

City of Clearwater

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



Work Session Agenda

Monday, May 16, 2016

1:00 PM

Council Chambers

Council Work Session

1. Call to Order

2. Presentations

- 2.1 [ID#16-2359](#) May Service Awards
- 2.2 [ID#16-2444](#) Police Officer Oaths

3. Economic Development and Housing

- 3.1 [ID#16-2382](#) Endorse the application for Project Sweettooth and commit the City of Clearwater to provide local financial support (Local Match) of ten percent of the eligible tax refund upon certification by State of Florida Department of Economic Opportunity (DEO) and adopt Resolution 16-12 which modifies Resolution 16-01.
- 3.2 [ID#16-2438](#) Amend Jolley Trolley Contract for services during the Summer Pilot and authorize the appropriate officials to execute same. (consent)

4. Parks and Recreation

- 4.1 [ID#16-2436](#) Approve an amendment between American Healthways Services, Inc. (Healthways) and the City of Clearwater (City), allowing the City to be a provider of fitness services and benefits for eligible Medicare Members (SilverSneakers Program) and Prime Members (Prime) at the Morningside Recreation Complex, 2400 Harn Blvd. Clearwater, FL; and authorize the City Manager and/or his designee to approve any future amendments to the agreement in regards to location, amenity and/or programs changes. (consent)
- 4.2 [ID#16-2437](#) Approve increase to Blanket Purchase Order 511097 for tree removal services to O'Neil's LLC, dba O'Neil's Tree Service, from \$125,000 to \$175,000. (consent)

5. Engineering

- 5.1 [ID#16-2425](#) Approve a Supplemental Work Order to Engineer of Record (EOR) King Engineering Associates, Inc. in the amount of \$67,757 for East Water Reclamation Facility (WRF) Clarifier Rehabilitation Project (15-0039-UT) and authorize the appropriate officials to execute same. (consent)

6. Planning

- 6.1 [ANX2016-03010](#) 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 1918 Ashland Drive, together with all abutting right-of-way of Ashland Drive; and pass Ordinances 8886-16, 8887-16 and 8888-16 on first reading. (ANX2016-03010)

- 6.2 [ANX2016-03012](#) 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 2100 Burnice Drive and 2188 Bell Cheer Drive; and pass Ordinances 8892-16, 8893-16 and 8894-16 on first reading. (ANX2016-03012)
- 6.3 [ANX2016-02008](#) Approve the annexation of property located at 1325 Springdale Street, together with certain right-of-way of Rollen Road and pass Ordinance 8877-16 on first reading. (ANX2016-02008)
- 6.4 [LUP2016-02001](#) Approve a Future Land Use Map Amendment from the Residential Low (RL) category (Pinellas County) to the Institutional (I) category (City) for property located at 1325 Springdale Street and pass Ordinance 8878-16 on first reading. (LUP2016-02001)
- 6.5 [REZ2016-02001](#) Approve a Zoning Atlas Amendment from the Single Family Residential (R-3) District (Pinellas County) to the Institutional (I) District (City) for property located at 1325 Springdale Street and pass Ordinance 8879-16 on first reading. (REZ2016-02001)
- 6.6 [ANX2016-03011](#) 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 1491 Grove Circle Court, and pass Ordinances 8889-16, 8890-16 and 8891-16 on first reading. (ANX2016-03011)
- 6.7 [ID#16-2395](#) Approve amendments to the Old Bay Character District of the Clearwater Downtown Redevelopment Plan to implement key provisions of the North Marina Area Master Plan and pass Ordinance 8885-16 on first reading.
- 6.8 [ID#16-2465](#) Authorize expanded Scope of Work for HR and A Waterfront/Bluff Imagine Clearwater Project. (consent)

7. Solid Waste

- 7.1 [ID#16-2298](#) Approve a Contract (Blanket Purchase Order) to Honeywell International, Inc. - Building Solutions of Chicago, IL for an amount not to exceed \$200,000 for the quarterly Maintenance Fees for the period May 1, 2016 through April 30, 2017, per the contracts dated November 17, 2008 and April 28, 2010, and authorize the appropriate officials to execute same. (consent)

8. Official Records and Legislative Services

- 8.1 [ID#16-2383](#) Reappoint Joseph DeCicco as the agency or government representative and appoint Matt Crum as the business owner or representative to the Brownfields Advisory Board with terms to expire May 31, 2020. (consent)

- 8.2 [ID#16-2434](#) Appoint one member to the Environmental Advisory Board to fill the remainder of an unexpired term through September 30, 2018.

9. Legal

- 9.1 [ID#16-2453](#) Request for authority to settle the case of Joel Cleveland v. City of Clearwater Case No. 15-003514-CI for \$50,000. (consent)

10. City Manager Verbal Reports

- 10.1 [ID#16-2457](#) FDOT Landscape Grant

11. City Attorney Verbal Reports

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#16-2445](#) May Service Awards
- 15.2 [ID#16-2446](#) School Resource Officer of the Year - Officer Cathi Long
- 15.3 [ID#16-2450](#) Excellence in Youth Sportsmanship Awards - Mayor Cretekos
- 15.4 [ID#16-2451](#) Homeownership Month Proclamation - Terry Malcolm-Smith, Economic Dev. and Housing
- 15.5 [ID#16-2452](#) Safe Boating Week Proclamation
- 15.6 [ID#16-2435](#) Update on St. Pete - Clearwater International Airport - Tom Jewsbury