

City of Clearwater

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



Meeting Minutes

Thursday, September 20, 2018

6:00 PM

Council Chambers

City Council

Roll Call

Present: 4 - Mayor George N. Cretekos, Vice Mayor Doreen Caudell,
Councilmember Bob Cundiff and Councilmember David Allbritton

Absent: 1 - Councilmember Hoyt Hamilton

Also Present: William B. Horne II – City Manager, Jill Silverboard – Deputy City Manager, Pamela K. Akin - City Attorney, Rosemarie Call - City Clerk and Nicole Sprague – Official Records and Legislative Services Coordinator

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

Unapproved

1. Call to Order – Mayor Cretekos

The meeting was called to order at 6:00 p.m. at City Hall.

2. Invocation – Pastor Willie Rice from Calvary Baptist Church

3. Pledge of Allegiance – Councilmember Cundiff

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.) – Given.

4.1 September Service Awards

One service award was presented to a city employee.

4.2 Mayor's Centennial Challenge Cup

The Mayor presented the cup to Countryside High School.

4.3 Mental Illness Awareness Week Proclamation, October 7-13, 2018 - Brooke Norwood - Palm Harbor University High School

4.4 International Day of Peace Proclamation, September 21, 2018 - Interfaith Tampa Bay

4.5 Public Natural Gas Week Proclamation, October 7-13, 2018 – Bruce Griffin – Clearwater Gas System

- 4.6 United Way Month Proclamation, September 28, 2018 – October 26, 2018 – Tracie Hill, Vice President of Human Resources United Way Suncoast

5. Approval of Minutes

- 5.1 Approve the September 6, 2018 City Council Meeting Minutes as submitted in written summation by the City Clerk.

Councilmember Allbritton moved to approve the September 6, 2018 City Council Meeting Minutes as submitted in written summation by the City Clerk. The motion was duly seconded and carried unanimously.

6. Citizens to be heard re items not on the agenda

Mr. James suggested holding council meetings every Thursday and opposed the renovation plans for Coachman Park.

John Tsoulfas suggested inviting developers and hoteliers to propose development in Downtown and Coachman Park. He suggested that the City give up ownership of these sites in order to collect tax revenues.

7. Consent Agenda – Approved as submitted.

- 7.1 Approve an agreement, for the period of January 1, 2019 through December 31, 2023, between the City of Clearwater and International City Management Association Retirement Corporation (ICMA-RC) to maintain management of the City 401a Money Purchase Pension Plan and become the sole provider for the voluntary 457 Deferred Compensation plan and authorize the appropriate officials to execute same. (consent)
- 7.2 Approve a Joint Project Agreement (JPA) between Pinellas County and the City of Clearwater for the Hercules Avenue Sidewalk Phase 2 project from Sherwood Street to Sunset Point Road (18-0002-UT) for utility relocations in the amount of \$520,317; approve an Engineer of Record (EOR) Work Order from AECOM in the amount of \$104,955 and authorize the appropriate officials to execute same. (consent)
- 7.3 Approve Engineer of Record (EOR) Supplemental 1 Work Order from King Engineering in the amount of \$75,614 for design of Northeast Water Reclamation Facility (NE WRF) Grit Removal, Salsnes Filter, and Equalization Tank System Improvements (15-0045-UT)

and authorize the appropriate officials to execute same. (consent)

- 7.4** Award a contract (Purchase Order) in the amount of \$ 200,000.00 to Ten-8 Fire Equipment, Inc., 2904 59th Avenue Drive East, Bradenton, FL 34203 for one Osage 148” Warrior Rescue 2018 Ford F450 Chassis in accordance with Sec. 2.564(1)(d), Code of Ordinances - Other governmental bid and authorize appropriate officials to execute same. (consent)
- 7.5** Approve the renewal of an Interlocal Agreement for Planning and Mapping Services and/or Special Project Work with Forward Pinellas for the term beginning October 1, 2018 through September 30, 2022 and authorize the appropriate officials to execute same. (consent)
- 7.6** Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2018 through September 30, 2019 for software maintenance, at a cost not to exceed \$279,000 in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 7.7** Award a contract (Purchase Order) to Verizon Wireless for basic cellular/smart phones and mobile data services for the period of September 1, 2018 through October 31, 2019 in an amount not to exceed \$665,000 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract DMS-10/11-008C; and authorize the appropriate officials to execute same. (consent)
- 7.8** Approve an agreement renewal with the Florida Department of Highway Safety and Motor Vehicles authorizing the City of Clearwater as a Third-Party Administrator to conduct commercial driver license tests and authorize the appropriate officials to execute same. (consent)
- 7.9** Award a contract (purchase order) to Garland/DBS, Inc., in the amount of \$474,280 for roof replacements at WPC NE Control Bldg. (\$156,976), WPC NE Sludge Bldg. (\$167,971), WPC Marshall St Filter Complex Bldg. (\$104,532), WPC Marshall St Digester Bldg. (\$44,801) and authorize the appropriate officials to execute same. (consent)
- 7.10** Authorize a contract with Angelo’s Recycled Materials of St. Petersburg, FL, for debris disposal (yard trash, Class III, and Construction and Demolition debris), in an annual not-to-exceed amount of \$800,000, for a three-year term with one additional two-year renewal term at the City’s discretion, pursuant to Code of Ordinances Section 2.564(1)(d) Cooperative Contracts and authorize the appropriate officials to execute same. (consent)

Vice Mayor Caudell moved to approve the Consent Agenda and authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

Public Hearings - Not before 6:00 PM

8. Administrative Public Hearings

- 8.1** Adopt Ordinance 9193-18 on second reading, declaring the Millage Rate to be levied for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, for operating purposes including the funding of pensions, debt services and road maintenance for capital improvement expenditures at 5.9550 mills.

Ordinance 9193-18 was presented and read in full.

Six individuals spoke in opposition.

Councilmember Cundiff moved to amend the millage rate to 5.550 mills (increasing it by 0.4 mills). The motion failed for lack of a second.

Discussion ensued with comments made that a 0.4 millage increase this year will require 0.3 millage increase in three years (and again in another three years), that the proposed millage rate is predicated on a moderate percentage growth and takes into account the proposed additional homestead exemption, and that other area municipalities have increased their millage in past years. It was stated that staff presented an alternative plan that outlined a 0.4 millage increase this year that did not require any cuts this fiscal year or provide any contributions towards the reserve balance.

Vice Mayor Caudell moved to adopt Ordinance 9193-18 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 3 - Mayor Cretkos, Vice Mayor Caudell and Councilmember Allbritton

Nays: 1 - Councilmember Cundiff

Motion carried.

- 8.2** Adopt Ordinance 9194-18 on second reading, adopting an operating budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019, 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.

Ordinance 9194-18 was presented and read by title only. Councilmember Cundiff moved to adopt Ordinance 9194-18 on second and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

- 8.3** Adopt Ordinance 9195-18 on second reading, adopting the Capital Improvement Program Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; 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.

Ordinance 9195-18 was presented and read by title only. Vice Mayor Caudell moved to adopt Ordinance 9195-18 on second and final reading. The motion was duly seconded and carried unanimously.

Ayes: 4 - Mayor Cretekos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

- 8.4 Continue to 10/4/2018:** 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)

This Future Land Use Map amendment application involves a 0.3-acre property comprised of two parcels located at the southwest corner of North Martin Luther King Jr. Avenue and Grant Street. The property is owned by Tampa Bay Community Development Corporation which provides education, counseling, and housing opportunities to revitalize neighborhoods for low to moderate income households. The applicant is requesting to amend the Future Land Use Map designation of the subject property from Commercial General (CG) to Residential Medium (RM) to develop the parcels with two detached dwellings (affordable housing units). The applicant has submitted a Zoning Atlas Amendment request to rezone the property from the Commercial (C) District to the Medium Density Residential (MDR) District which is being processed concurrently with this case (REZ2018-06003).

The proposed Residential Medium (RM) category allows moderate to high density residential uses and would permit development at a density of 15 dwelling units per acre. The requested amendment would allow the site to be developed with residential units through a Level I process as either a Minimum Standard development or Flexible Standard development (FLS) application. The Planning & Development Department has determined that the proposed Future Land Use Map amendment is consistent with the provisions of the Community Development Code as specified below:

- The proposed amendment is consistent with the Comprehensive Plan and the Countywide Plan Rules.
- The proposed amendment is compatible with the surrounding property and character of the neighborhood.
- Sufficient public facilities are available to serve the property.
- The proposed amendment will not have an adverse impact on the natural environment.
- The proposed amendment will not have an adverse impact on the use of property in the immediate area.

In accordance with the Countywide Plan Rules, this land use plan amendment is subject to the approval of Forward Pinellas, in its role as the Pinellas Planning Council, and the Board of County Commissioners acting as the Countywide Planning Authority. The application is a small-scale amendment so review and approval by the Florida Department of Economic Opportunity is not required. The Community Development Board will review the application at its October 2, 2018 public hearing and make a recommendation to the Council. The Planning and Development Department will report the recommendation at the city council meeting.

Councilmember Cundiff move to continue Item 8.4 to October 4, 2018. The motion was duly seconded and carried unanimously.

8.5 Continue to 10/4/18: 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)

This Zoning Atlas amendment application involves a 0.3-acre property comprised of two parcels located at the southwest corner of North Martin Luther King Jr. Avenue and Grant Street. The property is owned by Tampa Bay Community Development Corporation which provides education, counseling, and housing opportunities to revitalize neighborhoods for low to moderate

income households. The applicant is requesting to rezone the subject property from the Commercial (C) District to the Medium Density Residential (MDR) District to develop the parcels with two detached dwellings (affordable housing units). The applicant has submitted a Future Land Use Map amendment which is being processed concurrently with this case (see case LUP2018-06005). The proposed Medium Density Residential (MDR) District will allow the site to be developed with residential uses through a Level I process as either a Minimum Standard development or Flexible Standard development (FLS) application and is consistent with the surrounding zoning districts that exist in the vicinity of the subject property.

The Planning & Development Department has determined that the proposed Zoning Atlas amendment is consistent with the Community Development Code as specified below:

- The proposed amendment is consistent with the Comprehensive Plan and the Community Development Code.
- The proposed amendment is compatible with the surrounding property and character of the neighborhood.
- The available uses in the Medium Density Residential (MDR) District are compatible with the surrounding area.
- The proposed amendment will not adversely burden public facilities, including the traffic-carrying capacities of streets, in an unreasonably or disproportionate manner.
- The proposed Medium Density Residential (MDR) District boundary is appropriately drawn in regard to location and classification of streets, ownership lines, existing improvements, and the natural environment.

The Community Development Board will review the application at its October 2, 2018 public hearing and make a recommendation to the Council. The Planning and Development Department will report the recommendation at the City Council meeting.

Councilmember Allbritton moved to continue to Item 8.5 to October 4, 2018. The motion was duly seconded and carried unanimously.

8.6 Continue to 10/4/2018: 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)

This Future Land Use Map amendment involves 2.137 acres consisting of three

parcels located on the north side of Barry Road approximately 650 feet east of South Highland Avenue. The property is owned by 1510 Barry Holdings LLC and is occupied by vacant buildings totaling 26,238 square feet with ancillary off-street parking that was last used as an office (Tampa Bay Computer Society) in 2015. The proposed amendment area has frontage on Barry Road (430 feet) and Jeffords Street terminates at the northeast corner of the site. The applicant is requesting to change the Future Land Use Map designation of the proposed amendment area from Residential/Office General (R/OG) and Residential Urban (RU) to Institutional (I). The requested amendment would allow the property to be redeveloped with a variety of institutional uses, including a half-way house use, which the applicant has indicated is the intent; however, no site plan is in review at this time. The applicant has submitted a Zoning Atlas amendment (REZ2018-02001) which is being processed concurrently with this case.

The proposed Institutional (I) future land use category allows a mix of institutional uses, and primarily permits nonresidential development at an intensity of 0.65 FAR. Residential development is permitted at a density of 12.5 dwelling units per acre, and residential equivalent uses are allowed at 3 beds per permitted dwelling unit.

The property has two prior site plan approvals (FLD2013-02003, FLD2016-11036) for an educational facility and an assisted living facility (ALF), respectively. Unfortunately, the owner and/or applicant has failed to submit for building permits in the time required and the approvals have expired or building permits issued have been later voided. The property has multiple active violations including a stop work order (SWO2018-03025), unsafe building (UNS2018-00006), and public nuisance (PNU2018-00181 and PNU2017-01340) and is actively accruing liens on some of the violations.

The immediate area is developed with single-family houses (abutting the subject property and in the area), several ALFs and offices. This site is in the transitional area from the more intense commercial designations and uses to the west along South Highland Avenue to the lower density residential neighborhood to the east. The Residential/Office General (R/OG) future land use category that is the primary designation of the subject property and the two consistent zoning districts [Office (O) District, which is the current zoning designation of the majority of the site, and the Medium Density Residential (MDR) District] allow for development and uses that are appropriate in this transition area from more intense commercial to less intense residential uses, especially on local streets such as Barry Road or Jeffords Street, and are in character with the single family residential neighborhood to the east of the property.

The proposed Institutional (I) category is not appropriately located and the request is not compatible with the surrounding area and may unreasonably affect the use of the properties in the area. There is not a need to add institutionally designated property within this area and doing so on this property would ultimately lead to “spot zoning”, which is a term applied to amending only one or a few lots, at the expense of the zoning scheme as a whole.

The Planning and Development Department determined that the proposed Future Land Use Map amendment is inconsistent with the provisions of the Clearwater Community Development Code as specified below:

- The proposed amendment is inconsistent with the Comprehensive Plan.
- The proposed amendment is incompatible with the surrounding property and character of the neighborhood.
- The proposed amendment will have an adverse impact on the use of property in the immediate area.

It is acknowledged that the proposed Future Land Use Map amendment will not adversely impact the natural environment, and there are sufficient public facilities available to serve the property. However, institutional uses typically generate more traffic than residential uses like those in the immediate area, and the addition of trips may impact Barry Road and Jeffords Streets, the two local roads providing access to the site. Properties with Institutional (I) designations in the larger surrounding area are along South Highland Avenue and Lakeview Road, both collector roads. Additionally, although the proposed amendment is consistent with the purpose of the proposed category in the Countywide Rules, the proposed designation of the subject property is inconsistent with the designations on the surrounding properties.

In accordance with the Countywide Plan Rules, this land use plan amendment is subject to the approval of Forward Pinellas, in its role as the Pinellas Planning Council, and the Board of County Commissioners acting as the Countywide Planning Authority. The application is a small-scale amendment so review and approval by the Florida Department of Economic Opportunity and other state agencies is not required.

The Community Development Board will review this application at its October 2, 2018 public hearing and staff will provide an update with their recommendation at the City Council meeting.

Vice Mayor Caudell moved to continue Item 8.6 to October 4, 2018. The motion was duly seconded and carried unanimously.

8.7 Continue to 10/4/2018: 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)

This Zoning Atlas amendment involves 2.137 acres consisting of three parcels located on the north side of Barry Road approximately 650 feet east of South Highland Avenue. The property is owned by 1510 Barry Holdings LLC and is occupied by vacant buildings totaling 26,238 square feet with ancillary off-street parking that was last used as an office (Tampa Bay Computer Society) in 2015. The proposed amendment area has frontage on Barry Road (430 feet) and Jeffords Street terminates at the northeast corner of the site. The applicant is requesting to change the Zoning Atlas designation of the proposed amendment area from Office (O) and Low Medium Density Residential (LMDR) Districts to the Institutional (I) District. The requested amendment would allow the property to be redeveloped with a variety of institutional uses, including a half-way house use, which the applicant has indicated is the intent; however, no site plan is in review at this time. The applicant has submitted a Future Land Use Plan amendment (LUP2018-02002) which is being processed concurrently with this case.

The property has two prior site plan approvals (FLD2013-02003, FLD2016-11036) for an educational facility and an assisted living facility (ALF), respectively. Unfortunately, the owner and/or applicant has failed to submit for building permits in the time required and the approvals have expired or building permits issued have been later voided. The property has multiple active violations including a stop work order (SWO2018-03025), unsafe building (UNS2018-00006), and public nuisance (PNU2018-00181 and PNU2017-01340) and is actively accruing liens on some of the violations.

The immediate area is developed with single-family houses (abutting the subject property and in the area), several ALFs and offices. This site is in the transitional area from the more intense commercial districts and uses to the west along South Highland Avenue to the lower density residential neighborhood to the east. The Office (O) District that is the primary designation of the subject property allows for development and uses that are appropriate in this transition area and is in character with the single-family residential neighborhood to the east of the property.

The proposed Institutional (I) District is not appropriately located and the request is not compatible with the surrounding area and may unreasonably affect the use of the properties in the area. While certain permitted uses may be compatible with the single-family uses in the area, these same uses are also already permitted through the existing Office (O) District. There is not a need to

add institutionally designated property within this area and doing so on this property would be “spot zoning,” which is a term applied to the rezoning of only one or a few lots, at the expense of the zoning scheme as a whole.

The Planning and Development Department determined that the proposed Zoning amendment is inconsistent with the provisions of the Clearwater Community Development Code as specified below:

- The proposed amendment is inconsistent with the Comprehensive Plan and the Community Development Code.
- The proposed amendment is incompatible with the surrounding property and character of the neighborhood.
- The available uses in the Institutional (I) District are not compatible with the surrounding area.

It is acknowledged that the proposed Zoning Atlas amendment will not adversely burden most public facilities in an unreasonably or disproportionate manner. However, institutional uses typically generate more traffic than residential uses like those in the immediate area, and the addition of trips may affect may impact the traffic-carrying capacities of Barry Road and Jeffords Streets, the two local roads providing access to the site. Properties with Institutional (I) District zoning in the larger surrounding area are along South Highland Avenue and Lakeview Road, both collector roads. Additionally, although the proposed Institutional (I) District boundary is appropriately drawn in regard to location and classification of streets, ownership lines, existing improvements, and the natural environment, the proposed rezoning would result in spot zoning which would be inconsistent with the neighborhood and would change the zoning pattern for a speculative use.

The Community Development Board will review this application at its October 2, 2018 public hearing and staff will provide an update with their recommendation at the City Council meeting.

Councilmember Cundiff moved to continue Item 8.7 to October 4, 2018. The motion was duly seconded and carried unanimously.

9. Second Readings - Public Hearing

- 9.1** Adopt Ordinance 9143-18 on third reading, amending the future land use plan element of the Comprehensive Plan of the city by changing the land use designations of 968 properties in the Community Redevelopment Area as expanded in 2003 and generally located South of Drew Street, East of Prospect Avenue, North of Court Street, and West of Highland Avenue, all within the City of Clearwater, from Residential Urban (RU), Residential Medium (RM), Residential High (RH), Residential/Office General (R/OG), Recreation/Open Space (R/OS), Institutional (I), and Commercial General (CG) to Central Business District (CBD).

Ordinance 9143-18 was presented and read by title only. Councilmember Allbritton moved to adopt Ordinance 9143-18 on third and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

- 9.2** Adopt Ordinance 9144-18 on third reading, amending the Zoning Atlas of the city by rezoning 969 properties in the Community Redevelopment Area as expanded in 2003 and generally located South of Drew Street, East of Prospect Avenue, North of Court Street, and West of Highland Avenue, in addition to one property located on the southeast corner of Chestnut Street and Myrtle Avenue, and on the northwest corner of Prospect Avenue and Turner Street, all within the City of Clearwater, from the Commercial (C), Low Medium Density Residential (LMDR), Medium Density Residential (MDR), Medium High Density Residential (MHDR), High Density Residential (HDR), Open Space/Recreation (OS/R), Office (O), and Institutional (I), districts to the Downtown (D) district.

Ordinance 9144-18 was presented and read by title only. Vice Mayor Caudell moved to adopt Ordinance 9144-18 on third and final reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

10. City Manager Reports

- 10.1** Amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at third quarter and pass Ordinances 9191-18 and 9192-18 on first reading.

The fiscal year 2017/18 Operating and Capital Improvement Budgets were adopted in September 2017 by Ordinances 9076-17 and 9077-17. Section 2.521 of the City's Code of Ordinances requires the City Manager to prepare a quarterly report detailing income, expenditure estimates, collections, the explanation of significant variances, as well as the financial status of all capital improvement projects.

Councilmember Cundiff moved to amend the City's fiscal year 2017/18 Operating and Capital Improvement Budgets at third quarter. The motion was duly seconded and carried unanimously.

Ordinance 9191-18 was presented and read by title only. Vice Mayor Caudell moved to pass Ordinance 9191-18 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

Ordinance 9192-18 was presented and read by title only. Councilmember Cundiff moved to pass Ordinance 9192-18 on first reading. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

10.2 Accept Ordinance 2018-05, an Interlocal Agreement/Franchise with the City of Belleair Beach, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Belleair Beach and adopt Resolution 18-16.

On September 5, 2018, the City of Belleair Beach Council approved an Interlocal Agreement with the City of Clearwater, which provides a franchise for Clearwater Gas System to provide natural gas service in Belleair Beach.

The Clearwater Gas System has provided service within the City of Belleair Beach for the past 25 years under the current franchise agreement, which is set to expire on 9/30/18.

The effective date shall be the 1st day of the following month after the Interlocal Agreement is approved by the City of Clearwater. The Agreement provides the City of Clearwater a 15-year non-exclusive right to continue to construct, operate and maintain all facilities necessary to supply natural gas to the City of Belleair Beach. The agreement also provides for renewal options, which may be extended for an additional 15 years.

The Interlocal Agreement provides for a 6% franchise fee to be paid by the consumers of natural gas within the City of Belleair Beach. The prior franchise fee was 6%.

Councilmember Allbritton moved to accept Ordinance 2018-05, an Interlocal Agreement/Franchise with the City of Belleair Beach, in order for Clearwater Gas System to continue to provide natural gas service to the citizens of Belleair Beach. The motion was duly seconded and carried unanimously.

Resolution 18-16 was presented and read by title only. Vice Mayor Caudell moved to adopt Resolution 18-16. The motion was

duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

- 10.3** Approve the Joint Participation Agreement (JPA) G0Y92 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for the Replacement of Aircraft Hangar C at the Clearwater Airpark, authorize the appropriate officials to execute same and adopt Resolution 18-15.

FDOT JPA Agreement G0Y92 provides for an 80% Matching Grant for the replacement of Aircraft Hangar C, with Penny for Pinellas Funds providing a 20% match. The new T hangar will replace infrastructure which has reached the end of its useful life and continue to provide space for tenants to rent and store aircraft. The total project cost is estimated at \$1,200,000.00 with FDOT contributing \$960,000.00 and Penny for Pinellas providing a \$240,000.00 match.

APPROPRIATION CODE AND AMOUNT:

Funds are available in Capital Improvement Project 3027302-C1901, Replacement of Aircraft Hangar C.

Vice Mayor Caudell moved to approve the Joint Participation Agreement (JPA) G0Y92 between the City of Clearwater and the State of Florida Department of Transportation (FDOT) for the Replacement of Aircraft Hangar C at the Clearwater Airpark, authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

Resolution 18-15 was presented and read by title only.

Councilmember Cundiff moved to adopt Resolution 18-15. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretekos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

- 10.4** Approve the Florida Department of Environmental Protection (FDEP) Agreement Number MV312 for Clean Vessel Act Grant Program CVA18-891 funding for the operation, maintenance, and repair of the Clearwater Marina Pump-out Vessel, authorize the appropriate officials to execute same and adopt Resolution 18-14.

FDEP Clean Vessel Act Grant Program CVA18-891 provides for 75% reimbursement for the cost associated with operation and the maintenance and repair of the Pump-out vessel through the Florida's Clean Vessel Act Grant

Program. \$16,000.00 has been programmed to the Grant with FDEP reimbursing the City \$12,000.00 through the period ending September 30, 2020. The City will continue operations of its Pump-out Vessel under a Pump Out Station Operational Plan. This Plan specifies hours of operation, maintenance principles, and methods for determining volume pumped. This information is available to customers and the service is solely for the collection of recreational boat sewage. A pump out log is required to be submitted quarterly to the FDEP.

APPROPRIATION CODE AND AMOUNT:

Grant revenues received reimburse operating expenditures.

Councilmember Allbritton moved to approve the Florida Department of Environmental Protection (FDEP) Agreement Number MV312 for Clean Vessel Act Grant Program CVA18-891 funding for the operation, maintenance, and repair of the Clearwater Marina Pump-out Vessel, authorize the appropriate officials to execute same. The motion was duly seconded and carried unanimously.

Resolution 18-14 was presented and read by title only. Vice Mayor Caudell moved to adopt Resolution 18-14. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretkos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

10.5 Amend Council Rule 1, Scheduling Council Meetings/Work Session Agendas, to hold council work sessions at 9:00 a.m. and adopt Resolution 18-20.

At the September 4 work session, there was council consensus to hold work sessions at 9:00 a.m. instead of 1:00 p.m., effective October 1, 2018. Staff was directed to amend Rule 1(2), Scheduling Council Meetings/Work Session Agendas as follows:

Except as may be rescheduled from time to time when necessary due to conflict, a work session shall be held at ~~4:00 p.m.~~ 9:00 a.m. on the first working day of the Council meeting week. Work sessions are primarily designed for information gathering and guidance, and no formal Council decision approving or disapproving an agenda item or items scheduled for public hearing may be made. No public input will be accepted at work sessions except by consensus of Council. Only items on the work session agenda will be discussed. Items not on the agenda may be brought up by the Council or staff during the work session asking they be scheduled for subsequent meetings or work sessions.

Councilmember Cundiff moved to amend Council Rule 1, Scheduling Council Meetings/Work Session Agendas, to hold council work sessions at 9:00 a.m. The motion was duly seconded and carried unanimously.

Resolution 18-20 was presented and read by title only. Vice Mayor Caudell moved to adopt Resolution 18-20. The motion was duly seconded and upon roll call, the vote was:

Ayes: 4 - Mayor Cretelos, Vice Mayor Caudell, Councilmember Cundiff and Councilmember Allbritton

11. City Attorney Reports – None.

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

13. Closing Comments by Mayor

Mayor Cretelos thanked those who came to speak on the budget and reviewed recent and upcoming events.

14. Adjourn

The meeting adjourned at 7:20 p.m.

Attest

Mayor
City of Clearwater

City Clerk