

# City of Clearwater

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



## Meeting Agenda

Thursday, April 7, 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#16-2268](#) Farewell to Councilmember Polglaze
- 4.2 [ID#16-2258](#) Oath of Office to Mayor Cretokos and Councilmembers Caudell and Cundiff
- 4.3 [ID#16-2231](#) USCG Air Station Clearwater Awards
- 4.4 [ID#16-2093](#) Esophageal Cancer Awareness Month Proclamation - Stephanie Stutz, Legal Dept.
- 4.5 [ID#16-2253](#) Work Zone Safety Awareness Week Proclamation - Chuck Lane, Risk Manager
- 4.6 [ID#16-2254](#) National Crime Victims' Rights Week Proclamation - Yolanda Cowart, Springtime Club

### **5. Approval of Minutes**

- 5.1 [ID#16-2264](#) Approve the minutes of the March 17, 2016 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#16-2262](#) Approve an annual blanket purchase order (contract) to Heath Consultants, Inc., in the annual amount of \$400,000, with the option for two, one-year term extensions to provide natural gas line locating services (ITB 15-16), and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#16-2267](#) Approve a purchase order (contract) to Accela, Inc., San Ramon, CA for the period of April 1, 2016 through March 31, 2017 for software maintenance at a cost not to exceed \$105,268.11 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-2237](#) Approve a contract to Wannemacher Jensen Architects, Inc. (WJA), St. Petersburg, FL in the amount of \$97,718, which includes a 25% contingency, for architectural and engineering design services required to provide concept designs for the future development of Crest Lake Park, 201 Glenwood Ave and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#16-2259](#) Approve the Florida Highway Beautification Council Grant (FHBCG) Landscape, Construction and Maintenance Memorandum of Agreement between the Florida Department of Transportation, District 7, and the City of Clearwater for the installation and maintenance of landscaped medians within the Missouri Avenue corridor (northern section) and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#16-2241](#) Award a construction contract to David Nelson Construction Co. of Palm Harbor, Florida, for the Greenlea-Otten Neighborhood Traffic Calming, Roadway and Stormwater Improvements Project (10-0003-EN) in the amount of \$3,071,486.83, which is the lowest responsible bid received in accordance with plans and specifications, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#16-2244](#) Approve Change Order 1 to Central Florida Contractors, Inc., of Seminole, Florida, for the 2015 Sidewalk Construction Project (14-0044-EN) in the amount of \$138,327.20; approve a time extension of 120 days for completion of additional work; and authorize the appropriate officials to execute same. (consent)

- 7.7 [ID#16-2245](#) Approve General Utility Easements over the 400 Block of Cleveland Street, conveyed to the City by the Property Owner, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#16-2246](#) Approve a General Utility Easement over 1650 Elizabeth Lane, conveyed to the City by the Property Owner, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#16-2250](#) Authorize the City Manager to sign Hold Harmless/Indemnification Agreements with private property owners so that police and fire can conduct programs on the property, events pertaining to the health, safety and welfare of the public. (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*

## **9. Second Readings - Public Hearing**

- 9.1 [8789-16](#)  
[2nd rdg](#) Adopt Ordinance 8789-16 on second reading, annexing certain real property located on the west side of McMullen Booth Road approximately 1,054 feet south of East Enterprise Road, which parcel is currently unaddressed, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.2 [8790-16](#)  
[2nd rdg](#) Adopt Ordinance 8790-16 on second reading, annexing certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, Florida 33759, together with certain abutting right-of-way of McMullen Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.3 [8828-16](#)  
[2nd rdg](#) Adopt Ordinance 8828-16 on second reading, annexing certain real property whose post office address is 3128 Johns Parkway, Clearwater, Florida 33759 together with all right-of-way of Johns Parkway abutting Lot 2 of Johns Parkway Subdivision, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 9.4 [8829-16](#)  
[2nd rdg](#) Adopt Ordinance 8829-16 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 3128 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 9.5 [8830-16](#)  
[2nd rdg](#) Adopt Ordinance 8830-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3128 Johns Parkway, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.6 [8839-16](#)  
[2nd rdg](#) Adopt Ordinance 8839-16 on second reading, annexing certain real property whose post office address is 2823 St. John Drive, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.7 [8840-16](#)  
[2nd rdg](#) Adopt Ordinance 8840-16 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 2823 St. John Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 9.8 [8841-16](#)  
[2nd rdg](#) Adopt Ordinance 8841-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2823 St. John Drive, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.9 [8842-16](#)  
[2nd rdg](#) Adopt Ordinance 8842-16 on second reading, annexing certain real properties whose post office addresses are 2124 and 2125 Bell Cheer Drive and 2143 and 2147 Pleasant Parkway, all within Clearwater, Florida 33764, together with certain right-of-way of Bell Cheer Drive and all right-of-way of Pleasant Parkway, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.10 [8843-16](#)  
[2nd rdg](#) Adopt Ordinance 8843-16 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 addresses are 2124 and 2125 Bell Cheer Drive and 2143 and 2147 Pleasant Parkway, all within Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL) and Preservation (P).

- 9.11 [8844-16](#)  
[2nd rdg](#) Adopt Ordinance 8844-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office addresses are 2124 and 2125 Bell Cheer Drive and 2143 and 2147 Pleasant Parkway, all within Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 9.12 [8883-16](#)  
[2nd rdg](#) Adopt Ordinance 8883-16 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2016 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Development Fund, Special Program Fund, Solid Waste and Recycling Fund, Marine Fund, and Parking Fund.
- 9.13 [8884-16](#)  
[2nd rdg](#) Adopt Ordinance 8884-16 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2016 to reflect a net increase of \$3,380,879.

## **10. City Manager Reports**

- 10.1 [ID#16-2260](#) Approve the District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement between the Florida Department of Transportation and the City of Clearwater for the installation and maintenance of landscaped medians within the Missouri Avenue corridor (southern section), authorize the City Manager to execute all documents related to the agreement, and adopt Resolution 16-09.
- 10.2 [ID#16-2257](#) Elect Vice Mayor

## **11. City Attorney Reports**

## **12. Other Council Action**

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

## **14. Closing Comments by Mayor**

## **15. Adjourn**