THAN Tampa Minutes 8/14/2024

Location: ZOOM

I. Call to order- Stephanie Poynor 6:30pm

II. Meeting attendees:

a. Faith Wind

b. Pat Wolfe

c. Michael Pobat

d. Sandy Sanchez

e. Bobby Creighton

f. Old Seminole Heights

g. Patrick Cimino

h. Tim McGaughey

i. Carroll Ann Bennett

j. Kella McCaskill

k. Ybor Heights

I. Mr. Swann

m. Regina Byrd

n. Michele Ogilvie

o. Tampa Federation

p. Kelly Sharf

q. Kim Linton

III. Guest Speaker: -- Larry Washington

- a. Presentation at 5-minute mark of video
- b. A few locations with problem dumpster and garbage containers were discussed
- c. Discussed how being an Enterprise Fund is a positive impact to their budget
- d. Discussed first rate increase in 10 years to start October 1, 2024
- e. Discussion on rate for curb trash pick up

IV. Guest Speakers: -- Planning Commission to speak about changes to the Comprehensive Plan

- a. Please see presentation at 46:26,
 https://www.youtube.com/watch?v=Y9YK0ArFJ
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- b. Melissa Zormita, Executive Director of Planning Commission
- c. David Hey, Division Director of Comp. Plan at
- d. Evan Johnson, Interim City Planning Director
- e. Presentation of Future Land Use Section of the Comprehensive Plan

V. THAN minutes and treasurers report

The video can be found at August THAN video https://www.youtube.com/watch?v=Y9YK0ArFJnU

Minutes:

<u>Motion</u>: Sandy Sanchez <u>Second</u>: Carroll Ann Bennett APPROVED

Treasurer Report: \$276.25 spent money for the FANS of THAN catering magnolia Spoon and Sunbiz payment Motion: Carroll Ann Bennett Second: Sandy Sanchez APPROVED

VI. Issues---

- a. Design Exception meeting September 26th and THAN will send out information about this.
- b. Check out 1:54 of the August 5th City of Tampa evening meeting

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 8:26pm

<u>Motion:</u> Carroll Ann Bennett <u>Second</u>: Tim McGaughey APPROVED