

City of Clearwater

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



Meeting Agenda

Wednesday, June 14, 2017

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 sixty 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 cell phones and other 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.)

- 4.1 [ID#17-3488](#) Clearwater Police Department Volunteers Check Presentation - Rob Shaw
- 4.2 [ID#17-3618](#) Sky Tran Update - Tom Nocera

5. Approval of Minutes

- 5.1 [ID#17-3608](#) Approve the minutes of the June 1, 2017 City Council Meeting 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#17-3586](#) Approve two agreements between USA Softball, Inc, of Oklahoma City, Oklahoma, and the City of Clearwater, for hosting the 2017 USA Softball GOLD 18U and 16 U Fast-Pitch tournaments, July 16-22, 2017 and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3607](#) Award a contract (purchase order) to Caladesi Construction Company (Caladesi) of Largo FL., Bid 16-0035-PR for the construction of the Morningside Recreation Center Building located at 2400 Harn Blvd. in the amount of \$5,702,809.73, including 10% contingency; transfer \$385,000 of Gas revenues and \$815,000 of general fund reserves at third quarter to the Morningside Recreation Center (CIP 315-93251) and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3601](#) Approve Williamson Dacar Associates of Clearwater, Florida as the Architect of Record (AOR) to complete a feasibility study to enhance and/or repurpose areas of the Main Library to coordinate with modifications to Coachman Park as an element of Imagine Clearwater. (consent)
- 7.4 [ID#17-3605](#) Approve Amendment 1 to an agreement between the City of Clearwater (the City) and the Florida Department of Economic Opportunity, for a Community Planning Technical Assistance Grant to prepare Comprehensive Plan amendments to address the Peril of Flood requirements in Florida Statutes, to amend Deliverable 2 within the Scope of Work to establish that the City will present proposed comprehensive plan amendments to the Community Development Board (local planning agency) for recommendation by June 23, 2017, and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#17-3611](#) Approve License and Services Agreements to Microsoft, Inc. of Redmond, WA, and Planet Technologies, Inc. of Germantown, MD for an amount not to exceed \$1,670,000.00 for cloud based office management software licensing, software maintenance, and professional services, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#17-3578](#) Approve a proposal from Construction Manager at Risk Cathey Construction and Development, LLC of Mexico Beach, FL, in the amount of \$165,396.45 for improvements to Municipal Services Building - Security Upgrades (CC-1704) and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#17-3610](#) Approve a contract (purchase order) with Kubra Data Transfer Ltd (Kubra), Mississauga, ON, to provide electronic bill presentment and payment services for the City of Clearwater and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#17-3573](#) Appoint Thomas Hinson, Jr. as the business owner or representative and Laura Canary as the agency or government representative to the Brownfields Advisory Board with terms expiring June 30, 2021. (consent)
- 7.9 [ID#17-3576](#) Appoint Rosemarie Kibitlewski to the Library Board with a term to expire June 30, 2021. (consent)

- 7.10 [ID#17-3616](#) Appoint Ronald D. Mason to the Airpark Advisory Board with a term to expire April 30, 2021. (consent)
- 7.11 [ID#17-3609](#) Designate Mayor George N. Cretekos to serve as the City's official voting delegate at the Florida League of Cities' Annual Conference, August 17-19, 2017. (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 [ID#17-3523](#) Declare surplus for the purpose of a land swap, three parcels of certain real property in Section 16, Township 29 South, Range 15 East, formerly used respectively as right-of-way, a meeting facility as a part of old Fire Station 45, and a parking lot consisting of 9 parking spaces adjacent to the North Garden Avenue Parking Garage; exchange the three surplus lots for a strategic parcel in the downtown, which is of greater value, by the Church of Scientology Flag Service Organization, Inc. (COS) and authorize the appropriate officials to execute same.
- 8.2 [9049-17](#) Approve the request from City of Clearwater staff to vacate a portion of Public Right-of-Way of Haven Street and real property dedicated as Right-of-Way in Official Records 4867, Page 1478; pass Ordinance 9049-17 on first reading and authorize the appropriate officials to execute same. (VAC2017-07)
- 8.3 [9050-17](#) Approve an extension on the temporary moratorium for medical marijuana dispensing organizations established by Ordinance 8995-17 and pass Ordinance 9050-17 on first reading.
- 8.4 [ANX2017-04007](#) 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 3059 Cherry Lane and pass Ordinances 9033-17, 9034-17 and 9035-17 on first reading. (ANX2017-04007)

- 8.5 [ANX2017-04008](#) 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 an unaddressed parcel located on the south side of Otten Street, approximately 330 feet west of North Highland Avenue, and pass Ordinances 9036-17, 9037-17 and 9038-17 on first reading. (ANX2017-04008)
- 8.6 [ANX2017-04009](#) 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 3035 Hoyt Avenue and pass Ordinances 9039-17, 9040-17, and 9041-17 on first reading. (ANX2017-04009)
- 8.7 [ID#17-3574](#) Provide direction on the proposed Development Agreement between Gulfview Lodging, LLP (the property owner) and the City of Clearwater, providing for the allocation of 59 units from the Hotel Density Reserve under *Beach by Design* and confirm a second public hearing in City Council Chambers before City Council on July 20, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2017-04001)
- 8.8 [TA2017-03005\(1\)](#) Approve amendments to the Community Development Code relating to signage and pass Ordinance 9029-17 on first reading. (TA2017-03005)

9. Quasi-Judicial Public Hearings

- Staff states its recommendation and briefly summarizes its reasons for the recommendation and submits record (minutes, staff report, and application) adduced before the Community Development Board (2 minutes).
- Applicant presents case, including its testimony and exhibits (15 minutes).
- Staff presents further evidence (10 minutes).
- Public comment.
- City Council discussion.
- Applicant may call witnesses in rebuttal (5 minutes).
- Conclusion by applicant (3 minutes).
- Decision.

- 9.1 [REZ2017-02002](#) Withdraw a Zoning Atlas Amendment from the Low Medium Density Residential (LMDR) District to the Medium Density Residential (MDR) District for 301, 302, 303, 309, 310 and 311 Cedar Street; and withdraw Ordinance 9028-17 on first reading. (REZ2017-02002)

10. Second Readings - Public Hearing

- 10.1 [9029-17](#)
[continue](#)
[2nd rdg](#) Continue 2nd reading of Ordinance 9029-17 to July 20, 2017: Approve amendments to the Clearwater Community Development Code relating to signage. (TA2017-03005)
- 10.2 [9042-17](#)
[continue](#)
[2nd rdg](#) Continue 2nd reading of Ordinance 9042-17 to a date uncertain: Approve an amendment to the Community Development Code establishing a medical marijuana treatment use and applicable criteria. (TA2017-01001)
- 10.3 [7049-17](#)
[continue](#)
[2nd rdg](#) Continue 2nd reading of Ordinance 7049-17 to July 20, 2017: Approve the request from City of Clearwater staff to vacate a portion of Public Right-of-Way of Haven Street and real property dedicated as Right-of-Way in Official Records 4867, Page 1478.

11. City Manager Reports

- 11.1 [9052-17 &](#)
[9053-17](#) Amend the City's fiscal year 2016/17 Operating and Capital Improvement Budgets at mid-year and pass Ordinances 9052-17 and 9053-17 on first reading.
- 11.2 [Resolution](#)
[17-22](#) Amend Exhibit A of Resolution 17-17 regarding the proposed extension of Penny for Pinellas to amend the proposed project list and adopt Resolution 17-22.
- 11.3 [ID#17-3585](#) Ratify and confirm Change Order 1 to Waterfront Engineering Inc., of Tampa, Florida, for Emergency Seawall Repairs in the amount of \$8,765.58 and authorize the appropriate officials to execute same.
- 11.4 [ID#17-3521](#) Approve the Contract for Exchange of certain real property owned by the City of Clearwater for a parcel in downtown which is of greater value, by the Church of Scientology Flag Service Organization, Inc. (COS) and authorize the appropriate officials to execute same.

12. City Attorney Reports

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

14. Closing Comments by Mayor

15. Adjourn