

City of Clearwater

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



Meeting Agenda

Thursday, May 19, 2016

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 thirty 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#16-2445](#) May Service Awards
- 4.2 [ID#16-2446](#) School Resource Officer of the Year - Officer Cathi Long
- 4.3 [ID#16-2450](#) Excellence in Youth Sportsmanship Awards - Mayor Cretekos
- 4.4 [ID#16-2451](#) Homeownership Month Proclamation - Terry Malcolm-Smith, Economic Dev. and Housing
- 4.5 [ID#16-2452](#) Safe Boating Week Proclamation
- 4.6 [ID#16-2435](#) Update on St. Pete - Clearwater International Airport - Tom Jewsbury

5. Approval of Minutes

- 5.1 [ID#16-2449](#) Approve the minutes of the May 5, 2016 City Council Meeting and the April 11, 2016 Special 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

- 7.1 [ID#16-2438](#) Amend Jolley Trolley Contract for services during the Summer Pilot and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2436](#) Approve an amendment between American Healthways Services, Inc. (Healthways) and the City of Clearwater (City), allowing the City to be a provider of fitness services and benefits for eligible Medicare Members (SilverSneakers Program) and Prime Members (Prime) at the Morningside Recreation Complex, 2400 Harn Blvd. Clearwater, FL; and authorize the City Manager and/or his designee to approve any future amendments to the agreement in regards to location, amenity and/or programs changes. (consent)
- 7.3 [ID#16-2437](#) Approve increase to Blanket Purchase Order 511097 for tree removal services to O'Neil's LLC, dba O'Neil's Tree Service, from \$125,000 to \$175,000. (consent)
- 7.4 [ID#16-2425](#) Approve a Supplemental Work Order to Engineer of Record (EOR) King Engineering Associates, Inc. in the amount of \$67,757 for East Water Reclamation Facility (WRF) Clarifier Rehabilitation Project (15-0039-UT) and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-2465](#) Authorize expanded Scope of Work for HR and A Waterfront/Bluff Imagine Clearwater Project. (consent)
- 7.6 [ID#16-2298](#) Approve a Contract (Blanket Purchase Order) to Honeywell International, Inc. - Building Solutions of Chicago, IL for an amount not to exceed \$200,000 for the quarterly Maintenance Fees for the period May 1, 2016 through April 30, 2017, per the contracts dated November 17, 2008 and April 28, 2010, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#16-2383](#) Reappoint Joseph DeCicco as the agency or government representative and appoint Matt Crum as the business owner or representative to the Brownfields Advisory Board with terms to expire May 31, 2020. (consent)
- 7.8 [ID#16-2434](#) Appoint Mark Wright to the Environmental Advisory Board to fill the remainder of an unexpired term through September 30, 2018. (consent)
- 7.9 [ID#16-2453](#) Request for authority to settle the case of Joel Cleveland v. City of Clearwater Case No. 15-003514-CI for \$50,000. (consent)

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- 8.1 [ANX2016-03010](#) 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 1918 Ashland Drive, together with all abutting right-of-way of Ashland Drive; and pass Ordinances 8886-16, 8887-16 and 8888-16 on first reading. (ANX2016-03010)

- 8.2 [ANX2016-03012](#) 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 2100 Burnice Drive and 2188 Bell Cheer Drive; and pass Ordinances 8892-16, 8893-16 and 8894-16 on first reading. (ANX2016-03012)
- 8.3 [ANX2016-02008](#) Approve the annexation of property located at 1325 Springdale Street, together with certain right-of-way of Rollen Road and pass Ordinance 8877-16 on first reading. (ANX2016-02008)
- 8.4 [LUP2016-02001](#) Approve a Future Land Use Map Amendment from the Residential Low (RL) category (Pinellas County) to the Institutional (I) category (City) for property located at 1325 Springdale Street and pass Ordinance 8878-16 on first reading. (LUP2016-02001)
- 8.5 [REZ2016-02001](#) Approve a Zoning Atlas Amendment from the Single Family Residential (R-3) District (Pinellas County) to the Institutional (I) District (City) for property located at 1325 Springdale Street and pass Ordinance 8879-16 on first reading. (REZ2016-02001)
- 8.6 [ANX2016-03011](#) 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 1491 Grove Circle Court, and pass Ordinances 8889-16, 8890-16 and 8891-16 on first reading. (ANX2016-03011)
- 8.7 [ID#16-2395](#) Approve amendments to the Old Bay Character District of the *Clearwater Downtown Redevelopment Plan* to implement key provisions of the North Marina Area Master Plan and pass Ordinance 8885-16 on first reading.

9. City Manager Reports

- 9.1 [ID#16-2382](#) Endorse the application for Project Sweettooth and commit the City of Clearwater to provide local financial support (Local Match) of ten percent of the eligible tax refund upon certification by State of Florida Department of Economic Opportunity (DEO) and adopt Resolution 16-12 which modifies Resolution 16-01.

10. City Attorney Reports

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

12. Closing Comments by Mayor

13. Adjourn