

City of Clearwater

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



Meeting Agenda

Thursday, January 21, 2016

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 thirty 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 beepers, cellular telephones and other distracting 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#16-2080](#) Service Award
- 4.2 [ID#16-2092](#) Accept the North Marina Area Master Plan.

5. Approval of Minutes

- 5.1 [ID#16-2051](#) Approve the minutes of the December 17, 2015 City Council Meeting Minutes 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#15-2031](#) Accept the Comprehensive Boating Plan. (consent)
- 7.2 [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)
- 7.3 [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)
- 7.4 [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)
- 7.5 [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)
- 7.6 [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)
- 7.7 [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)
- 7.8 [ID#15-2009](#) Recommend Karen Cunningham as the Clearwater representative to serve on the Citizens Advisory Committee (CAC) to the Metropolitan Planning Organization (MPO). (consent)
- 7.9 [ID#15-2039](#) Reappoint Norene Marlow to the Parks and Recreation Board with term to expire January 31, 2020. (consent)
- 7.10 [ID#16-2087](#) Appoint Leanne Grayston to the Nuisance Abatement Board with term to expire January 31, 2020. (consent)
- 7.11 [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)

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 [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)
- 8.2 [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)
- 8.3 [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)
- 8.4 [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)

- 8.5 [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)
- 8.6 [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)

9. Second Readings - Public Hearing

- 9.1 [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).
- 9.2 [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).
- 9.3 [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).
- 9.4 [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.
- 9.5 [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 Booth Road, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.6 [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.

- 9.7** [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).
- 9.8** [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).
- 9.9** [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.
- 9.10** [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).
- 9.11** [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).
- 9.12** [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.
- 9.13** [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).
- 9.14** [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).
- 9.15** [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.

- 9.16** [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).
- 9.17** [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).
- 9.18** [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.
- 9.19** [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.
- 9.20** [8825-16](#) Pass Ordinance 8825-16 on second reading, annexing certain real property whose post office address is 1807 Skyland Drive, Clearwater, FL 33759 into the corporate limits of the city and redefining the boundary lines of the city to include said addition. (ANX2015-04011)
- 9.21** [8826-16](#) Pass Ordinance 8826-16 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 1807 Skyland Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Residential Low (RL). (ANX2015-04011)
- 9.22** [8827-16](#) Pass Ordinance 8827-16 on second reading, amending the Zoning Atlas of the city by zoning certain real property whose post office address is 1807 Skyland Drive, Clearwater, FL 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR). (ANX2015-04011)

11. City Manager Reports

- 11.1** [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.

- 11.2 [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.
- 11.3 [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)

12. City Attorney Reports

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

14. Closing Comments by Mayor

16. Adjourn