

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Meeting Agenda

Wednesday, May 17, 2017

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then state your name and address. Persons speaking before the City Council shall be limited to three (3) minutes unless otherwise noted under Public Hearings. For other than Citizens to be heard regarding items not on the Agenda, a spokesperson for a group may speak for three (3) minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of ten (10) minutes. Prior to the item being presented, please obtain the needed form to designate a spokesperson from the City Clerk (right-hand side of dais). Up to sixty minutes of public comment will be allowed for an agenda item. No person shall speak more than once on the same subject unless granted permission by the City Council. The City of Clearwater strongly supports and fully complies with the Americans with Disabilities Act (ADA). Please advise us at least 48 hours prior to the meeting if you require special accommodations at 727-562-4090. Assisted Listening Devices are available. Kindly refrain from using cell phones and other electronic devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and Presentations (Proclamations, service awards, or other special recognitions. Presentations by governmental agencies or groups providing formal updates to Council will be limited to ten minutes.)

- 4.1 [ID#17-3463](#) May Service Awards
- 4.2 [ID#17-3435](#) Habitat Home In Honor of Mayor George Cretekos - Mike Sutton, Chief Executive Officer, Habitat for Humanity of Pinellas County
- 4.3 [ID#17-3497](#) Poppy Days Proclamation - Gigi Jansek of the American Legion
- 4.4 [ID#17-3498](#) Safe Boating Week Proclamation
- 4.5 [ID#17-3412](#) Florida Orchestra Presentation - Mr. Pastreich
- 4.6 [ID#17-3525](#) Emergency Medical Services Presentation
- 4.7 [ID#17-3437](#) Emergency Medical Services Week Proclamation - Assistant Fire Chief Anthony Tedesco

5. Approval of Minutes

- 5.1 [ID#17-3506](#) Approve the minutes of the May 4, 2017 City Council Meeting as submitted in written summation by the City Clerk.

6. Citizens to be heard re items not on the agenda

7. Consent Agenda

The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. These items are not discussed, and may all be approved as recommended on the staff reports. Council questions on these items were answered prior to the meeting. The Mayor will provide an opportunity for a Councilmember or a member of the public to ask that an item be pulled from the Consent Agenda for discussion. Items pulled will receive separate action. All items not removed from the Consent Agenda will be approved by a single motion of the council.

- 7.1 [ID#17-3495](#) Approve the settlement agreement between the City of Clearwater and LaShante Keys for payment of \$68,632.36 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3475](#) Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc., of Oldsmar, Florida in the amount of \$334,345, which includes a 10% contingency, for site work and construction of a twelve -foot wide pedestrian trail bridge on the Ream Wilson Trail and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3477](#) Approve a proposal by Construction Manager at Risk, Keystone Excavators, Inc., of Oldsmar, Florida in the amount of \$125,797.60, which includes a 10% contingency, for site work, erosion control and construction of a bridge at Moccasin Lake Nature Park and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#17-3478](#) Approve a License Agreement between the Clearwater Audubon Society (CAS), and the City of Clearwater to operate and maintain the Bird of Prey Program at Moccasin Lake Park and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#17-3458](#) Approve an Engineer of Record (EOR) Work Order to McKim and Creed of Clearwater, Florida in the amount of \$119,444.00 for RO2 Well Modifications (17-0008-UT) and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#17-3481](#) Approve a Joint Project Agreement between the City of Clearwater and Pinellas County for Utility Relocations as part of a Pinellas County Lake Avenue Culvert Project with an estimated cost of \$273,273.00; and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#17-3482](#) Approve an Engineer of Record (EOR) work order to McKim and Creed, Inc. in the amount of \$114,116 to provide engineering services related to the Northeast Water Reclamation Facility SCADA System PLC Upgrades Project (16-0022-UT) and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#17-3483](#) Approve an Engineer of Record (EOR) work order to McKim and Creed, Inc. in the amount of \$195,300.00 to provide a systematic inspection of the Beach Area sanitary manholes and perform night flow isolations study; and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#17-3485](#) Approve City Council Policies. (consent)
- 7.10 **ID#17-3550** Move the Tuesday, September 19 council meeting to Monday, September 18 at 6:00 p.m. for a council meeting only and move the start time for the Thursday, December 7 council meeting to 7:00 p.m. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- *Presentation of issues by City staff*
- *Statement of case by applicant or representative (5 min.)*
- *Council questions*
- *Comments in support or opposition (3 min. per speaker or 10 min maximum as spokesperson for others that have waived their time)*
- *Council questions*
- *Final rebuttal by applicant or representative (5 min.)*
- *Council disposition*

- 8.1 [ANX2017-03004](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 3064 Grand View Avenue and the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) for 3121 Wolfe Road; and pass Ordinances 9019-17, 9020-17 and 9021-17 on first reading. (ANX2017-03004)
- 8.2 [ANX2017-03006](#) Approve the annexation, initial Future Land Use Map designations of Residential Low (RL), Preservation (P) and Water/Drainage Feature Overlay and initial Zoning Atlas designations of Low Medium Density Residential (LMDR) and Preservation (P) Districts for 1516 Stevenson's Drive; and pass Ordinances 9022-17, 9023-17, and 9024-17 on first reading. (ANX2017-03006)
- 8.3 [ANX2017-03005](#) Approve the annexation, initial Future Land Use Map designation of Residential Low (RL) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 2134 Burnice Drive; and pass Ordinances 9025-17, 9026-17, and 9027-17 on first reading. (ANX2017-03005)

- 8.4 [TA2017-03004](#) Approve an amendment to the Clearwater Community Development Code to modify freestanding signage provisions to incorporate the US 19 zoning district and pass Ordinance 9030-17 on first reading. (TA2017-03004)
- 8.5 [ANX2017-01002](#) Approve the annexation of 3109 and 3111 Wolfe Road and 421 and 501 North McMullen Booth Road, together with certain abutting rights-of-way of Wolfe Road and North McMullen Booth Road; and pass Ordinance 9005-17 on first reading. (ANX2017-01002)
- 8.6 [LUP2017-01001](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU) category to the Recreation/Open Space (R/OS) category for 3109 and 3111 Wolfe Road and 421 and 501 North McMullen Booth Road; and pass Ordinance 9006-17 on first reading. (LUP2017-01001)

9. Quasi-Judicial Public Hearings

- Staff states its recommendation and briefly summarizes its reasons for the recommendation and submits record (minutes, staff report, and application) adduced before the Community Development Board (2 minutes).
- Applicant presents case, including its testimony and exhibits. (15 minutes).
- Staff presents further evidence. (10 minutes).
- Public comment.
- City Council discussion.
- Applicant may call witnesses in rebuttal (5 minutes).
- Conclusion by applicant (3 minutes).
- Decision.

- 9.1 [REZ2017-01001](#) Approve a Zoning Atlas Amendment from R-3 District (Pinellas County) to the Open Space/ Recreation (OS/R) District (City) for 3109 and 3111 Wolfe Road and 421 and 501 North McMullen Booth Road and pass Ordinance 9007-17 on first reading. (REZ2017-01001)

10. Second Readings - Public Hearing

- 10.1 [9031-17 2nd rdg](#) Adopt Ordinance 9031-17 on second reading, amending Chapter 2, Section 2.527, Code of Ordinances, relating to settlement of claims, to increase the amount of settlement authorization.

11. City Manager Reports

- 11.1 [ID#17-3487](#) Approve a proposal by Construction Manager at Risk, Khors Construction, Inc. of Thonotosassa, Florida in the amount of \$228,000 including a 5% contingency, for the renovation of the visitors' locker room at Jack Russell Stadium, and authorize the appropriate officials to execute same.

12. City Attorney Reports

13. Closing comments by Councilmembers (limited to 3 minutes)

14. Closing Comments by Mayor

15. Adjourn