

City of Clearwater

*Main Library - Council Chambers
100 N. Osceola Avenue
Clearwater, FL 33755*



Work Session Agenda

Monday, December 2, 2019

9:00 AM

Main Library - Council Chambers

Council Work Session

1. Call to Order**2. Presentations****3. Economic Development and Housing**

- 3.1 [ID#19-7172](#) Review of Penny for Pinellas IV Joint Review Committee recommendations for funding affordable housing and economic development projects. (WSO)

4. Police Department

- 4.1 [ID#19-7163](#) Authorize the purchase of nineteen additional police vehicles for a not-to-exceed amount of \$745,000, per the recommended contracts in accordance with Clearwater Code of Ordinances Section 2.564 (1)(d) Other Government Entities; declare surplus and authorize for disposal at auction the vehicles being replaced in accordance with Clearwater Code of Ordinances Section 2.622; authorize an increase to the current purchase order with Enforcement One Inc., of Oldsmar, Florida in the amount of \$150,000 to provide police upfitting services for a new not to exceed amount of \$450,000; authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests and authorize the appropriate officials to execute same. (consent)

5. Engineering

- 5.1 [ID#19-7102](#) Approve a Construction Manager at Risk proposal from Certus Builders of Tampa, Florida, for a Guaranteed Maximum Price of \$1,157,483.80, for construction of a restroom at Seminole Street Boat Ramp (16-0020-PL) and authorize the appropriate officials to execute same. (consent)
- 5.2 [Ordinance 9351-19](#) Approve the request from the owners of property addressed as 901 S. Missouri Avenue and 1209 Jasmine Way, Clearwater, to vacate all of the platted alley abutting Lots 6 and 7 of Block D, as described in the plat titled McVeigh Subdivision as recorded in Plat Book 30, Page 83, of the Public Records of Pinellas County, Florida and pass Ordinance 9351-19 on first reading. (VAC2019-16)
- 5.3 [Resolution 19-38](#) Accept a sidewalk easement over portions of Lots 10, 11 and 12, Block 4, of Carter, Honaker and Bare's Lincoln Place Addition to Clearwater as recorded in Plat Book 3, Page 27, of the Public Records of Pinellas County, Florida, conveyed to the City by the Property Owner, adopt Resolution 19-38, and authorize the appropriate officials to execute same.

- 5.4 [ID#19-7131](#) Approve an Engineer of Record (EOR) work order to HW Lochner of Tampa, FL for design of the Memorial Causeway Bridge lighting in the amount of \$166,656 and authorize the appropriate officials to execute same. (consent)

6. Planning

- 6.1 [ANX2019-10023](#) Approve the annexation, initial Future Land Use Map designations of Residential Low (RL) and Water/Drainage Feature Overlay and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1725 Owen Drive and pass Ordinances 9343-19, 9344-19 and 9345-19 on first reading. (ANX2019-10023)

7. Official Records and Legislative Services

- 7.1 [ID#19-7107](#) Appoint Phil Henderson to the Marine Advisory Board as the Ex Officio member with term to expire December 31, 2023.
- 7.2 [ID#19-7170](#) Appoint Andrew Lorenti to the Library Board to fill the remainder of an unexpired term until February 28, 2021.
- 7.3 [ID#19-7171](#) Appoint Kelly O'Donnell to the Airpark Advisory Board as an Ex Officio member with term to expire December 31, 2023.
- 7.4 [ID#19-7173](#) Appoint Kerry Fuller to the Municipal Code Enforcement Board to fill the remainder of an unexpired term through October 31, 2021.
- 7.5 [ID#19-7192](#) Disband the Charter Review Committee.

8. Legal

- 8.1 [9328-19 2nd rdg](#) Adopt Ordinance 9328-19 on second reading, annexing certain real property whose post office address is 2048 The Mall, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.2 [9329-19 2nd rdg](#) Adopt Ordinance 9329-19 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2048 The Mall, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Residential Urban (RU).
- 8.3 [9330-19 2nd rdg](#) Adopt Ordinance 9330-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2048 The Mall, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).

- 8.4 [9331-19 2nd rdg](#) Adopt Ordinance 9331-19 on second reading, annexing certain real property whose post office address is 2765 Avocado Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.5 [9332-19 2nd rdg](#) Adopt Ordinance 9332-19 on second reading, amending the future land use element of the Comprehensive Plan to designate the land use for certain real property whose post office address is 2765 Avocado Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL)
- 8.6 [9333-19 2nd rdg](#) Adopt Ordinance 9333-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2765 Avocado Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 8.7 [9334-19 2nd rdg](#) Adopt Ordinance 9334-19 on second reading, annexing certain real property whose post office address is 1717 Grove Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.8 [9335-19 2nd rdg](#) Adopt Ordinance 9335-19 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1717 Grove Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low (RL).
- 8.9 [9336-19 2nd rdg](#) Adopt Ordinance 9336-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1717 Grove Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.10 [9340-19 2nd rdg](#) Adopt Ordinance 9340-19 on second reading, amending Beach By Design: A Preliminary Design for Clearwater Beach and Design Guidelines to update the public boardwalk standards in "Marina District Boardwalk Design Guidelines and Specifications."
- 8.11 [9348-19 2nd rdg](#) Adopt Ordinance 9348-19 on second reading, amending the Code of Ordinances, Chapter 25 - Public Transportation Carriers, Article I - Public Conveyances to define micromobility device, motorized scooter, and shared mobility device provider and make other amendments to related definitions, to establish standards for micromobility devices, to require a license for shared mobility devices offered for rent within the city, and to add penalties.
- 8.12 [TMP-017](#) Approve referendum questions to appear on the ballot March 17, 2020 regarding changes to the City Charter and pass Ordinances 9353-19, 9354-19 and 9355-19 on first reading.

9. City Manager Verbal Reports**10. City Attorney Verbal Reports****11. Council Discussion Item****12. New Business (items not on the agenda may be brought up asking they be scheduled for subsequent meetings or work sessions in accordance with Rule 1, Paragraph 2).****13. Closing Comments by Mayor****14. Adjourn****15. Presentation(s) for Council Meeting**

- 17.1 [ID#19-7130](#) Environmental Advisory Board Annual Presentation - Jared Leone, EAB Chair
- 17.2 [ID#19-7175](#) Clearwater Ferry Services Transportation Alternatives - Ed Chesney, Marine and Aviation Director and Patricia Rodriguez, Clearwater Ferry Services