

# City of Clearwater

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



## Meeting Agenda

**Thursday, November 1, 2018**

**6:00 PM**

**Council Chambers**

**City Council**

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 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 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 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 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#18-5315](#)    October Employee of the Month
- 4.2      [ID#18-5372](#)    Suncoast Jazz Classic Weekend Proclamation - Joan Dragon, Suncoast Jazz Classic Director
- 4.3      [ID#18-5235](#)    PSTA TRAC Star Award, Gloria Lepik Corrigan

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

- 5.1      [ID#18-4985](#)    Approve the October 18, 2018 City Council Meeting Minutes 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#18-5309](#) Authorize the partial reimbursement to the United States Department of Housing and Urban Development (HUD) of \$130,000 for Fiscal Year 2000 Economic Development Initiative-Special Project Grant for the City of Clearwater, Number B-00-SP-FL-0088. (consent)
- 7.2 [ID#18-5282](#) Authorize purchase orders to Rock Solid Home Inspections of Tampa, LLC, and NOVA Engineering and Environmental, LLC, both of Tampa, FL, for building inspections, reporting, and construction management services, in the annual amount of \$30,000 per vendor, for a one-year term with three annual renewal options at the City's discretion and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#18-5244](#) Approve a purchase order in the amount of \$840,000 to Unum Life Insurance Company of America for the period January 2019 through December 2020 for city paid life insurance and Long-Term Disability benefit and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#18-5278](#) Accept a Florida Department of Health, Helping Emergency Responders Obtain Support (HEROS) Program grant, to update the Police Department's Naloxone (Narcan) supply in the valued amount of \$20,416 and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#18-5279](#) Accept a 2016-2017 Edward Byrne Memorial Justice Assistance Grant in the amount of \$15,849 for a Mental Health Check Team Pilot program and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#18-5189](#) Accept a Sidewalk Easement over a portion of Lot 2, Block 2, of C.E. Jackson's Subdivision (902 Engman Street), conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#18-5190](#) Accept a Sidewalk Easement over a portion of Lot 2, Block J Fairmont Subdivision (1159 Russell Street), conveyed to the City by the Property Owner, and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#18-5251](#) Award a construction contract to GHD Services, Inc., of Tampa, FL, in the amount of \$960,575.83 for the Marshall Street Digester Demolition (09-0024-UT); approve Engineer of Record (EOR) Supplemental one Work Order from King Engineering in the amount of \$52,192; and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#18-5280](#) Approve a contract to Sun Print Management of Tampa, FL in the annual amount of \$160,000.00 for printer hardware, supplies, and enterprise maintenance services for the period November 1, 2018 through October 31, 2019 with two one-year renewals in the same amount at the City's option, in accordance with Code of Ordinances Section 2.564(1)(d) Other Government Bid; increase current term Contract 900094 (ending October 31, 2018) with Sun Print Management by \$9,500 for a new total of \$134,500.00 and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#18-5314](#) Approve the 2019 City Council Meeting Schedule. (consent)
- 7.11 [ID#18-5321](#) Appoint two members to the Brownfields Advisory Board, Leedrilla Jenkins as the Resident representative and Mark T. Parry as the Government representative with terms to expire November 30, 2022. (consent)
- 7.12 [ID#18-5324](#) Appoint Robert Prast and Jonathan Barnes to the Municipal Code Enforcement Board with terms to expire October 31, 2021. (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 [ID#18-5240](#) Declare surplus for the purpose of sale, through Invitation to Bid 01-19, Surplus Property-Engman Street, real property located at Greenwood Park No 2, Block D Lot 66; whereby the successful bidder will assemble the parcel with existing property creating a functional piece of property for use.

- 8.2 [9147-18](#) Approve the request from the owner of adjoining property to vacate a 50-foot Right of Way of East Avenue that abuts their property and pass Ordinance 9147-18 on first reading. (VAC2018-06)

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

- 9.1 [9161-18 2nd rdg](#) Adopt Ordinance 9161-18 on second reading, amending the Community Development Code Appendix B, US 19 Zoning District relating to self-storage warehouses.
- 9.2 [9189-18 2nd rdg](#) Adopt Ordinance 9189-18 on second reading, amending the Community Development Code by repealing and replacing Chapter 51, Flood Damage Prevention; amending Chapter 47 to adopt local administrative and technical amendments to the Florida Building Code related to flood damage prevention.
- 9.3 [9150-18 2nd rdg contd](#) Withdrawn: Adopt Ordinance 9150-18 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to change the land use for certain real property whose post office address is 1510 Barry Road, Clearwater, Florida, from Residential/Office General (R/OG) and Residential Urban (RU) to Institutional (I).
- 9.4 [9151-18 2nd rdg contd](#) Withdrawn: Adopt Ordinance 9151-18 on second reading, amending the Zoning Atlas of the city by rezoning certain real property whose post office address is 1510 Barry Road, Clearwater, Florida, from Office (O) and Low Medium Density Residential (LMDR) to Institutional (I).

## **10. City Manager Reports**

- 10.1 [ID#18-5271](#) Pit Gills, MD Helo Pad Request
- 10.2 [18-19](#) Approve assignment of the name Mulberry Alley to this previously unnamed alley and adopt Resolution 18-19.
- 10.3 [ID#18-5241](#) Approve a Deed Modification for certain real property located at 41 Devon Dr., legally described as Lot 1, less the West 110 feet thereof, Block B, Columbia Subdivision, extending the time-period to commence construction until August 26, 2020 and authorize the appropriate officials to execute same.

## **11. City Attorney Reports**

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

## **13. Closing Comments by Mayor**

## **14. Adjourn**

