

City of Clearwater

City Hall
112 S. Osceola Avenue
Clearwater, FL 33756



Meeting Agenda

Thursday, February 1, 2018

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#18-4284](#) 2017 Florida School Crossing Guard Program/Agency of the Year
- 4.2 [ID#18-4242](#) Chi Chi Rodriguez Foundation - Tom James, Board Chair
- 4.3 [ID#18-4243](#) USA Softball - Ken Erickson, USA Softball National Team Head Coach
- 4.4 [ID#18-4245](#) Outback Bowl Beach Day - Mike Schulze, Director of Communications and Sponsorships

5. Approval of Minutes

- 5.1 [ID#18-4297](#) Approve the minutes of the January 18, 2018 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#18-4232](#) Approve an agreement with Commercial Risk Management, Inc., of Tampa, Florida, for the management and administration of workers compensation claims, for a one-year term and three annual renewal terms, pursuant to City Code Section 2.564 (l) (i), services associated with Workers Compensation exempt from bidding; and authorize the appropriate officials to execute same. (consent)

7.2 [ID#18-4211](#) Approve funds awarded to the City from Senior Citizens Services, Inc. in the amount of \$8,000 to fund educational, cultural and recreational day trips and creative activities for older adults. (consent)

7.3 [ID#18-4223](#) Approve an agreement between the City of Clearwater and the School Board of Pinellas County, Florida providing for the continuation of the School Resource Officer program at Clearwater High School, Countryside High School and Oak Grove Middle School for a one-year period, commencing July 1, 2017 through June 30, 2018, and authorize the appropriate officials to execute same. (consent)

7.4 [ID#18-4233](#) Approve a proposal from Construction Manager at Risk Keystone Excavators Inc., of Oldsmar, Florida, in the amount of \$104,555.00 for the construction of Arlie Avenue Stormwater Improvements (17-0068-EN) and authorize the appropriate officials to execute same. (consent)

7.5 [ID#18-4244](#) Approve an Interlocal Agreement between the City of Clearwater and Pinellas County for Flow Monitoring Equipment and authorize the appropriate officials to execute same. (consent)

7.6 [ID#18-4237](#) Approve a purchase order to Coastal Alternative Fuel Systems in Odessa, FL, in the amount of \$130,000.00 for Ford vehicle up-fitting services (CNG Conversion); in accordance with City Code Section 2.564(b) Exceptions to Bid; and authorize the appropriate officials to execute same. (consent)

7.7 [ID#18-4248](#) Approve the award of Invitation to Bid Number 27-17, Vehicle Upfitting Services to Enforcement One, Inc., of Oldsmar, Florida, in the amount of \$250,000 for upfitting services; and authorize the appropriate officials to execute same. (consent)

Public Hearings - Not before 6:00 PM**8. Second Readings - Public Hearing**

8.1 [9092-18 2nd](#) [rdg](#) Adopt Ordinance 9092-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 1005 Old Coachman Road, Clearwater, Florida 33765, from Recreation/Open Space (R/OS) to Transportation/Utility (T/U).

8.2 [9093-18 2nd](#) [rdg](#) Adopt Ordinance 9093-18 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 1005 Old Coachman Road, Clearwater, Florida 33765, from Open Space/Recreation (OS/R) to Institutional (I).

8.3 [9094-18 2nd](#) [rdg](#) Adopt Ordinance 9094-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 1528 Lakeview Road, Clearwater, Florida 33756, from Residential Low (RL) and Residential High (RH) to Residential/Office General (R/OG).

8.4 [9095-18 2nd](#) [rdg](#) Adopt Ordinance 9095-18 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 1528 Lakeview Road, Clearwater, Florida 33756, from Low Medium Density Residential (LMDR) and High Density Residential (HDR) to Office (O).

8.5 [9097-18 2nd](#) [rdg](#) Adopt Ordinance 9097-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 720 Tuskawilla Street, Clearwater, Florida 33756, from Residential/Office General (R/OG) to Institutional (I).

8.6 [9098-18](#) Adopt Ordinance 9098-18 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 720 Tuskawilla Street, Clearwater, Florida 33756, from Office (O) to Institutional (I).

8.7 [9099-18 2nd](#) [rdg](#) Adopt Ordinance 9099-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use designation for certain real property whose post office address is 1524 South Highland Avenue, Clearwater, Florida 33756, from Residential Low (RL) to Residential/Office General (R/OG).

8.8 [9100-18 2nd rdg](#) Adopt Ordinance 9100-18 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 1524 South Highland Avenue, Clearwater, Florida 33756, from Low Medium Density Residential (LMDR) and Office (O) to Medium Density Residential (MDR).

8.9 [9101-18 2nd rdg contd](#) Continue second reading of Ordinance 9101-18 to April 19, 2018, relating to a Future Land Use Map Amendment from the Residential/Office General (R/OG) category to the Commercial General (CG) category for 300 South Duncan Avenue.

8.10 [9102-18 2nd rdg contd](#) Continue second reading of Ordinance 9102-18 to April 19, 2018, relating to a Zoning Atlas Amendment from the Office (O) District to the Commercial (C) District for 300 South Duncan Avenue.

8.11 [9103-18 2nd rdg contd](#) Continue second reading of Ordinance 9103-18 to March 1, 2018 making amendments to the Clearwater Downtown Redevelopment Plan repealing and replacing Chapters 1-3 which update goals, objectives and policies; increasing density and intensity and revise height; modifying Character District boundaries; and expanding the Old Bay Character District boundaries northward.

9. City Manager Reports

9.1 [ID#18-4251](#) Ratify and confirm the City Manager's approval of a contract with Contractor-at-Risk Khors Construction, Inc. of Thonotosassa, FL, in the amount of \$196,125.36 to complete the construction of the Jack Russell Memorial Park located at Jack Russell Memorial Stadium and authorize the appropriate officials to execute same.

9.2 [ID#18-4280](#) Approve a contract and work order to Stantec Consulting Services Inc., of Tampa, Florida, in the amount of \$834,238 for Imagine Clearwater design Phase I (17-0031-EN), and authorize the appropriate officials to execute same.

9.3 [ID#18-4258](#) Approve a funding agreement between the City of Clearwater and the Pinellas Suncoast Transit Authority (PSTA) to provide enhanced Jolley Trolley service during Spring Break, for period February 19, 2018 through April 29, 2018, with the City contributing a lump sum not to exceed \$65,000; and authorize the appropriate officials to execute same.

10. City Attorney Reports

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

12. Closing Comments by Mayor

13. Adjourn