

City of Clearwater

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



Meeting Agenda

Thursday, August 3, 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#17-3705](#) Children's Poster Contest Winners - Diversity Leadership Council
- 4.2 [ID#17-3682](#) Operation Graduate Program - Paula Kay, United Way Suncoast Senior Manager Neighborhoods Initiatives

5. Approval of Minutes

- 5.1 [ID#17-3751](#) Approve the minutes of the July 20, 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#17-3702](#) Approve a change to the contract to JW Harris Contractors, Inc., dated April 11, 2017 in the amount of \$1,200,000, with the option for one 12-month term extension to provide the installation of natural gas mains and service lines (ITB 11-16), and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#17-3630](#) Approve Change Order 1 to TLC Diversified Inc., of Palmetto FL for the Marshall Street Influent Pumping Station Emergency Repairs in the amount of \$37,400.00 and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#17-3673](#) Award a construction contract to RTD Construction Inc. of Zephyrhills, FL, in the amount of \$452,116.54 for Rehabilitation of Lift Stations 28 and 39 (15-0033-UT), which is the lowest responsible bid received in accordance with plans and specifications; approve Supplemental 1 Work Order to Engineer of Record (EOR) Metzger and Willard, in the amount of \$44,310.00 and authorize the appropriate officials to execute same. (consent)
- 7.4 [ID#17-3679](#) 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; approve a Work Order in the amount of \$99,520; and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#17-3674](#) Award a contract (Purchase Order) to Verizon Wireless for basic cellular/smart phones and mobile data services for the period of September 1, 2017 through October 31, 2018 in an amount not to exceed \$647,000 in accordance with Sec 2.564 (1) (d), Code of Ordinances, under State Contract DMS-1011-008C, and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#17-3675](#) Approve a contract (purchase order) to Oracle America, Inc., Redwood Shores, CA for the period of October 1, 2017 through September 30, 2018 for software maintenance, at a cost not to exceed \$274,000, in accordance with Sec. 2.564(1) (b) Code of Ordinances, sole source, and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#17-3676](#) Award a contract (Purchase Order) to State of Florida, Department of Management Services, Tallahassee, Florida for Suncom long distance service, State AIN Centranet lines and toll free lines during the period of October 1, 2017 through September 30, 2018 at a cost not to exceed \$124,800, in accordance with Sec 2.564 (1)(d), Code of Ordinances, under State Contract DMS-08/09-071, and authorize the appropriate officials to execute same. (consent)
- 7.8 [ID#17-3680](#) Approve Supplemental 1 Work Order to Architect of Record Plisko Architecture, P.A., of Clearwater Florida, for the EOC Data Collection Center at Fire Station 48 in the amount of \$101,015 and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#17-3701](#) Accept a Natural Gas Easement over, under, across and through a portion of property conveyed by Conquest Trike, LLC, a Florida limited liability company, given in consideration of receipt of \$1.00 and the benefits to be derived therefrom. (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#17-3694](#) Approve the City of Clearwater's Fiscal Year 2017/2018 Annual Action Plan, which is the 2nd Action Plan of the Fiscal Year 2016/2017 - Fiscal Year 2019/2020 Four-Year Consolidated Plan (Consolidated Plan), to implement the goals and objectives set forth in the Consolidated Plan, as required by Housing and Urban Development (HUD), and authorize the City to enter into agreements with HUD and organizations approved for funding.
- 8.2 [9032-17](#) Approve the request from property owners on Smallwood Circle to vacate a portion of Right-of-Way of Wildwood Street that abuts their property and pass Ordinance 9032-17 on first reading. (VAC2017-02)
- 8.3 [9051-17](#) Approve the request from the owner of property addressed 1519 Tioga Avenue to vacate a portion of Right-of-Way of Vernon Street that abuts their property and pass Ordinance 9051-17 on first reading. (VAC2015-08)
- 8.4 [9064-17](#) Approve the request from the owner of property addressed 3287 Hyde Park Drive to vacate a portion of a Drainage and Utility Easement located on the east side of their property and pass Ordinance 9064-17 on first reading. (VAC2017-06)
- 8.5 [9065-17](#) Approve the request from the owner of property addressed 1827 Oak Forest Drive to vacate a portion of a Utility Easement located on the east side of their property and pass Ordinance 9065-17 on first reading. (VAC2017-08)
- 8.6 [ID#17-3714](#) Terminate the Development Agreement between Bayway Hotel Holdings, LLC. (property owner) and the City of Clearwater, providing for the allocation of 15 units from the Hotel Density Reserve under Beach by Design, adopt Resolution 17-09, and authorize the appropriate officials to execute same. (HDA2014-08006)

9. Second Readings - Public Hearing

- 9.1 [9043-17](#) Adopt Ordinance 9043-17 on second reading, annexing certain real properties whose post office addresses are 3070 Grand View Avenue, 3041 Hoyt Avenue, and 900 Madera Avenue all within Clearwater, Florida 33759, into the corporate limits of the city, and redefining the boundary lines of the city to include said additions.
- 9.2 [9044-17](#) Adopt Ordinance 9044-17 on second reading, amending the future land use element of the Comprehensive Plan of the city, to designate the land use for certain real properties whose post office addresses are 3070 Grand View Avenue, 3041 Hoyt Avenue, and 900 Madera Avenue all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Residential Urban (RU).
- 9.3 [9045-17](#) Adopt Ordinance 9045-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3070 Grand View Avenue, 3041 Hoyt Avenue, and 900 Madera Avenue all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.4 [9063-17](#)
[2nd rdg](#) Adopt Ordinance 9063-17 on second reading, calling for a special election; submitting to the city electors a proposed amendment to section 2.01(d) 6 of the City Charter to allow the construction of certain improvements and the use of the property for other than open space in that area west of Osceola Avenue between Drew Street and Pierce Street lying below the 28-foot mean sea level elevation, known as the Downtown Clearwater Waterfront; and providing for a referendum election.

10. City Manager Reports

- 10.1 [ID#17-3689](#) Increase domestic water, lawn water, wastewater collection, and reclaimed water rates by 6.25%, effective October 1, 2017 and increasing same by 4.00% every October 1st in 2018 through 2021, and pass Ordinance 9054-17 on first reading.
- 10.2 [9061-17](#) Approve increases of residential and commercial Stormwater Utility rates by .50% per Equivalent Residential Unit (ERU) beginning October 1, 2017, October 1, 2018, October 1, 2019, October 1, 2020 and October 1, 2021 and pass Ordinance 9061-17 on first reading.
- 10.3 [ID#17-3683](#) Support designation of S.R. 580 to be Senator Gerald Rehm Highway and adopt Resolution 17-24.
- 10.4 [Resolution](#)
[17-26](#) Amend the Interlocal Agreement with Pinellas County regarding Penny for Pinellas and adopt Resolution 17-26.

11. City Attorney Reports

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

13. Closing Comments by Mayor

14. Adjourn