHKD.	DESCRIPTION	DATE

C. Fred Douglass and Associates, Inc.
 CONSULTING ENGINEERS • LAND SURVEYORS • LAND PLANNERS
 ST. PETERSBURG, FLORIDA

ST. PETERSBURG TIMES
 FIBER OPTIC CABLE LOCATION

PROJECT NO.	DATE	SCALE



General Telephone Company
of Florida

821 First Avenue North
Post Office Box 11328
St. Petersburg, Florida 33733

January 30, 1986

Mr. Bill England
St. Petersburg Times
490 1 Avenue South
St. Petersburg, Fl

RE: St. Petersburg Times Fiber Optic Cable and Conduit

Dear Mr. England:

This letter is provided to reaffirm ownership of one (1) 4" conduit placed for the St. Petersburg Times by General Telephone Company of Florida. This conduit is General Telephone type GTS 8343 as noted on the construction drawings, and is continuous from Arlington Avenue North at 14 Street North to 13 Avenue North at 34 Street North.

On 13 Avenue North at the SCL Railroad Crossing (between 19 Street North and 20 Street North), your conduit is located inside a 12" steel casing with three General Telephone Company conduits for a distance of 105 feet. This provides the protected crossing under the railroad tracks. That one (1) conduit and fiber optic cable contained within the steel casing shall belong to the St. Petersburg Times. The casing itself and the other three (3) conduits shall remain the property of General Telephone. Should it become necessary, the maintenance and repair of the Times conduit at this location shall be the responsibility of the St. Petersburg Times. However, any maintenance or repair on this conduit shall not jeopardize the integrity and continuity of the General Telephone casing or its facilities contained within. Any damage to the General Telephone Company cables, conduit, or casing shall be the responsibility of the St. Petersburg Times, if such damage is incurred as a result of work being performed by the St. Petersburg Times or one of its subcontractors.

If you have any questions or need any assistance, please call George Loyd at 893-4702.

Very truly yours,

W. R. Branks
Systems Engineer

WRB/GL/mcg
A Part of GTE Corporation

NO. 84-377

A RESOLUTION GRANTING A MINOR EASEMENT
TO THE ST. PETERSBURG TIMES TO SHARE
ACCESS TO CITY'S TELECOMMUNICATIONS
CABLE TRENCH AND PROVIDING AN EFFECTIVE
DATE.

BE IT RESOLVED By the City Council of the City
of St. Petersburg, Florida, that a minor easement is
granted to the St. Petersburg Times Publishing Company
to place a 2 1/2" PVC conduit in the trench the City is
preparing for its telecommunications cable and to extend
that trench from the Kress Building south to the downtown
Times offices. The Times Publishing Company will pay for
and own the conduit, splice and pull boxes and have access
to these boxes for maintenance purposes. The Times Publishing
Company will be responsible for all maintenance to the items
it owns and for any damages incurred during installation or
maintenance of these items.

This resolution shall become effective immediately
upon its adoption.

Adopted at a regular session of the City Council
held on the 24th day of May, 1984.

/s/ Corinne Freeman
Mayor-Councilman
Chairman of the City Council

ATTEST: /s/ Brenda Jividen
Clerk of the City Council

**TELECOMMUNICATIONS PERMIT
FOR USE OF PUBLIC RIGHT-OF-WAY
OR CITY OWNED PROPERTY**



CITY OF ST. PETERSBURG

91-434-TC

Application by: ST. PETERSBURG TIMES Application No. _____
490 1 st AVENUE SOUTH
 Address ST. PETERSBURG .FL 33731 Phone No. 893-8491 Date 05/28/91
Mr. Dale Tillis

Description of Facilities: _____ Permit Fee 300.00 Received By BFL
 Connection _____
 Construction _____ Total Fee 300.00

Permit for an existing Telecommunications System consisting of :

One underground 2.5" conduit containing one fiber optic cable commencing at the southwest corner of the St Petersburg Times building (409 1st Avenue South) running 164 ft west in alley to pull box 1 (PB 1) then north 631.1 ft in the east R/W of 5th Street South to PB 2 continuing north then west along the south R/W of 1st Avenue North for 610.44 ft to PB 3 continuing west 3439.53 ft to PB 11 then north 114.3 ft across 1st Avenue North thru S.P.P.D parking lot to PB 12 in Arlington Avenue North R/W. From PB 12 west for 171.2 ft then north across Arlington Avenue into the west R/W of 14th Street North for 1407 ft to PB 14 . Then west in the south R/W of 4th Avenue North for 686.82 ft to PB 15 then north in the west R/W of 16th Street North for 2262.3 ft to PB 18 continuing north then west in the south R/W of 13 th Avenue North for 2046.16 ft then north 35.7 ft across 13th Avenue North to PB 21 then west for 5010.56 ft in R/W to PB 26 then north out of R/W to St Petersburg Times building 34th Street South and 13th Avenue North.

This is an after the fact Permit. There is no work permit issued for this Telecommunications Permit.

The system cable length permitted is 17589 ft (3.33 miles)

This permit is issued under City Ordinance 2001-F. The permittee shall meet all the requirements and restrictions of this Ordinance.

ENGINEERING DEPT. PLAN No.

91-40-01-N

ATLAS SH. No.

F-2

THIS TELECOMMUNICATIONS PERMIT IS ISSUED AS A NONEXCLUSIVE PERMIT FOR THE USE OF EASEMENTS, STREETS, PUBLIC WAYS OR PUBLIC PLACES WITHIN THE CITY AS SPECIFIED ABOVE FOR THE ERECTION, CONSTRUCTION, RECONSTRUCTION, OPERATIONS MAINTENANCE, DISMANTLING, TESTING AND USE OF A PRIVATE COMMUNICATION SYSTEM.

A WORK PERMIT FROM THE CITY IS REQUIRED BEFORE WORK OF ANY NATURE MAY BE PERFORMED WITHIN THE RIGHT-OF-WAY OF A STREET, ALLEY OR WITHIN THE BOUNDARY OF CITY OWNED PROPERTY. A PERMIT MUST ALSO BE OBTAINED BEFORE ANY UNDERGROUND WORK IS PREFORMED WITHIN A PUBLIC EASEMENT.

APPROVED

Brandon Lynn

DATE: 6/5/91

APPLICANT'S COPY

St. Petersburg City Council
Consent Agenda
Meeting of November 12, 2015

TO: The Honorable Charles Gerdes, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute a one year agreement between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all other documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: The City and the School Board of Pinellas County, Florida ("School Board") have entered into a one year agreement ("Agreement"), subject to City Council approval, that will place nine St. Petersburg Police Department ("Department") school resource officers into four high schools and five middle schools during the 2015 -2016 school year. A school resource officer will be located at Gibbs High, Lakewood High, Northeast High, St. Petersburg High, Azalea Middle, Bay Point Middle, John Hopkins Middle, Meadowlawn Middle, and Tyrone Middle Schools.

The Agreement provides that the School Board will pay the City the sum of \$54,858.96 per school resource officer during the period of July 1, 2015 through June 30, 2016 for a total amount of \$493,730.64 during the period of July 1, 2015 through June 30, 2016. The School Board will continue to pay the City of St. Petersburg the sum of \$41,144.22 per month beyond the original twelve (12) month term (provided notice of an intent to continue is sent as set forth in the Agreement), but only until a replacement agreement is approved and at which time the new monthly payment would apply and the difference, if any, would be made up retroactively to the end of the original term (July 1, 2016).

Security services provided by the St. Petersburg Police Department at school functions occurring after regular school hours shall be paid in accordance with the St. Petersburg Police Department's salary policy and procedures. The Agreement is in effect from July 1, 2015 through June 30, 2016.

RECOMMENDATION: The administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute a one year agreement between the School Board of Pinellas County, Florida ("Board") and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all other documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING INFORMATION: Funding for the school resource officers has been appropriated in the General Fund (0001), Police Department, Special Operations Division (140-1483).

Approvals:

Administration: 

Legal: 00248928.doc

Budget: DORIS L. FULLER FOR J. WILCHESCU

10-23-15

Resolution No. 2015-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A ONE YEAR AGREEMENT IN THE AMOUNT OF \$493,730.64 BETWEEN THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA AND THE CITY OF ST. PETERSBURG FOR THE CONTINUATION OF THE SCHOOL RESOURCE OFFICER PROGRAM IN THE PUBLIC SCHOOL SYSTEM OF PINELLAS COUNTY; TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and the School Board of Pinellas County, Florida ("School Board") have entered into a one year agreement ("Agreement"), subject to City Council approval, that will place nine St. Petersburg Police Department ("Department") school resource officers into four high schools and five middle schools; and

WHEREAS, the Agreement provides that the School Board will pay the City the sum of \$54,858.96 per school resource officer during the period of July 1, 2015 through June 30, 2016 for a total amount of \$493,730.64; and

WHEREAS, the School Board will continue to pay the City \$41,144.22 per month beyond the original twelve (12) month term (provided notice of an intent to continue is sent as set forth in the Agreement), but only until a replacement agreement is approved and at which time the new monthly payment would apply and the difference, if any, would be made up retroactively to the end of the original term (July 1, 2016); and

WHEREAS, a school resource officers will be located at Gibbs High, Lakewood High, Northeast High, St. Petersburg High, Azalea Middle, Bay Point Middle, John Hopkins Middle, Meadowlawn Middle, and Tyrone Middle Schools; and

WHEREAS, security services provided by the Department at school functions occurring after regular school hours shall be paid in accordance with the Department's salary policy and procedures; and

WHEREAS, funding for the school resource officers has been appropriated in the General Fund (0001), Police Department, Special Operations Division (140-1483); and

WHEREAS, the Agreement is in effect from July 1, 2015 through June 30, 2016.

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 one year agreement in the amount of \$493,730.64 between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County and to execute all other documents necessary to effectuate this transaction.

This Resolution shall take effect immediately upon its adoption.

Approvals:

Legal: _____

Legal: 00248929.doc V. 1

Administration: _____



St. Petersburg City Council
Consent Agenda
Meeting of November 12, 2015

TO: The Honorable Charles Gerdes, Chair and Members of City Council

SUBJECT: A resolution approving thirty-four (34) Forfeiture Fund Program/Projects awarded as a part of the 2015 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; authorizing a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Law Enforcement Fund (1023) to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards; and providing an effective date.

EXPLANATION: Pursuant to Section 932.7055, Florida Statutes, the St. Petersburg Police Department is required to expend at least 15% of the proceeds realized through the seizure and forfeiture of property used in violation of the Florida Contraband Forfeiture Act for the support or operation of eligible programs in the following categories: Crime Prevention, Neighborhood Safety, Drug Abuse Education and Prevention Programs, and School Resource Officer Program(s). Based on the statutory formula (15%), a minimum of \$31,129.50 is to be available and approved for distribution in the 2015 award program.

The Funding Approval Committee met on October 22, 2015. The Committee approved thirty-four (34) for full or partial funding in the amount of \$100,000. The Chief of Police has approved the recommendations of the Committee.

For each applicant awarded funding, the administration will enter into a contract with the applicant. The contract will outline the requirements for completion of the project to include the expenditure documentation process, the disbursement of the awards, and the time line for completion of the funded projects.

RECOMMENDATION: The administration recommends that City Council adopt the attached resolution approving thirty-four (34) Forfeiture Fund Program/Projects awarded as a part of the 2015 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; authorizing a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Law Enforcement Fund (1023) to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards; and providing an effective date.

COST/FUNDING INFORMATION: Funds for the 2015 Law Enforcement Fund Grant Award Program will be available after approval of a supplemental appropriation in the amount of \$100,000 from the unappropriated balance of the Law Enforcement Fund (1023) to the Police Department, Local Law Enforcement State Trust (140-2857). The fund balance after this appropriation will be approximately \$659,279.

Approvals:

Administration:
FINAL



Budget:



Resolution No. _____

A RESOLUTION APPROVING THIRTY-FOUR (34) FORFEITURE FUND PROGRAM/PROJECTS AWARDED AS A PART OF THE 2015 LAW ENFORCEMENT TRUST FUND GRANT AWARD PROGRAM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE AWARDS; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000 FROM THE UNAPPROPRIATED BALANCE OF THE LAW ENFORCEMENT FUND (1023) TO THE POLICE DEPARTMENT, LOCAL LAW ENFORCEMENT STATE TRUST (140-2857) TO FULLY FUND THE AWARDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg Police Department ("Department") is required by Florida Statute 932.7055 to expend at least 15% of the total fiscal year deposits into its forfeiture trust fund for crime prevention, neighborhood safety, drug abuse education, drug prevention or school resource officer program(s); and

WHEREAS, the Department has developed a Law Enforcement Fund Grant Award Program ("Program") in which neighborhood groups, organizations, other City departments or associations may apply for a portion of said funds; and

WHEREAS, the Department solicited applications and the Funding Approval Committee ("Committee") approved thirty-four (34) programs/projects for full or partial funding for a total of \$100,000; and

WHEREAS, one of the programs/projects is the Chief's program to be used by the Chief of Police to fund programs/projects meeting the criteria of F.S. 932.7055; and

WHEREAS, the Chief of Police has approved the recommendations of the Committee.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that funding for thirty-four (34) forfeiture fund programs/projects awarded is hereby approved and the Mayor or his designee is authorized to execute agreements and all documents necessary to effectuate these awards.

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the Law Enforcement Fund (1023), the following supplemental appropriation for FY2016:

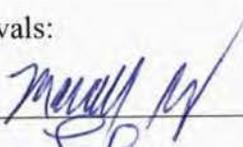
Law Enforcement Fund (1023)

Police Department, Local Law Enforcement State Trust (140-2857) \$100,000

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal:



Administration:



Budget:



FINAL

Successful Grant Applicants - 2015

Organization Name	Project Title	Area of Eligibility:	Amount Requested	Amount Granted	Grant Notes:	Grant Restrictions, if any
BSA/West Central Florida Council	Friends of Scouting	Drug Prevention	\$2,000.00	\$2,000.00	Items being requested are: Donations to "Friends of Scouting" campaign.	
Campbell Park Elementary School	Student Safety Spectacular Event	Drug Prevention	\$1,909.00	\$1,000.00	Items being requested are: Water bottles \$792 Message bracelets \$597 Awareness Ribbons \$270	
Central Oak Park Neighborhood Association of St. Petersburg, Inc.	Light Up Our Alleys	Neighborhood Safety	\$1,678.32	\$1,000.00	Items being requested are: 84 Solar powered LED motion activated flood light with timer \$1678.32	
City of St Petersburg Parks and Recreation	Willis S. Johns Teen Programs	Drug Prevention	\$4,200.00	\$2,000.00	Items being requested are: Flag football uniforms \$2085 Volleyball uniforms \$1440 Basketball uniforms	
City of St Petersburg Parks and Recreation	Roberts Teen Program	Drug Prevention	\$3,485.00	\$2,000.00	Items being requested are: 30 Flag Football Jerseys \$900 55 Volleyball Jerseys \$1,210	
City of St Petersburg Parks and Recreation	Recreation and Police Basketball Program (RAP)	Drug Prevention	\$7,791.30	\$8,000.00	Items being requested are: Trophies \$231 x 10 Wilson Basketballs \$99.78 x 10 Team Shirts \$343 x 10	
City of St Petersburg Parks and Recreation	Campbell Park Thespians	Drug Prevention	\$1,167.90	\$1,000.00	Items being requested are: Clothing materials \$150 Theater Chair Covers \$369 Theater Chair Bands	
City of St Petersburg Parks and Recreation	Miss Frank Pierce Recreation Center Pageant	Drug Prevention	\$2,500.00	\$1,000.00	Items being requested are: Robes/outfits \$1,000 Decorations \$1,000 Trophies \$500	
City of St Petersburg Parks and Recreation	Frank Pierce Teen Programs	Drug Prevention	\$1,456.00	\$1,000.00	Items being requested are: Uniforms \$1456	
City of St Petersburg Parks and Recreation	Lake Vista Teen Programs	Drug Prevention	\$3,920.00	\$3,000.00	Items being requested are: 40 flag football uniforms \$1,600 24 basketball uniforms \$720	

Organization Name	Project Title	Area of Eligibility:	Amount Requested	Amount Granted	Grant Notes:	Grant Restrictions, if any
City of St Petersburg Parks and Recreation	Guess What? Teens Care! Scrubbin' Da 'Burg	Neighborhood Safety	\$5,000.00	\$5,000.00	Items being requested are: Facility rental \$750 Snacks for Volunteers \$400 T-shirts for Volunteers	
City of St Petersburg Parks and Recreation Department	TASCO Sports Programs	Drug Prevention	\$3,740.00	\$2,000.00	Items being requested are: 60 Dodgeball uniforms \$900 60 Flag Football uniforms \$900	
City of St Petersburg Parks and Recreation Department	Youth Councils	Drug Prevention	\$4,300.00	\$3,000.00	Items being requested are: T-shirts \$3,900 End of the year awards \$400	
City of St. Petersburg Parks and Recreation	Campbell Park Community & Police Fun Day	Drug Prevention	\$1,051.65	\$1,000.00	Items being requested are: 12 Trophies \$198 2 Igloo 100 Quart Coolers \$139.98 3 Wilson Basketballs	
City of St. Petersburg Parks and Recreation	Miss Childs Park Pageant	Drug Prevention	\$1,300.00	\$1,000.00	Items being requested are: Trophies \$600 Tiaras \$200 Decorations \$500	
City Tae Kwon Do (Gloria Foddrell)	Tae Kwon Do Instruction	Drug Prevention	\$2,450.00	\$1,500.00	Items being requested are: Tuition scholarships for 35 students for two months \$70 each = \$2,450	
CONA Leadership	CONA Leadership 2016	Neighborhood Safety	\$1,000.00	\$1,000.00	Items being requested are: 8 Scholarships at \$125 each	
Daystar Life Center, Inc.	Lighting the Way for Safety	Neighborhood Safety	\$1,500.00	\$1,000.00	Items being requested are: 100 Safety light front & rear combo \$1,500	
Eckerd College	Eckerd College Search and Rescue	Neighborhood Safety	\$8,000.00	\$8,000.00	Items being requested are: Vessel Gear (navigation/communications equipment) Medical Response	
Lao Arts and Cultural Foundation, Inc.	Lao Youth Soccer	Drug Prevention	\$3,500.00	\$1,500.00	Items being requested are: 20 soccer balls 2 goal nets 2 sets of kids uniforms 4 referee uniforms	
Lao Arts and Cultural Foundation, Inc.	Lao Traditional Dance	Drug Prevention	\$3,250.00	\$1,000.00	Items being requested are: 15 sets of Lao traditional dance costume 5 make up sets	

Organization Name	Project Title	Area of Eligibility:	Amount Requested	Amount Granted	Grant Notes:	Grant Restrictions, if any
Metropolitan Charities d/b/a Metro Wellness & Community Centers	Metro LGBTQ Youth Programs at the LGBT Welcome Center	Drug Prevention	\$1,000.00	\$1,000.00	Items being requested are: Program t-shirts \$400 Games and software \$300 Education Supplies	
Mt. Zion Human Services, Inc.	Cub Scout Pack 223	Drug Prevention	\$4,000.00	\$2,000.00	Items being requested are: Camp trips \$750 Annual Scout Night Trip \$1125 Scout patches/belt	
Mt. Zion Human Services, Inc.	Boy Scout Pack 223	Drug Prevention	\$4,000.00	\$2,000.00	Items being requested are: Camp trips \$500 Summer Camp Fee \$4218 Annual Scout Night Trip	
Mt. Zion Human Services, Inc.	Mt. Zion Drumline	Drug Prevention	\$5,200.00	\$2,000.00	Items being requested are: Bass mallets Scotch mallets Bass straps Bass heads	
Nite Riders Van Club	Annual Back to School Picnic	Drug Prevention	\$2,500.00	\$1,000.00	Items being requested are: Notebook paper, pens, pencils, folders, binders and backpacks.	
Pinellas County Urban League	Youth Crime Prevention	Crime Prevention	\$0.00	\$8,000.00	Items being requested are: crisis intervention services.	
St. Petersburg Alumnae Chapter, Delta Sigma Theta Sorority, Inc.	Dr. Betty Shabazz Delta Academy	Drug Prevention	\$1,050.00	\$1,000.00	Items being requested are: Amazon Books \$350 Academy T-shirts/Jackets Vendor \$400	
St. Petersburg Police Department	Chief's Programs	Drug Prevention		\$19,500.00	Items funded will be determined throughout the coming year.	
St. Petersburg Police Explorer Post #980	Police Explorer Post #980	Crime Prevention	\$22,204.97	\$10,000.00	Items being requested are: Pistol Competition Delegates: \$1,800 State Competition \$9,660	
TASCO Center for Teen Technology/City of St Petersburg Parks and	TASCO Help Portrait	Drug Prevention	\$1,500.00	\$500.00	Items being requested are: 10 Canon Pro-100 printer ink \$1,250 10 Glossy photo paper 50-pack \$250	
The Early Learning Coalition of Pinellas County, Inc.	Officer Friendly's Book Club	Drug Prevention	\$1,000.00	\$1,000.00	Items being requested are: 204 Childrens books \$1,000	

<i>Organization Name</i>	<i>Project Title</i>	<i>Area of Eligibility:</i>	<i>Amount Requested</i>	<i>Amount Granted</i>	<i>Grant Notes:</i>	<i>Grant Restrictions, if any</i>
The Gathering of Women, Inc.	Flower Girls & Butterflies Program	Drug Prevention	\$3,372.00	\$1,000.00	Items being requested are: Office supplies \$200 Gardening tools and supplies \$650 Certificates \$200	
The Poynter Institute for Media Studies	Poynter Institute's The Write Field	Drug Prevention	\$5,000.00	\$3,000.00	Itemse being requested are: Graduation Facility Rental \$2,974 Dry Cleaning of rented tuxedos \$1,575	
Total Requested:			\$116,026.14			
Total Granted:				\$100,000.00		

Unsuccessful Grant Applicants - 2015

<i>Organization Name</i>	<i>Project Title</i>	<i>Amount Requested</i>	<i>Reason for Rejection</i>
Front Porch Community Development Association	Youth Increasing Expanding Leading & Developing Individual Talents (YIELD IT) Program	\$1,500.00	Requests are for the building blocks of their program administration rather than to assist or enhance their program. Recommendation: apply next year after bricks and mortar in place.
Lao Arts and Cultural Foundation, Inc.	Lao Youth Academic Achievements	\$2,750.00	Funds provided to two other programs run by this organization which had a stronger correlation to the statutory criteria of crime or drug abuse prevention.
My Place in Recovery	My Place in Recovery	\$1,141.00	This program provides drug treatment and not prevention. Treatment does not fit the statutory criteria.
Next Level Christian Experience, Inc.	Project Excel	\$5,000.00	This program operates outside the boundaries of St. Petersburg and is not restricted solely to St. Petersburg residents.
Total Requested:		\$10,391.00	

St. Petersburg City Council
Consent Agenda
Meeting of November 12, 2015

TO: The Honorable Charles Gerdes, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute a Letter of Agreement and Contract with the University of South Florida (“USF”) for pass through of funds from the Florida Department of Transportation (“FDOT”) in the amount of \$74,469.12 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign; and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$74,469.12 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues to the Police Department, Traffic & Marine (140-1477), High Visibility Enforcement Grant (TBD); and providing an effective date.

EXPLANATION: Statistics show that additional emphasis should be placed on pedestrian and bicycle safety. In 2013, traffic crashes in Florida resulted in 498 pedestrian fatalities, 7,467 pedestrian injuries, 135 bicyclist fatalities and 6,520 bicyclist injuries, nearly double the national average for pedestrians and nearly triple the national average for bicyclists according to the National Highway Traffic Safety Administration (NHTSA) Traffic Safety Facts. The program effort will utilize law enforcement support in high priority counties throughout the state to educate and enforce safe pedestrian, bicyclist and driver behaviors with the main objective being to reduce traffic crashes and fatalities involving pedestrians and bicyclists through the use of selected traffic education and enforcement operations. This campaign is a component of Florida’s Bicycle/Pedestrian Focused Initiative Communication and High Visibility Enforcement Implementation under the direction of the Florida Department of Transportation (“FDOT”) and the University of South Florida (“USF”).

The High Visibility Enforcement for Pedestrian and Bicycle Safety Campaign Grant (“Grant”) has been awarded by FDOT to the City of St. Petersburg in the amount of \$74,469.12 for the High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign. The Grant requires no matching funds. 100% of the Grant funds will be allocated to the Police Department for pedestrian and bicycle safety enforcement overtime costs. The Grant is administered by USF.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute a Letter of Agreement and Contract with the University of South Florida (“USF”) for pass through of funds from the Florida Department of Transportation (“FDOT”) in the amount of \$74,469.12 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety

Campaign; and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$74,469.12 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues to the Police Department, Traffic & Marine (140-1477), High Visibility Enforcement Grant (TDB); and providing an effective date.

COST/FUNDING INFORMATION: The grant will provide funds through May 30, 2016. A supplemental appropriation in the amount of \$74,469.12 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional funds, to the Police Department Traffic & Marine (140-1477), High Visibility Enforcement Grant (TBD) is required.

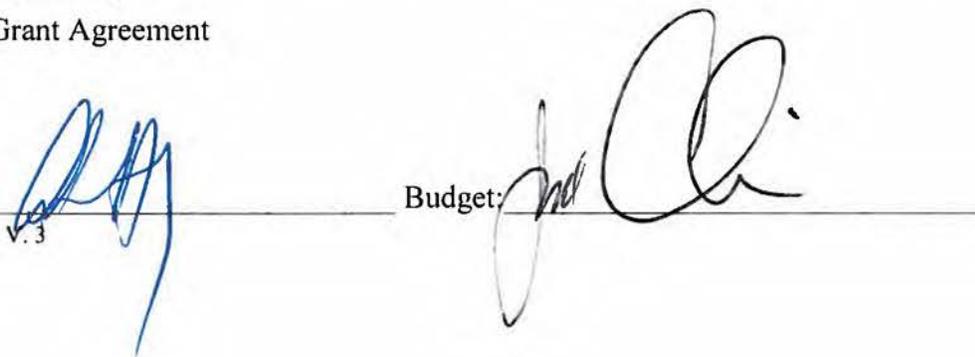
Attachments: Resolution
Grant Agreement

Approvals:

Administration:

Legal: 00249386.doc V. 3

Budget:

A horizontal line spans across the page, with two handwritten signatures in blue ink. The signature on the left is under the 'Administration:' label, and the signature on the right is under the 'Budget:' label.

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A LETTER OF AGREEMENT AND CONTRACT WITH THE UNIVERSITY OF SOUTH FLORIDA (“USF”) FOR PASS THROUGH OF FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) IN THE AMOUNT OF \$74,469.12 TO FUND POLICE DEPARTMENT OVERTIME COSTS INCURRED BY HIGH VISIBILITY ENFORCEMENT FOR THE PEDESTRIAN AND BICYCLE SAFETY CAMPAIGN; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$74,469.12 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE POLICE DEPARTMENT, TRAFFIC & MARINE (140-1477), HIGH VISIBILITY ENFORCEMENT GRANT PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (“FDOT”) has awarded a pass through grant to the City of St. Petersburg in the amount of \$74,469.12 (“Grant”) for the High Visibility Enforcement for Pedestrian and Bicycle Safety Campaign (“Campaign”); and

WHEREAS, the Campaign is a component of Florida’s Bicycle/Pedestrian Focused Initiative Communication & High Visibility Enforcement Implementation; and

WHEREAS, law enforcement support will be used to educate and enforce safe pedestrian, bicyclist, and driver behaviors in high priority counties throughout the state; and

WHEREAS, the City and the University of South Florida (“USF”), FDOT’s contract manager for the Grant, have entered into a Letter of Agreement and Contract (“Contract”) to receive the Grant funds, subject to City Council approval; and

WHEREAS, the Contract provides that the Police Department is required to submit monthly reports to USF; and

WHEREAS, 100% of the grant funds will be allocated to the Police Department for pedestrian and bicycle safety enforcement overtime costs; and

WHEREAS, a supplemental appropriation in the amount of \$74,469.12 from the increase in the unappropriated balance of the General Fund (0001) resulting from the grant funds 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 a Letter of Agreement and Contract with the University of South Florida (“USF”) for pass through of funds from the Florida Department of Transportation (“FDOT”) in the amount of \$74,469.12 to fund

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of November 12, 2015

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of July 9, July 14, July 16, July 23, and July 30, 2015 City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD
ON JULY 9, JULY 14, JULY 16, JULY 23, AND
JULY 30, 2015; AND PROVIDING AN
EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on July 9, July 14, July 16, July 23, and July 30, 2015 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, July 9, 2015, AT 8:30 A.M.

Chair Charles Gerdes called the meeting to order with the following members present: Charles Gerdes, Darden Rice, Steven Kornell, Karl Nurse, Wengay M. Newton, Sr., Bill Dudley and Amy Foster, City Administrator Gary Cornwell, Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beneby were also in attendance. Absent: None

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended with CB-4 moved to reports under item E-8 and item E-5 deleted:

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the approval of the Consent Agenda Councilmember Kennedy moved with a second by Councilmember Newton that the following resolutions be adopted approving the attached Consent Agenda as amended with CB-17 moved to reports under item E-9, and CB-18 moved to reports under item E-10. The Chair asked if there was anyone wishing to speaking in connection to the Consent Agenda, the following person(s) came forward:

1. Dan Harvey, expressed concerns regarding the EDGE District funding when there was a scheduled meeting to be held today.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

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

1. David McKalip, 1955 1st Avenue North, spoke in regards to the rezoning in the Allendale area.
2. Julie Kessel, 133 3rd Street North, spoke regarding the League of Women Voters and requesting Council to allow the League to conduct the candidate forums for the 2015 Elections.
3. Nick Ekonomol, 3900 MLK Street (owner of the property located at 901 40th Street North), spoke regarding the application filed for rezoning in the Allendale area.
4. Tee Lassiter, 963 27th Avenue South, spoke regarding the 1st Annual Battle of the DJ's hosted by Success Unlimited to be held on Saturday, July 11, 2015 at Bartlett Park.
5. Howard Finberg, 4114 11th Street North, spoke to the Allendale concern and keeping the quality of the neighborhood and is opposed to the rezoning.

The Clerk read the title of proposed Ordinance 182-H. Councilmember Nurse moved with the second of Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 182-H, entitled:

PROPOSED ORDINANCE 182-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE, CHAPTER 17, ARTICLE V; CLARYFYING LANGUAGE; UPDATING SUBSECTION TITLES; CREATING A SUBSECTION FOR PROHIBITED ACTS; CLARIFYING PERMIT APPLICATION PROCEDURES AND CRITERIA FOR GRANTING OR DENYING A PERMIT; CREATING A SUBSECTION FOR PERMIT RENEWAL, AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

The Clerk read the title of proposed Ordinance 183-H. Councilmember Foster moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 183-H, entitled:

PROPOSED ORDINANCE NO. 183-H

AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN ELVA ROUSE PARK ON MARCH 7, 2016 AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Pier report item, Public Works Administrator, Michael Connors, City Architect Raul Quintana and Engineering Director Thomas Gibson gave a PowerPoint presentation on the next steps moving forward with the Pier Park Design.

In connection with the Pier report Councilmember Newton moved with the second of Councilmember Rice to temporarily suspend the time rule and allow (10) minutes to each Councilmember to discuss the Pier report item.

Roll Call. Ayes. Newton. Foster. Gerdes. Dudley. Rice. Kornell. Nurse. Naves. Kennedy. Absent. None.

In connection with the Pier report, Councilmember's engaged in dialog with the City staff presenting the Pier report and expressed their concerns regarding the awarding of a contract to Sonny Glasbrenner, Inc. Councilmember Kennedy moved with the second of Councilmember Dudley that the following resolution be adopted to approve the (4) resolutions in connection with the Pier report. The Chair asked if there was anyone wishing to speak on the Pier report item; the following person(s) came forward:

1. Hal Freeman, 1 Beach Drive SE, spoke in opposition of the Pier Park Design.
2. Willi Rudowsky, 1 Beach Drive SE # 2705, spoke in opposition to item E-1(d), the awarding of the contract to Sonny Glasbrenner, Inc.
3. Justin Bean, spoke in favor of the Pier Park Design.
4. David Vega, spoke in favor of Pier Park.
5. Ryan Mitchell, 617 Newton Avenue South, spoke in favor of Pier Park.
6. Shirley O'Sullivan, 4880 Locust St. NE #129, spoke in support of Pier Park.
7. Dan Harvey Jr., spoke regarding the Pier and the related issues.
8. Gene Smith, 1033 Locust Street, NE, spoke regarding the Pier and trying to get the best project completed.
9. Tee Lassiter, 963 27th Avenue South, spoke regarding the Pier and the need for having a meeting with the Public before a final decision is made.
10. Sheila Griffin, 3838 37th Street South, spoke regarding the awarding of the contract to Sonny Glasbrenner, Inc.

Prior to voting on the resolutions, Councilmember Newton moved that each resolution be voted on separately to reflect the individual votes of Council.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the following resolutions be adopted:

2015-289 Approving a transfer in the amount of \$5,200,000 from the Downtown Redevelopment District Fund to the General Capital Improvement Fund.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. Newton. Absent. None.

2015-290 Approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida and Associated Space Design, Inc. in association with Rogers Partners, for design and construction administration services for the new St. Petersburg Pier.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. Newton. Absent. None.

2015-291 Approving a Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building Inc. for preconstruction and construction services for the new St. Petersburg Pier.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. Newton. Absent. None.

2015-292 Awarding a contract to Sonny Glasbrenner, Inc., in the amount of \$3,158,281.47 for the St. Petersburg Municipal Pier Demolition Project.

Prior to the vote on the awarding of a contract to Sonny Glasbrenner, Inc., for the St. Petersburg Municipal Pier Demolition Project, Assistant City Attorney Macall Dyer indicated that vote approves the waiver of St. Petersburg City Code 2-224(e) and accepts the bid and the awarding of the contract to Sonny Glasbrenner, Inc.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. Newton. Absent. None.

In connection with the Police Quarterly Report, Police Chief Anthony Holloway presented a PowerPoint presentation with an update on the current status of the St. Petersburg Police Department. Councilmember's asked questions of Chief Holloway and thanked him for the great work that he is doing. The Chair asked if there was anyone wishing to speak, the following person(s) came forward:

1. Tee Lassiter, 963 27th Avenue South, spoke regarding the progress of the Police Department and the great job that Chief Holloway is doing.

In connection with a report item Councilmember Foster moved with the second of Councilmember Newton that the following resolution be adopted:

2015-293 Authorizing the Mayor or his designee to accept a sub-grant from Pinellas County (County) in an amount not to exceed \$25,857 for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program) and to execute a service funding agreement and all other documents necessary to effectuate this transaction with the county; and approving a supplemental appropriation in the amount of \$25,837 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues to the Police Department Youth Resources Division (140-1457).

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with a report item Derek Kilborn, Urban Development and Historic Preservation Manager gave a PowerPoint presentation of the proposed zoning changes within the Allendale Neighborhood area. The Chair asked if there was anyone wishing to speak, there was no response. Councilmember Foster moved with the second of Councilmember Newton that the following resolution be adopted as amended to include both sides of the Forest Hill Drive area:

2015-294 Resolution initiating an amendment to the Official Zoning Map designation for property located within the Allendale neighborhood and generally bounded by 42nd Avenue North, Dr. Martin Luther King Jr. Street North, 38th Avenue North, and Haines Road North.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

The Chair recessed the meeting at 12:50 p.m. for a lunch break.

The Chair reconvened the meeting at 1:27 p.m. and began the meeting with item E-7, the approving of the selection of Ajax Building Corporation, as the highest ranked Construction Manager at Risk for the St. Petersburg Police Department Headquarters project. Councilmember Kennedy moved with the second of Councilmember Foster that the following resolution be adopted:

2015-295 Approving the selection of Ajax Building Corporation (Ajax), as the highest ranked Construction Manager at Risk (CMAR) for the St. Petersburg Police Headquarters project; and authorizing the Mayor or his designee to negotiate a CMAR Agreement.

Prior to voting on the item, Councilmember Newton expressed concerns regarding the funding amount and would like to see the funds allocated to the Fossil Park Fire Station. Councilmember Newton was advised by administration that Mayor Kriseman had allocated funds for a new Fossil Park Fire Station. Councilmember Nurse enquired about the firing range, Assistant Police Chief Melanie Bevan advised Council about the concerns with the existing firing range and City Architect Raul Quintana discussed making minor repairs to the existing firing range. Councilmember Dudley enquired about the timeline for construction. Public Works Administrator Michael Connors addressed his concerns.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nayas. None. Absent. None.

In connection with a report on the EDGE District, Gary Jones, Planner III, Economic Development, gave a presentation on the EDGE District proposal. Councilmember Kornell enquired about the process and the funding source. Chair Gerdes enquired if the project could be funded by the Intown Redevelopment TIF. Councilmember Kennedy moved with the second of Councilmember Rice that the item be tabled to allow staff time to research the possibility of using the Intown Redevelopment TIF to fund the project.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nayas. None. Absent. None.

In connection with the Market Street Study, City Development Administrator Alan DeLisle, Dave Goodwin, Economic Development Director, Chris Steinocher, President St. Petersburg Chamber of Commerce and Nina Mahmoudi, Marketing Manager gave a PowerPoint Presentation regarding the Market Street Study. Members of the St. Petersburg City Council asked questions regarding the study and expressed their support.

The Chair recessed the meeting at 3:39 p.m. for a break.

The Chair reconvened the meeting at 3:50 p.m. and continued the discussion on the EDGE District. City Administrator Dr. Gary Cornwell indicated that it is in staff's opinion that the plan can be funded with the Intown Redevelopment TIF; if the funding source is changed the item will have to come back to the next City Council meeting. Assistant City Attorney Jeannine Williams advised Council that the item needed to be voted on in order to be taken off of the table and voted on again to be deferred to the next City Council meeting. Councilmember Kennedy moved with the second of Councilmember Nurse that the item be taken off of the table.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nayas. None. Absent. None.

In connection with the EDGE District report item, Councilmember Kennedy moved with the second of Councilmember Rice that the item be deferred until the July 23, 2015 City Council meeting.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nayas. None. Absent. None.

In connection with the Tampa Bay Water report, Councilmember Nurse moved with the second of Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Water report presented by Councilmember Nurse.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nays. None. Absent. None.

In connection with the Land Use & Transportation report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Land Use & Transportation report presented by Councilmember's Kennedy and Rice.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nays. None. Absent. Foster.

In connection with a report item Councilmember Newton moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-296 Resolution of the City of St. Petersburg, Florida naming the Mayor as Executive Director and establishing the staff of the South St. Petersburg Community Redevelopment Agency; and appointing the City Attorney as attorney of the Redevelopment Agency.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nays. None. Absent. Foster.

The Clerk read the title of proposed Ordinance 184-H providing for an amendment to Section 5.06(c)(1) of the St. Petersburg City Charter; providing that when redistricting occurs Council Districts do not need to follow voting precinct lines when it is not practical due to the need for the Council Districts to be compact and contiguous and the requirement that boundary lines follow centerlines of streets, railroad lines or other natural boundaries where possible; providing for the calling of a Special Municipal Election to be held on November 3, 2015 as part of the Municipal General Election, to be held on that date, to present this Charter amendment to the voters for approval; and providing for the form of the title and the question to appear on the ballot. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting July 23, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 184-H

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO SECTION 5.06(C)(1) OF THE ST. PETERSBURG CITY CHARTER; PROVIDING THAT WHEN REDISTRICTING OCCURS COUNCIL DISTRICTS DO NOT NEED TO FOLLOW VOTING PRECINCT LINES WHEN IT IS NOT PRACTICAL DUE TO THE NEED FOR THE COUNCIL DISTRICTS TO BE COMPACT AND CONTIGUOUS AND THE REQUIREMENT THAT BOUNDARY LINES FOLLOW CENTERLINES OF STREETS, RAILROAD LINES OR OTHER NATURAL BOUNDARIES WHERE POSSIBLE; PROVIDING FOR THE CALLING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015 AS PART OF THE MUNICIPAL GENERAL ELECTION, TO BE HELD ON THAT DATE, TO PRESENT THIS CHARTER AMENDMENT TO THE VOTERS FOR APPROVAL; PROVIDING FOR THE FORM OF THE TITLE AND THE QUESTION TO APPEAR ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Nayas. Newton. Absent. None.

The Clerk read the title of proposed Ordinance(s) 713-L and 745-Z 2. Amending the land use and zoning for an estimated 0.13 acre subject property, generally located 130-feet west of 4th Street North at 416 – 35h Avenue North. (City File FLUM-28). Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting July 23, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 713-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED 130- FEET WEST OF 4TH STREET NORTH, AT 416 35TH AVENUE NORTH, FROM PLANNED REDEVELOPMENT-RESIDENTIAL TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING

FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 745-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED 130-FEET WEST OF 4TH STREET NORTH, AT 416 35TH AVENUE NORTH, FROM NT-2 (NEIGHBORHOOD TRADITIONAL) TO CCS-1 (CORRIDOR COMMERCIAL SUBURBAN); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with a new business item requesting City Council consider naming the St. Petersburg Area League of Women Voters as the organizer and moderator of both the primary and general election debate for the 2015 city elections, Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

2015-297 Resolution of the City of St. Petersburg, Florida, providing for the setting of the time, place and date for political debates for the 2015 municipal elections pursuant to Section 2-494 of the St. Petersburg City Code; and providing for the selection of an impartial third party facilitator to conduct the debates.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Foster that the following resolution be adopted:

2015-298 Approving the recommendation of the Budget, Finance and Taxation Committee to remove the Off-Road Bicycle Trail in North St. Petersburg Project from the Weeki Wachee project list.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2015-299 Approving the recommendation of the Budget, Finance and Taxation Committee to add the purchase of the Kuttler Estate adjacent to Abercrombie Park on Boca Ciega Bay to the Weeki Wachee project list.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Energy, Natural Resources & Sustainability Committee report, Councilmember Rice moved with the second of Councilmember Dudley that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Energy, Natural Resources & Sustainability Committee report presented by Councilmember Rice.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Public Services & Infrastructure Committee report, Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

2015-300 Resolution of the City of St. Petersburg, Florida authorizing City staff performs three action items identified by the Public Services and Infrastructure Committee.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with the Public Services & Infrastructure Committee report, Councilmember Dudley moved with the second of Councilmember Kornell that the following resolution be adopted:

7/9/15

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services & Infrastructure Committee report presented by Councilmember Dudley.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with a Legal item announcing a Special Session of City Council to be held on July 14, 2015 at 8:30 a.m. in City Council Chambers, Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-301 Announcing a Special Session to be held on July 14, 2015.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Naves. None. Absent. None.

In connection with a Legal item, Assistant City Attorney Jeannine Williams announced an Attorney/Client Session to be held on July 14, 2015 at 8:30 a.m. or soon thereafter.

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

1. Wayne Stanton, 424 2nd Street North, spoke regarding Uber and how it is affecting the cab companies

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

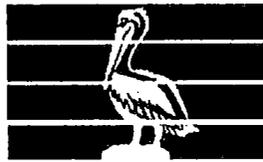
Consent Agenda A
July 9, 2015

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.

(Procurement)

- 2015-271 1. Awarding a contract to Steve's Excavating & Paving, Inc. in the amount of \$3,234,000 for the Snell Isle Boulevard N.E., Rafael Boulevard N.E. and Vicinity Storm Drainage Improvements Project (Engineering Project No. 13009-110; Oracle No. 13729).
- 2015-272 2. Awarding a contract to New Vista Builders Group, LLC., in the amount of \$634,500 for the Jamestown Apartment Complex Phase IIIB Project (Engineering Project No.11237-119, Oracle Project No. 14212).

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B
July 9, 2015

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.

(Procurement)

- 2015-273 1. Approving three-year agreements to four qualified contractors to provide asbestos abatement services at an annual amount not to exceed \$300,000.
- 2015-274 2. Awarding a negotiated contract to Hodge Management, LLC, in the amount of \$184,468 for the Woodlawn Rec Fire Protection Project; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$65,000 from the Campbell Park Center Add/Imps Project (14128); and approving a supplemental appropriation in the amount of \$65,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Woodlawn Rec Fire Protection Project (13112) (Engineering Project No. 11227-017; Oracle No. 13112).
- 2015-275 3. Accepting proposal from Tom Evans Environmental, Inc., a sole source provider, for a replacement vertical turbine pump for the Water Resources Department at a total cost of \$108,814.85.

(City Development)

4. ~~Authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg and URS Corporation Southern in the amount of \$150,000 for professional planning services to develop a comprehensive improvement master plan for The EDGE District. [Moved to Reports]~~
- 2015-276 5. Authorizing the Mayor or his designee to execute a lease agreement for a term of five (5) years with Pier One Yacht Sales, LLC, a Florida limited liability company, for the use of City-owned property located at 300 – 2nd Avenue Southeast, St. Petersburg, to operate as a boat sales and vessel charter business for a monthly base rent of \$1,075; and to execute all documents necessary to effectuate same.
- 2015-277 6. Authorizing the Mayor or his Designee to waive the accrued interest on the special assessment liens on one (1) unimproved property located at 4 Youngs Court North, St. Petersburg, provided the full payment of the unpaid principal amount of \$13,335.59 is paid by August 10, 2015; and to execute all documents necessary to effectuate this transaction.

(Public Works)

- 2015-278 7. Authorizing the Mayor or his designee to execute an Interlocal Agreement with the Pinellas County Health Department and the City of St. Petersburg, to provide laboratory services for the Drinking Water Monitoring Program.
- 2015-279 8. Authorizing the Mayor or his designee to execute an Interlocal Agreement with the Pinellas County Health Department and the City of St. Petersburg to provide laboratory services for the Healthy Beaches Program.
- 2015-280 9. Authorizing the Mayor or his designee to execute an Interlocal Agreement with the Hillsborough County Health Department and the City of St. Petersburg, to provide laboratory services for the Healthy Beaches Program.
- 2015-281 10. Accepting, adopting and confirming the finding of CDM Smith, Inc., a Qualified Independent Consultant, and declaring that the decommissioning of the Albert Whitted Water Reclamation Facility (AWWRF) will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the City's bonds and is in the City's economic best interest.

(Appointments)

- 2015-282 11. Confirming the appointment of Nate Matro as a regular member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2016; and confirming the appointment of Johnny J. Bardine as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2017.
- 2015-283 12. Confirming the appointment of Ashley Meredith as a regular member to the International Relations Committee to serve an unexpired three-year term ending December 31, 2016.

(Miscellaneous)

- 2015-284 13. Approving the Minutes of the City Council meetings held on January 8, January 15 and January 22, 2015.
- 2015-285 14. Approving the Minutes of the City Council meetings held on February 5, February 12 and February 19, 2015.
- 2015-286 15. Approving an agreement with Glen Lakes Homeowner Association Inc. to grant traffic control jurisdiction to the City's law enforcement officers on certain private roads located in the Glen Lakes Homeowner Association neighborhood; authorizing the City's law enforcement officers to enforce traffic control laws on the private roads located in the Glen Lakes Homeowner Association; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this agreement.
- 2015-287 16. Resolution calling for the City of St. Petersburg Primary Election to be held on the Tuesday in August, 2015 which is ten weeks prior to the General Municipal Election.

~~17. Authorizing the Mayor or his designee to accept a sub grant from Pinellas County (County) in an amount not to exceed \$25,857 for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program) and to execute a service funding agreement and all other documents necessary to effectuate this transaction with the county; and approving a supplemental appropriation in the amount of \$25,837 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues to the Police Department Youth Resources Division (140-1457). [Moved to reports]~~

~~18. Resolution of the City of St. Petersburg, Florida naming the Mayor as Executive Director and establishing the staff of the South St. Petersburg Community Redevelopment Agency; and appointing the City Attorney as attorney of the Redevelopment Agency. [Moved to reports]~~

2015-288

19. Confirming the reappointments of Mark Chmielewski and J. Mark Waterbury as regular members to the Investment Oversight Committee to serve a two-year term ending March 31, 2017.

There being no further business the meeting was adjourned at 5:13 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, JULY 14, 2015, AT 8:30 A.M.

Chair Charles Gerdes called the meeting to order with the following members present: Steve Kornell, Karl Nurse, Wengay Newton, Sr., Amy Foster, Charles Gerdes, James Kennedy, Sr., William "Bill" Dudley, Darden Rice. Mayor Rick Kriseman, City Attorney John Wolfe, Chief Asst. City Attorney Jackie Kovalaritch, Assistant City Attorney Jane Wallace and Joe Patner; City Clerk Chan Srinivasa and Assistant to the City Clerk Heather Worley were also in attendance.

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

2015-302 Resolution of the City of St. Petersburg in the State of Florida accepting a full and final settlement of all claims against BP and others resulting from the deepwater horizon oil spill; authorizing the execution and delivery of a general release and other necessary documents and providing an immediately effective date.

Roll Call. Ayes. Kornell. Nurse. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Nays. None. Absent. None.

There being no further business the meeting was adjourned at 10:12 a.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Patricia Beneby, Deputy City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, JULY 16, 2015, AT 8:30 A.M.

Chair Charles Gerdes called the meeting to order with the following members present: Steve Kornell, Karl Nurse, Wengay Newton, Sr., Amy Foster, James Kennedy, Sr., William "Bill" Dudley, and Darden Rice. City Administrator Gary Cornwell, Chief Asst. City Attorney Jackie Kovalaritch, City Clerk Chan Srinivasa, and Deputy City Clerk Patricia Beneby were also in attendance.

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

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Council approve the agenda with additions and deletions.

Roll Call. Ayes. Kornell. Nurse. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Nays. None. Absent. None.

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy reported that the City was notified by Mayer Hoffman McCann PC that they were terminating the Agreement with the City and would not be performing the annual audit and related services for fiscal year ending September 30, 2015. The City has contacted Cherry Bekaert LLP, the second ranked firm and Cherry Bekaert has agreed to perform the annual audit and related services for fiscal year ending September 30, 2015. Councilmember Kennedy moved with the second of Councilmember Dudley that the following resolution be adopted:

2015-303 Resolution approving an Agreement for Cherry Bekaert LLP to perform the annual external audit of the City of St. Petersburg, Florida's books and records for fiscal year ending September 30, 2015 and provide related services; authorizing the Chair of the Budget, Finance and Taxation Committee to execute the Agreement and to approve and execute certain amendments and engagement letters; approving the release agreement between the City of St. Petersburg, Florida and Mayer Hoffman McCann, PC; authorizing the Chair of the Budget, Finance and Taxation Committee to execute the release agreement; and providing an effective date.

Roll Call. Ayes. Kornell. Nurse. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Nays. None. Absent. None.

In connection with Legal item, Assistant City Attorney Joe Patner provided an update regarding the Christine Lacy v. City of St. Petersburg, Mayor William Foster, and Chief of Police Chuck Harmon case for property damages in excess of \$400,000 plus attorney fees. Attorney Patner reported that the case was originally filed in State Court and City Legal had it moved to Federal Court and got the complaint dismissed. The appellant refiled it again in Federal Court and City Legal got it dismissed again, this time with prejudice. The appellant then took it to the 11th Circuit Court of Appeals in Atlanta and the 11th Circuit Court of Appeals upheld the decision on the Federal counts which is significant because the 11th Circuit Court of Appeals is one step below the Supreme Court. Attorney Patner further reported that there are some State counts remaining and he is dealing with them as they come up.

In connection with Legal item, City Attorney Joe Patner announced an attorney-client session, pursuant to Florida Statute 286.011(8), to be held on Thursday, July 23, 2015 at 4:00 p.m. or soon thereafter, in conjunction with the lawsuit styled Edward Chabala v. City of St. Petersburg, Florida, Case No. 14-000771-CI.

In connection with Proclamation recognizing National Americans with Disabilities Act Day, City Administrator Gary Cornwell presented the proclamation proclaiming July 26, 2015 as Americans with Disabilities Act Day in St. Petersburg and call upon residents to recognize that understanding and compliance with the ADA is the surest means to guarantee equal opportunities for all. Lendel Bright, City ADA Coordinator, and members of CAPI were present to accept the Proclamation.

In connection with the presentation recognizing Water Reclamation Staff for receiving the Leroy H. Scott Award and the Earl B. Phelps Award, Mr. Steve Leavitt, Water Resources Director, introduced Kristiana Dragish, Director of the Florida Water Environment Federation. Ms. Dragish announced that the Florida Environment Federation is pleased to present the Earl B. Phelps Award to the Southwest Water Reclamation Facility and the Leroy H. Scott Award to the Northeast Water Reclamation Facility. Operators of wastewater treatment plants were congratulated and recognized for their outstanding performances and professionalism.

In connection with the presentation by the Centers for Disease Control (CDC), the presentation was deleted because of CDC not being present.

In connection with the presentation recognizing Mika Nelson, Libraries Director, for receiving the Distinguished Alumni for the USF School of Library and Information Science Award, Ms. Sherry McBee congratulated Ms. Nelson and announced that the City is fortunate to have somebody with Mika's professional skills, expertise and work ethic.

In connection with the proclamation recognizing July as Parks and Recreation month, City Administrator Gary Cornwell presented Proclamation on behalf of the Mayor proclaiming July, 2015 as Parks and Recreation Month and urge all citizens to join him in celebrating and enjoying the nationally accredited parks and recreational facilities and activities in the City of St. Petersburg. Mr. Mike Jefferis, Parks and Recreation Director, presented a video and announced that Parks and Recreation was celebrating its 30th Anniversary.

7/16/15

The Chair called for a Special City Council meeting to be held on July 30, 2015 at 2:30 p.m. or directly after Agenda Review. Councilmember Kennedy moved with the second of Councilmember Nurse for approval of the Special City Council meeting to be held on July 30, 2015 at 2:30 p.m.

Roll Call. Ayes. Kornell. Nurse. Newton. Foster. Gerdes. Kennedy. Dudley. Rice. Nays. None. Absent. None.

There being no further business the meeting was adjourned at 4:19 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Patricia Beneby, Deputy City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, July 23, 2015, AT 3:00 P.M.

Chair Charles Gerdes called the meeting to order with the following members present: Charles Gerdes, Karl Nurse, Wengay M. Newton, Sr., Bill Dudley and Amy Foster, Mayor Richard Kriseman, City Administrator Gary Cornwell, City Attorney John Wolfe, Chief Assistant City Attorney Jacqueline Kovilaritch, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beneby were also in attendance. Absent: Darden Rice, and Steven Kornell.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended with CB-8 and CB-10 being deferred until the July 30, 2015 Special Session of City Council. At the request of Mayor Richard Kriseman, item E-3 pulled from the agenda:

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

In connection with the approval of the Consent Agenda Councilmember Nurse moved with a second by Councilmember Foster that the following resolutions be adopted approving the attached Consent Agenda as amended with CB-8 and CB-10 being deferred until the July 30, 2015 Special Session of City Council. The Chair asked if there was anyone wishing to speaking in connection to the Consent Agenda, the following person(s) came forward:

1. Trenae Gayle, spoke regarding sexual abuse victims wishing not to disclose and the "Secrets Don't Hurt" program.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

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

1. Scott Mahurin, 2400 80th Street No., spoke regarding the Mayor's Office responsiveness to concerns.
2. Rebecca Mahurin, 2400 80th Street No., spoke regarding the Mayor's Office responsiveness to concerns.
3. Rita Harper, 7360 Ulmerton Rd. # 28E, spoke regarding the Mayor's Office responsiveness to concerns.
4. Rick Serdynski, 8514 82nd Street No., spoke regarding the Mayor's Office responsiveness to concerns.
5. Chico Cromartie, 1261 12th Avenue So., spoke about incorporating South St. Petersburg as a separate city.

In connection with the Awards and Presentation portion of the agenda regarding the 2015 Student Ambassadors from Takamatsu, Japan, the students gave (3) PowerPoint presentations explaining their experiences in Japan.

In connection with the Waterfront Parks Foundation report on how to kick-start the Downtown Waterfront Master Plan, Phil Graham, President of the WPF gave a PowerPoint presentation outlining the WPF concerns along the Downtown Waterfront Park system.

In connection with the Waterfront Parks Foundation report, Councilmember Nurse moved with a second by Councilmember Foster that the following resolution be adopted:

2015-330 A resolution requesting that administration includes all of the Downtown Waterfront parks within the 5th Avenue No. to 5th Avenue So., range in the plan; so improvements can be made not just on the uplands but in the surrounding parks.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

In connection with an Attorney/Client Session in conjunction with the lawsuit styled Edward Chabala v. City of St. Petersburg, Florida, Case No. 14-000771-CI; the Chair recessed the meeting at 4:37 p.m.

In connection with an Attorney/Client Session in conjunction with the lawsuit styled Edward Chabala v. City of St. Petersburg, Florida, Case No. 14-000771-CI; the Chair reconvened the meeting at 4:51 p.m. Councilmember Kennedy moved with a second by Councilmember Dudley that the following resolution be adopted:

2015-331 A resolution of the City Council of St. Petersburg authorizing the City Attorney's Office to accept an offer in the case of Edward Chabala v. City of St. Petersburg, Florida, Case No. 14-000771-CI in the total amount of \$185,000.00.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

In connection with a report item regarding the acquisition of Real Property located at 2240 – 9th avenue South, St. Petersburg; Councilmember Kennedy moved with a second by Councilmember Newton that the following resolution be adopted:

- 2015-332 A resolution authorizing the Mayor of his designee, to execute a purchase and sale agreement with the Housing Authority of the City of St. Petersburg for the purchase of the property located at 2240 – 9th Avenue South, St. Petersburg; which is currently the location of the Dr. Carter G. Woodson African American Museum, and it's ancillary parking area for the sum of \$663,000.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

In connection with a report item regarding the acquisition of Real Property located at 2240 – 9th avenue South, St. Petersburg, Councilmember Nurse presented a draft resolution requesting the Housing Authority if the City of St. Petersburg to work cooperatively with the City to expand a financial literacy and homebuyers preparatory program. City Attorney John Wolfe indicated that he would have staff draft a more formal resolution to bring back to Council before the close of the meeting.

In connection with the FY 2016 Budget, Tome Greene, Budget Director gave a presentation on the proposed millage rates necessary to fund a tentative budget. Mayor Kriseman spoke briefly regarding the return on investment of the staff in the Mayor's Office. Councilmember Nurse moved with a second by Councilmember Newton that the following resolutions be adopted:

- 2015-333 Resolution adopting proposed millage rates necessary to fund a tentative budget, other than the portion of said budget to be funded from sources other than ad valorem taxes for Fiscal Year 2016.
- 2015-334 Resolution fixing a date for public hearings upon the tentative budget and proposed millage rate for Fiscal Year 2016.
- 2015-335 Resolution adopting the revised Fiscal Policies for Fiscal Year 2016.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

In connection with a report item regarding the EDGE District Master Plan, presented by Gary Jones, Planner III, and Economic Development; Councilmember Nurse moved with a second by Councilmember Foster that the following resolutions be adopted:

- 2015-336 Resolution approving a transfer in the amount of \$150,000 from the unappropriated balance of the Intown West Tax Increment District Fund (1107) to the Neighborhood and Citywide Infrastructure Capital Improvements Fund (3027), Central Avenue Improvements Fund (14009).

2015-337 Resolution authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and URS Corporation Southern in the amount of \$150,000 for planning services to develop a comprehensive improvement master plan for The EDGE District.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

The Chair recessed the meeting for a dinner break at 6:11 p.m.

The Chair reconvened the meeting at 6:45 p.m. and began the meeting with Public Hearings. In connection with public hearings confirming preliminary assessments, the Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Nurse moved with the second of Councilmember Foster that the following resolutions be adopted:

2015-338 Confirming the preliminary assessment for Lot Clearing Number 1552.

2015-339 Confirming the preliminary assessment for Building Securing Number 1201.

2015-340 Confirming the preliminary assessment for Building Demolition Number 428.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Newton.

In connection with public hearings regarding a resolution designating a new State of Florida Brownfield Area in the City of St. Petersburg, Florida, established in accordance with § 376.77-85, Florida Statutes, on a property located at 3100 38th Avenue North. The Chair asked if there were any persons present wishing to be heard, the following person(s) came forward:

1. Michael Sznepstyer, 149 S. Ridgewood Avenue, Daytona Beach, addressed questions from members of Council.

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

2015-341 Resolution designating a new State of Florida Brownfield Area in the City of St. Petersburg, Florida, established in accordance with § 376.77-85, Florida Statutes, on property located at 3100 - 38th Avenue North, as legally described herein, for the purpose of environmental rehabilitation and economic redevelopment; and authorizing the Mayor or his designee to notify the Florida Department of Environmental Protection of said designation and to take such other actions and execute all documents necessary to effectuate this resolution.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

In connection with public hearings, the Clerk read the title of proposed Ordinance 184-H providing for an amendment to Section 5.06(c)(1) of the St. Petersburg City Charter; providing that

when redistricting occurs Council Districts do not need to follow voting precinct lines when it is not practical due to the need for the Council Districts to be compact and contiguous and the requirement that boundary lines follow centerlines of streets, railroad lines or other natural boundaries where possible; providing for the calling of a Special Municipal Election to be held on November 3, 2015 as part of the Municipal General Election, to be held on that date, to present this Charter amendment to the voters for approval; and providing for the form of the title and the question to appear on the ballot. The Chair asked if there were any persons present wishing to be heard, the following person(s) came forward:

1. Tee Lassiter, spoke regarding the district lines.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 184-H, entitled:

PROPOSED ORDINANCE NO. 184-H

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO SECTION 5.06(C)(1) OF THE ST. PETERSBURG CITY CHARTER; PROVIDING THAT WHEN REDISTRICTING OCCURS COUNCIL DISTRICTS DO NOT NEED TO FOLLOW VOTING PRECINCT LINES WHEN IT IS NOT PRACTICAL DUE TO THE NEED FOR THE COUNCIL DISTRICTS TO BE COMPACT AND CONTIGUOUS AND THE REQUIREMENT THAT BOUNDARY LINES FOLLOW CENTERLINES OF STREETS, RAILROAD LINES OR OTHER NATURAL BOUNDARIES WHERE POSSIBLE; PROVIDING FOR THE CALLING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015 AS PART OF THE MUNICIPAL GENERAL ELECTION, TO BE HELD ON THAT DATE, TO PRESENT THIS CHARTER AMENDMENT TO THE VOTERS FOR APPROVAL; PROVIDING FOR THE FORM OF THE TITLE AND THE QUESTION TO APPEAR ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

Roll Call. Ayes. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. Newton. Absent . Rice. Kornell.

In connection with public hearings, the Clerk read the title of proposed Ordinance 174-H approving amendments to the Comprehensive Plan pertaining to Chapter 3, Future Land Use Element; adding new Map 6B, Skyway Marina District Activity Center; and amending Map 20, Future Major Streets. (City File LGCP-2015-02). The Chair asked if there were any persons present wishing to be heard, the following person(s) came forward:

1. David Zachem, 5127 Caesar Way South, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South.

2. L. Michelle Ligon, 6550 1st Avenue North, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South.
3. Tee Lassiter, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South.

PROPOSED ORDINANCE NO. 174-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT; ADDING A NEW MAP 6B, SKYWAY MARINA DISTRICT ACTIVITY CENTER; AMENDING MAP 20, FUTURE MAJOR STREETS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Foster moved with the second of Councilmember Newton to continue the Public Hearing for proposed Ordinance 174-H on August 6, 2015.

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Nayas. None. Absent. Rice. Kornell.

In connection with public hearings regarding proposed Ordinance 712-L amending the Future Land Use Map designations of an estimated 256 acre subject property, generally located along both sides of 34th Street South, between 30th Avenue South and 54th Avenue South, in the area known as the Skyway Marina District from Planned Redevelopment-Commercial, Institutional and Residential Medium to Planned Redevelopment-Commercial (Activity Center Overlay), Institutional (Activity Center Overlay) and Residential Medium (Activity Center Overlay). (City File FLUM-27-A). The Chair asked if there were any persons present wishing to be heard, the following person(s) came forward:

1. David Zachem, 5127 Caesar Way South, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South.
2. L. Michelle Ligon, 6550 1st Avenue North, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South.
3. Tee Lassiter, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South.
4. Shelia Griffin, 4905 34th Street South #177, spoke regarding the Skyway Marina District and how the district does not include areas east of 34th Street South and the use of the term "redlining".

PROPOSED ORDINANCE NO. 712-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE FUTURE LAND USE DESIGNATIONS OF PROPERTY GENERALLY LOCATED ALONG THE EAST AND WEST SIDES OF 34TH STREET SOUTH, BETWEEN 30TH AVENUE SOUTH AND 54TH AVENUE SOUTH, FROM PLANNED REDEVELOPMENT-COMMERCIAL, INSTITUTIONAL AND RESIDENTIAL MEDIUM TO PLANNED REDEVELOPMENT-COMMERCIAL (ACTIVITY CENTER OVERLAY), INSTITUTIONAL (ACTIVITY CENTER OVERLAY), AND RESIDENTIAL MEDIUM (ACTIVITY CENTER OVERLAY); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Newton moved with the second of Councilmember Nurse that the following resolution be adopted to continue the Public Hearing for proposed Ordinance 712-L on August 6, 2015:

Roll Call. Ayes. Newton. Foster. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell.

The Chair recessed the meeting at 7:54 p.m. for a break.

The Chair reconvened the meeting at 8:04 p.m. and began the meeting with the New Ordinances portion of the agenda.

The Clerk read the title of proposed Ordinance 1071-V approving a vacation of a 7-foot by 119.25-foot portion of a drainage right-of-way located adjacent to 1809 Oxford Street South. (City File 15-3300011). Councilmember Nurse moved with the second of Councilmember Dudley that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1071-V

AN ORDINANCE APPROVING A VACATION OF A 7-FOOT BY 119.25-FOOT PORTION OF A DRAINAGE RIGHT-OF-WAY ADJACENT TO 1809 OXFORD STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

7/23/15

The Clerk read the title of proposed Ordinance 1072-V approving a vacation of a 20-foot public walkway located between 17th Lane North and 18th Street North between 63rd Avenue North and 65th Avenue North. (City File 15-33000010). Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1072-V

AN ORDINANCE APPROVING A VACATION OF A 20-FOOT EAST WEST PUBLIC WALKWAY LOCATED BETWEEN 17TH LANE NORTH AND 18TH STREET NORTH BETWEEN 63RD AVENUE NORTH AND 65TH AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

The Clerk read the title of proposed Ordinance 186-H providing for an amendment to Section 3.05(c) of the St. Petersburg City Charter clarifying that electronic voting satisfies the current required roll call voting; providing for a special municipal election to be held to present this charter amendment to the voters for approval; and providing for the form of the title and the question to appear on the ballot. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 186-H

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO SECTION 3.05(C) OF THE ST. PETERSBURG CITY CHARTER; PROVIDING CLARIFICATIONS TO SAID SECTION INCLUDING A CLARIFICATION THAT ELECTRONIC VOTING SATISFIES THE CURRENT REQUIREMENT FOR ROLL CALL VOTING; PROVIDING FOR THE CALLING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015 AS PART OF THE MUNICIPAL GENERAL ELECTION, TO BE HELD ON THAT DATE, TO PRESENT THIS CHARTER AMENDMENT TO THE VOTERS FOR APPROVAL; PROVIDING FOR THE FORM OF THE TITLE AND THE QUESTION TO APPEAR ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

The Clerk read the title of proposed Ordinance 187-H providing for amendments to Sections 3.11 and 4.04(a) of the St. Petersburg City Charter removing the requirement that the Mayor's appointee for City Administrator be confirmed by City Council; providing for a special municipal election to be held to present this charter amendment to the voters for approval; and providing for the form of the title and the question to appear on the ballot. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 187-H

AN ORDINANCE PROVIDING FOR AMENDMENTS TO SECTIONS 3.11 AND 4.04(A) OF THE ST. PETERSBURG CITY CHARTER; REMOVING THE REQUIREMENT THAT THE MAYOR'S APPOINTEE FOR CITY ADMINISTRATOR BE CONFIRMED BY CITY COUNCIL; PROVIDING FOR A CLARIFICATION OF THE CITY ADMINISTRATOR'S DUTIES; PROVIDING FOR THE CALLING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015 AS PART OF THE MUNICIPAL GENERAL ELECTION TO BE HELD ON THAT DATE TO PRESENT THIS CHARTER AMENDMENT TO THE VOTERS FOR APPROVAL; PROVIDING FOR THE FORM OF THE TITLE AND THE QUESTION TO APPEAR ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

The Clerk read the title of proposed Ordinance 188-H providing for an amendment to Section 5.04(a) of the St. Petersburg City Charter clarifying residency requirements for candidates for Council Member and Mayor before, during and after election and during their term of office; providing for the calling of a special municipal election to be held on November 3, 2015 as part of the municipal general election to be held on that date to present this Charter amendment to the voters for approval; and providing for the form of the title and the question to appear on the ballot. . Councilmember Kennedy moved with the second of Councilmember Dudley that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 188-H

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO SECTION 5.04(A) OF THE ST. PETERSBURG CITY CHARTER CLARIFYING RESIDENCY REQUIREMENTS FOR CANDIDATES FOR COUNCIL MEMBER AND MAYOR BEFORE, DURING AND AFTER ELECTION AND DURING THEIR TERM OF OFFICE; PROVIDING FOR THE CALLING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015 AS PART OF THE MUNICIPAL GENERAL ELECTION TO BE HELD ON THAT DATE TO PRESENT THIS CHARTER AMENDMENT TO THE VOTERS FOR APPROVAL; PROVIDING FOR THE FORM OF THE TITLE AND THE QUESTION TO APPEAR ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

The Clerk read the title of proposed Ordinance 189-H providing for a referendum as part of the general City election to be held on November 3, 2015 to approve permanent use and development restrictions over a portion of the City owned submerged lands located adjacent to North Shore Park; authorizing City Council to approve such restrictions if the ballot question contained in this ordinance is approved by a majority of the electors voting on said question; and providing for findings. Councilmember Kennedy moved with the second of Councilmember Dudley that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 189-H

AN ORDINANCE PROVIDING FOR A REFERENDUM AS PART OF THE GENERAL CITY ELECTION TO BE HELD ON NOVEMBER 3, 2015 TO APPROVE PERMANENT USE AND DEVELOPMENT RESTRICTIONS OVER A PORTION OF THE CITY OWNED SUBMERGED LANDS LOCATED ADJACENT TO NORTH SHORE PARK; AUTHORIZING CITY COUNCIL TO APPROVE SUCH RESTRICTIONS IF THE BALLOT QUESTION CONTAINED IN THIS ORDINANCE IS APPROVED BY A MAJORITY OF THE ELECTORS VOTING ON SAID QUESTION; PROVIDING FOR FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

The Clerk read the title of proposed Ordinance 190-H establishing the order of the referendum questions on ballot for the City election on November 3, 2015. Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting August 6, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 190-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG ESTABLISHING THE ORDER OF THE REFERENDUM QUESTIONS ON BALLOT FOR THE CITY ELECTION ON NOVEMBER 3, 2015; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Naves. None. Absent. Rice. Kornell. Foster.

The Clerk administered the oath to those present wishing to present testimony in connection with the quasi-judicial proceedings.

The Chair reviewed the Quasi Judicial process to be followed. A presentation was made by Catherine Lee, Development Review Service regarding amending the land use and zoning for an estimated 0.13 acre subject property, generally located 130-feet west of 4th Street North at 416 – 35th Avenue North. (City File FLUM-28) The Chair asked if there were any persons present wishing to be heard, there was no response.

Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution(s) be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 713-L and 745-Z, entitled:

PROPOSED ORDINANCE NO. 713-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED 130-FEET WEST OF 4TH STREET NORTH, AT 416 35TH AVENUE NORTH, FROM PLANNED REDEVELOPMENT-RESIDENTIAL TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

PROPOSED ORDINANCE NO. 745-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED 130-FEET WEST OF 4TH STREET NORTH, AT 416 35TH AVENUE NORTH, FROM NT-2 (NEIGHBORHOOD TRADITIONAL) TO CCS-1 (CORRIDOR COMMERCIAL SUBURBAN); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

2015-342 Resolution requesting an amendment to the Countywide Future Land Use Plan Map, as described above, to comply with the requirements of the Pinellas Planning Council and Pinellas Council and Pinellas County Board of County Commissioners.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Nayas. None. Absent. Rice. Kornell. Foster.

In connection with a report item regarding the acquisition of Real Property located at 2240 – 9th avenue South, St. Petersburg; Councilmember Nurse moved with a second by Councilmember Kennedy that the following resolution be adopted:

2015-343 A resolution requesting the Housing Authority of the City of St. Petersburg to work cooperatively with the City to expand a financial literacy and homebuyer preparatory program.

Roll Call. Ayes. Gerdes. Kennedy. Dudley. Nurse. Nayas. Newton. Absent. Rice. Kornell. Foster.

In connection with a new business item regarding an Urban Land Institute Study for the Tropicana Field Site; Councilmember Kennedy gave a brief explanation as to why he would like to conduct the study and the request to administration to conduct the study. Councilmember Kennedy indicated that the Rays would be willing to pay for half of the study with the understanding that this is a City study, not a study that is done by the Rays. City Administrator Gary Cornwell informed Council that the study would require a formal bid process due to the procurement code. Several members of Council joined in the discussion to bring forth suggestions. Councilmember Kennedy moved with a second of Councilmember Newton that the following resolution be adopted:

2015-344 A resolution requesting the administration to engage with the Tampa Bay Rays to proceed with a study to explore the development options for the Tropicana site with or without a Major League Baseball Stadium including the benefits and detriments of phasing the development of the site.

Roll Call. Ayes. Newton. Kennedy. Dudley. Nurse. Nayas. Gerdes. Absent. Rice. Kornell. Foster.

The Chair recessed the meeting at 9:22 p.m. for a break.

The Chair reconvened the meeting at 9:29 p.m. and began the meeting with a new business item referring to the Budget, Finance & Taxation Committee for discussion on how to best utilize the Preservation Reserve Fund for land preservation including how it might be connect to the Weeki Wachee Fund. Councilmember Nurse moved with a second by Councilmember Kennedy that the following resolution:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance and Taxation Committee for discussion on how to best utilize the Preservation Reserve Fund for land preservation including how it might be connect to the Weeki Wachee Fund.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Nayas. None. Absent. Rice. Kornell. Foster.

In connection with a new business item presented by Councilmember Newton requesting the Mayor, Administration and City Council to take down the fence at the Pier and provide to Security Guards until the demolition permits are received from the Army Corp of Engineers; Councilmember Newton withdrew the item for consideration.

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Nayas. None. Absent. Rice. Kornell. Foster.

In connection with the Public Service & Infrastructure Committee report, Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Service & Infrastructure Committee report presented by Councilmember Dudley.

Roll Call. Ayes. Newton. Gerdes. Kennedy. Dudley. Nurse. Nayas. None. Absent. Rice. Kornell. Foster.

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

1. Maria Juasz, MLD Friends, LLC, spoke regarding vacation rentals and asked Council to consider a moratorium on the code violation fees.

2. Jeff Banes, 3364 Coquina Key Drive S.E., spoke regarding vacation rentals.

In connection with the concerns from open forum regarding vacation rentals and a moratorium on vacation rentals; Councilmember Nurse moved the administration place a moratorium on code enforcement on vacation rentals while the issue is being sorted out. The motion failed to the lack of a second.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A July 23, 2015

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.

(Procurement)

- 2015-305 1. Awarding three-year blanket purchase agreements for automotive replacement parts and accessories to AAET Corp. dba Will's Starter & Alternator Service; Atlas Hydraulics, Inc.; Batteries by Fisher, Inc.; and 27 additional vendors for the Fleet, and Water Resources departments at an estimated annual cost of \$3,300,000.
- 2015-306 2. Approving an increase in spending limits to the blanket purchase agreement with All American Concrete, Inc. for SAN (Sanitary) Sewer Repair & Replacement FY 2015, for the Water Resources Department in the amount of \$690,000 for FY 2015.
- 2015-307 3. Accepting proposals from Hydra-Service(s), Inc.; Carl Eric Johnson, Inc.; Tencarva Machinery Co dba Hudson Pump & Equipment; Xylem Water Solutions Florida, LLC; and Altec Corporation dba Digital Control Company, sole source providers, for pumps, pump parts and repair services for the Water Resources Department at an estimated annual cost of \$620,000.
- 2015-308 4. Awarding a three-year Blanket Purchase Agreement to John Mader Enterprises, Inc. dba Mader Electric Motors and Tampa Armature Works, Inc. dba TAW Tampa Service Center for pumps, pump parts and repair services for the Water Resources Departments for a combined estimated annual amount not to exceed \$500,000.

(Miscellaneous)

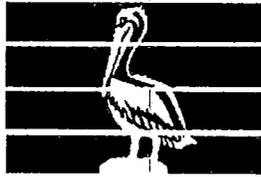
- 2015-309 5. Authorizing the Mayor or his designee to accept a grant of \$1,211,978 from the Florida Housing Finance Corporation ("FHFC") for FY 2015/16 to fund the State Housing Initiatives Partnership ("SHIP") Program for the purpose of providing affordable housing opportunities for low- and moderate-income persons; authorizing the submission of the 2015/16 SHIP Funding Strategies Summary Certification Form to FHFC; authorizing the Mayor or his designee to execute a grant agreement with FHFC and all other documents necessary to effectuate this resolution; and approving a supplemental appropriation in the amount of \$1,211,978 from the increase in the unappropriated balance of the SHIP Fund (1019), resulting in these additional revenues to the SHIP Program, Housing and Community Development Department (082) Division (1089).

2015-310

6. Authorizing the Mayor or his designee to enter into two Federally Funded Sub-grant Agreements ("Grants") with the Florida Division of Emergency Management ("Division") for flood mitigation of six homes at a cumulative maximum reimbursement amount of \$1,520,256.50; and approving a supplemental appropriation of \$1,520,257 from the increase in the unappropriated balance of the General Fund (0001) resulting from the grant funds to the Planning and Economic Development Department (3701537) and to execute all other documents necessary to the Grants, including but not limited to the City's agreement with the Division and the City's agreement with the homeowners.

7/23/15

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda B
July 23, 2015**

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.

(Procurement)

- 2015-311 1. Approving an amendment to extend the term of the blanket purchase agreement with Xerox Corporation for the lease and maintenance of copiers at an estimated annual amount of \$375,000.
- 2015-312 2. Approving the purchase of a front-end loader from Ring Power Corporation for the Sanitation Department at a total cost of \$261,602.13
- 2015-313 3. Renewing an agreement with Buck Consultants, LLC for actuarial services for pension programs and other post employment benefits for the Human Resources Department at an estimated annual cost of \$250,000.
- 2015-314 4. Renewing a blanket purchase agreement with WEX Bank, f/k/a Wright Express Financial Services Corporation, for universal fleet fuel card services for the Police Department at an estimated annual amount of \$175,000.
- 2015-315 5. Approving an increase to the allocation for a modular building lease and rental agreement to Modular Space Corp in the amount of \$53,000; this increases the total contract amount to \$150,842.84.
- 2015-316 6. Renewing a blanket purchase agreements with Jim and Slims Tool Supply, Inc., Fastenal Company, and Bert Lowe Supply Company for industrial supplies at an annual cost not to exceed \$135,000.
- 2015-317 7. Approving the purchase of Microsoft Virtual Desktop Access (VDA) Software Licenses from SHI International Corporation (SHI) for the ICS Department at a total cost of \$119,421.85.

(City Development)

8. ~~Authorizing the Mayor or his designee to execute a Lease Agreement with Hap O'Neill, Incorporated, a Florida corporation, d/b/a O'Neill's Marina, for the operation of a marina on City-owned waterfront property located at 6701 34th Street South, St. Petersburg, for a term of ten (10) years. (Requires affirmative vote of at least six (6) members of City Council.) [DELETE]~~

- 2015-318 9. Authorizing the Mayor or his designee to purchase a Perpetual and Exclusive Easement located at approximately 690 – 43rd Street South, St. Petersburg, for the Master Lift Station No. 87 Childs Park, Engineering Project No. 15058-111, for the sum of \$20,000; to pay closing related costs in an amount not to exceed \$1,000.
10. ~~Authorizing the Mayor or his designee to execute a License Agreement with the Silver Raiders Corporation, a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 – 22nd Avenue South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.) [DELETE]~~

(Leisure & Community Services)

- 2015-319 11. Authorizing the Mayor or his designee to execute an agreement between the City of St. Petersburg, Florida and the School Board of Pinellas County, Florida, to provide school buses and drivers for City-sponsored field trips and Before and After School Programs from September 1, 2015 through August 31, 2016, and all other documents necessary to effectuate this transaction.

(Public Works)

- 2015-320 12. Authorizing the Mayor or his designee to execute a Joint Project Agreement (JPA) with Tampa Bay Water (TBW) and the City of St. Petersburg for the Cosme Water Treatment Plant (WTP) Improvements (COS WTP Optimization FY15 Project No. 14789).
13. Twin Brooks Golf Course Renovation Project:
- 2015-321 (a) Accepting a donation from The First Tee of St. Petersburg, Youth Golf Council of St. Petersburg, Inc. in the amount of \$7,812.90 to be used towards the construction of a new practice green; approving a supplemental appropriation in the amount of \$7,812.90 from the increase in the unappropriated balance of the Golf Courses Capital Projects Fund (4063), resulting from these additional revenues, to the Twin Brooks Golf Course Renovation Project; and authorizing the Mayor or his designee to execute a First Amendment to the agreement between LEMA Construction & Developers, Inc. and the City of St. Petersburg, Florida dated December 4, 2014, for construction of the new practice green and to increase the contract price in the amount of \$7,812.90. (Engineering/CID Project No. 14228-019; Oracle Project No. 14536)
- 2015-322 (b) Accepting a donation in the amount of \$7,500 from the Dean Hedstrom Foundation for Melanoma Awareness and a donation in the amount of \$3,000 from TECO (Tampa Electric Company) to assist in the purchase and installation of driving range shade covers for the newly renovated driving range as part of the Twin Brooks Golf Course Renovation Project; and approving a supplemental appropriation in the amount of \$10,500 from the increase in the unappropriated balance of the Golf Courses Capital Projects Fund (4063), resulting from these additional revenues to the Twin Brooks Golf Course Renovation Project. (Engineering/CID Project No. 14228-019; Oracle Project No. 14536)

- 2015-323 14. Approving Amendment No. 3 to the Florida Department of Environmental Protection Land and Water Conservation Fund Grant ("Grant") for the Grandview Park Improvements Project, which extends the grant expiration date to November 15, 2015 and revises the list of Project Elements by deleting the parking component; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this Resolution and the Grant as amended.
- 2015-324 15. Authorizing the Mayor or his designee to execute Task Order No. 12-07-GH/W to the Agreement between the City of St. Petersburg and Greeley and Hansen LLC, in the amount of \$452,473, for engineering design services, preparation of bidding documents and bidding for optimizing treatment at Cosme Water Treatment Plant (WTP). (Engineering Project No. 15060-111; Oracle No. 14789)

(Appointments)

- 2015-325 16. Confirming the appointment of Roland W. Ribblet as an alternate member to the Code Enforcement Board to fill an unexpired three-year term ending December 31, 2016.

(Miscellaneous)

- 2015-326 17. Approving precinct polling locations for the August 25, 2015 Municipal Primary Election.
- 2015-327 18. Approving the appointment of poll workers for the August 25, 2015 Municipal Primary Election.
- 2015-328 19. Authorizing the Mayor or his designee to accept the additional allocation of SHIP funds for FY 2014-2015 from Florida Housing Finance Corporation ("FHFC") in the amount of \$72,619; approving a supplemental appropriation in the amount of \$72,619 from the increase in the unappropriated balance of the SHIP fund (1019), resulting from the receipt of the additional allocation, to the SHIP Program, Housing and Community Development Department (082), Housing Administration Division (1089); and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
- 2015-329 20. Authorizing the Mayor or his designee to execute Amendment No. 1 to the FTA Pass Through Agreement for FTA Section 5309 Planning Activities between the City of St. Petersburg and Pinellas County Metropolitan Planning Organization to fund the Downtown St. Petersburg Intermodal Facility Study that extends the project completion date to September 30, 2017 and modifies the scope of work; authorizing the Mayor or his designee to execute Amendment No. 1 to the Agreement between the City of St. Petersburg and Parsons Brinckerhoff, Inc., for professional services related to the Study, that extends the project completion date to September 30, 2017, modifies the scope of work and allocates additional funding; and authorizing the Mayor or his designee to execute all other documents necessary to effectuate this resolution.

7/23/15

There being no further business the meeting was adjourned at 10:15 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

SPECIAL SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, JULY 30, 2015, AT 2:30 P.M.

Chair Charles Gerdes called the meeting to order with the following members present: Charles Gerdes, Steven Kornell, Karl Nurse, Wengay M. Newton, Sr., Bill Dudley and Amy Foster, City Administrator Gary Cornwell, City Attorney John Wolfe, Assistant City Attorney Jeannine Williams, City Clerk Chan Srinivasa and Assistant to the City Clerk Heather Worley were also in attendance. Absent: Darden Rice

In connection with the approval of the meeting agenda, Councilmember Foster moved with the second by Councilmember Dudley that the following resolution be adopted:

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

Roll Call. Ayes. Nurse. Newton. Foster. Gerdes. Kennedy. Dudley. Kornell. Naves. None. Absent. Rice.

In connection with a Consent Agenda item, Property Management and Real Estate Services Director Bruce Grimes gave a short presentation regarding execution of a Lease Agreement with Hap O'Neill, Inc. for the operation of a marina on City-owned waterfront property. The Chair asked if there were any person(s) wishing to speak, the following person(s) came forward:

1. Aaron Sharpe, 6188 4th Avenue South, spoke in support of the proposed resolution.

Councilmember Foster moved with the second by Councilmember Dudley that the following resolution be adopted:

2015-345 A Resolution authorizing the Mayor, or his designee, to execute a Lease Agreement with Hap O'Neill, Incorporated, a Florida Corporation, d/b/a O'Neill's Marina, for the operation of a Marina on City-owned waterfront property located at 6701 – 34th Street South, St. Petersburg, for a term of ten (10) years; and to execute all documents necessary to effectuate same; and providing an effective date.

Roll Call. Ayes. Nurse. Foster. Gerdes. Kennedy. Dudley. Kornell. Naves. Newton. Absent. Rice.

7/30/15

In connection with a Consent Agenda item, Councilmember Kennedy moved with the second by Councilmember Kornell that the following resolution be adopted:

2015-346 Resolution authorizing the Mayor or his designee to execute a License Agreement with the Silver Raiders Corporation, a Florida not-for-profit corporation, for the use of the concession stand/restroom and storage/press box buildings within the James "J.C." Turner Fields on the southwestern portion of City-owned Bartlett Park located at 642 – 22nd Avenue South, St. Petersburg, for a period of thirty-six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate the same; and providing an effective date.

Roll Call. Ayes. Nurse. Newton. Foster. Gerdes. Kennedy. Dudley. Kornell. Nayas. None. Absent. Rice.

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

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk