

# City of Clearwater

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



## Work Session Agenda

**Tuesday, January 19, 2016**

**9:00 AM**

**Council Chambers**

**Council Work Session**

**1. Call to Order****2. Presentations**

- 2.1 [ID#15-2008](#) January Service Awards

**3. Marine & Aviation**

- 3.1 [ID#15-2031](#) Accept the Comprehensive Boating Plan.

**4. Planning**

- 4.1 [TMP-007](#) Accept the North Marina Area Master Plan.
- 4.2 [ANX2015-1  
1031](#) 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 2161 Burnice Drive; and pass Ordinances 8811-16, 8812-16, and 8813-16 on first reading. (ANX2015-11031)
- 4.3 [ANX2015-1  
1032](#) 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 1234 Carol Drive; and pass Ordinances 8814-16, 8815-16 and 8816-16 on first reading. (ANX2015-11032)
- 4.4 [ANX2015-1  
1033](#) Approve the annexation, initial Future Land Use Map designation of Institutional (I) and initial Zoning Atlas designation of Institutional (I) District for 2829 Sunset Point Road; and pass Ordinances 8817-16, 8818-16 and 8819-16 on first reading. (ANX2015-11033)
- 4.5 [CPA2015-0  
4001](#) Approve amendments to the Clearwater Comprehensive Plan Future Land Use, Transportation, Coastal Management, Intergovernmental Coordination, and Capital Improvements Elements goals, objectives and policies regarding numerous provisions, including: repealing transportation concurrency and establishing a new Mobility Management System; allowing for non-contiguous annexations; encouraging strategies to reduce flood risk in coastal areas; and updating the Capital Improvements Revenue and Expenditures Summaries, consistent with State Statutes; and pass Ordinance 8805-16 on first reading. (CPA2015-04001)

- 4.6 [TA2015-10006](#) Approve an amendment to the Clearwater Code of Ordinances renaming Transportation Impact Fee to Multi-Modal Impact Fee in Appendix A - Schedule of Fees; amending the Clearwater Community Development Code by repealing proportionate fair-share and establishing a new mobility management system and a multi-modal impact fee; amending review criteria; providing for and modifying various definitions; and replacing various City Commission references with City Council; and pass Ordinance 8806-16 on first reading. (TA2015-10006)

## **5. Finance**

- 5.1 [ID#15-2018](#) Approve settlement of the liability claim of Dakota Besack for payment not to exceed \$175,000.00 and authorize the appropriate officials to execute same. (consent)
- 5.2 [ID#15-2032](#) Approve establishment of Branding Roll-Out Special Program 181-98602 with a budget of \$400,000; and approve a non-interest bearing interfund loan from the Central Insurance Fund to the Special Program Fund in the amount of \$400,000 for funding of the branding rollout program. (consent)

## **6. Parks and Recreation**

- 6.1 [ID#15-2019](#) Approve an agreement between the City of Clearwater and the Clearwater Historical Society (CHS) for a grant in the amount of \$12,000 annually from February 1, 2016 through October 31, 2018 to provide assistance for the preservation of local history and for the rehabilitation, renovation, maintenance and operation of the South Ward Elementary School property, and authorize the appropriate officials to execute same. (consent)

## **7. Police Department**

- 7.1 [ID#15-2011](#) Approve acceptance of Florida Department of Law Enforcement (FDLE) Countywide Justice Assistance Grant in the amount of \$4,500, for purchase of one ruggedized tablet computer and accessories and authorize the appropriate officials to execute same. (consent)

## **8. Engineering**

- 8.1 [8824-16](#) Approve the request from the owners of certain real property bordered by North Garden Avenue, Seminole Street, Eldridge Street and the Pinellas Trail to vacate a Drainage and Utility Easement; and pass Ordinance 8824-16 on first reading. (VAC2015-10)

- 8.2      [16-02](#)      Establish the City's intent to surface the streets in the Harbor Oaks platted subdivision with bricks, provide for the funding of such improvements through the imposition of special assessments, direct the Engineering Department to advertise the project for bid, and adopt Resolution 16-02.

## **9. Fire Department**

- 9.1      [ID#15-2033](#)      Approve an amendment to the Emergency Medical Services ALS First Responder Agreement between Pinellas County and City of Clearwater to provide funding for an additional Clearwater Fire and Rescue full time equivalent (FTE) employee to provide enhanced EMS services, and authorize the appropriate officials to execute same. (consent)

## **10. Library**

- 10.1      [ID#15-2010](#)      Approve the grant agreement between the City of Clearwater and the National Endowment for the Humanities (NEH) for a grant in the amount of \$11,188 that will allow the Clearwater Public Library System to digitize local history items and present programming about local history, and authorize the appropriate officials to execute same. (consent)

## **11. Public Utilities**

- 11.1      [ID#15-2027](#)      Award a purchase order to Agilent Technologies of Santa Clara, CA, in the amount of \$72,376.00 for the purchase of a gas chromatograph/mass spectrometer, and authorize the appropriate officials to execute same. (consent)
- 11.2      [ID#15-2028](#)      Award two contracts (blanket purchase orders) to Evoqua Water Technologies (Evoqua), of Pittsburgh, PA, in the amounts of \$101,000.00 for Odophos and \$67,000.00 for PRI-SC, for a total of \$168,000.00 for a one-year period, and authorize the appropriate officials to execute same. (consent)

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

- 12.1      [ID#15-2009](#)      Recommend a Clearwater representative to serve on the Citizens Advisory Committee (CAC) to the Metropolitan Planning Organization (MPO).
- 12.2      [ID#15-2039](#)      Appoint one member to the Parks and Recreation Board with term to expire January 31, 2020.
- 12.3      [ID#16-2087](#)      Appoint one member to the Nuisance Abatement Board with term to expire August 31, 2019.

## **13. Legal**

- 13.1 [ID#15-2046](#) Approve hiring William D. Brinton of the law firm of Rogers Towers to assist in revising the sign code and authorize an initial budget of \$30,000.00 for legal services. (consent)
- 13.2 [LUP2015-08002](#) Adopt Ordinance 8786-16 on second reading, amending the future land use plan of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2727 Daniel Street, Clearwater, FL 33761, as Residential/Office General (R/OG).
- 13.3 [REZ2015-08001](#) Adopt Ordinance 8787-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2727 Daniel Street, Clearwater, FL 33761, as Office (O).
- 13.4 [REZ2015-09003](#) Adopt Ordinance 8788-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 26508 US Highway 19 North, Clearwater, FL 33761, as Commercial (C).
- 13.5 [8789-16  
2nd rdg](#) Continue to April 7, 2016, second reading of Ordinance 8789-16, annexing certain real property whose post office address is unaddressed McMullen Booth Road, Clearwater, FL 33759, together with certain abutting right-of-way of McMullen Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 13.6 [8790-16  
2nd rdg](#) Continue to April 7, 2016, second reading of Ordinance 8790-16, annexing certain real property whose post office address is 2425 McMullen Booth Road, Clearwater, FL 33759, together with certain abutting right-of-way of McMullen Boat Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 13.7 [8793-16  
2nd rdg](#) Adopt Ordinance 8793-16 on second reading, annexing certain real property whose post office address is 1237 Union Street, Clearwater, FL 33755, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 13.8 [8794-16  
2nd rdg](#) Adopt Ordinance 8794-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1237 Union Street, Clearwater, FL 33755, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 13.9 [8795-16  
2nd rdg](#) Adopt Ordinance 8795-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1237 Union Street, Clearwater, FL 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 13.10**    [8796-16](#)  
[2nd rdg](#)    Adopt Ordinance 8796-16 on second reading, annexing certain real properties whose post office addresses are 1460 and 1467 Grove Circle Court, all in Clearwater, FL 33755, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 13.11**    [8797-16](#)  
[2nd rdg](#)    Adopt Ordinance 8797-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 1460 and 1467 Grove Circle Court, all in Clearwater, FL 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 13.12**    [8798-16](#)  
[2nd rdg](#)    Adopt Ordinance 8798-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 1460 and 1467 Grove Circle Court, all in Clearwater, FL 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 13.13**    [8799-16](#)  
[2nd rdg](#)    Adopt Ordinance 8799-16 on second reading, annexing certain real property whose post office address is 1764 El Trinidad Drive East, Clearwater, FL 33759, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 13.14**    [8800-16](#)  
[2nd rdg](#)    Adopt Ordinance 8800-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1764 El Trinidad Drive East, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Residential Low (RL).
- 13.15**    [8801-16](#)  
[2nd rdg](#)    Adopt Ordinance 8801-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1764 El Trinidad Drive East, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 13.16**    [8802-16](#)  
[2nd rdg](#)    Adopt Ordinance 8802-16 on second reading, annexing certain real properties whose post office addresses are 2139 and 2143 Bell Cheer Drive and 2140 Burnice Drive, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 13.17**    [8803-16](#)  
[2nd rdg](#)    Adopt Ordinance 8803-16 on second reading, amending the future land use plan element of the Comprehensive Plan of the city to designate the land use for certain real properties whose post office addresses are 2139 and 2143 Bell Cheer Drive and 2140 Burnice Drive, upon annexation into the City of Clearwater, as Residential Low (RL).

- 13.18 [8804-16  
2nd rdg](#) Adopt Ordinance 8804-16 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 2139 and 2143 Bell Cheer Drive and 2140 Burnice Drive, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 13.19 [TA2015-080  
05](#) Adopt Ordinance 8810-16 on second reading, making amendments to the Community Development Code affecting funeral homes, microbreweries, medical clinics, assisted living facilities, congregate care, hospitals, nursing homes, light assembly, manufacturing and print shops.
- 13.20 [8820-16](#) Adopt Ordinance 8820-16 on second reading, vacating a portion of that certain drainage easement lying within Lot 7, as shown on that certain plat entitled "Winwood," as recorded in Plat Book 113, Page 43 of the Public Records of Pinellas County, Florida.
- 13.21 [8825-16](#) 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 1807 Skyland Drive; and pass Ordinance 8825-16, on second reading. (ANX2015-04011)
- 13.22 [8826-16](#) 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 1807 Skyland Drive; and pass Ordinance 8826-16 on second reading. (ANX2015-04011)
- 13.23 [8827-16](#) 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 1807 Skyland Drive and pass Ordinance 8827-16 on second reading. (ANX2015-04011)

#### **14. City Manager Verbal Reports**

- 14.1 [ID#15-2044](#) Final report on Centennial Celebration - Gina Dewitt, Legal Dept.
- 14.2 [ID#16-2072](#) Beach Traffic Discussion

#### **15. City Attorney Verbal Reports**

#### **16. 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).**

#### **17. Closing Comments by Mayor**

#### **18. Adjourn**

