

City of Clearwater

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



Work Session Agenda

Monday, October 1, 2018

9:00 AM

Council Chambers

Council Work Session

1. Call to Order**2. Engineering**

- 2.1 [9202-18](#) Approve Ordinance 9202-18 amending previously adopted Ordinance 9130-18, which, subject to certain conditions therein, vacated a portion of Public Right-of-Way of Damascus Road, formerly known as Bostrom Rd., acquired by the City in 1964 per Resolution 64-90 of the City of Clearwater, Florida and an Ingress and Egress Easement acquired in 1996 as recorded in Official Records Book 9551, Page 1433 of the Public Records of Pinellas County, Florida, and pass Ordinance 9202-18 on first reading. (VAC 2018-09)
- 2.2 [9203-18](#) Approve Ordinance 9203-18 amending previously adopted Ordinance 3547-84, which vacated a portion of public Right-of-Way of Garden Avenue, according to the map or plat thereof recorded in Plat Book 5, Page 53 of the Public Records of Pinellas County, Florida, and pass Ordinance 9203 -18 on first reading. (VAC 2018-10)
- 2.3 [ID#18-5151](#) Accept a Guard Rail Easement over a portion of Lots 1 and 2, Block 1 Springfield subdivision, conveyed to the City by the Property Owner and authorize the appropriate officials to execute same. (consent)
- 2.4 [ID#18-5147](#) Approve Change Order Two from Gator Grading and Paving of Palmetto, FL, for the 2015 Streets Resurfacing Project (14-0051-EN) in the amount of \$596,058.20 and authorize the appropriate officials to execute same. (consent)

3. Fire Department

- 3.1 [ID#18-5155](#) Award a contract (Purchase Order) in the amount of \$ 643,650.00 to Ten-8 Fire Equipment, Inc., 2904 59th Avenue Drive East, Bradenton, FL 34203 for one new Pierce Heavy Duty Velocity Pumper in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental bid; authorize lease purchase under the City's Master Lease Purchase Agreement or internal financing via an interfund loan from the Capital Improvement Fund, whichever is deemed to be in the City's best interests; and authorize the appropriate officials to execute same. (consent)

4. Planning

- 4.1 [LUP2018-06005](#) Approve a Future Land Use Map Amendment from the Commercial General (CG) category to the Residential Medium (RM) category for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9176-18 on first reading. (LUP2018-06005)

- 4.2 [REZ2018-06003](#) Approve a Zoning Atlas Amendment from the Commercial (C) District to the Medium Density Residential (MDR) District for 1434 and 1446 North Martin Luther King Jr. Avenue, and pass Ordinance 9177-18 on first reading. (REZ2018-06003)
- 4.3 [LUP2018-02002](#) Deny a Future Land Use Map Amendment from the Residential/Office General (R/OG) and Residential Urban (RU) categories to the Institutional (I) category for 1510 Barry Road; and do not pass Ordinance 9150-18 on first reading. (LUP2018-02002)
- 4.4 [REZ2018-02001](#) Deny a request to amend the Zoning Atlas designation from Office (O) and Low Medium Density Residential (LMDR) Districts to Institutional (I) District; and do not pass Ordinance 9151-18 on first reading. (REZ2018-02001)

5. Solid Waste

- 5.1 [ID#18-5011](#) Authorize the purchase of vehicles (heavy and light duty) and equipment as approved in the 18/19 Fiscal Year Budget, per the recommended contracts in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities, including the authorization to surplus the designated vehicles and equipment, and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#18-5177](#) Approve the purchase of vehicle parts for heavy and light duty vehicles and equipment approved in the 18/19 Fiscal Year Budget, per the pricing, terms and conditions of the following contracts, sole source vendors, specialty parts vendors and other vendors in accordance with City Code of Ordinances, Section 2.564 (1)(d) Other Government Entities Bid, for a not to exceed total of \$1,400,000, and authorize the appropriate officials to execute same. (consent)

6. Official Records and Legislative Services

- 6.1 [ID#18-5156](#) Appoint Sheila Cole to the Municipal Code Enforcement Board to fill the remainder of an unexpired term through October 31, 2020. (consent)
- 6.2 [ID#18-5162](#) Appoint Hannah R. Joseph to the Sister Cities Advisory Board as the youth member to fill the remainder of an unexpired term through December 31, 2020. (consent)
- 6.3 [ID#18-5163](#) Appoint a Councilmember to the Pinellas Suncoast Transit Authority for a three-year term, October 1, 2018 through September 30, 2021, to serve as the Clearwater representative.

7. Legal

- 7.1 [9191-18 2nd rdg](#) Adopt Ordinance 9191-18 on second reading, amending the Operating Budget for the Fiscal Year ending September 30, 2018 to reflect increases and decreases in revenues and expenditures for the General Fund, the Special Development Fund, Special Program Fund, Stormwater Fund, Gas Fund, Solid Waste and Recycling Fund, Marine Fund, Clearwater Harbor Marina Fund, Parking Fund and Garage Fund.
- 7.2 [9192-18 2nd rdg](#) Adopt Ordinance 9192-18 on second reading, amending the Capital Improvement Budget for the Fiscal Year ending September 30, 2018 to reflect a net decrease of \$92,554,441.
- 7.3 [9150-18 2nd rdg contd](#) Continue second reading of Ordinance 9150-18 to November 1, 2018, 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).
- 7.4 [9151-18 2nd rdg contd](#) Continue second reading of Ordinance 9151-18 to November 1, 2018, 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).
- 7.5 [9176-18 2nd rdg contd](#) Continue second reading of Ordinance 9176-18 to October 18, 2018, amending the future land use plan element of the Comprehensive Plan of the city to change the land use for certain real properties whose post office addresses are 1434 and 1446 North Martin Luther King Jr. Avenue, Clearwater, Florida 33756, from Commercial General (CG) to Residential Medium (RM).
- 7.6 [9177-18 2nd rdg contd](#) Continue second reading of Ordinance 9177-18 to October 18, 2018, amending the Zoning Atlas of the city by rezoning certain real properties whose post office addresses are 1434 and 1446 North Martin Luther King Jr. Avenue, Clearwater, Florida 33756, from Commercial (C) to Medium Density Residential (MDR).

8. City Manager Verbal Reports

9. City Attorney Verbal Reports

10. Council Discussion Item

- 10.1 [ID#18-5071](#) Parking Space Requirement for Multi-bedroom Hotel Units - Councilmember Hamilton

11. 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).

12. Closing Comments by Mayor**13. Adjourn****14. Presentation(s) for Council Meeting**

- 14.1 [ID#18-5168](#) Sister Cities Middle School Student Exchange Program Presentation
- 14.2 [ID#18-5167](#) Sister Cities High School Student Exchange Program Presentation
- 14.3 [ID#18-5165](#) Sister Cities, Incorporated Young Ambassadors Day Proclamation
- 14.4 [ID#18-5166](#) Red Ribbon Week Proclamation
- 14.5 [ID#18-5164](#) Fire Prevention Week Proclamation
- 14.6 [ID#18-5180](#) State of the City Presentation - City Manager
- 14.7 [ID#18-5216](#) Imagine Clearwater Discussion - Assistant City Manager Micah Maxwell