

City of Clearwater

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



Meeting Agenda

Thursday, September 18, 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#14-524](#) Service Awards
- 4.2 [ID#14-505](#) Public Safety Award Recognition - Detective McBride and Officer Pita
- 4.3 [ID#14-490](#) Day of Remembrance for Murder Victims Proclamation - Yolanda Cowart, Springtime Club

5. Approval of Minutes

- 5.1 [ID#14-497](#) Approve the minutes of the September 4, 2014 City Council meeting and the September 4, 2014 Attorney Client Session 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#14-410](#) Approve the renewal of a Software Support Agreement for the TriTech System, in the amount of \$168,862.71, for a 12-month period beginning October 1, 2014 and ending September 30, 2015 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#14-412](#) Appoint Caitlein Jayne Jammo to the Clearwater Housing Authority Board with term to expire September 30, 2018. (consent)
- 7.3 [ID#14-413](#) Appoint Lindsay Collins to the Environmental Advisory Board with term to expire September 30, 2018. (consent)
- 7.4 [ID#14-424](#) Approve an Interlocal Agreement between the Clearwater Community Redevelopment Agency (CRA) and the City of Clearwater to provide CRA funding in Fiscal Year 2014/2015 in the amount of \$168,788.10 to underwrite the cost of additional Community Policing Services by the Clearwater Police Department in the East Gateway CRA District, pursuant to the East Gateway Five-Year Action Program for fiscal years 2012-2017. (consent)
- 7.5 [ID#14-426](#) Approve a contract in the amount of \$406,175.40 with the Pinellas County Sheriff's Office, Largo, Florida for latent fingerprint, crime scene processing, evidence and property storage and Pinellas Juvenile Assessment Center services, during the one-year contract period commencing October 1, 2014 through September 30, 2015 and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#14-454](#) Approve the third amendment to the Management Agreement between the City of Clearwater and the Clearwater Regional Chamber of Commerce, Inc. to extend the Agreement for a one-year period, authorize funding in the amount of \$50,000 in Fiscal Year 2014-2015 for the operation of the Beach Visitor Information Center (BVIC), and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#14-455](#) Approve an amendment to Southwest Florida Water Management District (SWFWMD) agreement for the Smallwood Circle Stormwater Improvements Project (N395) extending the contract expiration date to September 30, 2015 and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#14-460](#) Approve a one-year Grant Funding Agreement, in the amount of \$166,993 between Jolley Trolley Transportation of Clearwater, Inc. and the City of Clearwater for the operation of transportation and trolley service on Clearwater Beach, Island Estates and Sand Key (Beach Route) and the Coastal Route, and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#14-468](#) Approve a Supplemental Work Order to Harvard Jolly, Inc., Architect of Record (AOR), for Threshold Inspections necessary for the construction of Countryside Branch Library (11-0059-LI), in the amount of \$10,560 and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#14-466](#) Approve the Release and Termination of restrictions executed by Forrest Garrison as owner upon certain privately owned land located in the NE 1/4 of the SE 1/4, Section 19-29-16 (Far Horizons Mobile Home Park), whose post office address is 18746 U.S. Highway 19 North, which were originally accepted by the Clearwater City Commission on May 20, 1976, and authorize the appropriate officials to execute same. (consent)
- 7.11 [ID#14-477](#) Award a contract (Purchase Order) to Verizon Wireless for basic cellular/smart phones and mobile data services for the period of November 1, 2014 through October 31, 2015 in an amount not to exceed \$331,600 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract DMS-1011-008C, and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#14-479](#) Award a contract (Purchase Order) to Verizon, Florida, Inc., St. Petersburg, Florida for telephone service including frame relay service, T1's, credit/collect calls and backup trunks during the period of October 1, 2014 to September 30, 2015 at a cost not to exceed \$123,095, in accordance with Sec 2.564 (1) (e) Code of Ordinances, impractical to bid, and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#14-480](#) Award a contract (Purchase Order) to Oracle America, Inc., Redwood Shores, California for the period of October 1, 2014 to September 30, 2015 for software maintenance at a cost not to exceed \$264,300, in accordance with Sec. 2.564 (1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 7.14 [ID#14-481](#) Award a contract (Purchase Order) to State of Florida, Department of Management Services, Tallahassee, Florida for Suncom long distance service, State AIN Centranet lines and toll free lines during the period of October 1, 2014 to September 30, 2015 at a cost not to exceed \$103,565 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract 730-000-09-1, and authorize the appropriate officials to execute same. (consent)
- 7.15 [ID#14-487](#) Agree to Equal Employment Opportunity Commission (EEOC) conciliation agreement between Rose Lara and the City of Clearwater and settle the case for \$50,000 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 [8584-14](#)
[2nd rdg](#) Adopt Ordinance 8584-14 on second reading, declaring the millage rate to be levied for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015, for operating purposes, including the funding of pensions, debt services, and road maintenance for Capital Improvement expenditures at 5.1550 mills. The levy of 5.1550 mills constitutes a 5.92% increase from the rolled back rate of 4.8667 mills.
- 8.2 [8585-14](#)
[2nd rdg](#) Adopt Ordinance 8585-14 on second reading, adopting an Operating Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015, authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the service programs so authorized; authorizing the City Manager to transfer monies and programs among the departments and activities within any fund as provided by Chapter 2 of the Clearwater Code of Ordinances.
- 8.3 [8586-14](#)
[2nd rdg](#) Adopt Ordinance 8586-14 on second reading, adopting the Capital Improvement Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015, approving the six-year Capital Improvement Program which shall be reevaluated at the beginning of each Fiscal Year; authorizing the City Manager to issue such instructions that are necessary to achieve and accomplish the capital improvements so authorized; authorizing the City Manager to transfer money between projects in the Capital Improvement Program; appropriating available and anticipated resources for the projects identified.
- 8.4 [ID#14-488](#) Approve a Development Agreement between Mainstream Partners VIII, LTD (the property owner) and the City of Clearwater, providing for the allocation of 100 units from the Hotel Density Reserve under Beach by Design; adopt Resolution 14-25, and authorize the appropriate officials to execute same. (HDA2013-08006)

- 8.5 [ID#14-489](#) Approve a Development Agreement between Alanik Properties; Anco Holdings, LLC; Nikana Holdings, LLC (the property owners) and the City of Clearwater, providing for the allocation of 100 units from the Hotel Density Reserve under Beach by Design; adopt Resolution 14-29, and authorize the appropriate officials to execute same. (HDA2014-06004)
- 8.6 [ID#14-503](#) Approve a second amendment to the first amended and restated Development Agreement between K and P Clearwater Estate, LLC (the property owner) and the City of Clearwater, adopt Resolution 14-30, and authorize the appropriate officials to execute same. (DVA2014-07005)
- 8.7 [ANX2014-07012](#) 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 1260 Palm Street (Lot 24, Block A, Cleardun in Section 3, Township 29 South, Range 15 East) and 1283 Palm Street (Knight's Acres Lots, Lot 17, N. 18.4ft of Lot 18 in Section 3, Township 29 South, Range 15 East) together with the abutting rights-of-way of Palm Street and N. Betty Lane; and pass Ordinances 8581-14, 8582-14 and 8583-14 on first reading. (ANX2014-07012)
- 8.8 [ANX2014-07010](#) Approve the Annexation, Initial Land Use Plan Designation of Industrial General (IG) and Initial Zoning Atlas Designation of Industrial, Research and Technology (IRT) District for 1710 Calumet Street (Metes and Bounds Tract 34/271 in Section 01, Township 29 South, Range 15 East) along with the ingress/egress easement of Calumet Street; and pass Ordinances 8588-14, 8589-14 and 8590-14 on first reading. (ANX2014-07010)
- 8.9 [8592-14](#) Approve the vacation of a portion of Brownell Street, a city right-of-way, and pass Ordinance 8592-14 on first reading, (VAC2014-01 Fire Station 45).

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

- 9.1 [ID#14-491](#) Safety Review Results for Gulf to Bay Boulevard and Belcher Road - Peter Hsu, FDOT Asst. District Traffic Ops Engineer

10. City Manager Reports

- 10.1 [8601-14](#) Amend the City's fiscal year 2013/14 Operating and Capital Improvement Budgets at third quarter and pass Ordinances 8601-14 and 8602-14 on first reading.

- 10.2 [8600-14](#) Amend Section 22.90 of the City of Clearwater Code of Ordinances, to allow for additional special events alcohol permits in the downtown area of Clearwater between Drew Street and Pierce Street, North and South and between Myrtle Street and the waterfront and allow for metal containers at special events and pass Ordinance 8600-14 on first reading.
- 10.3 [ID#8599-14](#) Amend Section 30.060(4) of the Clearwater Code of Ordinances to provide for the ability to electronically send the Florida Dept. of Highway Safety and Motor Vehicles (DMV) data listing persons or entities with three or more outstanding parking violations and pass Ordinance 8599-14 on first reading.
- 10.4 [ID#14-351](#) Approve the Emergency Medical Services ALS First Responder Agreement between Pinellas County and City of Clearwater for a three year term extending until September 30, 2017 and authorize the appropriate officials to execute same.

11. City Attorney Reports

12. Other Council Action

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

14. Closing Comments by Mayor

15. Adjourn