

# City of Clearwater

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



## Work Session Agenda

**Monday, July 17, 2017**

**1:00 PM**

**Council Chambers**

**Council Work Session**

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

- 2.1 [ID#17-3623](#) July Service Awards

**3. Office of Management and Budget**

- 3.1 [ID#17-3667](#) Adopt a tentative millage rate of 5.1550 mills for fiscal year 2017/18; set public hearing dates on the budget for September 7, 2017 and September 18, 2017, to be held no earlier than 6:00 p.m., and schedule a special council meeting on the budget in August to fully discuss the proposed budget.

**4. Parks and Recreation**

- 4.1 [ID#17-3624](#) Approve a Second Amendment to Lease Agreement between Clearwater Golf Associates Inc. (Club), and the City of Clearwater (City) to extend rent relief for the remaining twelve years of the Agreement, set a schedule to complete irrigation replacements to the course by the Club and authorize the appropriate officials to execute same. (consent)
- 4.2 [ID#17-3625](#) Approve a recommendation by the Public Art and Design Board for the commission of a public art installation for the Morningside Recreation Center located at 2400 Harn Boulevard, as designed by artist Guy Kemper for a total cost of \$55,000.00 to be funded from Morningside Recreation Center Construction (CIP 315-93251). (consent)
- 4.3 [ID#17-3626](#) Approve a Lease Agreement between the City of Clearwater (City) and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (State) for use of the Florida Department of Transportation building and property located at 3204 Gulf to Bay Boulevard and authorize the appropriate officials to execute same. (consent)
- 4.4 [ID#17-3663](#) Approve an agreement between USA Softball, Inc. f/k/a Amateur Softball Association of America, of Oklahoma City, Oklahoma, and the City of Clearwater, for hosting the 2017 XII WBSC Junior Women's Softball World Championship, July 23-30, 2017 and authorize the appropriate officials to execute same. (consent)

**5. Police Department**

- 5.1 [ID#17-3655](#) Approve the Multi-Agency Combined Voluntary Cooperation Mutual Aid Agreement Special Case Response and Management Team for law enforcement services, which shall become effective and shall be ongoing as to the executing Parties upon execution by the Commissioner of the Florida Department of Law Enforcement and any additional Party or Parties, and authorize the appropriate officials to execute same. (consent)

## **6. Planning**

- 6.1 [ID#17-3575](#) Termination of the Development Agreement between Bayway Hotel Holdings, LLC (the property owner) and the City of Clearwater, providing for the allocation of 15 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on August 3, 2017 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2014-08006, 706 Bayway Boulevard)
- 6.2 [ANX2017-05010](#) 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 3070 Grand View and 3041 Hoyt Avenues, and 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 900 Madera Avenue, together with certain abutting rights-of-way of San Jose and San Pedro Streets; and pass Ordinances 9043-17, 9044-17, and 9045-17 on first reading. (ANX2017-05010)
- 6.3 [ID#17-3654](#) Approval of a Development Agreement between Gulfview Lodging, LLP (the property owner) and the City of Clearwater, providing for the allocation of up to 59 units from the Hotel Density Reserve under Beach by Design, adopt Resolution 17-19 and authorize the appropriate officials to execute same. (HDA2017-04001)
- 6.4 [Res 17-23](#) Authorize an agreement between the City of Clearwater and Forward Pinellas, to receive a Complete Streets Concept Planning Grant in the amount of \$50,000 to prepare a Complete Streets Concept Plan for Drew Street from North Osceola Avenue to US Highway 19, authorize the appropriate officials to execute same and adopt Resolution 17-23.
- 6.5 [ID#17-3666](#) Authorize a contract between Property Registration Champions Corp., a Florida Corporation and a Community Champions Company, and the City of Clearwater to manage the City's Foreclosure Property Registry utilizing collected registration funds and authorizes the appropriate officials to execute same. (consent)
- 6.6 [ID#17-3664](#) Provide direction on the Downtown Redevelopment Plan update. (WSO)

**7. Public Utilities**

- 7.1 [ID#17-3665](#) Award Invitation to Bid 25-17, Antiscalant, to American Water Chemicals Inc. of Plant City, FL in the annual amount of \$60,000, including two one-year term extensions at the City's discretion, and authorize the appropriate officials to execute same. (consent)

**8. Solid Waste**

- 8.1 [ID#17-3657](#) Approve the award of Invitation to Bid 09-17, Mechanical, Electrical, and Plumbing Services, for a not-to-exceed annual amount of \$1,700,000 (\$950,000 Building and Maintenance and \$750,000 Public Utilities), including two one-year renewal terms at the City's discretion, and authorize the appropriate officials to execute same. (consent)

**9. Official Records and Legislative Services**

- 9.1 [ID#17-3641](#) Appoint Michael Mack to the Marine Advisory Board to fill the remainder of an unexpired term through March 31, 2019. (consent)
- 9.2 [ID#17-3668](#) Appoint one member to the Library Board to fill the remainder of an unexpired term through February 28, 2019.

**10. Legal**

- 10.1 [9063-17](#) Approve a referendum question for the city voters to consider a charter amendment to allow for the construction and maintenance of certain improvements and the use for other than open space in the area west of Osceola Avenue between Drew Street and Pierce Street lying below the 28-foot mean sea level elevation, known as the downtown waterfront, call for a special city election to be held in conjunction with the county election on November 7, 2017, and pass Ordinance 9063-17 on first reading.
- 10.2 [9029-17](#)  
[2nd rdg](#) Adopt Ordinance 9029-17 on second reading, amending multiple sections of the Community Development Code relating to sign regulations; amending sections regulating exempt signs, prohibited signs, temporary signs and signs requiring development review; deleting Section 3-1805 General Standards and adding a new Section 3-1805 General Provisions for Signs.
- 10.3 [9033-17](#) Adopt Ordinance 9033-17 on second reading, annexing certain real property whose post office address is 3059 Cherry Lane, Clearwater, Florida 33759, into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.

- 10.4**     [9034-17](#)     Adopt Ordinance 9034-17 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 3059 Cherry Lane, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Urban (RU).
- 10.5**     [9035-17](#)     Adopt Ordinance 9035-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3059 Cherry Lane, Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 10.6**     [9036-17](#)     Adopt Ordinance 9036-17 on second reading, annexing certain unaddressed real property located on the south side of Otten Street approximately 330 feet west of North Highland Avenue, in Clearwater, Florida 33755, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 10.7**     [9037-17](#)     Adopt Ordinance 9037-17 on second reading, amending the future land use element of the Comprehensive Plan of the city, to designate the land use for certain unaddressed real property located on the south side of Otten Street approximately 330 feet west of North Highland Avenue, in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Residential Low (RL).
- 10.8**     [9038-17](#)     Adopt Ordinance 9038-17 on second reading, amending the Zoning Atlas of the city by zoning certain unaddressed real property located on the south side of Otten Street approximately 330 feet west of North Highland Avenue, in Clearwater, Florida 33755, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 10.9**     [9039-17](#)     Adopt Ordinance 9039-17 on second reading, annexing certain real property whose post office address is 3035 Hoyt Avenue, Clearwater, Florida 33759 into the corporate limits of the city, and redefining the boundary lines of the city to include said addition.
- 10.10**    [9040-17](#)     Adopt Ordinance 9040-17 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 3035 Hoyt Avenue, Clearwater, Florida 33759 upon annexation into the City of Clearwater, as Residential Low (RL).
- 10.11**    [9041-17](#)     Adopt Ordinance 9041-17 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 3035 Hoyt Avenue, Clearwater, Florida 33759 upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).

- 10.12 [9050-17](#)  
[2nd rdg](#) Withdraw Ordinance 9050-17 on second reading, extending the temporary moratorium imposed by Ordinance 8995-17 on the operation of any additional Dispensing Organizations that dispense Low- THC Cannabis or Medical Cannabis or on the operation of Medical Marijuana Treatment Centers within the city for an additional period of ninety days.
- 10.13 [9052-17](#)  
[2nd rdg](#) Adopt Ordinance 9052-17 on second reading, amending the Operating Budget for the fiscal year ending September 30, 2017 to reflect increases and decreases in revenues and expenditures for the General Fund, Special Program Fund, Solid Waste and Recycling Fund, Gas Fund, and Parking Fund.
- 10.14 [9053-17](#)  
[2nd rdg](#) Adopt Ordinance 9053-17 on second reading, amending the Capital Improvement Budget for the fiscal year ending September 30, 2017, to reflect a net increase of \$21,104,496.

### **11. City Manager Verbal Reports**

### **12. City Attorney Verbal Reports**

### **13. Council Discussion Item**

- 13.1 [ID#17-3627](#) Parking in Residential Yards - Councilmember Jonson
- 13.2 [ID#17-3684](#) Florida League of Cities Policy Committee - Councilmember Jonson

### **14. 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).**

### **15. Closing Comments by Mayor**

### **16. Adjourn**

### **17. Presentation(s) for Council Meeting**

- 17.1 [ID#17-3649](#) SEDA's Water Quality Person of the Year
- 17.2 [ID#17-3687](#) July Service Awards
- 17.3 [ID#17-3619](#) Recycling Perks - Katrina Miller, Recycling Specialist