

City of Clearwater

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



Work Session Agenda

Tuesday, May 30, 2017

9:00 AM

Council Chambers

Council Work Session

1. Call to Order

2. Economic Development and Housing

- 2.1 [ID#17-3529](#) Approve the City of Clearwater Economic Development and Housing Department Affordable Housing Loan Foreclosure and Loan Forgiveness Policy. (consent)

3. Finance

- 3.1 [17-20](#) Designate an underwriting team consisting of Bank of America Merrill Lynch, J.P. Morgan Securities LLC, Raymond James and Associates, Inc., and Citigroup Global Markets Inc., to provide investment banking services to manage future negotiated bond sales for the City of Clearwater and adopt Resolution 17-20.

4. Engineering

- 4.1 [7049-17](#) Continued to June 14, 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; pass Ordinance 7049-17 on first reading (VAC2017-07) and authorize the appropriate officials to execute same.

5. Planning

- 5.1 [TA2017-010](#)
[01](#) Continue to a date uncertain: Approve an amendment to the Community Development Code establishing a medical marijuana treatment use and applicable criteria and pass Ordinance 9042-17 on first reading. (TA2017-01001)
- 5.2 [TA2017-030](#)
[05](#) Continue to June 14, 2017: Approve amendments to the Clearwater Community Development Code relating to signage and pass Ordinance 9029-17 on first reading. (TA2017-03005)

6. Solid Waste

- 6.1 [ID#17-3504](#) Approve a purchase order (contract) to Environmental Solutions Group (ESG), parent company of Marathon Equipment Company, Vernon, Alabama, for the purchase of a baler in the amount of \$297,506.00, and authorize the appropriate officials to execute same. (consent)

7. Official Records and Legislative Services

- 7.1 [ID#17-3526](#) Appoint one member to the Marine Advisory Board with term to expire March 31, 2021.

- 7.2 [ID#17-3528](#) Appoint one member to the Parks and Recreation Board with term to expire May 31, 2021.

8. Legal

- 8.1 [9005-17](#) Adopt Ordinance 9005-17 on second reading, annexing certain real properties whose post office addresses are 3109 and 3111 Wolfe Road and 501 and 421 North McMullen Booth Road, together with certain right-of-way of Wolfe Road and North McMullen Booth Road, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 8.2 [9007-17](#) Adopt Ordinance 9007-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are all within Clearwater, Florida 33759, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Open Space/Recreation (OS/R).
- 8.3 [9019-17](#) Adopt Ordinance 9019-17 on second reading, annexing certain real properties whose post office addresses are 3064 Grand View Avenue and 3121 Wolfe Road, all within Clearwater, Florida 33759, into the corporate limits of the city and redefining the boundary lines of the city to include said additions.
- 8.4 [9020-17](#) Adopt Ordinance 9020-17 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 3064 Grand View Avenue and 3121 Wolfe Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL) and Residential Urban (RU).
- 8.5 [9021-17](#) Adopt Ordinance 9021-17 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 3064 Grand View Avenue and 3121 Wolfe Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 8.6 [9025-17](#) Adopt Ordinance 9025-17 on second reading, annexing certain real property whose post office address is 2134 Burnice Drive, Clearwater, Florida 33764, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.7 [9026-17](#) Adopt Ordinance 9026-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 2134 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater, as Residential Low (RL).

- 8.8 [9027-17](#) Adopt Ordinance 9027-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 2134 Burnice Drive, Clearwater, Florida 33764, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).
- 8.9 [9022-17](#) Adopt Ordinance 9022-17 on second reading, annexing certain real property whose post office address is 1516 Stevenson's Drive, Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 8.10 [9023-17](#) Adopt Ordinance 9023-17 on second reading, amending the future land use element of the Comprehensive Plan of the city to designate the land use for certain real property whose post office address is 1516 Stevenson's Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL), Preservation (P) and Water/Drainage Feature Overlay.
- 8.11 [9024-17](#) Adopt Ordinance 9024-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1516 Stevenson's Drive, Clearwater, Florida 33755, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR) and Preservation (P).
- 8.12 [9006-17](#) Adopt Ordinance 9006-17 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 3109 and 3111 Wolfe Road and 501 and 421 North McMullen Booth Road, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Recreation/Open Space (R/OS).
- 8.13 [9030-17](#) Adopt Ordinance 9030-17 on second reading, amending the Community Development Code, Article 3, Section 3-1807, incorporating the US 19 Zoning District into existing signage regulations, and certifying consistency with the city's Comprehensive Plan.

9. City Manager Verbal Reports

- 9.1 [ID#17-3556](#) Florida Orchestra Funding Request
- 9.2 [ID#17-3579](#) Support the Clearwater Historical Society in its pursuit of grant funding in the amount of \$55,000.00 from the Florida Division of Cultural Affairs under the guidelines of the Cultural Facilities Grant Program and adopt Resolution 17-21
- 9.3 [ID#17-3557](#) Charter Fishing Leases at Beach Marina

10. City Attorney Verbal Reports

11. 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).

12. Closing Comments by Mayor

13. Adjourn

14. Presentation(s) for Council Meeting

- 14.1 [ID#17-3587](#) Elder Abuse Awareness Day Proclamation
- 14.2 [ID#17-3510](#) Homeownership Month Proclamation
- 14.3 [ID#17-3551](#) Sugar Sand Festival