

City of Clearwater

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



Work Session Agenda

Monday, December 14, 2015

1:00 PM

Council Chambers

Council Work Session

1. Call to Order**2. Presentations**

- 2.1 [ID#15-1920](#) Service Awards - December

3. Economic Development and Housing

- 3.1 [ID#15-1968](#) Approve the City of Clearwater's Fiscal Year 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER).

4. Parks and Recreation

- 4.1 [ID#15-1967](#) Approve a contract (purchase order) to Wannemacher Jensen Architects, Inc. (WJA), St. Petersburg, FL in the amount of \$315,596 for additional architectural services required to design and construct the Morningside Recreation Center, 2400 Harn Blvd. and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#15-1979](#) Grant consent to Ruth Eckerd Hall, Inc (REH) for the purpose of obtaining financing from Bank of America for two loans in the amount of \$5,860,000 and \$450,000 respectively and authorize the appropriately officials to execute same. (consent)
- 4.3 [ID#15-1991](#) Review request submitted by Ruth Eckerd Hall, Inc. for the suspension of Reserve Fund payments required by the Capitol Theatre Operating Agreement until 2020 and provide direction.

5. Engineering

- 5.1 [ID#15-1550](#) Approve work orders to Engineers of Record Tetra Tech, Inc. of Tampa, FL in the amount of \$2,797,900 for engineering services, and Leggette, Brashears and Graham (LBG), Inc. of Tampa, FL in the amount of \$227,158 for hydrogeologic services associated with the City of Clearwater Groundwater Replenishment Project Phase 3 (15-0010-UT); approve the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) (District ID N665), which provides reimbursement of project costs up to \$14,340,000; and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#15-1960](#) Approve the conveyance of a Distribution Easement to Duke Energy for the maintenance of electrical facilities at City-owned property containing Sid Lickton Field and Reverse Osmosis Treatment Plant Number One; and authorize the appropriate officials to execute same. (consent)
- 5.3 [8820-16](#) Approve the request from the owner of property addressed at 1827 Winwood Drive to vacate a portion of a platted drainage easement; and pass Ordinance 8820-16 on first reading (VAC2015-09).

6. Library

- 6.1 [ID#15-1938](#) Amend the Interlocal Agreement between the Community Redevelopment Agency (CRA) and the City of Clearwater to allow funds to be utilized by the Clearwater Main Library for pre-venture, startup and small business programs and services and authorize the appropriate officials to execute same. (consent)

7. Planning

- 7.1 [LUP2015-08002](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU) category to the Residential/Office General (R/OG) category for property located at 2727 Daniel Street; and pass Ordinance 8786-16 on first reading. (LUP2015-08002)
- 7.2 [REZ2015-08001](#) Approve a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Office (O) District for property located at 2727 Daniel Street; and pass Ordinance 8787-16 on first reading. (REZ2015-08001)
- 7.3 [REZ2015-09003](#) Approve a Zoning Atlas Amendment from the Tourist (T) District to the Commercial (C) District for property located at 26508 US Highway 19 North, and pass Ordinance 8788-16 on first reading. (REZ2015-09003)
- 7.4 [ANX2015-09024](#) Approve the annexation of an unaddressed parcel located on the west side of McMullen Booth Road approximately 1,054 feet south of East Enterprise Road, together with the abutting west half of the McMullen Booth Road right-of-way; and Pass Ordinance 8789-16 on first reading. (ANX2015-09024)
- 7.5 [ANX2015-09025](#) Approve the annexation of 2425 McMullen Booth Road, together with the abutting west half of the McMullen Booth Road right-of-way; and pass Ordinance 8790-16 on first reading. (ANX2015-09024)
- 7.6 [LUP2015-09003](#) Approve a Future Land Use Map Amendment from the Residential Low (RL) category to the Institutional (I) category for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road; and pass Ordinance 8791-16 on first reading. (LUP2015-09003)
- 7.7 [REZ2015-09002](#) Approve a Zoning Atlas Amendment from the A-E Agricultural Estate Residential District (Pinellas County) to the Institutional (I) District (City) for 2425 McMullen Booth Road and an unaddressed parcel on McMullen Booth Road; and pass Ordinance 8792-16 on first reading. (REZ2015-09002)

- 7.8 [ANX2015-10026](#) Approve the annexation, initial Future Land Use Map designation of Residential Urban (RU) and initial Zoning Atlas designation of Low Medium Density Residential (LMDR) District for 1237 Union Street; and pass Ordinances 8793-16, 8794-16 and 8795-16 on first reading. (ANX2015-10026)
- 7.9 [ANX2015-10027](#) 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 1460 and 1467 Grove Circle Court; and pass Ordinances 8796-16, 8797-16 and 8798-16 on first reading. (ANX2015-10027)
- 7.10 [ANX2015-10028](#) 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 1764 El Trinidad Drive East; and pass Ordinances 8799-16, 8800-16 and 8801-16 on first reading. (ANX2015-10028)
- 7.11 [ANX2015-10029](#) 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 2139 and 2143 Bell Cheer Drive and 2140 Burnice Drive; and pass Ordinances 8802-16, 8803-16 and 8804-16 on first reading. (ANX2015-10029)
- 7.12 [DVA2004-0004A \(2\)](#) Approve the request to terminate the Development Agreement between 25 Countryside West, LLC, (property owner), and the City of Clearwater along with the associated Declaration of Restrictive Covenants and adopt Resolution 15-24.
- 7.13 [TA2015-08005](#) Approve amendments to the Clearwater Community Development Code regarding the establishment of funeral homes as a use; medical clinics in various districts; retail plazas in the Commercial District; microbreweries in the Downtown District; resort attached dwellings and non-residential off-street parking in the Tourist District; eliminating inconsistencies and errors in the Institutional District; modifying the requirements for outdoor cafés; clarifying the responsibility of the Development Review Committee; providing for and modifying various definitions; and pass Ordinance 8810-16 on first reading. (TA2015-08005)

8. Official Records and Legislative Services

- 8.1 [ID#15-1995](#) Appoint Pamela Gene Benton to the Sister Cities Advisory Board as the School Board's World Language Coordinator or designee representative with term to expire December 31, 2019. (consent)
- 8.2 [ID#15-2005](#) Disband the Charter Review Committee. (consent)

9. City Manager Verbal Reports

- 9.1 [ID#15-1962](#) Once-a-Week Garbage Collection (WSO)

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

- 11.1 [ID#15-1862](#) Objective Statements for 2015/2016 - Councilmember Jonson
- 11.2 [ID#15-1863](#) Performance Measurement Usage Examples - Councilmember Jonson

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#15-1924](#) Service Awards - December
- 15.2 [ID#15-1965](#) End of Session Report - Representative Larry Ahern
- 15.3 [ID#15-1990](#) TriRock - Patrick McGee, Race Director, TriRock Clearwater
- 15.4 [ID#15-1981](#) Annual Utilities "We Care Fund" Presentation - Alessandra Scorcioni, Customer Service