



# City of Clearwater

City Hall  
112 S. Osceola Avenue  
Clearwater, FL 33756

## Work Session Agenda Council Worksession

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Monday, August 18, 2014

1:00 PM

Council Chambers

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### **1. Call to Order**

### **2. Presentations**

2.1 [ID#14-314](#) Service Awards

### **3. Economic Development and Housing**

3.1 [ID#14-381](#) Appoint eleven members to the Affordable Housing Advisory Committee and adopt Resolution 14-26.

### **4. Parks and Recreation**

4.1 [8575-14](#) Amend Appendix A relating to Parks, Beaches, and Recreation Schedule of Fees, Rates and Charges Section XI, to establish definitions for purposes of applying park facility user fees including amending the definition of family to include domestic partnerships as registered with the City of Clearwater or Pinellas County and pass Ordinance 8575-14 on first reading.

4.2 [8580-14](#) Amend Section 22.35 of the City of Clearwater Code of Ordinances, to clarify areas where fishing on public beaches is restricted and pass Ordinance 8580-14 on first reading.

4.3 [ID#14-358](#) Approve a Right-of-Way (ROW) Beautification Revocable License Agreement Form to be used with various neighborhood and association groups for the purposes of maintaining landscaping and improvements within City ROW's and the City of Clearwater and authorize the City Manager, or designee, to approve such agreements. (consent)

### **5. Engineering**

5.1 [ID#14-356](#) Award a construction contract to Kloote Contracting, Inc. of Palm Harbor, FL for Lift Station 29, 46, and 50 (13-0047-UT) improvements in the amount of \$374,788, which is the lowest responsible bid received in accordance with plans and specifications, and authorize the appropriate officials to execute same. (consent)

5.2 [ID#14-364](#) Approve a work order to Engineer of Record (EOR) URS Corporation in the amount of \$199,876, approve a Cooperative Funding Agreement

with Southwest Florida Water Management District (SWFWMD) in the amount of \$750,000.00 for the Reclaimed Water Expansion per 2014 Resident Requests (13-0052-UT) and authorize the appropriate officials to execute same. (consent)

5.3 [14-365](#) Approve the final plat for Majestic Oaks Replat, 3030 Union Street, located on the north side of Union Street approximately 1,000 feet east of McMullen Booth Road. (consent)

5.4 [ID#14-368](#) Approve a Scope of Services and Performance Agreement for a three-year term, October 1, 2014 through September 30, 2017, to include two optional additional one-year renewals with Data Ticket Inc., Newport Beach, CA, for parking violation processing services at a cost of \$1.29 per citation processed and for collection agency services at a fee of 23% of total delinquent fines collected and authorize the appropriate officials to execute same; and approve addition of one new FTE to the Parking Enforcement Division (consent).

5.5 [8579-14](#) Approve the request from the owner of property addressed at 1355 Union Street to vacate a series of platted utility easements; and pass Ordinance 8579-14 on first reading (VAC2014-02).

## **6. Planning**

6.1 [ID#14-303](#) Provide direction on the proposed 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 and confirm a second public hearing in City Council Chambers before City Council on August 20, 2014 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2013-08006; 405 Coronado Drive)

6.2 [ID#14-349](#) Approve of a Development Agreement between PV-Pelican Walk, LLC (Paradise) and the City of Clearwater, to allow for a parking garage with 642 parking spaces (including 11,482 square feet of retail sales and service space) in the Tourist (T) District as per Community Development Code Section 4-606; adopt Resolution 14-23, and authorize the appropriate officials to execute same. (DVA2014-06001)

6.3 [LUP2014-04001 REZ2014-04001](#) Approve a Future Land Use Map Amendment from the Residential Urban (RU) classification to the Institutional (I) classification and a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Institutional (I) District for properties located at 3049 and 3053 Cleveland Street and 3048 and 3054 Cherry Lane (consisting of a portion of the South 1/2 of the Southeast 1/4 of the Northwest 1/4 of the Northwest 1/4 of Section 16, Township 29 South, Range 16 East); and pass Ordinances 8574-14 and 8573-14 on first reading. (LUP2014-04001 and REZ2014-04001)

**6.4 [ATA2014-05002](#)** Approve the annexation, initial Future Land Use Map designations of Residential Low (RL), Residential Medium (RM), and Preservation (P), and Drainage Feature Overlay and initial Zoning Atlas designations of Low Medium Density Residential (LMDR), Medium Density Residential (MDR), and Preservation (P) districts for 1813 Carlton Drive; 1752 Evans Drive; 2700 and 2715 Morningside Drive; 2709 and 2738 Woodring Drive; 2718 Terrace Drive North; 2723/2725 South Drive and 2741 South Drive (all parcels are located in Section 5, Township 29 South, Range 16 East); together with certain rights of way of South Drive, Woodring Drive, Morningside Drive, Evans Drive and Terrace Drive; and pass Ordinances 8576-14, 8577-14 and 8578-14 on first reading. (ATA2014-05002)

## **7. Public Utilities**

**7.1 [ID#14-326](#)** Approve a two year extension to existing contract to Carl Eric Johnson, of Lawrenceville, GA (BPO BR506957) for the purchase of Moyno Progressive Cavity Pumps and replacement parts for the contract period November 1, 2014 through October 31, 2016, and authorize the appropriate officials to execute same. (consent)

## **8. Solid Waste**

**8.1 [ID#14-379](#)** Disposal Fees - Pinellas County Solid Waste  
Award a contract (purchase order) to Pinellas County Solid Waste for an operating expenditure of \$3,900,000 for the disposal of solid waste at the Pinellas County waste-to-energy plant/landfill for the period October 1, 2014 through September 30, 2015 as provided in the city's Code of Ordinances, Section 2.564 (1) (d), Services provided by Other Governmental Entities, and authorize the appropriate officials to execute same. (consent)

**8.2 [ID#14-380](#)** Disposal Fees - Angelo's Recycled Materials  
Award a contract (purchase order) to Angelo's Recycled Materials, for operating expenditures in the amount of \$400,000 for the disposal of solid waste at their site for the period October 1, 2014 through September 30, 2015 as provided in the City's Code of Ordinances, Section 2.561 and authorize the appropriate officials to execute the same. (consent)

## **9. Official Records and Legislative Services**

**9.1 [ID#14-359](#)** Appoint Paul A. Doric to fill the remainder of an unexpired term on the Airpark Advisory Board through April 30, 2017. (consent)

**9.2 [ID#14-401](#)** Provide direction regarding September 2, 2014 work session start time.

## **10. Legal**

10.1 [ID#14-371](#) Schedule an Attorney-Client session at 5:00 p.m. on September 4, 2014, to discuss the settlement offer received in the case of Bair v. City.

## **11. City Manager Verbal Reports**

11.1 [ID#14-367](#) Extended Pool / Library Hours

## **12. City Attorney Verbal Reports**

## **13. Council Discussion Item**

13.1 [ID#14-402](#) Mandalay Park - Councilmember Hamilton

13.2 [ID#14-403](#) Appointment of a subcommittee to discuss Downtown Issues - Councilmember Jonson

13.3 [ID#14-404](#) Modify City Council Agenda - Councilmember Jonson

## **14. 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).**

## **15. Closing Comments by Mayor**

## **16. Adjourn**

## **17. Presentation(s) for Council Meeting**

17.1 [ID#14-375](#) Habitat for Humanity - Mr. Sutton, CEO, and Mr. Ron Spoor, Ex VP.

17.2 [ID#14-377](#) Clearwater High School Update - Principal Keith Mastorides