# THAN Tampa MINUTES 11/13/24

Location: ZOOM Time: 6:30pm

## I. Call to order- Stephanie Poynor

a. Call to order 6:35pm

# II. THAN minutes and treasurers report

- a. Treasurer report
  - i. Motion to approve: C Bennett Second: M Pobat
- b. Minutes will be provided before December meeting. Secretary, Alison was in Egypt.

#### III. THAN Elections

- a. Tim Keeports: Made the presentation and explained the By-Laws.
- b. President: Stephanie Poyner Nominated and approved by affirmation
- c. Treasurer: Pat Wolf Nominated and approved by affirmation
- d. Board Member at Large 2: Sandy Sanchez Nominated and approved by affirmation
- e. Thank you, Tim Keeports,

## IV. Neighborhood issues -

- a. Land Development Code Update November 7th
  - i. Councilwoman Lynn Hurtak has requested that the updates are sent to her without Land Development opinions are done and Stephanie Poyner asked for the same thing and it will be sent to Councilwoman Hurtak
  - ii. Sandy asked how can they have a report when they have not asked from the community
- b. Sidewalk in lieu of fees amended January 9<sup>th</sup> and sidewalk progress throughout the city
  - i. The loophole closed 2 years ago but they only charge \$29.00 per ft for developers but the city is paying over \$100 per foot.
- c. Rescheduling Land Use Workshop January 28th
  - i. It is a very important workshop because design exceptions and West Tampa Overlay are on agenda. The public can speak at the workshops
  - ii. Suggested talk to
  - 4 positions open on Variance Review board. 16 hours a month is an estimate of time investment: for one day for meeting and one day for homework. Please email your councilperson if you are interested.
  - iv. Natural resources Advisory committee is looking for members. Listen to issues relating to Tree canopy and urban forest management program and make recommendations. 5 positions for general citizenry and will meet twice a year. (For Tree Huggers)

- V. Considerations
  - a. Stormwater/Wastewater spending
    - i. Breakfast with Bill discussed S Poyner has requested information. Because of the flood this has become an issue to follow and monitor.
    - ii. Keeports: What results are they showing form the projects that have been recently completed? Howard Ave will be the next challenging area. Did the work help with flooding issues.
  - b. Who would we like as guest speakers for 2025?
    - i.
  - c. Update on Public Safety Committee- Bobby Creighton i. Will discuss as next meeting
  - d. Committee recommendations for THAN
    - i. Please let THAN Leadership know if there is any interest in leading a Committee

# VI. Anything membership would like to discuss.

- a. Pat Wolfe: Town Hall meeting because of concerns abo posted on website and Facebook
  - i. <u>https://www.facebook.com/watch/live/?ref=watch\_permalink&v=</u> 1682982942269777
  - ii. Will be creating a outline of a work sheet to help residents prepare for a surge and will share with THAN
- b. Sandy Sanchez:
  - i. Toys for Tots event December 1, 2024. Please bring unwrapped Toy
  - ii. Are looking for Motorcycle club to participate to bring toys and park their bike on Armenia
- c. C Bennett
  - i. Next THAN meeting February with a speaker
  - ii. Encourage attendance of Friends of THAN
  - iii. Webinar on the Burt Harris Act and it was an eyeopener. Plan to send out to everyone
- d. T Keeports
  - i. Tampa Monitor website is interesting. Site by Michael Bishop. Poyner, everyone should subscribe <u>https://tampamonitor.com/</u>

VII. If you'd like the THAN Eboard to attend a meeting of your neighborhood, please email us at info@thantampa.com

VIII.Motion to Adjourn: Pat Wolfe Second Tim McGaughey a. Time:7:15pm

<u>SAVE the DATE: 2nd Annual FANS</u> of THAN meeting- 6:30 January 8th at Wellswood Community Center!