

City of Clearwater

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



Meeting Agenda

Thursday, December 6, 2018

6:00 PM

Council Chambers

City Council

Welcome. We are glad to have you join us. If you wish to address the Council, please complete a Comment Card. Comment Cards are on the right-hand side of the dais by the City Clerk. When recognized, please hand your card to the Clerk, approach the podium and state your name. Persons speaking before the City Council shall be limited to 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 3 minutes plus an additional minute for each person in the audience that waives their right to speak, up to a maximum of 10 minutes. Prior to the item being presented, please obtain the form to designate a spokesperson from the City Clerk. Up to 60 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 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#18-5465](#) National Human Trafficking Awareness Day Proclamation - U.S. Institute Against Human Trafficking - Micah Washinski, US Institute Against Human Trafficking, Trafficking Free Zone - Pinellas County
- 4.2 [ID#18-5461](#) The Arc Tampa Bay Foundation's Festival of Trees - Madison Hauenstein, Executive Director, and Dan Shouplin, Board President of The Arc Tampa Bay Foundation
- 4.3 [ID#18-5388](#) PSTA TRAC Awards - Bob Lasher, PSTA
- 4.4 [ID#18-5466](#) Presentation of 2019 Conservation Partner of the Year Award to the City of Clearwater - Barbara Walker, President of Clearwater Audubon Society
- 4.5 [ID#18-5460](#) Environmental Advisory Board Annual Presentation - Jared Leone, EAB Chair

5. Approval of Minutes

- 5.1 [ID#18-5398](#) Approve the November 15, 2018 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#18-5340](#) Declare as surplus obsolete gas appliances to the needs of the City, authorize disposition through sale to the highest bidder through open market and authorize the appropriate officials to execute same. (consent)
- 7.2 [ID#18-5442](#) Award Purchase Orders, in the total annual amount of \$1,500,000 for the purchase of diaphragm gas meters, regulators, rotary gas meters, and gas regulators, for the period January 1, 2019 through December 31, 2019, authorize two, one-year extension periods, and authorize the appropriate officials to execute same. (consent)
- 7.3 [ID#18-5403](#) Approve the collective bargaining agreement as negotiated between the City of Clearwater and IAFF Local 1158 for Fiscal Years 2018/19, 2019/2020, and 2020/2021 and authorize the appropriate official to execute same. (consent)
- 7.4 [ID#18-5434](#) Approve co-sponsorship and waiver of requested city fees and service charges for Fiscal Year 2018/19 for a new event sponsored by the Downtown Development Board, *Cars and Coffee*, in the amount of \$5,000 for in-kind services and authorize the appropriate officials to execute same. (consent)
- 7.5 [ID#18-5446](#) Award a Contract to Astro Turf Corporation (AstroTurf), of Dalton, Georgia for \$499,000, to provide and install a synthetic turf practice field at Jack Russell Stadium, pursuant to City Code Section 2.564(1)(b) Other Government Entity Bids and authorize the appropriate officials to execute same. (consent)
- 7.6 [ID#18-5450](#) Approve the proposed sculpture collection for Sculpture360: Season IX- Art in the Cleveland Street District and authorize the appropriate officials to execute same. (consent)
- 7.7 [ID#18-5453](#) Approve the Religious Community Services, Inc. (RCS) 2019 Agreement renewal for provision of contractual victim advocacy services in an amount not to exceed \$15,000 and authorize the appropriate officials to execute same. (consent)

- 7.8 [ID#18-5401](#) Approve Construction Manager at Risk (CMR) proposal from Biltmore Construction Company Inc., of Belleair, Florida, in the amount of \$1,878,897 for the demolition of the Harborview Center (09-0049-EN) and authorize the appropriate officials to execute same. (consent)
- 7.9 [ID#18-5411](#) Approve Engineer of Record (EOR) Supplemental 1 Work Order for Jones Edmunds and Associates, Inc. in the amount of \$32,500 for Northeast Water Reclamation Facility (NE WRF) Blend Tank Improvements (14-0036-UT) and authorize the appropriate officials to execute same. (consent)
- 7.10 [ID#18-5412](#) Accept a Sidewalk Easement over a portion of Lot 1, Block G, of Avondale Subdivision, conveyed to the City by the Property Owner. (consent)
- 7.11 [ID#18-5438](#) Approve construction contract with Lovin Construction, Inc., in the amount of \$464,169.20, for the construction of a culvert on Cooper's Point Channel at Damascus Road and authorize the appropriate officials to execute same. (consent)
- 7.12 [ID#18-5312](#) Approve Construction Manager at Risk (CMR) proposal from Biltmore Construction Company Inc., of Belleair, Florida, in the amount of \$1,903,854 for the construction of the Emergency Operations (EOC) Data Center at Fire Station 48 (17-0013-FI) and authorize the appropriate officials to execute same. (consent)
- 7.13 [ID#18-5452](#) Approve a reimbursement grant of \$50,000 to the U.S. Coast Guard Auxiliary BE SAFE Inc. for parking lot improvements and authorize the appropriate officials to execute same. (consent)
- 7.14 [ID#18-5481](#) Elect Councilmember Cundiff to serve as Vice Mayor. (consent)
- 7.15 [ID#18-5483](#) Appoint Councilmember Allbritton to Forward Pinellas to fill the remainder of an unexpired term through September 30, 2021 as the Clearwater representative. (consent)
- 7.16 [ID#18-5393](#) Request for authority to initiate foreclosure actions on behalf of the City to recover amounts owed on municipal liens imposed against certain real property. (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#18-5451](#) Approve the City of Clearwater's Fiscal Year 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER). (APH)
- 8.2 [9210-19](#) Approve the request from the owner of property addressed 1285 S. Missouri Ave. to vacate a gas line easement located on their property and pass Ordinance 9210-19 on first reading. (VAC2019-01).
- 8.3 [ID#18-5449](#) Provide direction on the proposed first amendment to an existing Development Agreement between NESCL, LLC (the property owner) and the City of Clearwater for property located at 443 East Shore Drive, which includes a revision to the number of overnight accommodation units, revises the notice addresses for the developer, includes a revision to Exhibit B to provide new conceptual site plans and elevations, and confirm a second public hearing in City Council Chambers before City Council on January 17, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2012-03001A)
- 8.4 [TA2018-04002](#) Approve amendments to Appendix C, Downtown Zoning District and Design Standards of the Community Development Code, to establish new sign regulations for the Downtown District and pass Ordinance 9217-19 on first reading. (TA2018-04002)
- 8.5 [ID#18-5443](#) Continue to January 17, 2019: Provide direction on the proposed Development Agreement between Decade Properties, Inc. (the property owner) and the City of Clearwater, providing for the allocation of 27 units from the Hotel Density Reserve under Beach by Design and confirm a second public hearing in City Council Chambers before City Council on February 7, 2019 at 6:00 p.m., or as soon thereafter as may be heard. (HDA2018-10002; 850 Bayway Boulevard).

9. Second Readings - Public Hearing

- 9.1 [9147-18 2nd rdg](#) Adopt Ordinance 9147-18 on second reading, vacating the 50 foot right-of-way of East Avenue, depicted as East Street on Jones Subdivision of Nicholson Addition to Clearwater Plat as recorded in Plat Book 4, Page 82 of the public records of Hillsborough County, Florida, from the southerly right-of-way line of the vacated Hart Street to the Northerly right-of-way line of Jones Street.
- 9.2 [9207-18 2nd rdg](#) Adopt Ordinance 9207-18 on second reading, annexing certain real properties whose post office addresses are 505 and 806 Moss Avenue and 3059 Grand View 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.
- 9.3 [9208-17 2nd rdg](#) Adopt Ordinance 9208-18 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 505 and 806 Moss Avenue and 3059 Grand View Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Residential Low (RL).

- 9.4 [9209-18](#) Adopt Ordinance 9209-18 on second reading, amending the Zoning Atlas of the city by zoning certain real properties whose post office addresses are 505 and 806 Moss Avenue and 3059 Grand View Avenue, all within Clearwater, Florida 33759, upon annexation into the City of Clearwater, as Low Medium Density Residential (LMDR).
- 9.5 [9204-18 2nd](#) WITHDRAWN: Adopt Ordinance 9204-18 on second reading, annexing certain
[rdg](#) real property whose post office address is 2101 North Hercules Avenue, Clearwater, Florida 33763, together with abutting right-of-way of North Hercules Avenue, into the corporate limits of the city and redefining the boundary lines of the city to include said addition.
- 9.6 [9205-18 2nd](#) WITHDRAWN: Adopt Ordinance 9205-18 on second reading, amending the
[rdg](#) 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 2101 North Hercules Avenue, Clearwater, Florida 33763, upon annexation into the City of Clearwater as Residential Low (RL).
- 9.7 [9206-18 2nd](#) WITHDRAWN: Adopt Ordinance 9206-18 on second reading, amending the
[rdg](#) Zoning Atlas of the city by zoning certain real property whose post office address is 2101 North Hercules Avenue, Clearwater, Florida 33763, upon annexation into the City of Clearwater as Low Medium Density Residential (LMDR).

10. City Manager Reports

- 10.1 [ID#18-5469](#) Approve the First Amendment to Partnership and Support Grant Agreement between the Clearwater Historical Society (CHS) and the City of Clearwater to extend a grant in the amount of \$12,000 annually, from November 1, 2018 through September 30, 2022, for operational expenses associated with the South Ward Elementary School property and authorize the appropriate officials to execute same.
- 10.2 [18-22](#) Support the submission of a grant application for the Forward Pinellas Complete Streets Grant Program to develop a complete streets design and concept for the Ft. Harrison Avenue corridor from South Ft. Harrison Avenue at Belleair Road to North Ft. Harrison Avenue at the Pleasant Street merge with Myrtle Avenue, and pass Resolution 18-22.

11. City Attorney Reports

12. Other Council Action

- 12.1 [ID#18-5480](#) Appoint an individual to serve as Councilmember, City Council Seat 2, to fill the remainder of an unexpired term through March 2020.

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

14. Closing Comments by Mayor

15. Adjourn