

# City of Clearwater

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



## Meeting Agenda

**Thursday, February 4, 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 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.)**

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

- 5.1 [ID#16-2140](#) Approve the minutes of the January 21, 2016 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#16-2094](#) Approve settlement of workers' compensation claim 14000145, for payment of \$80,000.00 inclusive and authorize the appropriate officials to execute same. (consent)

- 7.2 [ID#16-2079](#) Approve contracts (blanket purchase orders) for palm trimming to Blades of Green Inc. of Tampa, FL, in the annual amount of \$65,000 (Bid 06-16), Tree Barber of Clearwater, FL, in the annual amount of \$65,000, FL (Bid 06-16) and Tucker Enterprise Services Inc. of Clearwater, FL, in the annual amount of \$65,000 (Bid 06-16) and two one-year renewal terms at the City's option and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#16-2083](#) Approve increasing Blanket Purchase Order (BPO 511036) to Ruth Eckerd Hall, Inc. (REH) by \$150,000, from \$419,400 to \$569,400, to reimburse REH for entertainment for concerts in Coachman Park. (consent)
- 7.4 [ID#16-2085](#) Approve co-sponsorship and waiver of requested city fees and service charges for 2016 Nacra 17, 49er and 49erFx World Championships to be held in Clearwater, February 6, 2016 through February 15, 2016, at an estimated in-kind General Fund cost of \$3,000 and Parking Fund cost of \$1,118. (consent)
- 7.5 [ID#16-2082](#) Approve a work order to King Engineering Associates, Inc. Engineer of Record (EOR) in the amount of \$472,848 to provide design, permitting and bidding services related to the Northeast Water Reclamation Facility (WRF) Grit Removal, Salsnes Filter and Equalization Project (15-0045-UT); and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#16-2076](#) Approve the agreement between Phillies Florida LLC and the City of Clearwater Fire and Rescue Department to provide emergency medical services at Bright House Field for 2016 baseball events as outlined in the agreement, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#15-1992](#) Request authority to institute a civil action on behalf of the City against Kearney Companies, LLC, to recover \$1,660.04 for damages to city property. (consent)
- 7.8 [ID#15-1993](#) Request authority to institute a civil action on behalf of the City against Capital Fiber and Underground Utility Construction, Inc. to recover \$698.62 for damages to city property. (consent)
- 7.9 [ID#15-1994](#) Request authority to institute a civil action on behalf of the City against Charmer's Asset Holdings, LLC, to recover \$7,909.00 for damages to city property. (consent)
- 7.10 [ID#15-2000](#) Request authority to institute a civil action on behalf of the City against Big Tree, Inc. of Central Florida to recover \$3,327.98 for damages to city property. (consent)
- 7.11 [ID#15-2003](#) Request authority to institute a civil action on behalf of the City against Ramjack Foundation Solutions to recover \$698.83 for damages to city property. (consent)
- 7.12 [ID#15-2004](#) Request authority to institute a civil action on behalf of the City against Future Works Communications, Inc. to recover \$6,698.07 for damages to city property. (consent)

**Public Hearings - Not before 6:00 PM****8. Second Readings - Public Hearing**

- 8.1 [8811-16](#)  
[2nd rdg](#) Adopt Ordinance 8811-16 on second reading, annexing certain real property whose post office address is 2161 Burnice Drive, Clearwater, Florida 33764 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.2 [8812-16](#)  
[2nd rdg](#) Adopt Ordinance 8812-16 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 2161 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).
- 8.3 [8813-16](#)  
[2nd rdg](#) Adopt Ordinance 8813-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2161 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.4 [8814-16](#) Adopt Ordinance 8814-16 on second reading, annexing certain real property whose post office address is 1234 Carol Drive, Clearwater, Florida 33755 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.5 [8815-16](#) Adopt Ordinance 8815-16 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 1234 Carol Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 8.6 [8816-16](#)  
[2nd rdg](#) Adopt Ordinance 8816-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1234 Carol Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.7 [8824-16](#) Adopt Ordinance 8824-16 on second reading, vacating that certain drainage and utility easement lying within the vacated 10-foot alley lying adjacent to the east property lines of Lots 9 through 13, inclusive, Block 2, J.H. Rouse's Subdivision, as recorded in Plat Book 4, Page 90, Official Records of Hillsborough County, of which Pinellas County was formerly a part.
- 8.8 [8825-16](#) Adopt Ordinance 8825-16 on third reading, annexing certain real property whose post office address is 1807 Skyland Drive, Clearwater, FL 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition.

- 8.9 [8826-16](#) Adopt Ordinance 8826-16 on third 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 1807 Skyland Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 8.10 [8827-16](#) Adopt Ordinance 8827-16 on third reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1807 Skyland Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

## **9. City Manager Reports**

- 9.1 [ID#16-2095](#) Ratify and confirm an increase to the original contract (purchase order) ST112387 to JAM 5:20 of Largo, Florida in the amount of \$24,895 for a revised authorization of \$137,110 for improvements to the Clearwater beach Recreation Center (CBRC).
- 9.2 [ID#16-2141](#) Pedestrian Overpass at US 19 and Harn Boulevard
- 9.3 [ID#16-2143](#) Schedule a special council meeting on Friday, February 12, 2016 at 1:30 p.m. for the purpose of discussing beach traffic.

## **10. City Attorney Reports**

## **11. Other Council Action**

- 11.1 [ID#16-2091](#) Council Policy regarding public access to Community Development Board documents - Councilmember Jonson

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

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

## **14. Adjourn**