

City of Clearwater

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



Meeting Agenda

Wednesday, October 15, 2014

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 beepers, cellular telephones and other distracting devices during the meeting.

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Special recognitions and awards (Proclamations, service awards, or other special recognitions)

- 4.1 [ID#14-511](#) Service Awards
- 4.2 [ID#14-563](#) Countryside High School - Principal Gary Schlereth
- 4.3 [ID#14-564](#) Pro Bono Week Proclamation
- 4.4 [ID#14-588](#) Dysautonomia Awareness Month Proclamation
- 4.5 [ID#14-576](#) National Arts and Humanities Month Proclamation
- 4.6 [ID#14-605](#) Maxima's Hispanic Heritage Concert - Nio Fernandez, Program Director 92.5
- 4.7 [ID#14-565](#) United Way Month Proclamation - Jen Obermaier
- 4.8 [ID#14-600](#) End of Session Report - Peter Dunbar and Martha Edenfield, Dean Mead

5. Approval of Minutes

- 5.1 [ID#14-604](#) Approve the minutes of the October 2, 2014 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#14-570](#) Approve an amendment to the agreement with Gabriel Roeder Smith and Company for actuarial services for the City's Other Post Employment Benefits (OPEB) liability, to extend the agreement for two years, to December 31, 2016, with an additional not-to-exceed amount of \$17,500, and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#14-542](#) Approve acceptance of U.S. Department of Justice, National Institute of Justice (NIJ) Grant Award in the amount of \$30,671 for funding for Clearwater Police Department's (CPD) Cold Case Team Project and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#14-527](#) Approve revised Florida Department of Transportation (FDOT) Traffic Signal Maintenance and Compensation Agreement, which allows the City to be financially reimbursed by FDOT for maintaining state traffic signals on the state highway system within the City limits and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#14-559](#) Award a contract (purchase order) to Pierce Manufacturing Inc. of Appleton, WI. in the amount of \$ 534,000.00 for the purchase of one new Pierce Heavy Duty Velocity Pumper in accordance with Sec. 2.564 (1)(d), Code of Ordinances, - Other governmental bid, and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#14-571](#) Approve the combining of the Solid Waste Fund and the Recycling Fund for the purposes of financial statement presentation, residential rate presentation, and the application of Council policy for reserve requirement and provide an effective date. (consent)
- 7.6 [ID#14-568](#) Approve establishing a new Capital Improvement Project entitled Transfer Station Rebuild (CIP 315-96447) for \$1,000,000, to be funded from unappropriated retained earnings of the Solid Waste Fund, for preliminary site work to include but not limited to geotechnical surveys, land surveys, and preliminary design needed for the new Transfer Station facility. (consent)

- 7.7 [ID#14-538](#) Approve a contract with Florida Division of Administrative Hearings (DOAH) to provide Hearing Officers for the Civil Service Administration and authorize the appropriate officials to execute same. (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 [ANX2014-07013](#) 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 1452, 1473, and 1479 Grove Circle Court (Grove Circle Subdivision Lots 8, 12, and 13 in Section 2, Township 29 South, Range 15 East); and pass Ordinances 8596-14, 8597-14 and 8598-14 on first reading. (ANX2014-07013)

- 8.2 [ANX2014-08014](#) Approve the Annexation, initial Land Use Plan Designation of Residential Urban (RU) and initial Zoning Atlas Designation of Low Medium Density Residential (LMDR) and Medium Density Residential (MDR) District for 1250 Palm Street and 1325 Idlewild Drive (consisting of portions of Section 03, Township 29 North, Range 15 East) together with all abutting right-of-way of Idlewild Drive; and pass Ordinances 8593-14, 8594-14 and 8595-14 on first reading. (ANX2014-08014)

- 8.3 [ID#14-578](#) Approve a Development Agreement between Decade Sea Captain LLC. (the property owner) and the City of Clearwater, providing for the allocation of 66 units from the Hotel Density Reserve established in *Beach by Design*; adopt Resolution 14-32, and authorize the appropriate officials to execute same. (HDA2014-07004 - 40 Devon Drive)

9. Second Readings - Public Hearing

- 9.1 [#8587-14](#) Adopt Ordinance 8587-14 on second reading, adopting an Interlocal Service Boundary Agreement with Pinellas County.

- 9.2 [8591-14](#) Adopt Ordinance 8591-14 on second reading, amending Chapter 32, Article VII, Clearwater Code of Ordinances relating to gas services,, providing for the use of subcontractors in the fulfillment of Gas services, providing for delivery of gas at varying pressures, and providing for discretion by Clearwater Gas System in providing certain optional services; amending Appendix A, Code of Ordinances to revise rates for Clearwater Gas System customers.
- 9.3 [#8607-14](#) Adopt Ordinance 8607-14 on second reading, amending the provisions of Chapter 2, Article V., Division 3., Code of Ordinances to comply with Section 401(a)(31)(B) of the Internal Revenue Code.
- 9.4 [8612-14](#) Adopt Ordinance 8612-14 on second reading, amending the Money Purchase Pension Plan to comply with the Internal Revenue Code, and codifying the amended Second Restatement of the Money Purchase Pension Plan.

10. Presentations (by government agencies or groups providing formal updates to Council)

- 10.1 [ID#14-589](#) Community Dental Clinic - Steve Heller
- 10.2 [ID#14-573](#) Solid Waste and Recycling Rate Study Presentation - Burton and Associates

11. City Manager Reports

- 11.1 [ID#14-569](#) Approve establishing a new Capital Improvement Project entitled Recycling Processing Center Expansion and Upgrade (CIP 315-96809) for \$1,000,000, to be funded from unappropriated retained earnings of the Recycling Fund, for preliminary site work to include but not limited to geotechnical surveys, land surveys, preliminary design, and equipment needed for the new Recycling Processing facility. (consent)
- 11.2 [ID#14-518](#) Appoint a member to the Community Development Board to fill the remainder of an unexpired term through February 28, 2017.
- 11.3 [ID#14-562](#) Appoint three members to the Municipal Code Enforcement Board with terms to expire October 31, 2017.

12. City Attorney Reports

13. Other Council Action

- 13.1 [ID#14-581](#) City Attorney Evaluation
- 13.2 [ID#14-582](#) City Manager Evaluation

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

15. Closing Comments by Mayor

16. Adjourn