

# City of Clearwater

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



## Work Session Agenda

**Monday, November 4, 2019**

**9:00 AM**

**Main Library - Council Chambers**

**Council Work Session**

**1. Call to Order****2. City Manager**

- 2.1 [19-35](#) Establish a Sister Cities Relationship with Bourges, France and adopt Resolution 19-35.

**3. Human Resources**

- 3.1 [ID#19-6935](#) Approve an increase to contract number 900052 for employment-related health care services with BayCare Urgent Care, LLC in the annual amount of \$25,000, for the period January 1, 2019 through December 31, 2019 and the one-year renewal term option and authorize the appropriate officials to execute same.

**4. Engineering**

- 4.1 [ID#19-6959](#) Award a construction contract to Restocon Corporation of Tampa, FL., in the amount of \$702,848.40 for the Garden Avenue Garage Restoration project (18-0033-EN) and authorize the appropriate officials to execute same. (consent).
- 4.2 [ID#19-6960](#) Approve a Joint Project Agreement (JPA) with Pinellas County for Lakeview Road Utility Relocations (19-0013-UT) related to sidewalk and drainage improvements in the amount of \$529,462.50; and Engineer of Record (EOR) Supplemental One Work Order to AECOM in the amount of \$24,783.00; and authorize the appropriate officials to execute same. (consent)
- 4.3 [ID#19-6968](#) Approve the final plat for Atmi Junior Greene, whose physical address is 1401 North Belcher Road and is located on the east side of Belcher Road, approximately ¼ mile north of Palmetto Street. (consent)
- 4.4 [ID#19-7011](#) Approve a Performance Agreement with United Public Safety, Ft. Washington, PA., for a three-year term, December 1, 2019 through November 30, 2022, with an option of two one-year renewals for parking violation, permit processing, and collection agency services in the not-to-exceed amount of \$876,600, and authorize the appropriate officials to execute same. (consent)
- 4.5 [ID#19-7019](#) Approve the Contract for Sale of Real Property by the City of Clearwater, Florida (Contract) between the City of Clearwater and Douglas M. Schrock and authorize the appropriate officials to execute same, together with all other instruments required to affect closing. (consent)

- 4.6 [ID#19-7026](#) Approve the Second Amendment to Cooperative Funding Agreement (CFA) No. 15C00000115 with Southwest Florida Water Management District (SWFWMD) for the Clearwater Groundwater Replenishment Project, Phase 3 (N665) and authorize the appropriate officials to execute same. (consent)

## **5. Planning**

- 5.1 [ID#19-6958](#) Provide direction on the proposed second amendment to an existing Development Agreement between Triprop Clearwater, LLC and M E M PC Properties Inc. (as assigned by Alanik Properties; Anco Holdings, LLC; Nikana Holdings, LLC) (the property owners) and the City of Clearwater for property located at 401, 411, 421, 425 and 431 South Gulfview Boulevard, which adds Exhibit A-1 to provide an updated legal description to include parcel 07-29-15-52380-000-0780 to the subject site and replaces Exhibit B with Exhibit B-1 to provide new conceptual site plans and elevations, updates Exhibits C and D regarding any references to the legal description and proposed number overall hotel units, adds Exhibit E which provides specific language germane to the pedestrian bridge regarding construction and maintenance and sets a new date by which time site plan approval must be obtained and confirm a second public hearing in City Council Chambers before City Council on November 21, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2014-06004A)

## **6. Solid Waste**

- 6.1 [ID#19-6957](#) Authorize trade-in of 2012 Case backhoe (G3924), to Trekker Group of, Tampa, FL for the offered amount of \$26,500, in accordance with Clearwater Code of Ordinances Section 2.624, exceptions to auction sale bidding procedures, and authorize the appropriate officials to execute same. (consent)
- 6.2 [ID#19-7025](#) Approve a purchase order to Pinellas County Solid Waste for an operating expenditure not-to-exceed \$4,000,000 for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the period of October 1, 2019 through September 30, 2020, as provided in the Clearwater Code of Ordinances, Section 2.564(1)(d) - Services provided by Other Governmental Entities, and authorize the appropriate officials to execute same. (consent)
- 6.3 [ID#19-7041](#) Approve award of Invitation to Bid 55-19 for the purchase and installation of on-board tractor and trailer weighing systems from Tampa Crane and Body Acquisition, LLC in the amount of \$120,700 and authorize the appropriate officials to execute same. (consent)

## **7. Official Records and Legislative Services**

- 7.1 [ID#19-6939](#) Appoint two members to the Municipal Code Enforcement Board with terms to expire October 31, 2022.
- 7.2 [ID#19-7081](#) Appoint one member to the Public Art and Design Board as a citizen representative to fill the remainder of an unexpired term through April 30, 2021.
- 7.3 [ID#19-6616](#) Amend the Clearwater Code of Ordinances, Section 2.082, changing the composition of the Airpark Advisory Board to allow ex-officio members and pass Ordinance 9350-19 on first reading.
- 7.4 [ID#19-6948](#) Amend City Council Policies 2-2, Audit Committee, 3-7, Information Available to the Public and Press, and 5-14, Welcome Letters and add City Council Policies 6-2, Brick Streets, and 8-5, Renaming City Parks.
- 7.5 [ID#19-6945](#) Approve the 2020 State Legislative Agenda.

## **8. Legal**

- 8.1 [ID#19-6938](#) Approve a Legal Services Agreement with Jay Daigneault, Esq. of Trask Daigneault, LLP, for representation of the Community Development Board, Building and Flood Board of Adjustment and Appeals, and Nuisance Abatement Board, and authorize the appropriate officials to execute same. (consent)
- 8.2 [9298-19 3rd rdg](#) Adopt Ordinance 9298-19 on third reading, annexing certain real property whose post office address is 1819 Audubon Street, Clearwater, Florida 33764, together with a certain portion of Audubon Street right-of-way, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.3 [9299-19 2nd rdg](#) Adopt Ordinance 9299-19 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 1819 Audubon Street, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Residential Low (RL).
- 8.4 [9300-19 2nd rdg](#) Adopt Ordinance 9300-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1819 Audubon Street, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.5 [9308-19 2nd rdg](#) Adopt Ordinance 9308-19 on second reading, making an amendment to the Community Development Code Appendix B, US 19 Zoning District and Development Standards, Section B-303, Table 2, to expand the geographic area where self storage warehouse use is permitted, to include a certain parcel with frontage of Seville Boulevard, subject to FLS approval.

- 8.6 [9309-19 2nd rdg](#) Adopt Ordinance 9309-19 on second reading, annexing certain real property whose post office address is 2108 Palmetto Street, Clearwater, Florida 33765, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 8.7 [9310-19 2nd rdg](#) Adopt Ordinance 9310-19 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 2108 Palmetto Street, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Industrial Limited (IL).
- 8.8 [9311-19 2nd rdg](#) Adopt Ordinance 9311-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2108 Palmetto Street, Clearwater, Florida 33765, upon annexation into the City of Clearwater, as Industrial, Research and Technology (IRT).
- 8.9 [9312-19 2nd rdg](#) Adopt Ordinance 9312-19 on second reading, annexing certain real property whose post office address is 1421 West Virginia Lane, Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.10 [9313-19 2nd rdg](#) Adopt Ordinance 9313-19 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 1421 West Virginia Lane, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Residential Low (RL).
- 8.11 [9314-19 2nd rdg](#) Adopt Ordinance 9314-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1421 West Virginia Lane, Clearwater, Florida 33759, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.12 [9318-19 2nd rdg](#) Adopt Ordinance 9318-19 on second reading, annexing certain real property whose post office address is 1861 East Drive, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.13 [9319-19 2nd rdg](#) Adopt Ordinance 9319-19 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 1861 East Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Residential Low (RL).
- 8.14 [9320-19 2nd rdg](#) Adopt Ordinance 9320-19 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1861 East Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).

**9. City Manager Verbal Reports**

- 9.1 [ID#19-7082](#) Waterfront Redevelopment Update: Coachman Park; North Marina - Michael Delk, Assistant City Manager

**10. City Attorney Verbal Reports****11. Council Discussion Item**

- 11.1 [ID#19-7023](#) City Manager/City Attorney Salary Discussion
- 11.2 [ID#19-7092](#) Downtown Parking Garage Site - Councilmember Polglaze
- 11.3 [ID#19-7103](#) Building Department Practices - Councilmember Allbritton

**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**

- 15.1 [ID#19-7077](#) Clearwater Jazz Holiday - Steve Weinberger, President & CEO
- 15.2 [ID#19-6920](#) Suncoast Jazz Classic Weekend Proclamation - Joan Dragon, Director of the Suncoast Jazz Festival
- 15.3 [ID#19-7076](#) Hispanic Heritage Concert - Neil Fernandez, Station Manager, 92.5 Maxima
- 15.4 [ID#19-6962](#) Pinellas Community Foundation Presentation - Duggan Cooley, CFRE CEO
- 15.5 [ID#19-7080](#) 2019 Charter Review Committee Report - Mike Mannino, Chair